

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



Companies House

424322/40

**A fee is payable with this form**  
Please see 'How to pay' on the last page

**You can use the WebFiling service to file this form online**  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

☒ **What this form is NOT for**  
You cannot use this form to give notice of changes to the company's officers, registered office or company type or information relating to the company.

MONDAY



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30/09/2013

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COMPANIES HOUSE

### Part 1

### Company details

The section must be completed by all companies.

**Filing in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

#### A1 Company details

Company number 00099885

Company name in full **STOKE CITY FOOTBALL CLUB LIMITED**

**Company name change**  
If your company has recently changed its name, please provide the company name as at the date of this return.

#### A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return **23/08/2013**

**Date of this return**  
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities.

Classification code 1 93120  
Classification code 2  
Classification code 3  
Classification code 4

If you cannot determine a code, please give a brief description of your business activity below.

Principal activity description **ACTIVITIES OF SPORT CLUB**

**Principal business activity**  
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**A4****Company type<sup>①</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company  
☒ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5****Registered office address<sup>②</sup>**

Building name/number BRITANNIA STADIUM  
 Street STANLEY MATTHEWS WAY  
 Post town STOKE ON TRENT  
 County/Region STAFFORDSHIRE  
 Postcode S T 4 4 E G

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

**A6****Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>**

Building name/number  
 Street  
 Post town  
 County/Region  
 Postcode

**③ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

**A7****Location of company records<sup>④</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☐ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges: Scotland

**④ Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

**Continuation pages**

Please use a continuation page if you need to enter more officer details.

**Secretary****B1****Secretary's details <sup>①</sup>**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	MR
Full forename(s)	MARTIN
Surname	GOODMAN
Former name(s) <sup>②</sup>	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate secretary details.

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2****Secretary's service address <sup>③</sup>**

Building name/number	37 WOODCREST
Street	WILPSHIRE
Post town	BLACKBURN
County/Region	LANCASHIRE
Postcode	B B 1 9 P R
Country	ENGLAND

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

**Corporate secretary****C1 Corporate secretary's details <sup>①</sup>**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate secretary appointments**

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

**Corporate secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

**C2 Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3 EEA companies <sup>②</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered <sup>②</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**C4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>②</sup>If applicable, the  
registration number**② Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	PETER
Surname	COATES
Former name(s) <sup>②</sup>	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d1 d3 m0 m1 y1 y9 y3 y8
Business occupation (if any)	COMPANY DIRECTOR

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	
Street	HILLSIDE FESTIVAL WAY
Post town	STOKE ON TRENT
County/Region	STAFFORDSHIRE
Postcode	S T 5 5 S H
Country	ENGLAND

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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**Director**

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	MR	
Full forename(s)	RICHARD KINGSLEY	
Surname	SMITH	
Former name(s) <sup>②</sup>		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d2</div> <div>d0</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y6</div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	BRITANNIA STADIUM	
Street	STANLEY MATTHEWS WAY	
Post town	STOKE ON TRENT	
County/Region	STAFFORDSHIRE	
Postcode	<div> <div>S</div> <div>T</div> <div>4</div> <div></div> <div></div> <div>4</div> <div>E</div> <div>G</div> </div>	
Country	ENGLAND	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Director****D1 Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	ANTHONY JOHN
Surname	SCHOLES
Former name(s) <sup>②</sup>	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d 1 d 0 m 0 m 3 y 1 y 9 y 6 y 5
Business occupation (if any)	CHIEF EXECUTIVE

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address <sup>③</sup>**

Building name/number	BRITANNIA STADIUM
Street	STANLEY MATTHEWS WAY
Post town	STOKE ON TRENT
County/Region	STAFFORDSHIRE
Postcode	S T 4 4 E G
Country	ENGLAND

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	KEITH ASHLEY
Surname	HUMPHREYS
Former name(s) <sup>②</sup>	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	<div> <div>d0</div> <div>d3</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y4</div> </div>
Business occupation (if any)	COMPANY DIRECTOR

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	THE COTTAGE
Street	<div>WORLESTON ROAD</div> <div>WORLESTON</div>
Post town	NANTWICH
County/Region	CHESHIRE
Postcode	<div>C</div> <div>W</div> <div>5</div> <div></div> <div>6</div> <div>D</div> <div>J</div> <div></div>
Country	ENGLAND

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



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## Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4.</b>	
Title*	MR	
Full forename(s)	PHILIP	
Surname	RAWLINS	
Former name(s) <sup>②</sup>		
Country/State of residence	U S A	
Nationality	BRITISH	
Date of birth	<div> <div>d2</div> <div>d3</div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y9</div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	105	
Street	BELLA CIMA	
Post town	AUSTIN	
County/Region	TEXAS 78737	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country	U S A	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate director****E1 Corporate director's details <sup>①</sup>**

Please use this section to list all the corporate director's of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate director appointments**

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2 Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3 EEA companies <sup>②</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered <sup>③</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>④</sup>If applicable, the  
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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**Part 3****Statement of capital<sup>1</sup>**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
ORDINARY	35,690,321		35,690,321	£ 35,690,321
ORDINARY I	64,000		64,000	£ 64,000
ORDINARY W	1		1	£ 1
ORDINARY Y	88,023		88,023	£ 88,023
<b>Totals</b>			35,842,345	£ 35,842,345

**F2****Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

**F3****Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate  
nominal value <sup>5</sup><sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in  
different currencies separately For  
example £100 + €100 + \$10 etc<sup>2</sup> Including both the nominal value and any  
share premium<sup>3</sup> Number of shares issued multiplied by  
nominal value of each share<sup>4</sup> Total number of issued shares in this class**Continuation Pages**Please use a Statement of Capital continuation  
page if necessary

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

Currency

**1.**

- ② Including both the nominal value and any share premium
- ③ Total number of issued shares in this class
- ④ Number of shares issued multiplied by nominal value of each share

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**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	PREFERENCE
Voting rights	<p>Full rights to income, return of capital and voting (but not to participate in any surplus capital on the winding up of the company)</p> <p>(the preference aspects being historic)</p>
Class of share	PREFERENCE A
Voting rights	<p>Full rights to income, return of capital and voting (but not to participate in any surplus capital on the winding up of the company)</p> <p>(the preference aspects being historic)</p>
Class of share	PREFERENCE B
Voting rights	<p>Full rights to income, return of capital and voting (but not to participate in any surplus capital on the winding up of the company)</p> <p>(the preference aspects being historic)</p>
Class of share	
Voting rights	

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**Part 4****Shareholders**

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'→ No Go to **Part 5 (Signature)****G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☒ No go to **Section G2** 'Past and present shareholders'☐ Yes go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'☐ Yes go to **Part 5 (Signature)**❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

**G2****List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**☒ A full list of shareholders is enclosed☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

❸ This section only applies to companies answering 'No' in Section G1

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**G3****List of past and present shareholders<sup>1</sup>**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SEE SEPERATE SHEET				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

(For returns made up to a date on or **after 1 October 2011**)

**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

→ Go to Part 5 (Signature)

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

[illegible]



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**Part 5**

**Signature**

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X

*M. Beadner*

X

This form may be signed by  
Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**① Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**② Person authorised**

Under either section 270 or 274 of the Companies Act 2006

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(For returns made up to a date on or after 1 October 2011)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record.



### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## STOKE CITY FOOTBALL CLUB LTD

## LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2013

CLASS OF SHARE	SURNAME	NAME	FORENAMES	ADDRESS	NUMBER OF SHARES	
					ORDINARY	PREFERENCE
ORDINARY SHARES	Adams		Frank	20 Franklin Road, Penkhull Stoke-on-Trent, Staffs	1	
	Alcock		Michael Herbert (dec'd)	337 Fenpark Road, Fenton Stoke-on-Trent, Staffs, ST4 2PA	1	
	Allen		James Richard	Rootthams, The Green, Hamold, Nr Badford, Beds MK43 7DB	5	
	Amson		William	64 King Street Fenton Stoke-on-Trent, Staffs	1	
	Arrowsmith		Neil D	38 Beechwood Drive, Stone, Staffs, ST15 0EH	5	
	Ashmall		Guy A	14 Seabridge Road, Newcastle, Staffs	1	
	Asbury		Samuel John	53 Chaplin Road Longton, Stoke-on-Trent, Staffs	1	
	Axon		Michael James	125 Leek Road, Stockton Brook Stoke-on-Trent Staffs ST9 9NS	250	
	Battersby		Albert T	Hope House Biddulph Moor Stoke-on-Trent Staffs	20	
	Beardmore		Lawrence Kenneth	26 Toronto Avenue Bispham Blackpool, Lancs, FY2 0PB	5	
	Beech		Roy Stewart	49 Abbots Way, Newcastle Staffs	25	
	Blackley		Jean Ramage Mitchell	Queensberry 221, Kirkintilloch Road, Bishopbriggs, Scotland	3	
	Blood		Joseph	Lowlands Chatterley Staffs	1	
	Booth		Harry (Jnr)	651 Sydney Street, Lachute, P Q Canada	1	
	Comar		June Mary	13 Somerville Avenue, Basford, Newcastle, Staffs	1	
	Bradbury		John	Pennyn 10 Minden Grove, Sneyd Green, Stoke-on-Trent, Staffs	1	
	Bridgett		Cynl Orr	Bodge House, 15 Stone Road Trent Vale, Stoke-on-Trent, Staffs	4	
	Bridgett		Eric	The Hawthorne Farm, Trent Vale, Stoke-on-Trent, Staffs	4	
	Brook		William Henry (dec'd)	14 Boma Road, Trentham, Stoke-on-Trent Staffs	4	
	Brodie		Alexandra	17 Wellesley Street, Shelton, Stoke-on-Trent, Staffs	1	
	Bryan		Samuel Stuart	Redland Prospect Road Market Drayton, Salop	1	
	Burrows		Stanley	40 Kings Way Harrow Middlesex HA1 1XU	1	
	Burton		William James	C/O Mr Heekes, Pearce Heekes & Co, 2nd Floor, Federation House, Station Road, Stoke-on-Trent, Staffs	1	
	Byrne		Cynthia M	3 Irene Avenue, Basford, Newcastle, Staffs ST5 0NE	1	
	Calvin		Charles (dec'd)	Wellington Inn, London Road, Stoke-on-Trent Staffs	1	
	Capper		David	5 Wychwood Glen, Sothall Sheffield	7	
	Carledge		Christopher	Sunnyside West Avenue, Penkhull, Stoke-on-Trent, Staffs	1	
	Carlidge		Edith Ann	Burridge House, Biddulph Road Chell, Stoke-on-Trent, Staffs	5	
	Charlesworth		John Thomas Lare	2 Queens Road, Penkhull, Stoke-on-Trent, Staffs	1	
	Clubb		A W	The Woodlands' Granville Terrace, Stone Staffs	500	
	Coates		Louis	26 Kimberley Road Etzuna Stoke-on-Trent Staffs	1	
	Collinson		Thomas	Callin Court, Greyfarms, Chester, CH1 2LZ	10	
	Collis		Kenneth William	16 Beechfields, Barlaston, Stoke-on-Trent, Staffs	1	
	Comley		Francis Rae	34 Newland Mill, Winery, Oxon	1	
	Cooper		Robert T (dec'd)	2 Westwood Road Wolstanton Stoke-on-Trent Staffs	5	
	Coxen		Jeremy	40 Oakdene Avenue Porthill Newcastle Staffs	1	
	Cope		Percy (dec'd)	1 Sparch Hollow, May Bank, Newcastle, Staffs	1	
	Dabbs		Ernest	The Post Office, Trent Vale, Stoke-on-Trent, Staffs	3	
	Daves		Lloyd	Longeaves, Minn Lane, Willoughbridge, Nr Pipe Gate, Market Drayton, Salop	5	
	Davison		Douglas Herbert	28 Granville Terrace, Stone, Staffs	10	
	Degg		Cynthia	Lane End, Cocknag Road, Rough Close, Stoke-on-Trent ST3 7NN	713	
	Degg		Philip Nicholas	The Old Smithy, Gnosall Road, Knightley, Stafford, ST20 0JS	357	
	Degg		Simon Douglas	The Old Smithy, Gnosall Road, Knightley, Stafford, ST20 0JS	356	
	Dennis		Eric Williams	117 Riverview Gardens, Barnes, London, SW13	1	
	Derbyshire		Michael George	Denck House, Browning Close, Majors Barn, Cheadle, Staffs, ST10 1XD	42	
	Devall		Francis (Senior)	9 York Street, Stone, Staffs	4	
	Devall		Michael Francis	2 Renard Way, Meir Park, Stoke-on-Trent, Staffs, ST3 7QQ	5	
	Dodd		A E	28 Yeherton Avenue, Weeping Cross, Stafford	10	
	Dodd		Graham John	42 Falmouth Avenue, Weeping Cross, Stafford, ST17 0JH	5	
	Dodd		Melvyn	35 Winsford Crescent, Hillcroft Park, Stafford, ST17 0PJ	5	

## STOKE CITY FOOTBALL CLUB LTD

## LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2013

CLASS OF SHARE	NAME	SURNAME	FORENAMES	ADDRESS	NUMBER OF SHARES	
					ORDINARY	PREFERENCE
ORDINARY SHARES	Duncan		Malcolm	85 Whitmore Road Newcastle-under-Lyme, Staffs	130	
	Dunn		Leslie Graham	11 Brookfield Court Lichfield Road, Stone, ST15 8QP	5	
	Eabry		David	15 Hilton Road, Harpfields, Stoke-on-Trent, Staffs ST4 6QY	108	152
	Edwards		Andrew John	Oaklands, Nursery Road Oakhanger Cheshire, CW1 5UY	31	
	Edwards		David Joseph	38 Fields Road, Alsager, Stoke-on-Trent, Staffs, ST7 2NA	25	
	Edwards		Cynl	34 Barnfields Road, Penkhill, Stoke-on-Trent, Staffs	1	
	Edwards		Derek	28 Field Lane, Tarporley Cheshire CW6 0BF	500	
	Edwards		Kenneth Arthur	198 Newcastle Road, Trent Vale, Stoke-on-Trent Staffs	1	
	Emery		John R R	8 Packwood Drive, Great Barr Birmingham	5	
	Emmott		Irene	55 Druberry Lane, Longton, Stoke-on-Trent, Staffs	100	
	Evans		John	High Heath Cobden Street Dresden Stoke-on-Trent Staffs	26	
	Evans		Pauline Mary	Fairmont Madeley Park Wood, Baldwins Gate, Newcastle, Staffs	25	
	Farr		Thomas	Haymarket Tunstall Stoke-on-Trent Staffs	1	
	Fellows		Joseph, William	44 Chaplin Road, Longton, Stoke-on-Trent, Staffs	1	
	Feldhouse		Joseph, William	Standon Boys House, Standon Bridge, Stafford	1	
	Forrester		John Stuart	13 Cadeby Grove Milton Stoke-on-Trent, Staffs, ST2 7BY	2	
	Gratton		William	25 Marlborough Street, Fenton, Stoke-on-Trent, Staffs	1	
	Greaves		John Roystone	Brackley Syth Road, Brown Edge, Stoke-on-Trent, Staffs	2	
	Green		William	2 Oakhill Avenue, Oakhill, Stoke-on-Trent, Staffs	1	
	Gregory		George Albert (deceased)	C/O 10 Meadow Avenue, Dresden, Stoke-on-Trent Staffs	1	
	Gregory		Peter John	The Old Barn Hanchurch Lane Hanchurch S-O-T ST4 8RY	10	
	Griffiths		Ernest	Sidway Lodge, Nr Market Drayton Salop	1	
	Griffiths		Eunice	3 Walklate Avenue, Basford Stoke-on-Trent, Staffs	3	
	Grinley		Harold	22 Trentham Road Longton Stoke-on-Trent, Staffs	2	
	Grocott		Paul	"Lojon" Church Lane, Biddulph Moor Stoke-on-Trent, Staffs, ST8 7HU	5	
	Guest		David James	5 Harvey Avenue, Nantwich, Cheshire, CW5 6LE	1	
	Hall		Stephen, Lindsay	3 Camerton Park Galsgorn, Ballymena Co Antrim, Northern Ireland, BT4Z 1QJ	1	
	Hallam		Charles	38 Forrester Street, Longton, Stoke-on-Trent, Staffs	1	
	Hammersley		Bertram, Victor	4 Berasford Crescent Newcastle Staffs	1	
	Harber		Peter John Landon	8 Bransly Grove, Trentham Stoke-on-Trent Staffs ST4 8UW	10	
	Harper		Florence	"Tower View" Souton, Nr Okehampton, Devon	1	
	Harns		Joan	138 Chumet Valley Road, Kingsley Holt, Stoke-on-Trent, Staffs	1	
	Harns		Robert D	St Michaels, 9 Church Road, Bowdrip, Nr Bridgewater, Somerset	5	
	Hassall		E E Albert	7 Union Terrace Stoke-on-Trent Staffs	2	
	Haynes		David Charles	9 Nether Beacon Lichfield Staffs	3	
	Haynes		Thomas Stanley	Barclays Bank Plc, 3 Church Street, Weybridge, Surrey	42	
	Heath		Lewis	23 Bridgegate Road, Rhyll, Flintshire	2	
	Heeks		Dennis	Lonsdale House, Cheadle Road Stoke-on-Trent, Staffs, ST9 0BB	2	
	Hewitt		J P	Princess Road, Hartshill, Stoke-on-Trent, Staffs	2	
	Hewitt		Robert Mornson	193 St Michaels Road, Chell, Stoke-on-Trent, Staffs	30	
	Hindle		Francis	43 Shaftsbury Avenue, Burslem, Stoke-on-Trent, Staffs	1	
	Hobson		Edmund (dec'd)	66 Holland Road, Maidstone, Kent	1	
	Holmes		Harry	9 Windsor Street, Hanley, Stoke-on-Trent, Staffs	1	
	Holmes		Joseph (dec'd)	96 Adelaide Street Fenton Stoke-on-Trent Staffs	1	
	Hopkin		Christopher John	The Paddocks, Station Rd, Ormerley, Crewe, Cheshire CW3	5	
	Howe		Dennis Edward	5 Denwent Drive, Loggerheads, Nr Market Drayton, Salop	1	
	Howells		Shela Mary	2 Ridge Croft, Stone, Staffs, ST15 8PN	5	
	Howson		Edward A S	8 Stoneham Close, Bassett Green Southampton SO16 2NX	12	
	Johnson		Edmund Curzon	14 Clough Lane, Werrington, Stoke-on-Trent, Staffs	1	
	Johnson		Fredrick William (dec'd)	151 Werburgh Drive, Trentham, Stoke-on-Trent, Staffs	1	

## STOKE CITY FOOTBALL CLUB LTD

## LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2013

CLASS OF SHARE	NAME	SURNAME	FORENAMES	ADDRESS	NUMBER OF SHARES	
					ORDINARY	PREFERENCE
ORDINARY SHARES	Jones	Fred		Allerton Road, Trentham, Stoke-on-Trent, Staffs	2	
	Jones	Harvey G		30 Park Road Buxton, Derbyshire	110	100
	Jones	Helen Mary		10 Qundell Place Kings Hill West Malling Kent ME19 4GQ	5	
	Kelson	Ian Donald		24 Murray Crescent, Pinner, Middlesex	1	
	King	Jeffrey Robert		11 Albert Road, Trentham Stoke-on-Trent Staffs, ST4 8HE	2	
	Lea	George		30 Taylor Avenue May Bank, Newcastle Stoke-on-Trent, Staffs, ST5 9NE	5	
	Leat	Frank		54 Meaford Road, Barlaston, Stoke-on-Trent, Staffs	3	
	Lee	R C		Kingswood Bank, Drayton Road, Hanchurch, Stoke-on-Trent, Staffs, ST4 8SN	500	
	Leese	Richard		61 Summerville Road Trent Vale Stoke-on-Trent, Staffs	1	
	Leighs	Mark		5 Augustus Court Augustus Road, Edgebaston, Birmingham B15 3LL	1	
	Lightfoot	James Stuart		234 Trent Valley Road, Trent Vale, Stoke-on-Trent, Staffs	2	
	Livingstone	James Duncan		52 Powis View Cadroxton Barry Vale of Glamorgan, CF63 2PD	204	86
	Livingstone	Elizabeth Mary		8 Tarrow's Close Wenvoe Cardiff South Glamorgan	204	86
	Manning	Geoffrey Lewis		The Old Hall, Haughton, Stafford, Staffs	500	
	Manning	Patricia Margaret		The Old Hall, Haughton, Stafford, Staffs	2,601	32
	McDonald	David		Braeside, Eastwood Rise, Baldwin's Gate, Newcastle Under Lyme, Staffordshire, ST5 1DS	5	
	McDonald	Douglas		4 Meadows Avenue, Wedley Rocks, Stoke-on-Trent, Staffs, ST9 0BD	5	
	McLaughlin	P A		"Marsh House" Uttoxeter Road, Blythe Bridge, Stoke-on-Trent, Staffs	500	
	McManus	Mrs G J (dec'd)		23 Old Road, Barlaston, Stoke on Trent, ST12 9EQ	75	130
	Middleton	George		34 Fairbank Avenue, Oakhill, Stoke-on-Trent, Staffs	1	
	Milward	Robert		44 Bourmesfield, Houghton, Preston, Lancashire, PR3 0EH	1	
	Molloy	Shelagh Christine		47 Raigan Drive, Weston Coyney, Stoke-on-Trent, Staffs	13	
	Moose Entertainment Ltd			Gravenhanger Hall, Gravenhanger Lane, Woore, Crewe, Cheshire, CW3 9RF	2 500	
	Morgan	Hilda		84 Water Street, Boothen, Stoke-on-Trent, Staffs	1	
	Naylor	Harold William		"Norgay" 4 Wulstan Drive, Newcastle, Staffs	5	
	Nixon	Richard John		9 Locksley Close, Ashby De La Zouch Leicester LE6S 2JP	5	
	Noden	Janet Mary		Maundy Cottage, 38 Norbroom Drive, Newport, Shropshire TF10 7TD	12	
	Oakes	H		49 Gravelly Bank Lightwood, Stoke-on-Trent, Staffs	5	
	Paline			13 Joubert Road Green Point Cape Town 8001 R S A	1	
	Palin	Natalie Joy		5 Furlong Close, Upper Tean, Stoke-on-Trent, Staffs, ST10 4LB	1	
	Peake	Alan William		"Sherbourne" 8 Villa Road, Cheddleton, Nr Leek, Staffs, ST13 7EA	11	
	Pemberton	Geoffrey Leslie		295 Weston Road, Weston Coyney Stoke-on-Trent, Staffs	5	
	Potts	Michael James (dec'd)		"Stonehaven" Stanley Road, Stockton Brook, Stoke-on-Trent, Staffs	39	
	Price	F		3a High Street Porthill Newcastle-under-Lyme, Staffs	2	
	Price	Robert S		Beechmount 26 Victoria Road Colwyn Bay	10	
	Quayle	James		The Mill, Mill Lane, Somerford Booths, Congleton, Cheshire	2	
	Raby	William		Tree Tops, 47 Crescent Drive North, Woodingdean, Brighton, BN2 6SL	1	
	Radford	Frederick Cynl		72 Thistlethough Penkthill, Stoke-on-Trent, Staffs	10	
	Radford	Oiga Mary		19 Diamond Road, Barlaston, Stoke-on-Trent, Staffs, ST12 9DF	74	130
	Ratcliffe	W		21 Leaward Road, Trent Vale, Stoke-on-Trent, Staffs	1	
	Reeves	Anthony Alan		The Halsteads Colton Hayes Mlwh Stafford ST18 0HB	500	
	Reeves	James Arthur		"Kerndge" Buddulph Road Mossley, Congleton, Cheshire	5	
	Reeves	Michael John		"Kerndge" Buddulph Road Mossley, Congleton, Cheshire	5	
	Rummington	Vyner John		"Snows Oak" 188 Llanrwst Road, Upper Colwyn Bay Cwyd, LL28 5YS	5	
	Rogers	John Albert		"Gyllyngrose" 10 Clare Avenue, Wolsanton, Newcastle, Staffs, ST5 8EU	1	
	Rose	Christopher James William		5 Weald View, Wadhurst, East Sussex, TN3 6EB	1	
	Rowe	James Ernest		54 Mynors Street, Hanley, Stoke-on-Trent Staffs	2	
	Salmon	David John		10 Sandy Lane, Newcastle-under-Lyme, Staffs, ST5 0LZ	250	
	Salmon	Frances Irene		"Tordene" Forsbrook Place, Harpfields, Stoke-on-Trent Staffs	2	
	Salt	Thomas Edward		96 Beresford Crescent Westlands, Newcastle, Staffs, ST5 3RH	101	

## STOKE CITY FOOTBALL CLUB LTD

## LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2013

CLASS OF SHARE	NAME SURNAME	FORENAMES	ADDRESS	NUMBER OF SHARES	
				ORDINARY	PREFERENCE
ORDINARY SHARES	Schofield	Robert Douglas Wesley	79 Jonathan Road Trentham Stoke-on-Trent, Staffs, ST4 8LP	5	
	Seabridge	James	36 Holmdale Avenue Southport, Lancs, PR9 8PS	5	
	Sharp	William (dec'd)	3 Ivy Grove, Trentham, Stoke-on-Trent, Staffs	1	
	Sherratt	Arthur Jnr	11 Croxton Street, Shelton, Stoke-on-Trent, Staffs	10	
	Sherratt	Richard Arthur Charles	28 Sneyd Avenue, Newcastle, Staffs, ST5 2PP	5	
	Sherwin	Matthew Leslie	Bank Farm, Offley Hay Nr Eccleshall, Staffs, ST1 6HL	713	
	Shirley	Jesse Crawford Michael	Edgehill, Mount Road, Stone, Staffs, ST15 8UZ	1	
	Shufflebottom	Walter John (dec'd)	Oak Tree Cottage, Ridding Bank, Hanchurch S-o-T	2	
	Simpson	Rowland Herd	23 Longfield Road, Hartshill, Stoke-on-Trent Staffs	1	
	Smith	Paul	63 Liverpool Road, Red Street, Chesterton, Newcastle-under-Lyme, ST5 7AF	2	
	3M (NSPS) Ltd		3M, PO Box 1, Bracknall, Berkshire RG12 1JV	10	
	Sutton	Marjorie	15 Stone Pine Close, Wildwood, Stafford	2	
	Staffs Sentinel Newspapers		Sentinel House Etruna Stoke-on-Trent, Staffs, ST1 5SS	100	100
	Steele	Adrian	26 Sheerwater Drive, Ecton Brook, Northampton, NN3 5HU	8	
	Stephens	George Frederick (dec'd)	51 Parville Street, Stoke-on-Trent Staffs	1	
	Stockton	Harold (dec'd)	7 Parkway, Hanley, Stoke-on-Trent, Staffs	1	
	Stoddard	Martin Richard	The Croft, Lambourne Drive, Baddeley Edge Stoke-on-Trent, ST2 7ND	2	
	Stonestreet	Judith Mary	Northside, Grange in Borrowdale' Keswick, Cumbria CA12 5UQ	5	
	Swetnam	John William	4 St Anne Street, Stoke-on-Trent, Staffs	3	
	Thompson	Albert	743 London Road Stoke-on-Trent Staffs	1	
	Tilley	Ernest Raymond	"Stable House" 45 Shrewsbury Road, Nantwich, Cheshire, CW5 7AD	2	
	Tinsley	Frederick E	Le Romance, 122 La Croussette, 06400, Cannes, France	84	
	Tipping	Dr Michael Edwin	1 The Brambles, Thornton Road, Giron, Cambridgeshire CB3 0NY	1	
	Townsend	S W	26 The Burage Market Drayton Shropshire TF9 1EG	10	
	Turner	John	The Brow, Windmill Hill, Rough Close, Stoke-on-Trent, Staffs	5	
	Vallance	James (dec'd)	75 Stanley Road, Hartshill, Stoke-on-Trent, Staffs	2	
	Wainwright	Emma	Dovelands Deby Road Uttoxeter Staffs	1	
	Wall	R C	Heath House, Trentham Stoke-on-Trent, Staffs	10	
	Walshaw	Kenneth George	2 Sandhurst Close, Wolstanton, Staffs ST5 9PW	1	
	Wilkie	Harry Charles	43 Colclough Road, Meir, Stoke-on-Trent, Staffs	1	
	Winsor	Mary	56 Clare Street, Basford, Newcastle, Staffs	1	
	Wood	Harold Mitchell	12 Heathwood Road, Westham, Weymouth, Dorset	1	
	Woodbridge	William Michael	The Gables Acton Newcastle Staffs, ST5 4EF	13	10
	Woolscroft	John	Lower Mill House, Funnace Lane, Madeley, Nr Crewe, Cheshire, CW3 9EU	680 762	
	Coates	Peter	Brook Farm, Newcastle Road, Betchton, Sandbach Cheshire, CW11 2TG	34,135,494	
	Stoke City Holdings Limited		Hillside, Festival Way, Stoke-on-Trent, Staffs, ST1 5SH	447 180	52
	Ramsdell Estates		1st Floor, 2 Broad Street, Hanley, Stoke-on-Trent, Staffs, ST1 4HL	414 066	
	PNR Partnership L P		5500 Preston Road, Suite 250, Dallas, TX 75205, United States of America		
TOTAL				35,690,321	878

STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2013

CLASS OF SHARE	NAME SURNAME	FORENAMES	ADDRESS	NUMBER OF SHARES ORDINARY PREFERENCE
ORDINARY SHARES				
ORDINARY I SHARES	PNR Partnership L P		5500 Preston Road, Suite 250, Dallas TX 75205 , United States of America	64,000
ORDINARY V SHARES (Convert Ord shares 22/05/06)	Coates	Peter	Brook Farm, Newcastle Road, Betchton, Sandbach, Cheshire, CW11 2TG	0
ORDINARY W SHARES	Stoke City Holdings		Hillside Festival Way, Stoke on Trent Staffs ST1 4HL	1
ORDINARY X SHARES (Convert Ord shares 22/05/06)	Coates	Peter	Brook Farm Newcastle Road Betchton Sandbach Cheshire, CW11 2TG	0
ORDINARY Y SHARES	Stoke City Holdings	Stoke City Holdings	Hillside, Festival Way, Stoke on Trent, Staffs ST1 4HL Hillside, Festival Way, Stoke on Trent, Staffs ST1 4HL	2
				88,021
				88,023
PREFERENCE A SHARES	Coates	Peter	Brook Farm, Newcastle Road, Betchton, Sandbach, Cheshire, CW11 2TG	29
PREFERENCE B SHARES	Stoke City Holdings	Stoke City Holdings	Hillside Festival Way Stoke on Trent, Staffs ST1 4HL Hillside, Festival Way Stoke on Trent, Staffs ST1 4HL	18
				75
				93
TOTAL SHARE CAPITAL				35,842,345
				1,000

STOKE CITY FOOTBALL CLUB LTD

COMPANY NUMBER 99885

ANNUAL RETURN 2013

SECTION 3 SHARE CAPITAL

Class of Share	Nominal Value of each Share	Number of Shares Issued	Aggregate Nominal Value of Issued Shares	Authorised
Ordinary	£1 00	35,690,321	£35,690,321	43,846,976
Ordinary I	£1 00	64,000	£64,000	64,000
Ordinary V	£1 00	0	£0	0
Ordinary W	£1 00	1	£1	1
Ordinary X	£1 00	0	£0	0
Ordinary Y	£1 00	88,023	£88,023	88,023
Preference	£1 00	878	£878	878
Preference A	£1 00	29	£29	29
Preference B	£1 00	93	£93	93
		<u>35,843,345</u>	<u>£35,843,345</u>	<u>£44,000,000</u>