



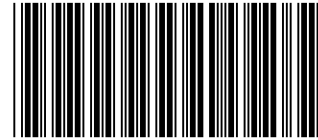
Companies House
— for the record —

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Annual Return

Company Name: THE SWANSEA CITY ASSOCIATION FOOTBALL CLUB LIMITED

Company Number: 00123414



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Received for filing in Electronic Format on the: 03/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9261

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LIBERTY STADIUM
LANDORE
SWANSEA
SA1 2FA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALUN COWIE

Address: 1 BRYN CELYN
LLANGYFELACH
SWANSEA
WEST GLAMORGAN SA6 6EG

Director 1:

Name: HUW DESMOND COOZE
Date of Birth: 07/04/1961
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 13 PARC AVENUE
MORRISTON
SWANSEA
WEST GLAMORGAN SA6 8HJ

Director 2:

<i>Name:</i>	LEIGH ANDREW JOHN DINEEN	<i>Address:</i>	83 DINAS BAGLAN ROAD PORT TALBOT WEST GLAMORGAN SA12 8DT
<i>Date of Birth:</i>	30/03/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	HUW MORGAN JENKINS	<i>Address:</i>	64 WERN ROAD SKEWEN NEATH SA10 6DL
<i>Date of Birth:</i>	09/03/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	GWILYM GWESYN JOSEPH	<i>Address:</i>	2 ROMAN COURT MILL LANE BLACKPILL SWANSEA WEST GLAMORGAN SA3 5BL
<i>Date of Birth:</i>	03/01/1927		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 5:

<i>Name:</i>	BRIAN LEONARD KATZEN	<i>Address:</i>	FLAT 6 5 OBSERVATORY GARDENS LONDON W8 7HY
<i>Date of Birth:</i>	21/08/1966		
<i>Nationality:</i>	SOUTH AFRICAN		
<i>Occupation:</i>	ACCOUNTANT		

Director 6:

<i>Name:</i>	DONALD GEORGE KEEFE	<i>Address:</i>	3 HEATHERSLADE ROAD SOUTHGATE SWANSEA WEST GLAMORGAN SA3 2DD
<i>Date of Birth:</i>	20/04/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 7:

<i>Name:</i>	DAVID RHYS MORGAN	<i>Address:</i>	18 GELLI AUR TREBOETH SWANSEA SA5 9DG
<i>Date of Birth:</i>	29/06/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	AGENT		

Director 8:

<i>Name:</i>	STEPHEN REDVERS PENNY	<i>Address:</i>	32A HENDREFOILAN AVENUE SKETTY SWANSEA SA7 9EH
<i>Date of Birth:</i>	16/08/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	9399978	GBP4699989
TOTALS	9399978	GBP4699989

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9399978 ORDINARY Shares held as at 31/12/2007

Name: **SWANSEA CITY FOOTBALL CLUB LTD**

Address: **LIBERTY STADIUM
LANDORE
SWANSEA SA1 2FA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**