

AR01

Annual Return



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

You can use the WebFiling
Please go to www.companies.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
notice of changes to the
directors, registered office or
company type or information
relating to the company return

TUESDAY
TUI



ASU83VY0
A16 19/07/2011 195
COMPANIES HOUSE

AUZW4VRP
A23 12/07/2011 266
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filling 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 0 0 4 7 0 5 0 9
Company name in full 1 Oxford United Football Club Limited

1 **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

Date of this return 2 d1 d9 m0 m6 y2 y0 y1 y1

2 **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed as
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 3

Classification code 1 9 2 6 1
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

3 **Principal business activity**
You must provide a trade
classification code (SIC code) 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

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A4**Company type ①**

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

A5**Registered office address ②**

Building name/number	The Kassam Stadium									
Street	Grenoble Road									
Post town	Oxford									
County/Region	Oxfordshire									
Postcode	O	X	4		4	X	P			

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) ③**

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 ④**

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 interest 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

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 ①

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

Title *	
Full forename(s)	
Surname	
Former name(s) ②	

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 ③

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

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 secretary

C1	Corporate secretary's details ①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name	SNR Denton Secretaries Limited	
Building name/number	One	
Street	Fleet Place	
Post town	London	
County/Region		
Postcode	E C 4 M 7 W S	
Country	United Kingdom	
	<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p>	
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 ②	
	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 ③	England and Wales	
Registration number	03929157	
	<p>② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>	
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 ④		
If applicable, the registration number		
	<p>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.</p>	

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Director

D1 Director's details ①

	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)	Adrian Peter	
Surname	Lenagan	
Former name(s) ②		
Country/State of residence	England	
Nationality	British	
Date of birth	d3 d0 m0 m4 y1 y9 y7 y5	
Business occupation (if any)	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 ③

Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

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 ①	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.
	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)	Ian Francis	
Surname	Lenagan	
Former name(s) ②		
Country/State of residence	England	
Nationality	British	
Date of birth	d0 d6 m0 m6 y1 y9 y4 y6	
Business occupation (if any)	Company Director	

D2	Director's service address ③	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.
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

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Director

D1		Director's details ①
		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)	Simon Francis	
Surname	Lenagan	
Former name(s) ②		
Country/State of residence	England	
Nationality	British	
Date of birth	d2 d1 m0 m8 y1 y9 y7 y0	
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 ③
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

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.

Director

D1 Director's details ①																	
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)	Jim																
Surname	Rosenthal																
Former name(s) ②																	
Country/State of residence	England																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>6</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>7</td></tr></table>	d	0	d	6	m	1	m	1	y	1	y	9	y	4	y	7
d	0	d	6	m	1	m	1	y	1	y	9	y	4	y	7		
Business occupation (if any)	TV Presenter																

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 ③	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

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.

Director

D1 Director's details ①																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																	
Title *																	
Full forename(s)	Kelvin																
Surname	Thomas																
Former name(s) ②																	
Country/State of residence	USA																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>1</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>2</td></tr></table>	d	1	d	1	m	1	m	2	y	1	y	9	y	7	y	2
d	1	d	1	m	1	m	2	y	1	y	9	y	7	y	2		
Business occupation (if any)	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 ③	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

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 ^①

	Please use this section to list all the corporate directors 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 ^②

	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 ^③	
Registration number	

② EEA
A full list of countries of the EEA can be found in our guidance 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 ^④	
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.

Part 3 Statement of capital ❶

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 4**.

→ **No** Go to **Part 5 (Signature)**

❶ 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 the go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
Ordinary	£1 00	£0 00	138067	£ 138,067 00
Ordinary 1	£7 00	£0.00	800	£ 5,600 00
5 25% Preference Shares	£1 00	£0.00	140000	£ 140,000 00
				£
Totals			278867	£ 283,667 00

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 ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
	Totals				

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

F3 Totals

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

Total number of shares	278867
Total aggregate nominal value ❺	283,667 00

❺ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

❷ Including both the nominal value and any share premium

❹ Number of shares issued multiplied by nominal value of each share

❸ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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	Ordinary
Voting rights	Each share is entitled to one vote. Ordinary shares of £1 and ordinary shares of £7 rank pari passu in all other respects
Class of share	Ordinary 1
Voting rights	Each share is entitled to one vote per £1 of nominal capital on a poll. Ordinary shares of £7 and the ordinary shares of £1, rank pari passu in all other respects
Class of share	Preference
Voting rights	Non voting
Class of share	
Voting rights	

Part 4 Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**

1 This should reflect the shareholder details at the made up date of this annual return

G1 Traded public companies **2**

☐ Please tick the box if your company was a traded public company at any time during the period of this return

2 Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2 List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**; or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**.
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**.

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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G3

Private or non-traded public companies - list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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

Please list the company shareholders
in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies - list of past and present shareholders' continuation page if necessary

[illegible]

G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies - list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X 

For and on behalf of
SNR Denton Secretaries Limited

X

This form may be signed by
Director ❶, Secretary, Person authorised ❷, Charity commission receiver and
manager, CIC manager, Judicial factor

❶ **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

❷ **Person authorised**

Under either section 270 or 274 of
the Companies Act 2006

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**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 searches of the public record.

Contact name

Company name

SNR Denton UK LLP

Address

Post town

County/Region

Postcode

M

K

9

1

F

E

Country

DX DX 84756 MILTON KEYNES

Telephone 01908 690260

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ 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 is payable on this form

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to www.companieshouse.gov.uk

**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 or email 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

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011

COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
Mrs F H Abbey	51	-
R F Abbott	10	1
M J Alexander	10	-
B R Allibone	63	2
P K Andrews	-	1
B Angell	14	2
S Angell	14	2
G Appleton	1	-
D H Aries	17	-
A Ashmore	5	-
Thomas Henry Ashmore	20	-
Stephen John Ayres	2	-
Martin Baskerville	1	-
G H Bateman	-	2
M Beard	2	-
D P Beasley	10	-
R T Bell	10	-
A W Bellinger	3	-
Millicent Mary Bellinger	3	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
W W Bennett	25	-
K Biggadike	-	1
J A Blackford	-	6
P H Blake	-	1
P Boreham	5	-
M J Bowen	-	1
D K Bowman	1	-
Mrs P Boyes	7	-
T Boyes	7	-
R K Brind	100	-
J H Brooks	2	-
M A Brown	10	-
N J Buck	-	1
A G Buckland	1	-
J G Buckland	1	
E J Buckley	-	1
R C Bushnell	36	6
Mrs M G Butler	-	2

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
Mrs C M Cadd	50	-
G E Cadle	-	4
B R Carlisle	6	-
N S Carter	1	-
T C Carter	5	-
P L Chamberlain	3	-
Mrs B E Chilvers	-	2
H V Chilvers	-	1
V Chown	25	-
Mrs S Chowns-Smith	10	-
F Claridge	20	-
D A Clifton	2	-
D M Clitheroe	150	-
A D Coates	10	-
R B Cole	50	-
A Collins	18	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME</u>	<u>Ordinary Shares</u>	
	<u>Class of Share</u> <u>£1</u>	<u>Class of Share</u> <u>£7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
R Collins	17	-
W S Cooke	10	-
Mrs E Cooper	-	1
Mrs E G Cooper	20	-
R D Cooper	36	-
Mrs A M Coppock	50	-
G E Coppock	139	62
H D Coppock	5	1
M J Cottis	25	-
A R Cox	11	-
D Cox	20	-
K A Cox	200	-
P H Cox	10	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
S W Cox	10	-
H C Crapper	3	-
R W L Crapper	3	-
E H Currill	50	-
G B Dalloway	2	-
S Daniels	5	-
J C Davies	5	-
Marie Ilona Davies	2	-
Mrs J E Davies	1	-
Mr T I Davis-Smith	10	-
R Davies	5	-
D M A Deacon	25	-
Margaret Elizabeth Deacon	25	-
Ian Dixon	25	-
F J B Drinkwater	10	-
A Durban	100	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share</u> <u>£1</u>	<u>Class of Share</u> <u>£7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
Miss G Earl	-	2
D E Ellis	7	-
F B Ellis	10	-
B England	2	
A R Enser	5	-
M Evans	10	
J A Fairclough	6	-
Mrs W A Fennell	10	-
Miss J M Fisher	5	-
M L Fisher	15	-
Miss S L Fisher	5	-
A Fleming	2	-
M Folkes	-	1

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share</u> <u>£1</u>	<u>Class of Share</u> <u>£7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
D P Francis	-	3
F H P Freeman	-	1
Mr A C French & Mr J C French	-	6
Mrs D C French	-	3
K Frost	2	-
G Fudge	7	-
A F H Gerrard	1	-
Mrs V M Goodchild	-	1
I T D Gordon	-	4
A Govier	3	-
R Grant	-	1
C S Greenough	5	-
B J Greenwood	-	1
H E Gurl	-	1
P Hague	2	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share</u> <u>£1</u>	<u>Class of Share</u> <u>£7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
K Haines	75	-
C Hale	20	-
J M Hamilton	17	1
Ms L Hamilton	5	-
A P Hancox	2	-
The Executors of the Late D Harding-Saunders Will	25	-
A F Harper	-	7
P W Harper	5	-
D Harris	-	1
D G Harris	-	3
H J Harris	-	1
N J W Harris	25	-
M Harrison	10	-
Mrs M I Harvey	25	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
S M Hathaway	10	-
M J Hedges	50	-
Claud Hemmings	3	-
J W Higman	3	-
A J Hill	25	-
G J Hilsdon	25	-
Mrs H Hiorns	-	7
Mr A G Hoare	1	-
A R Hodson	-	2
D R Hooper	1	-
D A Horseman	10	-
M D Horwood	5	-
G J Howes	-	1
A Howland	1	-
T D Howse	35	-
R A Hughes	-	4

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
J A Hunt	105	2
A Jacob	80	-
R C Jacob	-	3
Mrs C M Jacobs	41	13
H S Jacobs	100	-
R J Jacobs	39	11
S Jacobson	-	1
A James	5	-
N C James	250	-
J W Jones	1	3
S J Justice	-	2
A C Kilham	10	-
Mrs P M Kimber	350	-
Ms A J Kinnear	5	-
A A Knowles	-	2
A R Lane	1	-
G C Lane	20	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
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LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share</u> <u>£1</u>	<u>Class of Share</u> <u>£7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
P F Lawrence	-	2
R J Lawrence	-	3
M A G Lay	12	-
C B Lee	10	-
E W Lee	-	2
P Lee	1	-
M J Lewis	1	-
G R Long	6	2
Mrs K Lowe	10	-
P L Lowe	120	-
Mrs I M Luckett	-	3
I Mackinson	4	-
J Mansell	-	1
P Marsh	5	-
J C Masters	5	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011

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LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
S F W Masters	-	1
Mr A P Matthew	-	3
J M Matthews	1	-
M H Matthews	1	-
Ms G N Maxwell	100	-
K F H Maxwell	255	14
P B May	20	-
P Mayers	5	-
Mr S P McCall	5	-
P D McGeough	100	-
D McGingle	5	-
J E Meek	24	2
A Meeson	-	7
C Meeson	-	7
M Meeson	-	7
Mrs S D Meeson	441	13
C Millard	50	-
Mr A D Mills-Hicks	-	1

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share</u> <u>£1</u>	<u>Class of Share</u> <u>£7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
Mr A Morris	-	4
Dr D J Morris	550	-
Mrs R Morris	100	-
Ms S D Morris	25	-
Master W Morris	-	2
The Warden and Fellows of Nuffield College	50	-
M O'Hara	-	1
Ox Vox Supporters Society Limited	59	3
R S Owen	1	-
R B Parker	-	1
M W Peace	3	-
H J Pearce	-	3
R J Peirson	10	-
N B Perkins	-	3
G Phipps	5	-
Drs Pinches, Tate, Smith & Pinches	25	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME</u>	<u>Ordinary Shares</u>	
	<u>Class of Share</u> <u>£1</u>	<u>Class of Share</u> <u>£7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
N Pinnock	5	-
Professor K J Popple	2	-
J C Pullin	10	-
J W Ramsay	5	-
R Ray	20	-
G O Reade	-	1
C Reeves	10	-
P F Reeves	100	-
W A Retter	7	-
Mrs M A Reynolds	100	-
J Rodgers	25	-
G A Roper	9	-
T J Roper	9	-
Mrs E Ross	-	3

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
R Rosser	13	-
R D Russell	29	12
E W Salisbury	3	-
N A Sanders	12	-
M Sargeant	10	-
P Savin	5	-
D E Sawyer	12	2
P G Scaife	10	-
B J Scarrott	2	-
Mrs R J K Shearman	2	-
R M Simmonds	25	-
Mrs M Slatter	21	4
W T Slaymaker	19	3
Ms J M Slaymaker	10	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
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LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share</u> <u>£1</u>	<u>Class of Share</u> <u>£7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
E Sloper	5	-
J E Smith	-	4
P K Smith	5	-
J E D Smithson	14	2
Miss R Smithson	21	1
W J D Smithson	14	2
M Spira	7	-
T M Spray	-	1
R I Stevens	5	-
Mrs W B Stevens	16	-
C Stone	-	6
K Stone	-	6
J R Stone	189	3
Mr D E C Tarzey	5	-
A F R Taylor	1	-
D Taylor	5	-
M Taylor	5	-
Mrs R Thomas	-	2

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011

COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
Mrs T Taylor	-	1
Miss M Timbrell	189	6
Mrs J C Tribe	2	-
Mrs M E Trinder	-	6
J M Trueman	100	-
M G Trueman	100	-
Mrs J L Trundley	449	29
D Turner	5	-
W Tyrell	2	-
H E Vallis	-	3
G Varney	-	2
L G Vine	1	-
J A Wagerfield	15	-
P D Walton	12	-
H J Ward	25	-
A D Warne	5	-
M G Warner	25	-
R G Waters	449	29

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
Mr C J Webb	15	-
S West	10	-
M J Westbury	1	-
A H Wheatley	5	-
A V White	7	-
C J White	1	-
Mr J White	7	-
P J White	1	-
S J Williams	5	-
E G Wilson	-	6
Ms J D Withey	10	-
W D Whitton	-	1
A W Wood	-	1
Woodstock Partners Limited	127,062	214

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
A M Woodward	-	1
A M Wyllie	2	-
Mrs D E Wyllie	8	-
P Wyllie	3	-
R Wyllie	13	-
J O Yates	1	-
	<hr/>	<hr/>
	134,393	624

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WITHOUT KNOWN ADDRESSES

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
Mr W J Alder	-	1
Mr R O Allen	12	-
Mr T Allport	2	-
Mr E J Arnold	2	
Mr G L Ashby	10	
Mr D M Benson	3	-
Mr B M Burgess	10	6
Mr M A Casey	-	3
Mr K R Clark	3	-
Mr S F Collins	50	-
Mr F W Coppock	1	-
Mrs R M Couling	-	1
L J Crapper	2	-
F J Creed	-	1

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WITHOUT KNOWN ADDRESSES

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share</u> <u>£1</u>	<u>Class of Share</u> <u>£7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
Colin Noel and Christine Ann Day	10	-
Mr R J Dennis	1	-
Mr J Devlin	5	-
Mr P Drewitt	1	-
Mr T C H Drewitt	-	3
C McPherson Fenton	50	-
Mr F Fletcher	3	-
Mrs C G Forty	1	-
Mrs E J Forty	1	-
Mr R E Gill	1	-
Mrs Alice Goodchild	-	1
Mr C A Green	-	3
Mrs C Hand	10	-
Mrs J E Harding-Saunders	25	-
Mr R Hart	5	-
Mr R T Hartley	300	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011

COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WITHOUT KNOWN ADDRESSES

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
Mrs A E Hedges	50	-
Mr W J Hedges	-	1
Mr G N Howse	35	-
Mr C P Huggett	33	-
The Administrator of the Late Charles William James	10	-
Mr M S Jewell	1	-
K I Jewett	5	-
S J Kimber	2	-
J F W King	1	-
R S Lawrence	2	-
H R Lee	-	1
I W Lester	1	-
H P Little	1	-
G Mackenzie	5	-
Mrs L M Maden	-	1
R P McCarthy as Trustee for N W McCarthy	40	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011

COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WITHOUT KNOWN ADDRESSES

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
T J Midgley	150	-
L C Milner	-	2
Mr W F Moore	5	-
G B Morgan	25	-
A W T Morris	-	1
K J Newbold	4	-
T Newell	1	-
R A Parker	7	-
Mr J Pearce	-	1
C D Perry	1	-
C B Powell	1	-
H B Pullin	46	2
M J Quick	-	1
L Riley	1	-
J W M Roper	10	-
A E Rosser	302	-

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011

COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WITHOUT KNOWN ADDRESSES

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
D Rosser	12	-
J Ryan	5	-
L K Sargood	4	-
D A Scroggs	3	-
E Sellar	1	-
J E Sparrow	1	-
G R Springett	2	-
B H Stepney	1	-
Mrs J Surrage	-	1
J G Tagholm	1	-
B R Talboys	20	-
L Taylor	-	1
E J Tooze	1	-
F G Townley	8	-
P G Tremayne	5	-
R A Veness	1	-
Mrs M Walker	-	6

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011

COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WITHOUT KNOWN ADDRESSES

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
J Wighton	5	-
M D Williams	-	2
C B A Wilson	3	-
B J Wright	-	1
	<hr/>	<hr/>
Total	1320	40

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WHO ARE DECEASED

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	Class of Share £1	Class of Share £7
	<u>HOLDING</u>	<u>HOLDING</u>
Alan Graeme Barham	1	-
E H Bateman	-	3
L Bateman	-	1
Miss M C Bateson	5	-
W Black	50	-
R Bowling	6	-
F D H Brownsill	-	3
Mrs E G Buckland	1	-
H W Cambrey	5	-
E B Cann	189	6
Mrs E Coppock	35	3
E V Couling	-	3
W H Cripps	-	3
Mrs M E Currill	25	-
Mr G F Currill	28	1

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WHO ARE DECEASED

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
S Currill	-	1
G R A Dudley	3	-
Mr H S Fowler	-	1
E R Gibbs	100	-
F W G Gregory	-	1
J J Guilfoyle	2	-
Mrs H L Hales	60	-
J A Hamilton	9	-
H S Hancock	-	1

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WHO ARE DECEASED

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
P J Hilsdon	2	-
T S Hosker	5	-
F D Jackson	-	1
K J Jones	6	-
H S Kimber	733	55
G N Knowles	-	2
A T Lees	815	29
Mrs E Lees	18	1
C H Machin	-	1
C Mann	-	2
W R Norris	-	2
A G Pill	1	-
W H Pringle	-	1
J F Ray	10	-
J W Roughton	5	-
A J Sadler	-	12

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011

COMPANY NUMBER 470509

LIST OF SHAREHOLDERS WHO ARE DECEASED

<u>NAME AND ADDRESS</u>	<u>Ordinary Shares</u>	
	<u>Class of Share £1</u>	<u>Class of Share £7</u>
	<u>HOLDING</u>	<u>HOLDING</u>
E Scroggs	1	-
T G Scroggs	1	-
H J Smith	-	1
H L Sutton	2	1
H H Thomas	1	-
L A Town	200	-
A S Wilkinson	-	1
E J Williams	20	-
(deceased - not officially informed)		
K Wyllie	5	-
Mrs O Yeomans	10	-
	<hr/>	<hr/>
	2,354	136

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011

COMPANY NUMBER 470509

LIST OF 5 25% PREFERENCE SHARES OF £1

<u>5 25% Preference Shares</u>	
	Class of Share £1
<u>NAME AND ADDRESS</u>	<u>HOLDING</u>
Newport & Robinson Ltd	3000
Woodstock Partners Limited	137,000
	<hr/>
	140,000
	<hr/>

OXFORD UNITED FOOTBALL CLUB

DATE OF RETURN - 19th June 2011
COMPANY NUMBER 470509

SUMMARY LIST OF SHAREHOLDERS

Ordinary Shares

	No. of Shareholders	£1	£7
A			
<u>Ordinary Shares of £1 and £7</u>			
1. Main List of Shareholders	290	134,393	624
2 Shareholders Without Known Addresses	83	1,320	40
3. Shareholders who are Deceased	50	2,354	136
	—	—	—
	423	138,067	800
	—	—	—
B			
<u>5.25% Preference Shares of £1</u>			
1. Main List		140,000	
		—	