

FORM ML8

34 pages.

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) for the company named below has been lodged but does not appear on this Annual Return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2529667

Company Name Newcastle United Plc.

Made-up-date 10.8.92

Produced by
"THE REGISTRAR"
Cosec Software Limited
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COMPANIES HOUSE

02 SEP 1992

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ANNUAL RETURN
ANNUAL RETURN

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£32
003307

Bulk List

Company number : /CN/ 2529667

M

Company name :
NEWCASTLE UNITED PLC

DATE OF THIS RETURN : Day Month Year
The information in this :
return is made up to : /DA/ 10 08 92

DATE OF NEXT RETURN :
I wish to make the next : /DA/
return to :
-

REGISTERED OFFICE :
This is the address : /RO/ ST.JAMES' PARK
at the date of this :
return :
-

Post town

Any change of :
registered office must : County/Reg. NEWCASTLE UPON TYNE
be notified on form 287 :
-

Postcode NE1 4ST.

PRINCIPAL BUSINESS :
ACTIVITIES : /PA/ 8822
The trade :
classification code :
number(s) for :
principal activity or :
activities is (are) :

REGISTER OF MEMBERS

The register of members
is kept at

/RM/BARCLAYS REG, PO BOX 34, OCTAGON HOUSE,
GADEROOK PARK
Post town NORTHWICH
County/Reg. CHESHIRE
Postcode CW9 7RD

REGISTER OF DEBENTURE
HOLDERS

A register of debenture
holders is kept at

/RD/
Post town
County/Reg.
Postcode

COMPANY TYPE

/T1/X Public limited company

/T2/

/T3/

/T4/

/T5/

/T6/

/T7/

COMPANY SECRETARY

NAME Style/Title : /CS
Forenames : RUSSELL
Surname : CUSHING
Honours etc :
Previous forenames :
Previous surname :

USUAL
RESIDENTIAL ADDRESS

/AD/136 PICKTREE LODGE

Post town CHESTER LE STREET
County/Reg. CO DURHAM
Postcode DH3 4DL Country:

DIRECTORS

2529667

NAME	Style/Title	: /CD/	
	Forenames	: DOUGLAS STUART	
	Surname	: HALL	
	Honours etc	:	
	Previous forenames	:	
	Previous surname	:	
USUAL RESIDENTIAL ADDRESS		: /AD/ PARKVIEW LODGE, THE DRIVE, LOW FELL	
		:	
	Post town	: GATESHEAD	
	County/Reg.	:	
	Postcode	: NE9 3BL	Country
		:	
	Date of birth	: /DO/ 27 07 58	/NA/ BRITISH
	Business occupation	: /OC/COMPANY DIRECTOR	
	Other directorships	: /OD/AS PER LIST	
		:	
		:	

NAME	Style/Title	: /CD/SIR	
	Forenames	: JOHN	
	Surname	: HALL	
	Honours etc	:	
	Previous forenames	:	
	Previous surname	:	
USUAL RESIDENTIAL ADDRESS		: /AD/ WYNYARD HALL	
		:	
	Post town	: BILLINGHAM	
	County/Reg.	: CLEVELAND	
	Postcode	: TS22 5NF	Country
		:	
	Date of birth	: /DO/ 21 03 33	/NA/ BRITISH
	Business occupation	: /OC/COMPANY DIRECTOR	
	Other directorships	: /OD/AS PER LIST	
		:	
		:	

1 DIRECTORS

2529667

NAME Style/Title : /CD/
Forenames : RUSSELL
Surname : JONES
Honours etc :
Previous forenames :
Previous surname :
USUAL :
RESIDENTIAL ADDRESS : /AD/ 3 BRANCEPETH CHARE
Post town : PETERLEE
County/Reg. : CO DURHAM
Postcode : Country :
Date of birth : /DO/ 06 12 44 /NA/ BRITISH
Business occupation : /OC/COMPANY DIRECTOR
Other directorships : /OD/SEE LIST

NAME Style/Title : /CD/
Forenames : WILLIAM FREDERICK
Surname : SHEPHERD
Honours etc :
Previous forenames :
Previous surname :
USUAL :
RESIDENTIAL ADDRESS : /AD/ SANDYCROFT, JESMOND PARK WEST
Post town : JESMOND
County/Reg. : NEWCASTLE UPON TYNE
Postcode : NE7 7BU Country :
Date of birth : /DO/ 29 10 41 /NA/ BRITISH
Business occupation : /OC/COMPANY DIRECTOR
Other directorships : /OD/

ISSUED SHARE CAPITAL

The shares in issue at
the date of this
return are

Class	Number	Aggregate Nominal Value
ORDINARY	10,323,825	5,161,912.50
Totals	10,323,825	5,161,912.50

LIST OF PAST AND
PRESENT MEMBERS

A list of changes is enclosed on paper

ELECTIVE RESOLUTIONS

(Private companies
only)

CERTIFICATE

I certify that the
information given in
this return is true to
the best of my
knowledge and belief.

SIGNED... *Alun G. Jones*
Secretary/Director*
(*delete as appropriate)

I enclose the fee of
£32

Date ... 22/8/1992

Make cheques payable to:
COMPANIES HOUSE

This return includes 36 continuation sheets

CONTACT POINT
ADDRESS

RUSSELL CUSHING

ST.JAMES' PARK

NEWCASTLE UPON TYNE

Postcode NE1 4ST.

Tele. 091 232 8361

Extension

Newcastle United PLC Directors - Other Directorships

Sir John Hall

Peniche Limited
Videon Limited
Cameron Hall Developments Limited
Cameron Hall (Marketing) Limited
Cameron Hall (Leisure) Limited
Charting Developments (Holdings) Limited
Redheads Advertising Limited
Charting Developments Limited
Centreprint (Newcastle) Limited
Northumbria Coalition Against Crime
Eame Investments Limited
Hurl (Builders and Developments) Limited
Tyne & Wear Developments Corporation
NGF90 (Gateshead) Limited
Cameron Hall (Design Services) Limited
Newcraighall Enterprises Limited
The Newcastle Initiative
Rarerod Limited
Newcastle Football Company Limited

Mr D S Hall

- Newcastle United Football Company Limited
- Peniche Limited
- Videon Limited
- Cameron Hall Developments Limited
Cameron Hall (Marketing) Limited
Magless Advertising Limited
Cameron Hall (Design Services) Limited
Charting Developments (Holdings) Limited
Newcraighall Enterprises Limited
Lowlink Limited
Eame Investments Limited
Hurl (Builders and Developers) Limited
Courtlands Leisure Limited
Cameron Hall (Leisure) Limited
Rarerod Limited
Manor Property and Construction Limited
Charting Developments Limited
Statecatch Limited

Mr W F Shepherd

Carlton Leslie Construction Limited
Shepherd Offshore PLC
SMP (Services) Limited
R Blackett Charlton Limited
Shepherd Offshore Services Limited
Fruit & General Transport Limited
C H Shepherd & Sons Limited
Newcastle United Football Company Limited

Mr R Jones

Russell Jones Limited
Cameron Hall Developments Limited
Charting Developments (Holdings) Limited
Rossington Hall Investments Limited
Cameron Hall (Properties) Limited
Wynyard Estates Limited
Newcraighall Enterprises Limited
Charting Developments Limited
Statecatch Limited
Decrobond Limited
Cameron Park (Gateshead) Limited