



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



NM

363s

Annual Return

of company number 02529667

M

company name
NEWCASTLE UNITED LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	08	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ST. JAMES' PARK
NEWCASTLE UPON TYNE
NE1 4ST

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8822 SPORT

If the code cannot be determined from the notes, give a brief description of principal activity.

02529667

Register of members (See note 5)

The register is kept at

ST JAMES' PARK
NEWCASTLE UPON TYNE
NE1 4ST

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

RUSSELL
CUSHING
136 PICKTREE LODGE
CHESTER LE STREET
COUNTY DURHAM DH3 4DL

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

DOUGLAS STUART
HALL
PARKVIEW LODGE
THE DRIVE
GATESHEAD
TYNE & WEAR NE9 5BL

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 27/07/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

.....
.....
.....
.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

JOHN
HALL
WYNARD HALL
BILLINGHAM
CLEVELAND TS22 5NF

Date of Birth:- 21/03/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

RUSSELL
JONES
3 BRANCEPETH CHARE
PETERLEE
COUNTY DURHAM SR8 1LU

Date of Birth:- 06/12/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

WILLIAM FREDERICK
SHEPHERD
DENE CREST
JESMOND PARK WEST
NEWCASTLE UPON TYNE
NE7 7BU

Date of Birth:- 29/10/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Other directorships.

02529667

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10,323,825</u>	<u>£ 5,161,912.50</u>
_____	_____	_____
_____	_____	_____
Totals	<u>10323825</u>	<u>£ 5,161,912.50</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.***Certificate**

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

I enclose the fee of **£32.**Cheques should be made payable
to **Companies House.**

Signed

Russell Cushing

Secretary/Director

*(delete as appropriate)

Date

22/8/94This return includes continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any enquiries
about the information shown in this return?RUSSELL CUSHINGCOMPANY SECRETARY

Postcode

Telephone

091 -

Ext

230 2242Printed on
Recycled Paper

As at May 94

Mr M Aitchison
8 Warton Terrace
Heaton
Newcastle upon Tyne
NE6 5LR

100

Mr J M Armstrong
57 Northfield Lane
Wickersley
Rotherham
South Yorkshire
S66 0HW

100

Mr R W Armstrong
West Cairn House
Dalton
Newcastle upon Tyne
NE18 0AB

235 deceased

Mr E Auld
27 Churchburn Drive
Loansdean
Morpeth
Northumberland
NE61 2BZ

100

Mr M D E Auld
1 Fir Tree Copse
Hepscott
Morpeth
Northumberland
NE61 6LH

100

Mr P H Baker
6 Fernville Road
Gosforth
Newcastle upon Tyne
NE3 4HT

2,000

Mr R T Baker 8,000
Elmwood
Elmfield Park
Gosforth
Newcastle upon Tyne
NE3 4UX

Mr A K Bedi 8,000
32 Linden Road
Gosforth
Newcastle upon Tyne
NE3 4HJ

Mr R K Bedi 8,000
19 Beechcroft Avenue
Kenton Park
Gosforth
Newcastle upon Tyne
NE3 4SL

Mr C Bell 500
~~71 Hford Avenue~~
~~Northburn Glade~~
~~Cramlington~~
~~Northumberland~~
~~NE23 9LE~~
13 Dearham Grove
Hartford Dale
Cramlington
NE23 9FR

Mr R Bell Decd 100
Executor Mrs C Green
4 Vanburgh Court
Seaton Delaval
Northumberland

Dr K Beveridge 2,000
1 Cragside
Sedgefield
Stockton on Tees
Cleveland

Mr D W Bourn 250
7 Stratford Gardens
Low Fell
Gateshead
NE9 5HE

Mr M D Bourn 7 Stratford Gardens Low Fell Gateshead NE9 5HE	250
Miss C E Bowman 124 Queen Alexandra Road North Shields NE29 9AF	42,059
Lady Olive Bowman 14 Denewood Forest Hall Newcastle upon Tyne NE12 0FA	100
Mr J S Boyd 112 Runnymede Road Ponteland Newcastle upon Tyne	12,000
Mr C W Boyle 14 Millfield Grove Tynemouth North Shields NE30 2PY	5,000
Mr M N S Brown 19 Brandling Park Newcastle upon Tyne NE2 4RR	2,000
Mr A Burn 12 Lambley Close Sunnyside Newcastle upon Tyne NE16 5XH	500
Mr P S Byles 11 Westfield Grove Newcastle upon Tyne NE3 4YA	206

Mrs C E Calder
Stickleheaton
Cornhill upon Tweed
Northumberland
TD12 4XG

109
200+ (cert 3/015)

Mr T J Calder
Stickleheaton
Cornhill upon Tweed
Northumberland
TD12 4XG

109

Mr N Calvert
Wilkinson Maughan
Sun Alliance House
35 Mosley Street
Newcastle upon Tyne
NE1 1XX

2,000

Cameron Hall Developments Ltd
3rd Floor, Suite C
Nickalls House
Metro Centre
Gateshead
NE11 9NH

8,640,407
3,000 (cert. 3/017 -28.2)
933,310 returned
417,119 issued 3/021

Mr W P Catesby
Badgers Green
West End
Sedgefield
TS21 2BW

500

Mr R D Chipperfield
85 Elson Lane
Gosport
Hampshire
PO12 4EU

1,000

Mr A Cook
Hilltop
7 Hill Road
Broughty Ferry
Dundee
DD5 2JS

500

Mr R Cushing 136 Picktree Lodge Chester le Street Co Durham DH3 4DL	100
Miss S E Daw 69 Marlborough Road Exeter EX2 4LN	100
Mr D S Dickinson 38 Honeyborne Road Sutton Coldfield West Midlands B75 6BG	100
Mr C E Dix 58 Dunholme Road Newcastle upon Tyne NE4 6XE	100
Miss C M Dix 41 Ingram Drive Chapel Park Newcastle upon Tyne NE5 1TG	100
Miss J A Dix 41 Ingram Drive Chapel Park Newcastle upon Tyne NE5 1TG	100
Miss K J Dix 41 Ingram Drive Chapel Park Newcastle upon Tyne NE5 1TG	100
Mrs M J Dix 41 Ingram Drive Chapel Park Newcastle upon Tyne NE5 1TG	100

Miss S R Dix 100
41 Ingram Drive
Chapel Park
Newcastle upon Tyne
NE5 1TG

Mr W J N Dix 100
41 Ingram Drive
Chapel Park
Newcastle upon Tyne
NE5 1TG

Mr W M H Dix 100
41 Ingram Drive
Chapel Park
Newcastle upon Tyne
NE5 1TG

Miss C Dunn 100
2 Hill Park
Ponteland
Newcastle upon Tyne
NE20 9RX

Mr E Dunn 500
2 Hill Park
Ponteland
Newcastle upon Tyne
NE20 9RX

Mrs K Dunn 100
2 Hill Park
Ponteland
Newcastle upon Tyne
NE20 9RX

Mr M Dunn 100
6 Low Haugh
Eland Haugh
Ponteland
Newcastle upon Tyne

Mr A J Fiddes 41 Jedburgh Close Chapel Park Estate Newcastle upon Tyne NE5 1TH	500
Mr G R Forbes Georgefield Farm Coldstream Berwickshire TD12 4HY	100
Mr J Foxcroft 128 Devonshire Road Belmont Durham DH1 2BH	10,412
Mr R A Gallagher 3 Nairn Close Usworth Washington NE37 1PN	500
Dr F J Gibbins Hamilton Lodge West Park Lane Sedgefield Stockton TS21 2BA	2,000
Mr B M Golding Wells Farm Pinley Green Claverdon Warwickshire CV35 8NA	14,000
Mr K Green 290 Ovington Grove Fenham Newcastle upon Tyne NE5 2QH	2,000

Mr D S Hall Cameron Hall Developments Limited 3rd Floor, Suite C Nickalls House Metro Centre Gateshead NE11 9NH	10,000
Sir John Hall Cameron Hall Developments Limited 3rd Floor, Suite C Nickalls House Metro Centre Gateshead NE11 9NH	10,000
Mr T G Harding Jilkevine Main Street Reedness Swinefleet Goole DN14 8HE	2,500
Mr D Hardman c/o Wilkinson Maughan Sun Alliance House 35 Mosley Street Newcastle upon Tyne	100
Mr J Bartliff Harrison 4B Cavendish Avenue Craigie Perth PH2 0TS	117
Mr L T Hatton c/o Messrs Stuchbery Stone Broomhall Chambers London Road Sunningdale Berkshire SL5 0DL	516,191 (cert 3/022)

Mr B F Hawley
Rosemount
Caldwell
Richmond
North Yorkshire
DL11 7QH

2,000

Mr F G Holmes
9 Adderstone Crescent
Newcastle upon Tyne
NE2 2HH

2,000

Mr J W Howe
13 Haversham Close
The Poplars
South Gosforth
Newcastle upon Tyne
NE7 7LR

200

Mr E Hughes
152 Great North Road
Gosforth
Newcastle upon Tyne
NE3 5JP

1,000

Mr A E Hurford
Moorlands
East Winch Road
Ashwicken
Kings Lynn
PE32 1CX

100

Mr A E Hurst
51 Haydon Close
Redhouse Farm
Gosforth
Newcastle upon Tyne
NE3 2BY

100

Mr M D Jacobson
18 Osbaldeston Gardens
Newcastle upon Tyne
NE3 4JE

100

Mr B F Hawley 2,000
Rosemount
Caldwell
Richmond
North Yorkshire
DL11 7QH

Mr F G Holmes 2,000
9 Adderstone Crescent
Newcastle upon Tyne
NE2 2HH

Mr J W Howe 200
13 Haversham Close
The Poplars
South Gosforth
Newcastle upon Tyne
NE7 7LR

Mr E Hughes 1,000
152 Great North Road
Gosforth
Newcastle upon Tyne
NE3 5JP

Mr A E Hurford 100
Moorlands
East Winch Road
Ashwicken
Kings Lynn
PE32 1CX

Mr A E Hurst 100
51 Haydon Close
Redhouse Farm
Gosforth
Newcastle upon Tyne
NE3 2BY

Mr M D Jacobson 100
18 Osbaldeston Gardens
Newcastle upon Tyne
NE3 4JE

Mr F L Jacques
2 Dickins Wynd
Durham City
DH1 3QR

530

Mr G I Jennings
Plot 1
Mapledene
Chazey Road
Caversham Heights
Reading

100

Mr P Joannou
1 Craigcrook Grove
Blackhallge
Edinburgh
EH4 3QF

400

Mr G M Jobling
Higham Dykes
Milbourne
Ponteland
Newcastle upon Tyne
NE20 0DH

100

Mr R L Jobling
Higham Dykes
Milbourne
Ponteland
Newcastle upon Tyne
NE20 0DH

1,100

Mr T W Lawson
1 Boulmer Close
Gosforth
Newcastle upon Tyne
NE3 2BS

2,000

Mrs A Levine
34 Cedar Drive
The Causeway
London N2 0PS

8,412

Mrs J A Long 48 South Bend Brunton Park Newcastle upon Tyne NE3 5TR	100	
Mr A M Mackenzie 28 Meads Lane Seven Kings Ilford Essex IG3 8QA	100	deceased
Mr E Mackenzie 26 King Street Seahouses Northumberland NE68 7XR	100	
Mrs J Mackenzie 11 Montgomery Road Barnard Castle Co Durham DL12 8AS	100	
Mr P C Mallinger 52/54 Warren Hill Newtown Linford Leicestershire LE6 0AL	100	
Mr D Martin 20 Downing Drive Morpeth Northumberland	500	
Mr D McAdam 8 Woolsington Park South Newcastle upon Tyne NE13 8BJ	100	

Mr D J McArdle Lake Cottage Station Lane Millford Godalming Surrey G48 5AD	4,000
Mr F M McArdle Flat 1 Preston Towers Preston Village North Shields NE29 9JU	14,000
Mr J C McCombie 6 Lansdown Road Abergavenny Gwent NP7 6AL	100
Mr J McEvilly 11 Burdon Park Sunnyside Whickham Newcastle upon Tyne NE16 5HA	2,000
Mr D C McKeag 45 Northumberland Avenue Gosforth Newcastle upon Tyne NE3 4HX	10,000
Miss K L McKeag 13 Waldegrave Road Ealing London W5 3HT	2,000
Miss S J McKeag 15 Lindisfarne Road Jesmond Newcastle upon Tyne NE2 2HE	2,000

Mrs T R McKeag 15 Lindisfarne Road Jesmond Newcastle upon Tyne NE2 2HE	6,000
Mr W A McKeag 15 Lindisfarne Road Jesmond Newcastle upon Tyne NE2 2HE	2,000
Mr W G McKeag 15 Lindisfarne Road Jesmond Newcastle upon Tyne NE2 2HE	20,000
Mr J McLaughlin 2 Langley Road Walker Newcastle upon Tyne NE6 4DH	300
Mr D McVickers 28 Consett Road Castleside Consett Co Durham DH8 9QL	100
Mr H Meertens 14 Swinhoe Road Beadnell Northumberland NE67 5AG	2,000
Mr J B Mickler 22 Rosewood Gardens Kenton Newcastle upon Tyne NE3 3DH	4,000 (sold 3,000 to CHD) now 1,000 (cert 3/018 - 28.2.94)

Miss H McKendrick Milne 69 Beatty Avenue Newcastle upon Tyne NE2 3QS	200
Mr S H Mincoff 30 Oakfield Road Gosforth Newcastle upon Tyne NE3 4HS	200
Mr D J Murtagh 20 Broomfield Road Gosforth Newcastle upon Tyne NE3 4HH	500
Mr G Neale Mansion House One Scotts House Newcastle Road West Boldon Tyne & Wear NE36 0GW	1,087
Newcastle United Football Co Ltd	232,471
Mr E L Neylon 9 Seatonville Crescent Monkseaton Whitley Bay NE25 8TQ	100
North of England Estates 1 Lansdowne Terrace Gosforth Newcastle upon Tyne	30,000
Mr J S Oliver 29 Willow Way Darras Hall Ponteland Newcastle upon Tyne NE20 9RF	4,000

Mr F D Pattison Glenroy Stanhope Durham DL13 2VE	100
Mr C D J Percy 11 Woodlands Darras Hall Newcastle upon Tyne NE20 9EU	4,000
Miss G P M Percy 11 Woodlands Darras Hall Newcastle upon Tyne NE20 9EU	4,000
Mr J D R B Percy 11 Woodlands Darras Hall Newcastle upon Tyne NE20 9EU	27,089
Mrs P A M Percy 11 Woodlands Darras Hall Newcastle upon Tyne NE20 9EU	4,000
Miss E M Petrie Dene Grange Lindisfarne Road Jesmond Newcastle upon Tyne	3,000
Miss C Phillips & Mr J Smith Wylam Lodge Wylam Northumberland NE41 8AW	1,000

Pilgrim Nominees Limited (SHE) Commercial Union House 39 Pilgrim Street Newcastle upon Tyne NE1 6RQ	100
Pilgrim Nominees Limited (SSEM) Commercial Union House 39 Pilgrim Street Newcastle upon Tyne NE1 6RQ	100
Mr W E Potts Black Callerton Westerhope Newcastle upon Tyne NE5 1NS	500
Mr P L Ratcliffe 17 Abingdon Court Kingston Park Gosforth Newcastle upon Tyne NE3 2YQ	100
Mr B A Renwick 25 Richmond Avenue Bill Quay Gateshead NE10 0TA	500
Mr I D Renwick 15 Orchard Dene Rowlands Gill Tyne & Wear NE39 1DW	500
Miss A J Ridley 203 Helmsley Road Sandyford Newcastle upon Tyne NE2 1RD	159

Mrs A L Ridley 18 Thornlea Hepscott Morpeth Northumberland NE61 6NY	159
Miss E L Ridley 18 Thornlea Hepscott Morpeth Northumberland NE61 6NY	1,059
Miss S A Ridley 18 Thornlea Hepscott Morpeth Northumberland NE61 6NY	159
Mrs D M Robson 4 Glengarry Way Steamer Point Friars Cliff Christchurch Dorset BH23 4EQ	2,000
Mrs D M Robson & Mr E Robson 4 Glengarry Way Steamer Point Friars Cliff Christchurch Dorset BH23 4EQ	2,000
Mr E Robson 4 Glengarry Way Steamer Point Friars Cliff Christchurch Dorset BH23 4EQ	1,000

Mr K Rolli 24 Lilburn Gardens South Gosforth Newcastle upon Tyne NE3 1FU	500
Mr A Rooney 5 Millfield Road Whickham Newcastle upon Tyne NE16 4QA	100
Mr B B Ruffman 72 Elmfield Road Gosforth Newcastle upon Tyne NE3 4BD	1,000
Executors of Mr J Rush Daleside Stannington Village Northumberland NE61 6HE	10,000
Mrs K T Rush Daleside Stannington Village Northumberland NE61 6HE	10,000
Mr J H Rutherford 61 Elton Parade Darlington DL3 8PJ	6,000
Mr R C Salmon Springponds Castle Street Chipping Ongar Essex CM5 9JS	500

Mr C A Scholey 41 Chatsworth Avenue Great Barr Birmingham	1,000
Mrs K J Scholey 41 Chatsworth Avenue Great Barr Birmingham	1,000
Mr R Scott Flat D 8 Claremont Terrace Newcastle upon Tyne NE2 4AE	318
Scottish & Newcastle plc Abbey Brewery Holyrood Road Edinburgh EH8 8YS	42,059 (cert. 3/016)
Mr C Seymour Orchard House Cottinglea Cottingwood Morpeth Northumberland NE61 1DP	100
Shepherd Offshore PLC c/o Winskell & Winskell 52 Dean Street Newcastle NE1 1PG	400,000 (cert 3/013) ** label update required 2000 + ex J Smith (cert 3/019 now 3/020)
Mr W F Shepherd & Mr B S Shepherd c/o Winskell & Winskell 52 Dean Street Newcastle upon Tyne NE1 1PG	640,863

Mr A M Sherlock 100
14 North Avenue
Gosforth
Newcastle upon Tyne
NE3 4DS

Mr N Sherlock 100
14 North Avenue
Gosforth
Newcastle upon Tyne
NE3 4DS

Mr K Slater 100
18 Birchwood Close
Abbots Lea
Seghill
Northumberland
NE23 7HH

Mrs C E Smith 2,000
7 Roseworth Avenue
Gosforth
Newcastle upon Tyne
NE3 1PU

Mr F W Smith 100
13 Simonside View
Ponteland
Newcastle upon Tyne
NE20 9TF

Mrs K J Smith 1,206
Mount Oswald Manor
South Road
Durham City
DH1 3TQ

Mr T Smith & Mrs H Smith 1,000
Trustees of D G Smith
41 Burnside Road
Gosforth
Newcastle upon Tyne

Mrs C J Southern
15 Moor Crescent
Gosforth
Newcastle upon Tyne
NE3 4AP 100

Mr G D Stainsby
9 Meadow Court
Darras Hall
Ponteland
Newcastle upon Tyne
NE20 9RA 500

Mr J M Stanley
12 Willow Way
Darras Hall
Ponteland
Newcastle upon Tyne
NE20 9RJ 500

Ms D A Swann
14 Robert Moffat
High Legh
Knutsford
Cheshire 200

Mr G M Swann
14 Robert Moffat
High Legh
Knutsford
Cheshire 200

Ms K J Swann
14 Robert Moffat
High Legh
Knutsford
Cheshire 200

Mr W H Swann
14 Robert Moffat
High Legh
Knutsford
Cheshire 200

Mr W H Swann (RJ) 14 Robert Moffat High Legh Knutsford Cheshire	200
Mr C J Thompson c/o Wilkinson Maughan Sun Alliance House 35 Mosley Street Newcastle upon Tyne	2,000
Mr A Toward 8 Langford Drive The Cotswolds Baldon Colliery Tyne & Wear NE35 9LJ	200
Mr I A Watt Sycamore Bank 19 Ferryhill Road North Queensferry Fife KV11 1HE	1,000
Mr J T Waugh 9 Kings Avenue Morpeth Northumberland NE61 1HX	100

Total - 10,323,825

DIRECTORSHIPS OF

WILLIAM FREDERICK SHEPHERD

SHEPHERD OFFSHORE PLC

) **C.H. SHEPHERD AND SONS LIMITED**

SHEPHERD OFFSHORE SERVICES LIMITED

S.M.P. (SERVICES) LIMITED

FRUIT AND GENERAL TRANSPORT LIMITED

CHARLTON LESLIE CONSTRUCTION LIMITED

MODERNHASTY LIMITED

NEWCASTLE UNITED FOOTBALL COMPANY LIMITED

) **FIRST LESSON ENTERPRISES LIMITED**

METNOR SCAFFOLDING LIMITED

CHARLTON LESLIE (SHORELINE) LIMITED

SIR JOHN HALL

LIST OF DIRECTORSHIPS

AS AT 1ST JANUARY 1994

DATE OF BIRTH 21.3.33.

Newcastle United Limited
Newcastle United Football Company Ltd
The Newcastle Initiative
Northumbria Coalition Against Crime

RESIGNED WITHIN LAST FIVE YEARS

Metro Centre Management Services Ltd
Unigate Ltd
Newcraighall Enterprises Limited
NGF90 (Gateshead) Ltd
Tyne & Wear Development Corporation
Cameron Hall Developments Limited
Videon Limited
Eame Investments Ltd
Peniche Limited
Harl (Builders & Developers) Limited
Wynyard Estates Limited
Cameron Park (Gateshead) Limited
Cameron Hall (Properties) Limited
Charting Developments (Holdings) Limited
Rarerod Limited
Magless Advertising Limited
Charting Developments Limited
Worldwide Refinishers Limited
Centreprint (Newcastle) Limited

MR DOUGLAS STUART HALL

LIST OF DIRECTORSHIPS

AS AT 25TH AUGUST 1994

DATE OF BIRTH 27.07.58.

Cameron Park (Gateshead) Ltd
Cameron Hall (Properties) Ltd
Cameron Hall Developments Ltd
Charting Developments Ltd
Charting Developments (Holdings) Ltd
Courtlands (Shopping Centres) Ltd
Decrobond (North East) Limited
Eame Investments Limited
Firstlesson Enterprises Limited
Hall Antonopoulos Developments Limited
Harl (Buildings & Developers) Limited
Lowlink Limited
Magless Advertising Limited
Newcastle United Football Co. Ltd
Newcastle United Ltd
Newcraighall Enterprises Limited
Rossington Hall Investments Limited
Statecatch Limited
Wynyard Estates Limited

RESIGNED WITHIN LAST FIVE YEARS

Centreprint (Newcastle) Limited

MR. RUSSELL JONES

LIST OF DIRECTORSHIPS

AS AT 26TH AUGUST 1994

DATE OF BIRTH 06/12/44

Cameron Hall (Properties) Ltd
Cameron Park (Gateshead) Ltd
Cameron Hall Developments Ltd
Charting Developments (Holdings) Ltd
Charting Developments Ltd
Courtlands (Shopping Centres) Ltd
Decrobond (North East) Limited
Firstlesson Enterprises Limited
Lowlink Limited
Newcastle United Football Co. Ltd
Newcastle United Ltd
Newcraighall Enterprises Limited
Rossington Hall Investments Limited
Russell Jones Limited
Statecatch Limited
Wynyard Estates Limited