



C O M P A N I E S H O U S E

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



A04 *A67H60XV* 288
COMPANIES HOUSE 13/09/96

of company number 02529667

M

company name
NEWCASTLE UNITED LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/96

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 | 96 |

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

9261 OPERATE SPORTS ARENAS & STADIUMS

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

02529667

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

Register of members (See note 5)

The register is kept at

ST JAMES' PARK
NEWCASTLE UPON TYNE
NE1 4ST

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

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.

Show any relevant current and previous directorships.

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

02529667

Directors - continued

Particulars.

JOHN
HALL
WYNARD HALL
BILLINGHAM
CLEVELAND TS22 5NF

Date of Birth:- 21/03/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

.....

.....

.....

.....

.....

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

.....

Particulars.

RUSSELL
JONES
REDWYND 3 THE WYND
WYNARD PARK
BILLINGHAM
CLEVELAND TS22 5QF

Date of Birth:- 06/12/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

.....

.....

.....

.....

.....

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

.....

Particulars.

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

Date of Birth:- 29/10/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

.....

.....

.....

.....

.....

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

.....

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)

| | | |
|-------------------------|-----------------|------------------|
| Ordinary shares of £0.1 | 10323825 | £516 1913 |
| | | |
| | | |
| | | |
| Totals | 10323825 | £516 1913 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 10/08/94

A list of changes is enclosed ☒ ☐

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *
(delete as appropriate)

Date 7/9/96

This 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 CUSHING
NEWCASTLE UNITED LIMITED
ST JAMES' PARK NEWCASTLE UPON
TYNE Postcode NE1 4ST

Telephone 0191 201 8400 Ext 8402

LIST OF DIRECTORSHIPS

SIR JOHN HALL

AS AT 9 SEPTEMBER 1996

DATE OF BIRTH: 21.3.33

English Professional Rugby Union Clubs Ltd
English Second Division Rugby Ltd
Newcastle United Limited
Newcastle United Football Co Ltd
Newcastle Rugby Football Club Ltd
Northumbria Coalition Against Crime
The Newcastle Initiative

Resigned Within Last Five Years:

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

LIST OF DIRECTORSHIPS

MR DOUGLAS STUART HALL

**PARK VIEW LODGE, THE DRIVE, LOW FELL, GATEHSEAD
TYNE & WEAR NE9 5BL**

AS AT 9 SEPTEMBER 1996

DATE OF BIRTH: 27.7.58

Baywood Projects Ltd
Cameron Hall Developments Ltd
Cameron Park (Gateshead) Ltd
Cameron Hall (Properties) Ltd
Charting Developments Ltd
Charting Developments (Holdings) Ltd
Courtlands (Shopping Centres) Ltd
Decrobond (North East) Limited
Eame Investments Limited
Firstlesson Enterprises Limited
Harl (Builders & Developers)Limited
Livingwell at Newcastle United Limited
Lowlink Limited
Magless Advertising Limited
Newcastle Cobras Ltd.
Newcastle Eagles (Basketball) Ltd.
Newcastle Rugby Football Club Ltd
Newcastle United Football Co Ltd
Newcastle United Ltd
Newcraighall Enterprises Limited
Rossington Hall Investments Limited
Statecatch Limited
The Sporting Club Ltd.
The Sporting Club (Employment) Ltd.
Tyneport 2000 plc

Wynyard Estates Limited

Resigned Within Last Five Years:

Centreprint (Newcastle) Ltd
Hall Antonopoulos Developments Ltd

LIST OF DIRECTORSHIPS

MR RUSSELL JONES

**"REDWYN" 3 THE WYND, WYNYARD, BILLINGHAM
CLEVELAND TS22 5QE**

AS AT 9 SEPTEMBER 1996

DATE OF BIRTH: 6.12.44

Cameron Hall Developments Ltd
Cameron Park (Gateshead) Ltd
Cameron Hall (Properties) Ltd
Charting Developments Ltd
Charting Developments (Holdings) 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
Tyneport 2000 plc
Wynyard Estates Limited

LIST OF DIRECTORSHIPS

MR WILLIAM FREDERICK SHEPHERD

Shepherd Offshore plc
C H Shepherd and Sons Limited
Shepherd Offshore Services Limited
Fruit and General Transport Limited
Charlton Leslie Limited
Modernhasty Limited
Newcastle United Limited
Newcastle United Football Company Limited
Firstlesson Enterprises Limited
Mentnor Scaffolding Limited
Newcastle Rugby Football club Ltd.
Newcastle Cobras Ltd.
Newcastle Eagles (Basketball) Ltd
The Sporting Club Limited
The Sporting Club (Employment) Limited
Livingwell at Newcastle United Limited
Tyneport 2000 plc

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]