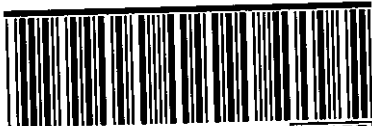




COMPANIES HOUSE

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



A04 *ASHQIETY* 483
COMPANIES HOUSE 15/09/95
COMPANIES HOUSE 06/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/95
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	95

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.

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.

BB E18 01162S

363s

Annual Return

of company number 02529667

M

company name
NEWCASTLE UNITED LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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Register of members (See note 5)

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

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.

Other directorships.

Directors - continued

Particulars.

JOHN
HALL
WYNYARD 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.

Other 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
3 BRANCEPETH CHARE
PETERLEE
COUNTY DURHAM SR8 1LU

Day	Month	Year

Date of any change.

CHANGE OF ADDRESS:
REDWYN
3 THE WYND
WYNYARD
BILLINGHAM, CLEVELAND
TS22 5QB

Date of Birth:- 06/12/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 29/10/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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)
<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)

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

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)

An elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

An elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

Enclose the fee of **£18**.

cheques should be made payable
 Companies House.

Signed *[Signature]*

Secretary/Director *

*(delete as appropriate)

Date 5.9.95

This return includes _____ continuation sheets.
 (enter number)

**Please ensure that you have completed
 all sections on this page.**

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 232 8361 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Newcastle United Football Co
St James Park
Newcastle upon Tyne

For the attention of Russell Cushing

List of Directorships of Mr W F Shepherd

1. Shepherd Offshore Plc
2. Shepherd Offshore Services Ltd
3. Metnor Scaffolding Ltd
4. Fruit & General Transport Ltd
5. Photofriend Ltd
6. Newcastle United Football Co. Ltd
- 7. C H Shepherd & Sons Ltd
8. Leasglow Ltd
- 9. Charlton Leslie Ltd
10. The Wasps Limited (formerly Photofriend Ltd)

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
Centreprint (Newcastle) Ltd
Charting Developments Ltd
Charting Developments (Holdings) Ltd
Courtlands (Shopping Centres) Ltd
Decrobond (North East) Limited
Eame Investments Limited
Firstlesson Enterprises 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
The Wasps Limited (formerly Photofriend Ltd)

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

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
Northumbria Coalition Against Crime
The Newcastle Initiative

RESIGNED WITHIN LAST FIVE YEARS

Cameron Hall (Properties) Limited
Cameron Park (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