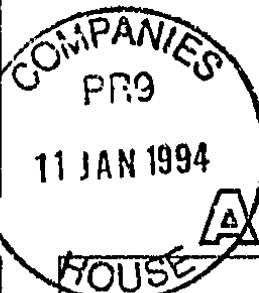




C O M P A N I E S H O U S E

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



363s

Annual Return

of company number 02570509

G

company name
MANCHESTER UNITED PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/93
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
21	12	93

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.

OLD TRAFFORD
MANCHESTER, M16 0RA

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.

Register of members (See note 5)

02570509

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

NATIONAL WESTMINSTER BANK PLC RE
DEPARTMENT PO BOX 62 CAXTON HOUS
BRISTOL
BS99 7NH

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.

ROBIN PETER
LAUNDERS
WASHING WELL HOUSE 3 FRONT STREET
WHICKHAM
NEWCASTLE UPON TYNE
TYNE & WEAR NE16 4HF

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 8)

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

AMER ~~MALAFFAC~~
AL MIDANI
~~16 CARRWOOD ROAD~~
~~BRAMHALL~~
~~STOCKPORT~~
~~CHESHIRE SK7 3EL~~

new address
which was given
on last years
return!

Day Month Year
Date of any change.

Note MALAFFAC

1 HAZELWOOD ROAD
WILMELSON
CHESHIRE
SK9 2RA

Date of Birth:- 17/09/57
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.

SEE SEPARATE LIST

02570509

Particulars.

CHARLES MARTIN
EDWARDS
PADDOCKHILL FARM HOUGH LANE
WILMSLOW
CHESHIRE SK9 2LH

Date of Birth:- ~~24/07/45~~

Nat: BRITISH

Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Particulars.

ROBIN PETER
LAUNDERS
WASHING WELL HOUSE 3 FRONT STREET
WHICKHAM
NEWCASTLE UPON TYNE
TYNE & WEAR NE16 4HF

Date of Birth:- 23/09/50

Nat:- BRITISH

OCC:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

PROFESSOR SIR
ROLAND
SMITH
BRANKSOME 6 ENVILLE ROAD
BOWDON
ALTRINCHAM
CHESHIRE WA14 2NR

Date of Birth:- 01/10/28

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.

MANCHESTER UNITED / SALFORD SPORTS
SYSTEMS TRUST LTD.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE SEPARATE LIST

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE SEPARATE LIST

Particulars.

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

Date of Birth:- 30/11/41
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OK DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Partic ars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

PAGE 4

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

MANCHESTER UNITED DEVELOPMENT LTD.
THE MANCHESTER UNITED / SALFORD SPORTS
SYSTEMS TRUST LTD.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02579509

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital *(See note 5)*

02570109

Class
(eg Ordinary
Preference etc)

Number of
shares issued

Aggregate
nominal value

*(ie Number of shares
issued multiplied by
nominal value per share)*

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

ORDINARY	12,163,402	£ 1,216,340
Totals	12,163,402	£ 1,216,340

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

*Please mark the
appropriate box*

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

There were no changes in the period

☐

The last full members list was at 21/12/92

on paper not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☒

Certificate

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

Signed

[Signature]

Secretary/Director

**delete as appropriate*

Date 10 JANUARY 1994

I enclose the fee of £32.

Cheques should be made payable to Companies House.

This return includes 3 continuation sheet
(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?

R. P. LAUNDERS
MANCHESTER UNITED PLC
OLD TRAFFORD
MANCHESTER Postcode M16 0RA

MANCHESTER UNITED PLC
COMPANY NUMBER : 2570509

LIST OF OTHER DIRECTORSHIPS : AMER MOUAFFAC AL MIDANI

AMM GROUP OF COMPANIES LTD
TALSTOCK LTD
GREEN CEDAR PROPERTY CO LTD
VOGUE TRAVEL SERVICES LTD
VOGUE TOURS LTD
THE MANCHESTER UNITED BASKETBALL CLUB LTD

MANCHESTER UNITED PLC
COMPANY NUMBER : 2570509

LIST OF OTHER DIRECTORSHIPS : ROBIN PETER LAUNDERS

REG VARDY PLC
REG VARDY (ABERDEEN) LTD
REG VARDY (WHITLEY BAY) LTD
REG VARDY (BAVARIA) LTD
REG VARDY (FINANCIAL SERVICES) LTD
TYNE TEES PROPERTIES LTD
THE TYNESIDE CITY TECHNOLOGY COLLEGE
FOWLER & ARMSTRONG LTD
THE ANCHOR MOTOR COMPANY LTD

MANCHESTER UNITED PLC
COMPANY NUMBER : 02570509

LIST OF OTHER DIRECTORSHIPS : PROFESSOR SIR ROLAND SMITH

CURRENT UK DIRECTORSHIPS

ALEXANDER AND ALEXANDER (ISLE OF MAN) LIMITED
ALEXANDER INSURANCE MANAGERS (ISLE OF MAN) LIMITED
BANK OF ENGLAND
EQUITABLE LIFE ASSURANCE PLC
HARRINGTON KILBRIDE PLC
HEPWORTH PLC
MEDICAL DEFENCE UNION LTD
P & P PLC
READICUT INTERNATIONAL PLC
ROLAND SMITH AND ASSOCIATES LIMITED
TEMPLE BAR INVESTMENT TRUST PLC
USDC INVESTMENT TRUST PLC
WILSON BOWDEN PLC

PAST UK DIRECTORSHIPS

BRITISH AEROSPACE PLC
BRITISH-AMERICAN CHAMBER OF COMMERCE
CAMPBELL & ARMSTRONG PLC
DEBUTHALL PLC
H BRAMMER PLC
KINGSTON OIL & GAS PLC
SENIOR ENGINEERING GROUP PLC
VIEWSTATE LIMITED