

HOUSE

11 JAN 1994

of company number

02570509

company name

MANCHESTER UNITED PLC

company type
PUBLIC LIMITED COMPANY

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

This form should be completed in black.

COMPANIES

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	
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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.

OLD TRAFFORD

MANCHESTER, M16 ORA

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.

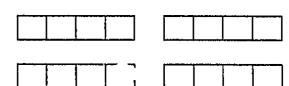
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Principal business activities (See note 4)

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)	2570509	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 F DEPARTMENT PO BOX 82 CAXTON HOU BRISTOL BS99 7NH		• -
Register of debenture holders (See note	. Q 4	
Any register of debenture holders (or dupli kept at	cate) is	
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		* * * * * * * * * * * * * * * * * * *
Company Secretary (See note 7)	<u></u>	Day Month Year
Particulars of a new secretary must be not form 288.	fied on	Date of any change,
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If this person has ceased to be secretary, p state when.	olease	Day Month Year
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Date of Birth: 17/09/57 Nat:BRITISH Occ:COMPANY DIRECTOR		

Day

Month

Year

SEE JEFBRATE LIST.

Date of resignation.

PAGE

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

Show any relevant current and previous directorships.

€ 4	If the information shown needs amendment, give			
Directors - continued 02570509	details below and the date of any change.			
Particulars.	Day Month Year			
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•	<u> </u>			
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issued Share Capital See note S 02570509	Class seg Ordinary Preference etc.	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this roturn.	ORDINARY	12,103,402	ste Number of successived multiplied nominal value per shu
	Totals	12,163,402	£1,216,240
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. The last full members list was at 21/12/92	Please mark the appropriate box There were no changes in the period		
	A list of changes	r	paper paper
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.		2024 1234-	Secretary/Director delete as appropriate continuation sheet
To whom should Companies House direct any enquiries about the information shown in this return?	.Majcheste	ENDERS Postcode	PLC

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