



Companies House

— for the record —

Company Name

THE FOOTBALL ASSOCIATION
PREMIER LEAGUE LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2719699

Information extracted from
Companies House records on
25th June 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2719699/10/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	11 Connaught Place London W2 2ET	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Michael FOSTER</p> <p>Address 1 Harvey Orchard Beaconsfield Buckinghamshire HP9 1TH</p> <p><i>RESIGNED</i></p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _</p> <p>Date Michael FOSTER ceased to be secretary (if applicable) 02/06/2005</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Jane PURDON</p> <p>Address Flat 40 1 Stannary Street Kennington London SE11 4AD</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _</p> <p>Date Jane PURDON ceased to be secretary (if applicable) _ / _ / _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Gerald RICHARDS Address 56 Bents Road Ecclesall Sheffield South Yorkshire S11 9RL Date of birth 03/10/1943 Nationality British Occupation Chairman	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Gerald RICHARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard Craig SCUDAMORE Address Old Rectory Duntisbourne Abbots Cirencester Gloucestershire England GL7 7JN Date of birth 11/08/1959 Nationality British Occupation Chief Executive	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Craig SCUDAMORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

20

Aggregate Nominal Value of issued shares

£1.00

Class of Share

PREFERENCE

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

21

Aggregate Nominal Value of issued shares

£21.00

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 23/07/2002
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>The Arsenal Football Club Public Limited Company</u> Address (Co. number 109244) <u>Arsenal Stadium</u> <u>Avenell Road</u> <u>Highbury London</u> UK Postcode <u>NS 10U</u>	ONE ORDINARY		
Name <u>ASTON VILLA FC LTD</u> Address (Co. No. 02502822) <u>Villa Park</u> <u>TRINITY ROAD</u> <u>BIRMINGHAM</u> UK Postcode <u>B6 6HE</u>	ONE ORDINARY		
Name <u>Birmingham City Football Club PLC</u> Address (00027318) <u>St Andrews Stadium</u> <u>Small Heath</u> <u>Birmingham</u> UK Postcode <u>B9 4NH</u>	ONE ORDINARY		
Name <u>The Blackburn Rovers Football and Athletic PLC</u> Address (Co. number 00053482) <u>Ewood Park</u> <u>Blackburn</u> UK Postcode <u>BB 2 4SF</u>	ONE ORDINARY		

Section 4: Details of Current Shareholders

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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>The Bolton Wanderers Football & Athletic Company Ltd</u> Address <u>10, No. 00043026</u> <u>Reebok Stadium</u> <u>Burnden Way</u> <u>Loslock, Bolton, Lancs</u> UK Postcode <u>BL6 6SW</u>	ONE ORDINARY		
Name <u>CHARLTON ATHLETIC FOOTBALL COMPANY LTD</u> Address <u>The Valley</u> <u>Charlton</u> <u>London</u> UK Postcode <u>SE7 8BL</u>	ONE ORDINARY		
Name <u>Chelsea Football Club Limited</u> Address <u>10, No. 01465149</u> <u>Stamford Bridge Ground</u> <u>Fulham Road</u> <u>London</u> UK Postcode <u>SW6 1HS</u>	ONE ORDINARY		
Name <u>The Everton Football Club Company Ltd</u> Address <u>10, No. 00036624</u> <u>Goodison Park</u> <u>Goodison Road</u> <u>Liverpool</u> UK Postcode <u>L4 4EL</u>	ONE ORDINARY		

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Fulham Football Club (1987) Limited</u> Address <u>(02114486)</u> <u>Fulham Football Club</u> <u>Training Ground, Motspur Park, New Malden, Surrey</u> UK Postcode <u>KT3 6PT</u>	ONE ORDINARY		
Name <u>The Liverpool Football Club and Athletic Grounds PLC</u> Address <u>10 NO. 00035668</u> <u>52 Mount Pleasant</u> <u>Liverpool</u> UK Postcode <u>L3 5UN</u>	ONE ORDINARY		
Name <u>Manchester City Football Club PLC (0000016)</u> Address <u>City of Manchester Stadium</u> <u>Sportcity</u> <u>Manchester</u> UK Postcode <u>M11 3EE</u>	ONE ORDINARY		
Name <u>Manchester United Football Club Ltd</u> Address <u>CO. NO. 00095489</u> <u>Old Trafford</u> <u>Manchester</u> UK Postcode <u>M16 0RA</u>	ONE ORDINARY		

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- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Middlesbrough Football & Athletic Company (1986) Ltd</u> Address <u>Riverside Stadium</u> <u>Middlesbrough</u> UK Postcode <u>TS3 6RS</u>	ONE ORDINARY		
Name <u>Newcastle United Football Company Ltd</u> <u>(00031014)</u> Address <u>St James Park</u> <u>Newcastle upon Tyne</u> UK Postcode <u>NE1 4ST</u>	ONE ORDINARY		
Name <u>PORTSMOUTH CITY FOOTBALL CLUB LIMITED</u> Address <u>Co. No. 03747237</u> <u>Fratton Park</u> <u>Frogmore Road</u> <u>Southsea, Hants</u> UK Postcode <u>PO4 8RA</u>	ONE ORDINARY		
Name <u>The Sunderland Association Football Club Ltd</u> Address <u>Co. No. 00049116</u> <u>The Sunderland Stadium of Light</u> <u>Tyne & Wear</u> UK Postcode <u>SR5 1SU</u>	ONE ORDINARY	ONE ORDINARY	2.6.05

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name TOTTENHAM HOTSPUR FOOTBALL + ATHLETIC LTD (00057186) Address Bill Nicholson Way 748 High Road London UK Postcode N17 0AP	ONE ORDINARY		
Name West Bromwich Albion Football Club Limited Address (03295063) The Hawthorns West Bromwich West Midlands UK Postcode B71 4LF	ONE ORDINARY		
Name WESTHAM UNITED FOOTBALL CLUB PLC Address (020300066516) Boleyn Ground Green St, Upton Park, London UK Postcode E13 9AZ	ONE ORDINARY	ONE ORDINARY	2.6.05
Name WIGAN ATHLETIC AFC LTD Address (0190270043) WJB Sports Stadium Robin Park Wigan, Lancs UK Postcode WN5 0U2	ONE ORDINARY	ONE ORDINARY	2.6.05

Section 4: Details of Current Shareholders

(A)

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Football Association Ltd</u> Address <u>25 Soho Square</u> <u>London</u> UK Postcode <u>W1D 4EA</u>	ONE PREFERENCE		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Crystal Palace FC (2000) Ltd</u> Address <u>Selhurst Park Stadium</u> <u>London SE</u> UK Postcode <u>SE25 6PU</u>	ONE ORDINARY	2.6.05
Name <u>Southampton Football Club Ltd</u> Address <u>The Friends Provident St Marys Stadium</u> <u>Britannia Road</u> <u>Southampton</u> UK Postcode <u>SO14 5EP</u>	ONE ORDINARY	2.6.05
Name <u>Norwich City Football Club PLC</u> Address <u>Carrow Road</u> <u>Norwich</u> UK Postcode <u>NR1 1JE</u>	ONE ORDINARY	2.6.05
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Jane Purdon
(Director / Secretary)

Date

19, 08, 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 23/7/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd July 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Jane Purdon

Telephone number *inc code*

02072981609

Address

As Registered Office

DX number *if applicable*

DX exchange

Postcode
