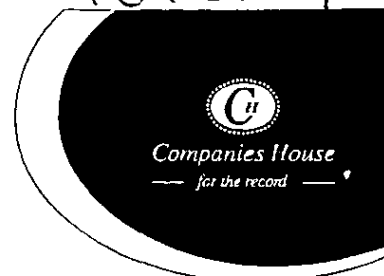


101010/30



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
17th July 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink

Section 1: Company details



A59 16/08/2007 3
 COMPANIES HOUSE

THURSDAY

Ref 2719699/09/28

	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>	30 Gloucester Place London W1U 8PL	Address _____ _____ _____ UK Postcode L L L L L L L L																
> 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 L L L L L L L L																
> 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 L L L L L L L L																
> 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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9262	Other sporting activities																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> 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
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Jane PURDON Address 58 All Saints Street Hastings East Sussex TN34 3BN	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 L L L L L L L Date of change L L / L L / L L L L Date Jane PURDON ceased to be secretary (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 Sir 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 L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Sir David Gerald RICHARDS ceased to be director (if applicable)

> Director,

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

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

Amended details

Name

☐ 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

£20

Class of Share

PREFERENCE

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

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.**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: 23/07/2006

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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 Derby County Football Club Ltd</u> Address <u>Pride Park Stadium</u> <u>Pride Park</u> <u>Derby</u> UK Postcode <u>DE 24 8XL</u>	ONE ORDINARY		30.5.07
Name <u>Birmingham City Football Club</u> Address <u>PLC</u> <u>St Andrews Ground</u> <u>Small Heath</u> <u>Birmingham</u> UK Postcode <u>B9 4NH</u>	ONE ORDINARY		30.5.07
Name <u>The Sunderland Association</u> <u>Football Club Ltd</u> Address <u>Stadium of Light</u> <u>Sunderland</u> <u>Tyne + Wear</u> UK Postcode <u>SR5 1SU</u>	ONE ORDINARY		30.5.07
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>Chorlton Athletic Football Company Ltd</u> Address <u>The Valley</u> <u>Chorlton</u> <u>London</u> UK Postcode <u>SE7 8BL</u>	ONE ORDINARY	30.5.07
Name <u>The Watford Association Football Club Ltd</u> Address <u>Vicage Road Stadium</u> <u>Watford</u> <u>Herts</u> UK Postcode <u>WD18 0QR</u>	ONE ORDINARY	30.5.07
Name <u>Sheffield Utd Football Club Ltd</u> Address <u>Bramall Lane</u> <u>Sheffield</u> UK Postcode <u>S4</u>	ONE ORDINARY	30.5.07.
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

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

14, 08, 2007

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 **23/7/2007** 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 2008** 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

020 7864 9000

Address

30 Gloucester Place
London

DX number if applicable

DX exchange

Postcode

W1V 8PL

The Football Association Premier League
Register of Shareholders as at 13.8.07

Name	Company No	No. of shares held	Registered Office
Holders of Preference Shares			
The Football Association Limited	77797	1	25 Soho Square, London W1D 4FA
Holders of Ordinary Shares			
The Arsenal Football Club Public Limited Company	109244	1	Arsenal Stadium, Avenall Road, Highbury, London N5 1BU
Aston Villa FC Limited	2502822	1	Villa Park, Trinity Road, Birmingham, B6 6HE
Birmingham City Football Club PLC	27318	1	St Andrews Ground, Small Heath, Birmingham, B9 4NH
The Blackburn Rovers Football and Athletic PLC	53482	1	Ewood Park, Blackburn, BB2 4JF
The Bolton Wanderers Football & Athletic Company Limited	43026	1	Reebok Stadium, Burnden Way, Lostock, Bolton, Lancs, BL6 6JW
Chelsea Football Club Limited	1965149	1	Stamford Bridge Ground, Fulham Road, London SW6 1HS
The Derby County Football Club Limited	49139	1	Pride Park Stadium, Pride Park, Derby, DE24 8XL
The Everton Football Club Company Limited	36624	1	Goodison Park, Goodison Road, Liverpool, L4 4EL
Fulham Football Club (1987) Limited	2114486	1	Fulham Football Club Training Ground, Motspur Park, New Malden, Surrey, KT3 6PT
The Liverpool Football Club and Athletic Grounds Limited	36668	1	Floor 6, 5 Temple Square, Temple Street, Liverpool, Merseyside, L2 5RH
Manchester City Football Club PLC	40946	1	City of Manchester Stadium, Sportcity, Manchester, M11 3EF
Manchester United Football Club Limited	95489	1	Old Trafford, Manchester M16 0RA
Middlesbrough Football & Athletic Company (1986) Limited	1947851	1	Riverside Stadium, Middlesbrough TS3 6RS
Newcastle United Football Company Limited	31014	1	St James Park, Newcastle upon Tyne, NE1 4ST
Portsmouth City Football Club Limited	3747237	1	Fratton Park, Frogmore Road, Southsea, Hants, PO4 8RA
The Reading Football Club Limited	53703	1	Madejski Stadium, Junction 11 M4, Reading, RG2 0FL
The Sunderland Association Football Club Limited	49116	1	Stadium of Light, Sunderland, Tyne & Wear, SR5 1SU
Tottenham Hotspur Football & Athletic Company Limited	57186	1	Bill Nicholson Way, 748 High Road, London N17 0AP
West Ham United Football Club PLC	66516	1	Boley Ground, Green ST, Upton Park, London E13 9AZ
Wigan Athletic AFC Limited	270043	1	JJB Sports Stadium, Robin Park, Wigan, Lancs, WN5 0UZ