



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0060C5W**

*Received for filing in Electronic Format on the:* **05/08/2009**

*Company Name:* **THE FOOTBALL ASSOCIATION PREMIER LEAGUE LIMITED**

*Company Number:* **02719699**

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### *Company Details*

*Period Ending:* **23/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 GLOUCESTER PLACE  
LONDON  
W1U 8PL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANE PURDON**

*Address:* **58 ALL SAINTS STREET  
HASTINGS  
EAST SUSSEX  
TN34 3BN**

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### *Director 1 :*

*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**

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### *Director 2 :*

*Name:* **MR RICHARD CRAIG  
SCUDAMORE**

*Address:* **OLD RECTORY DUNTISBOURNE  
ABBOTTS  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 7JN**

*Date of Birth:* **11/08/1959**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<b>PREFERENCE</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>21</b>	<b>GBP21</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 23/07/2009**

*Name:* **THE ARSENAL FOOTBALL CLUB PUBLIC LIMITED COMPANY**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 23/07/2009**

*Name:* **THE EVERTON FOOTBALL CLUB COMPANY LTD CO NO**

*Address:* **00036624**

*Shareholding 3:*

**1 ORDINARY Shares held as at 23/07/2009**

*Name:* **THE BLACKBURN ROVERS FOOTBALL AND ATHLETIC PLC CO**  
*Address:* **NO 00053482**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/07/2009**

*Name:* **THE BOLTON WANDERERS FOOTBALL & ATHLETIC**  
*Address:* **COMPANY LTD ID NO00043026**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 23/07/2009**

*Name:* **TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO LTD**  
*Address:* **00057186**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 23/07/2009**  
**1 DISPOSED OF IN PERIOD ON 04/06/2009**

*Name:* **MIDDLESBROUGH FOOTBALL & ATHLETIC COMPANY (1986)**  
*Address:* **LTD**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 23/07/2009**  
**1 DISPOSED OF IN PERIOD ON 04/06/2009**

*Name:* **WEST BROMWICH ALBION FOOTBALL CLUB LIMITED**  
*Address:* **03295063**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 23/07/2009**

*Name:* **THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LTD CO**  
*Address:* **NO 00049116**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 23/07/2009**

*Name:*

**WEST HAM UNITED FOOTBALL CLUB PLC CO NO00066516**

*Address:*

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*Shareholding 1:*

*0*

**1 ORDINARY Shares held as at 23/07/2009**

*Name:*

**MANCHESTER CITY FOOTBALL CLUB LIMITED 40946**

*Address:*

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*Shareholding 1:*

*1*

**1 PREFERENCE Shares held as at 23/07/2009**

*Name:*

**FOOTBALL ASSOCIATION LTD**

*Address:*

*Shareholding 1:*  
2 **1 ORDINARY Shares held as at 23/07/2009**  
*Name:* **CHELSEA FOOTBALL CLUB LIMITED CO NO 01965149**  
*Address:*

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*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 23/07/2009**  
*Name:* **PORTSMOUTH CITY FOOTBALL CLUB LIMITED ID NO 03747237**  
*Address:*

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*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 23/07/2009**  
*Name:* **FULHAM FOOTBALL CLUB (1987) LIMITED 02114486**  
*Address:*

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*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 23/07/2009**

*Name:*                      **WIGAN ATHLETIC AFC LTD CO NO 00270043**

*Address:*

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*Shareholding 1:*  
6      **1 ORDINARY Shares held as at 23/07/2009**

*Name:*                      **THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS**  
**LIMITED CO NO00035668**

*Address:*

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*Shareholding 1:*  
7      **1 ORDINARY Shares held as at 23/07/2009**

*Name:*                      **ASTON VILLA FC LTD CO NO 02502822**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 23/07/2009**

*Name:* **MANCHESTER UNITED FOOTBALL CLUB LTD CONO 00095489**

*Address:*

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*Shareholding 1:*  
9 **0 ORDINARY Shares held as at 23/07/2009**  
**1 DISPOSED OF IN PERIOD ON 04/06/2009**

*Name:* **NEWCASTLE UNITED FOOTBALL COMPANY LTD 00031014**

*Address:*

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*Shareholding 2:*  
0 **1 ORDINARY Shares held as at 23/07/2009**

*Name:* **THE HULL CITY ASSOCIATION FOOTBALL CLUB (TIGERS)**  
**LTD CO NO 4032392**

*Address:*

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*Shareholding* 2: 1 **1 ORDINARY Shares held as at 23/07/2009**  
1  
*Name:* **CO NO 99885 STOKE CITY FOOTBALL CLUB LIMITED**  
*Address:*

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*Shareholding* 2: 2 **1 ORDINARY Shares held as at 23/07/2009**  
2  
*Name:* **BIRMINGHAM CITY FOOTBALL CLUB PLC**  
*Address:*

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*Shareholding* 2: 3 **1 ORDINARY Shares held as at 23/07/2009**  
3  
*Name:* **THE BURNLEY FOOTBALL & ATHLETIC COMPANY LIMITED**  
*Address:*

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*Shareholding 2:*  
*4* **1 ORDINARY Shares held as at 23/07/2009**

*Name:* **WOLVERHAMPTON WANDERERS FOOTBALL CLUB (1986)**

*Address:* **LIMITED**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2009**

*Authenticated:* **Yes (E/W)**