



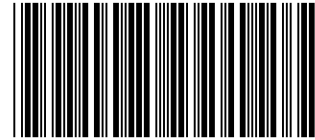
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Companies House
— for the record —

Annual Return

Company Name: STOKE ON TRENT COMMUNITY STADIUM
DEVELOPMENT COMPANY LIMITED

Company Number: 03200051



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XJV3PFWE

Company Details

Period Ending: 28/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SIR STANLEY CLARKE HOUSE
7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM
B32 1AF

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: MR WILLIAM ALDER OLIVER

Address: WESTFIELDS COURT
MORETON MORRELL
WARWICKSHIRE CV35 9DB

Director 1:

Name: MR GUNNAR GISLASON
Date of Birth: 18/11/1965
Nationality: ICELANDIC
Occupation: CHIEF EXECUTIVE

Address: MATA EHF
SUNDAGORDUM 10
PO BOX 4074
124 REYKJAVIK
ICELAND

Director 2:

<i>Name:</i>	MR CHARLES COMPTON ANTHONY GLOSSOP	<i>Address:</i>	WHITE GABLES 18 WHITTINGTON ROAD WORCESTER WORCESTERSHIRE ENGLAND WR5 2JU
<i>Date of Birth:</i>	24/11/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	MR WILLIAM ALDER OLIVER	<i>Address:</i>	WESTFIELDS COURT MORETON MORRELL WARWICKSHIRE CV35 9DB
<i>Date of Birth:</i>	26/06/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	CLLR MICHAEL SALIH	<i>Address:</i>	21 PEASCROFT ROAD NORTON STOKE-ON-TRENT STAFFORDSHIRE ST6 8HQ
<i>Date of Birth:</i>	23/06/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COUNCILLOR		

Director 5:

<i>Name:</i>	ANTHONY JOHN SCHOLES	<i>Address:</i>	STONE STEPS TURNLEYS FARM FOUR ACRE LANE THORNLEY LANCASHIRE PR3 2TD
<i>Date of Birth:</i>	10/03/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 6:

<i>Name:</i>	STEFAN GEIR THORISSON	<i>Address:</i>	KURLAND 28 108 REYKJAVIK ICELAND
<i>Date of Birth:</i>	30/09/1962		
<i>Nationality:</i>	ICELANDIC		
<i>Occupation:</i>	SUPREME COURT ATTORNEY		

Director 7:

<i>Name:</i>	BRIAN WARD	<i>Address:</i>	60 MAYTHORNE ROAD BLURTON STOKE-ON-TRENT STAFFORDSHIRE ST3 3AE
<i>Date of Birth:</i>	15/03/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COUNCILLOR		

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>
ORDINARY 'A'	1960000	GBP1960000.00
ORDINARY 'B'	1440000	GBP1440000.00
ORDINARY 'C'	600000	GBP600000.00
TOTALS	4000000	GBP4000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1960000 ORDINARY 'A' Shares held as at 28/05/2006

Name: **STOKE CITY FOOTBALL CLUB LIMITED**

Address: **BRITANNIA STADIUM
STANLEY MATHEWS WAY
STOKE ON TRENT
ENGLAND**

Shareholding 2:

1440000 ORDINARY 'B' Shares held as at 28/05/2006

Name: **STOKE ON TRENT CITY COUNCIL**

Address: **PO BOX 636
CIVIC CENTRE
GLEBE STREET
STOKE ON TRENT
ENGLAND ST4 1RH**

Shareholding 3:

600000 ORDINARY 'C' Shares held as at 28/05/2006

Name: **STOKE ON TRENT REGENERATION (INVESTMENTS) LIMITED**

Address: **ISLAND REACH
FESTIVAL WAY
STOKE ON TRENT
ENGLAND ST1 5SW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2006** *Authenticated:* **Yes (E/W)**