



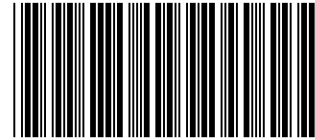
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** STOKE ON TRENT COMMUNITY STADIUM  
DEVELOPMENT COMPANY LIMITED

**Company Number:** 03200051



XGEJAF54

Received for filing in Electronic Format on the: 05/05/2006

## Company Details

**Period Ending:** 28/05/2005

**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:**

**LYNDON HOUSE**  
**58/62 HAGLEY ROAD**  
**EDGBASTON**  
**BIRMINGHAM**  
**B16 8PE**

**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

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**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

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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*Director 7:*

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

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

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2005, 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 28/05/2005**

*Name:* **STOKE CITY FOOTBALL CLUB LIMITED**

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

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### *Shareholding 2:*

**1440000 ORDINARY 'B' Shares held as at 28/05/2005**

*Name:* **STOKE ON TRENT CITY COUNCIL**

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

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*Shareholding 3:*

**600000 ORDINARY 'C' Shares held as at 28/05/2005**

*Name:*

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

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**