



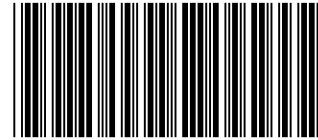
Companies House
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Annual Return

Company Name: **ST JAMES' PARK NEWCASTLE LIMITED**

Company Number: **03796850**



XF9XGRLA

Received for filing in Electronic Format on the: **27/07/2007**

Company Details

Period Ending: **28/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**NEWCASTLE UNITED
FOOTBALL CO LTD
SAINT JAMES PARK,
STRAWBERRY
PLACE, NEWCASTLE UPON
TYNE
TYNE & WEAR
NE1 4ST**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RUSSELL CUSHING**

Address: **ROTHLEY MIDDLESFIELD
COTTAGE
LONGWITTON
MORPETH
NORTHUMBERLAND NE61 4JY**

Director 1:

<i>Name:</i>	WILLIAM FREDERICK SHEPHERD	<i>Address:</i>	SANDY CROFT JESMOND PARK WEST NEWCASTLE UPON TYNE TYNE & WEAR NE7 7BU
<i>Date of Birth:</i>	29/10/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/06/2007

<i>Name:</i>	NEWCASTLE UNITED PLC
<i>Address:</i>	ST. JAMES PARK STRAWBERRY PLACE NEWCASTLE UPON TYNE NE1 4ST

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**