



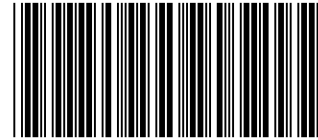
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SUNDERLAND AFC.COM LIMITED

**Company Number:** 04022600



XPUBUH79

Received for filing in Electronic Format on the: 18/07/2006

### Company Details

**Period Ending:** 27/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SUNDERLAND STADIUM OF  
LIGHT  
ADMINISTRATION OFFICE  
SUNDERLAND  
TYNE & WEAR  
SR5 1SU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PETER IAN WALKER

**Address:** 7 BUTTERBURN CLOSE  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE7 7GR

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**Director 1:**

**Name:** LESLEY ANNE CALLAGHAN  
**Date of Birth:** 19/12/1969  
**Nationality:** BRITISH  
**Occupation:** PR MANAGER

**Address:** WHITE OAKS  
225 QUEEN ALEXANDRA ROAD  
SUNDERLAND  
TYNE & WEAR SR3 1XF

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*Director 2:*

*Name:* **DAVID CHRISTOPHER CHANCE** *Address:* **"PARKFIELD"  
BARGE WALK  
HAMPTON WICK  
SURREY KT1 4AB**  
*Date of Birth:* **22/04/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **MEDIA CONSULTANT**

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*Director 3:*

*Name:* **JOHN MATTHEW FICKLING** *Address:* **HUDWORTH TOWER  
THE VILLAGE, CASTLE EDEN  
HARTLEPOOL  
CLEVELAND TS27 4SJ**  
*Date of Birth:* **16/02/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **PETER IAN WALKER** *Address:* **7 BUTTERBURN CLOSE  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE7 7GR**  
*Date of Birth:* **28/08/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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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</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, 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 27/06/2006**

*Name:* **SAFC COM PLC**  
*Address:* **SUNDERLAND  
STADIUM OF LIGHT SUNDERLAND SR5 1SU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**

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