



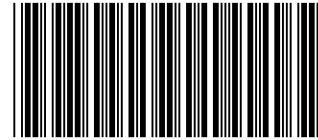
Companies House
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Annual Return

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

Company Number: **04022600**



XHL2H616

Received for filing in Electronic Format on the: **28/06/2005**

Company Details

Period Ending: **27/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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**

Director 1:

Name: **LESLEY ANNE CALLAGHAN** *Address:* **WHITE OAKS**
Date of Birth: **19/12/1969** **225 QUEEN ALEXANDRA ROAD**
Nationality: **BRITISH** **SUNDERLAND**
Occupation: **PR MANAGER** **TYNE & WEAR SR3 1XF**

Director 2:

Name: **DAVID CHRISTOPHER** *Address:* **15 RICHMOND BRIDGE**
CHANCE **MANSIONS**
Date of Birth: **22/04/1957** **WILLOUGHBY ROAD EAST**
Nationality: **BRITISH** **TWICKENHAM**
Occupation: **MEDIA CONSULTANT** **SURREY TW1 2QJ**

Director 3:

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

Director 4:

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

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2005, 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 27/06/2005

Name: **SAFC COM PLC**

Address: **SUNDERLAND
STADIUM OF LIGHT SUNDERLAND SR5 1SU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**