



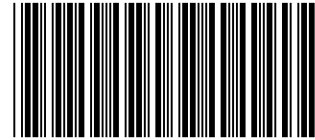
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ARENA COVENTRY LIMITED

**Company Number:** 04440684



X9DH7QQN

Received for filing in Electronic Format on the: 26/06/2007

### Company Details

**Period Ending:** 16/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9261**

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

**RICOH ARENA  
PHOENIX WAY  
FOLESHILL  
COVENTRY  
CV6 6GE**

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

**RICOH ARENA  
PHOENIX WAY  
FOLESHILL  
COVENTRY  
CV6 6GE**

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

**RICOH ARENA  
PHOENIX WAY  
FOLESHILL  
COVENTRY  
CV6 6GE**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PAUL ETTRIDGE

**Address:** IVY HATCH 57 BRADBURY ROAD  
NEWNHAM  
DAVENTRY  
NORTHAMPTONSHIRE NN11 3HD

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**Director 1:**

**Name:** DAVID PHILIP ALLVEY  
**Date of Birth:** 13/03/1945  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** GREENSIDE HOUSE  
50 STATION ROAD  
LONDON N22 7TP

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Director 2:

<i>Name:</i>	<b>NICHOLAS CARTER</b>	<i>Address:</i>	<b>AULDEARN</b>
<i>Date of Birth:</i>	<b>12/07/1945</b>		<b>THE OLD WALLED GARDEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>COMPTON VERNEY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WARWICKSHIRE CV35 9HJ</b>

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Director 3:

<i>Name:</i>	<b>DANIEL GEORGE GIDNEY</b>	<i>Address:</i>	<b>PRIMROSE COTTAGE, THE HILL</b>
<i>Date of Birth:</i>	<b>29/06/1969</b>		<b>KINGS LANE, SNITTERFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>STRATFORD-UPON-AVON</b>
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		<b>WARWICKSHIRE CV37 0QB</b>

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Director 4:

<i>Name:</i>	<b>SIR DEREK ALAN HIGGS</b>	<i>Address:</i>	<b>2C MELBURY ROAD</b>
<i>Date of Birth:</i>	<b>03/04/1944</b>		<b>LONDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>UNITED KINGDOM W14 8LP</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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Director 5:

<i>Name:</i>	<b>CHRISTOPHER RICHARD HINDE</b>	<i>Address:</i>	<b>THE SQUIRES HOUSE</b>
<i>Date of Birth:</i>	<b>25/02/1955</b>		<b>7 NEWBOLD ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>RUGBY</b>
<i>Occupation:</i>	<b>LOCAL GOVERNMENT OFFICER</b>		<b>WARWICKSHIRE CV21 2LQ</b>

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Director 6:

<i>Name:</i>	<b>MARILYN FREDA KNATCHBULL HUGESSEN</b>	<i>Address:</i>	<b>OLD CHURCH FARM</b>
<i>Date of Birth:</i>	<b>11/04/1947</b>		<b>CHURCH LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GUESTLING</b>
<i>Occupation:</i>	<b>MAGISTRATE</b>		<b>EAST SUSSEX TN35 4HS</b>

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Director 7:

<i>Name:</i>	<b>PETER WYNDHAM KNATCHBULL-HUGESSEN</b>	<i>Address:</i>	<b>OLD CHURCH FARM</b>
<i>Date of Birth:</i>	<b>04/09/1947</b>		<b>CHURCH LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GUESTLING</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>EAST SUSSEX TN35 4HS</b>

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Director 8:

Name: **STELLA GORDON MANZIE** Address: **29 HERITAGE COURT**  
Date of Birth: **13/06/1960** **GIBBET HILL**  
Nationality: **BRITISH** **COVENTRY CV4 7HD**  
Occupation: **CEO OF LOCAL AUTHORITY**

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Director 9:

Name: **MR JOHN MCGUIGAN** Address: **24 TEN SHILLING DRIVE**  
Date of Birth: **19/12/1950** **WESTWOOD HEATH**  
Nationality: **BRITISH** **COVENTRY**  
Occupation: **LOCAL GOVERNMENT** **UNITED KINGDOM CV5 8GZ**  
**OFFICER**

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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>B SHARES</b>	<b>1758056</b>	<b>GBP1758056</b>
<b>A SHARES</b>	<b>1758056</b>	<b>GBP1758056</b>
<b>TOTALS</b>	<b>3516112</b>	<b>GBP3516112</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1758056 B SHARES Shares held as at 16/05/2007**

Name: **FOOTBALL INVESTORS LTD**

Address: **RICOH ARENA**  
**PHOENIX WAY**  
**FOLESHILL**  
**COVENTRY**  
**WEST MIDLANDS**  
**UNITED KINGDOM CV6 6GE**

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*Shareholding 2:*

**1758056 A SHARES Shares held as at 16/05/2007**

*Name:*

**NORTH COVENTRY HOLDINGS LTD**

*Address:*

**THE COUNCIL HOUSE  
EARL STREET  
COVENTRY CV1 5RR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**