



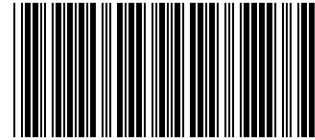
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Companies House
— for the record —

Annual Return

Company Name: YORK CITY FOOTBALL CLUB LIMITED

Company Number: 04689338



XS41NO7C

Received for filing in Electronic Format on the: 27/03/2007

Company Details

Period Ending: 06/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BOOTHAM CRESCENT
YORK
YO30 7AQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS BASSETT

Address: 47 SPARROW HALL DRIVE
DARLINGTON
COUNTY DURHAM DL1 3PA

Director 1:

Name: MR STEPHEN CHARLES
BECK

Address: 14 KELFIELD ROAD
RICCALL
YORK
NORTH YORKSHIRE YO19 6PG

Date of Birth: 31/03/1957

Nationality: BRITISH

Occupation: ACCOUNTANCY

Director 2:

Name: **TERENCE ANTHONY DOYLE** *Address:* **41 MILLFIELD GARDENS**
Date of Birth: **07/04/1953** **NETHER POPPLETON**
Nationality: **BRITISH** **YORK**
Occupation: **CHARTERED ACCOUNTANT** **NORTH YORKSHIRE YO26 6NZ**

Director 3:

Name: **IAN MCANDREW** *Address:* **46 MILL LANE**
Date of Birth: **07/06/1950** **WIGGINTON**
Nationality: **BRITISH** **YORK**
Occupation: **CHARTERED SURVEYOR** **NORTH YORKSHIRE YO32 2PY**

Director 4:

Name: **JASON ALEXANDER** *Address:* **WALNUT TREE FARM**
MCGILL **THORPE BASSETT**
Date of Birth: **07/04/1966** **MALTON**
Nationality: **BRITISH** **NORTH YORKSHIRE YO17 8LU**
Occupation: **MANAGING DIRECTOR**

Director 5:

Name: **ROBERT WILLIAM** *Address:* **27A THE MOUNT**
CHARLES MCGILL **MALTON**
Date of Birth: **01/06/1932** **NORTH YORKSHIRE YO17 7ND**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **SOPHIE REBECCA MCGILL** *Address:* **27 THE MOUNT**
Date of Birth: **01/02/1977** **MALTON**
Nationality: **BRITISH** **NORTH YORKSHIRE YO17 7ND**
Occupation: **SALES MANAGER**

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>
A ORDINARY	137500	GBP137500
B ORDINARY	412500	GBP412500
TOTALS	550000	GBP550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY B Shares held as at 06/03/2007

37500 Disposed of in period on 27/02/2007

Name: **JASON ALEXANDER MCGILL**

Address: **WALNUT TREE FARM
THORPE BASSETT
MALTON
NORTH YORKSHIRE
UNITED KINGDOM YO17 8LU**

Shareholding 2:

137500 ORDINARY A Shares held as at 06/03/2007

75000 Disposed of in period on 27/02/2007

Name: **YORK CITY SUPPORTERS SOCIETY LIMITED**

Address: **18 BLAKE STREET
YORK YO1 8QH**

Shareholding 3:

412500 B ORDINARY Shares held as at 06/03/2007

Name: **JM PACKAGING LIMITED**

Address: **23 SEPH WAY
YORK WAY BUSINESS PARK
MALTON
NORTH YORKSHIRE
ENGLAND YO17 0YF**

Shareholding 4:

0 B ORDINARY Shares held as at 06/03/2007

Name: **JM PACKAGING LIMITED**

Address: **23 SEPH WAY
YORK WAY BUSINESS PARK
MALTON
NORTH YORKSHIRE
ENGLAND YO17 0YF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**