



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

104-864 130

363a

Annual Return

Company Number 06233875

Company Name in full LEEDS UNITED FOOTBALL CLUB LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01/05/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

ELLAND ROAD

Any change of
registered office
must be notified
on form 287

Post town

LEEDS

County / Region

UK Postcode

LS11 0LS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9262

9261

If the code number cannot be determined,
state the nature of the activity



A08 08/10/2008 273
COMPANIES HOUSE



A58 01/10/2008 70
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX 235 Edinburgh**
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

310 HARBOUR YARD, CHELSEA HARBOUR

Post town LONDON

County / Region

UK Postcode

S W 1 0 O X 0

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

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Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MR.

Forename(s)

Shaun Anthony

Surname

HARVEY

Address **

1 Birch Court, Berkenlaw

Post town

Bradford

County / Region

West Yorkshire

UK Postcode

B D 1 1 2 5 9

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 25/10/1970

Forename(s) Shaun Anthony

Surname HARVEY

Address ** ☐ 1 Birch Court, Berkenshaw

Post town Bradford

County / Region West Yorkshire UK Postcode B11 2JG

Country England Nationality BRITISH

Business occupation CHIEF EXECUTIVE
FOOTBALL ADMINISTRATOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 04/12/1931

Forename(s) Kenneth William

Surname Bates

Address ** ☐ B-74 la Reserve, 5 Avenue Princess Grace

Post town Monaco 98000 MC

County / Region UK Postcode LLLL LLL

Country Monaco Nationality BRITISH

Business occupation FOOTBALL CLUB CHAIRMAN

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	500,000	500,000
Totals	500,000	500,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Paul Jay

Date

29-9-08

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

MARK TAYLOR T COMPANY
310 HARBOUR YARD, CHELSEA HARBOUR
LONDON SW10 0XD Tel 0207 349 7373
DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		01/02/1960		
Forename(s)		RICHARD MARK		
Surname		TAYLOR		
Address ††		15 FAWCETT STREET		
Post town		LONDON		
County / Region		UK Postcode	SW10 9HN	
Country		Nationality	BRITISH	
Business occupation		SOLICITOR		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth		/ / /		
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode	/ / / /	
Country		Nationality		
Business occupation				



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 06233875

Company Name in full LEEDS UNITED FOOTBALL CLUB LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LEEDS CITY HOLDINGS LIMITED</u> Address <u>310 HARBOUR YARD, CHELSEA</u> <u>HARBOUR LONDON</u> UK Postcode <u>SW10 0XD</u>	Ordinary 500,000		
Name Address UK Postcode			
Name Address UK Postcode			