



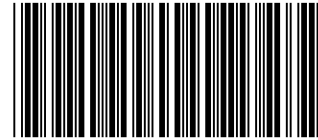
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Companies House
— for the record —

Annual Return

Company Name: MANCHESTER CITY FOOTBALL CLUB LIMITED

Company Number: 00040946



X6SKVVOT

Received for filing in Electronic Format on the: 21/12/2007

Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9261

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CITY OF MANCHESTER
STADIUM
SPORTCITY
MANCHESTER
M11 3FF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN BERNARD HALFORD

Address: BLUE HAVEN 42 WARWICK ROAD
FAILSWORTH
MANCHESTER M35 0SR

Director 1:

Name: MR BRYAN HARVEY BODEK
Date of Birth: 24/04/1953
Nationality: BRITISH
Occupation: DIRECTOR SOLICITOR

Address: 4 WESTMORLAND CLOSE
BOWDON
CHESHIRE WA14 3QR

Director 2:

<i>Name:</i>	ALISTAIR JULIAN MACKINTOSH	<i>Address:</i>	THE NORTH WING SWYTHAMLEY HALL, SWYTHAMLEY MACCLESFIELD CHESHIRE SK11 0SN
<i>Date of Birth:</i>	09/06/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 3:

<i>Name:</i>	SASIN MONVOISIN	<i>Address:</i>	FLAT 11 7 KNARESBOROUGH PLACE LONDON SW5 0TN
<i>Date of Birth:</i>	08/12/1948		
<i>Nationality:</i>	THAI		
<i>Occupation:</i>	BUSINESSWOMAN		

Director 4:

<i>Name:</i>	PANTHONGTAE SHINAWATRA	<i>Address:</i>	472 , SOI CHARANSANIDWONG CHARANSANIDWONG ROAD, BANGPAD BANGKOK 10700 THAILAND
<i>Date of Birth:</i>	01/12/1978		
<i>Nationality:</i>	THAI		
<i>Occupation:</i>	BUSINESSMAN		

Director 5:

<i>Name:</i>	PINTONGTA SHINAWATRA	<i>Address:</i>	50 MAPLE LODGE MARLOES ROAD LONDON W8 5UN
<i>Date of Birth:</i>	17/04/1982		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESSWOMAN		

Director 6:

<i>Name:</i>	DR THAKSIN SHINAWATRA	<i>Address:</i>	WOODSOME MANOR EAST ROAD ST GEORGE'S HILL WEYBRIDGE SURREY KT13 0LD
<i>Date of Birth:</i>	26/07/1949		
<i>Nationality:</i>	THAI		
<i>Occupation:</i>	BUSINESSMAN		

Director 7:

<i>Name:</i>	TAWEESUK JACK SRISUMRID	<i>Address:</i>	FLAT 1 7 CURZON STREET LONDON ENGLAND W1J5HG
<i>Date of Birth:</i>	27/07/1971		
<i>Nationality:</i>	THAI		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	964669	GBP964669
TOTALS	964669	GBP964669

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

964669 ORDINARY Shares held as at 01/11/2007

Name: **MANCHESTER CITY LIMITED**

Address: **CITY OF MANCHESTER STADIUM
SPORTCITY
MANCHESTER M11 3FF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**