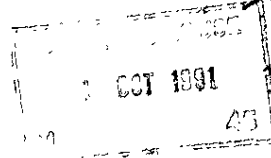




COMPANIES HOUSE



BC 764X2
70 7253
363b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 49116 **L**

company name
SUNDERLAND ASSOCIATION FOOTBALL CLUB,
LIMITED (THE)

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

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
DA	14	09	91

--	--	--	--

DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 30/08/91

ROKER PARK GROUND
SUNDERLAND
SR6 9SW

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	8	8	2	2
----	---	---	---	---

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--	--	--	--

--	--	--	--

Register of members*(See note 5)*

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

RM

Post Town

County/Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

N/A

Post Town

County/Region

Postcode

Company type*(See note 7)*

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

T1**T2****T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

** Voluntary details*Details of a new company secretary **must** be notified on form 288.**CS**

Mr

Geoffrey

Davidson

F.C.A.

None

None

AD

7 Broadmeadows

East Herrington

Post Town SunderlandCounty/Region Tyne and WearPostcode SR13 3 RFCountry ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	Mr
	Geoffrey
	Davidson
	F.C.A.
	None
	None
AD	7 Broadmeadows
	East Herrington
	Post Town Sunderland
	County/Region Tyne and Wear
	Postcode SR3 3 RF
	Country ENGLAND
	Day Month Year
DO	1 9 15 3 15
	Nationality NA British
OC	Chartered Accountant
OD	Roker Park Estates Ltd

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	Mr
	Robert Sydney
	Murray
	F.C.C.A.
	None
	None
AD	Crayke Court, Church Hill
	Crayke
	Post Town York
	County/Region N Yorkshire
	Postcode YO6 4TA
	Country England
	Day Month Year
DO	13 18 4 6
	Nationality NA
OC	Company Director.
OD	See attached list

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital*(See note 9)*

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

Class	Number	Aggregate Nominal Value
Ordinary	9628	£9628
Totals	9628	£9628

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ / ☐

A full list of members is enclosed ☐ ☐

List of past and present members*(See note 10)**(Use attached schedule where appropriate)*

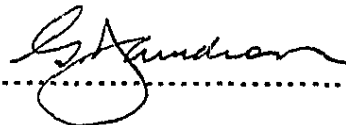
A full list is required if one was not included with either of the last two returns.

The last full members list was at
14/09/90**Elective resolutions***(See note 11)**(Private companies only)*If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐**Certificate**

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

I enclose the fee of £32.

Signed

Secretary/Director *
(delete as appropriate)*

Date 9.10.91

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

 Telephone _____ Postcode _____
 Extension _____

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Continuation Sheet

SUNDERLAND ASSOCIATION FOOTBALL CLUB

NO. 49116

R S MURRAY

LIST OF DIRECTORSHIPS

AT 14.9.91

FKI PLC
SUNDERLAND AFC LTD
THE WEAR SIDE OPPORTUNITY
THE SOVERIGN CAPITAL CORPORATION PLC
TAPS UK LTD
THOMAS HOPE LTD
THOMAS SHERATON LTD
GEORGE HEPPLEWHITE LTD
HEPPLEWHITE KITCHENS LTD
STERLING CAPITOL PLC

LAST 5 YEARS

THE SPRING RAM CORPORATION PLC
RAMFIELD PLC
SPRING BATHROOMS PLC
RAM BATHROOMS PLC
BALTERLEY BATHROOMS PLC
ASTRACAST PLC
RAM H.I. PLC
RAM KITCHENS PLC
CHIPPENDALE KITCHENS PLC
NEXT DIMENSION PLC
SPRING RAM CONTRACTS PLC
SPRING RAM INTERNATIONAL PLC
STREAMLINE PLC
THOMAS CHIPPENDALE LTD
STREAMLINED LTD
CERAMIC LTD
CAPITAL FINANCIAL SERVICES PLC

SUNDERLAND A.F.C. LIMITED

G.S. WOOD

DATE OF BIRTH: 20th March, 1944

DIRECTORSHIPS AT 14 SEPTEMBER 1991

UK

TRIANCO GROUP LIMITED)	
TRIANCO REDFYRE LIMITED)	
REDFYRE LIMITED)	
STEWART AUTOMATIC BOILERS LIMITED)	MANAGING DIRECTOR
DAVID MARTIN ENGINEERING LIMITED)	
PROCAMCREST LIMITED)	
HEATMAKER LIMITED)	
TRIANCO ACTIVAIRE LIMITED)	
SUNDERLAND A.F.C. LIMITED		
ROKER PARK ESTATES LIMITED		

USA

TRIANCO HEATMAKER LIMITED	- CHAIRMAN
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PAST 5 YEARS

TRIANCO INCORPORATED

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 49116		Account of Shares			
Company Name. Sunderland Association Football Club Limited		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number	Date of Registration of Transfer	
B12	J F Burn, Violet Bank 16 West Pk Rd Cleadon	2	- 2	22.8.91	To B18
B17	D Rest 5 Gladstone Rd Rawdon Leeds	3	+ 2	22.8.91	Rights Issue
B18	J G Burn 18 Charlton Rd Fulwell Sunderland	2	+ 2	22.8.91	From B12
C28	S B J Chandler 41 Park Sq Leeds	3	+ 2	22.8.91	Rights Issue
D14	G Davidson 7 Broadmeadows, Sunderland	25	+ 50	22.8.91	Rights Issue
D14	"		- 50	22.8.91	To M22
H16	G W Hodgson Bramble House Easington Lane	Nil	- 25	1.10.91	To W22
M14	A D S Martin Croft House Upperthong L H/firth	Nil	- 209	25.6.91	To M22
M17	I D Mills 46 The galleries Washington	18	+ 17	22.8.91	Rights Issue
M19	J Marron 138 Darras Road Ponteland	10	+ 8	22.8.91	Rights Issue
M22	R S Murray Crayke Court Crayke York	7035	+209	25.6.91	From M14
	"		-100	25.6.91	To P6
	"		+ 4622	22.8.91	Rights Issue
	"		+ 52	22.8.91	From W22
	"		+ 50	22.8.91	From D14
N2	D Nevin 16 Farm Hill Rd Cleadon S/land	30	+ 29	22.8.91	Rights Issue
P6	Portsmouth & S/land Newspapers plc				
	37 Abingdon St London	450	+100	25.6.91	From M22
	"		+300	22.8.91	Rights Issue
M28	M Shaw 41 Park Sq Leeds	3	+ 2	22.8.91	Rights Issue
W19	J C Wrightson 8035 Gauting Konigswiesen W.G.	6	+ 4	22.8.91	Rights Issue
W22	G S Wood 18 Burnstones Drive Sheffield	26	+ 25	1.10.90	From M22
"	"		+ 52	22.8.91	Rights Issue
"	"		- 52	22.8.91	To M22
			+5088		
	Issue Share Capital at 14.9.90		4540		
	do 14.9.91		9628		