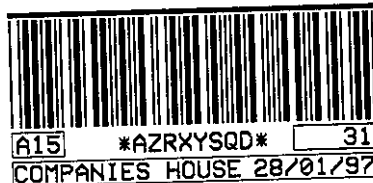




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

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

Day	Month	Year
12	01	97

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
BRAMALL LANE GROUND  
CHERRY ST  
SHEFFIELD 2

**Principal business activities** (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

If the code cannot be determined from the notes, give a brief description of principal activity.

BB 715  
703344

363s

**Annual Return**

of company number 00061564

Q

**company name**

THE SHEFFIELD UNITED FOOTBALL CLUB  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year


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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID  
CAPPER  
5 WYCHWOOD GLEN  
SOTHALL  
SHEFFIELD  
SOUTH YORKSHIRE S19 6QL

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ARNOLD HASTINGS  
LAVER  
LAVERLY HOUSE WEST LANE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE BD17 5DX

Day	Month	Year

Date of any change.

### CHANGE OF ADDRESS

Wayfarers  
4 Lodge Hill  
Baildon  
SHIPLEY  
West Yorkshire BD17 5BP

Date of Birth:- 13/05/23  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHMENT

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

KEVIN CHARLES  
MCCABE  
EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE YO11 2AQ

Date of Birth:- 25/04/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

### Particulars.

ANTHONY MICHAEL  
MCDONALD  
HOB HILL FARM  
WHITFIELD  
GLOSSOP  
DERBYSHIRE SK13 8NS

Date of Birth:- 23/02/48

Nat:BRITISH

Occ:COMPANY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

### CHANGE OF ADDRESS

25 St Andrews Lane  
Highlane  
STOCKPORT  
Cheshire SK6 8HX

DATE OF BIRTH IS 23/02/1944

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

### Particulars.

BERNARD  
PROCTER  
MICKLEY FARM  
RODMOOR ROAD  
SHEFFIELD  
YORKSHIRE S18 5XL

Date of Birth:- 28/05/31

Nat:BRITISH

Occ:MOTOR ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

STEWART  
WHITE  
21 FOLLY LANE  
SWINTON  
MANCHESTER  
LANCASHIRE M27 0DF

Date of Birth:- 26/06/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00061564

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORIGINAL</u>	<u>477</u>	<u>47,700</u>
<u>ORDINARY</u>	<u>2,883</u>	<u>1,441,500</u>
<u>PREFERENCE</u>	<u>913</u>	<u>9,130</u>
<b>Totals</b>	<b><u>4,273</u></b>	<b><u>1,489,330</u></b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 12/01/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution 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 £ 15.

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director  
\*(delete as appropriate)

Date 23/1/1997

This return includes 4 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

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

DIAPPER

SHEPHERD WARD & CO

BRAMALL LINE

SHEPHERD

Postcode S2 4 SL

Telephone 0114 2215757

Ext

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00061564	Account of Shares			
	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
Company Name: THE SHEFFIELD UNITED FOOTBALL CLUB LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
<b>ORDINARY SHARES</b>				
TEXAS GROUP PLC, BARTON HALL, HARDY STREET, ECCLES, MANCHESTER, M30 7NB	140			FROM ELSE (1982) LTD
R S BRUCE, THE SPINNEY, LANE HEAD ROAD CAWTHORNE, BARNLEY	1			FROM J R ROSE
B PROCTER & C TALBOT, MICKLEY FARM, ROYAL RD, IRONFIELD WOODHOUSE, SHEFFIELD S18 5XL	2			FROM PUNCHBOWL ENTERTAINMENTS
STEWART WHITE, 21 FOLLY LANE, MANCHESTER, M27 9DF	1			FROM TEXAS GROUP
J R ARCHER & C J BOARD, c/o 2 PARK LANE, LEEDS, LS3 1ES	102			FROM A H LAVER
SCARBOROUGH PROPERTY GROUP PLC, 20 ESPLANADE, SCARBOROUGH, YO11 2AQ	126			FROM TEXAS GROUP
TRUSTEES OF K C McCABE 1978 SETTLEMENT, 20 ESPLANADE,, SCARBOROUGH, YO11 2AQ	28			FROM TEXAS GROUP
SCARBOROUGH EXECUTIVE PENSION SCHEME, 20 ESPLANADE, SCARBOROUGH, YO11 2AQ	56			FROM TEXAS GROUP
THE WHITE HOUSE DISCRETIONARY TRUST, 20 ESPLANADE, SCARBOROUGH, YO11 2AQ	56			FROM TEXAS GROUP
KILORAN TRUST CO LTD & CREDIT SUISSE TRUSTEES, PO BOX 122, SOUTH ESPLANADE, ST PETER PORT, GUERNSEY, CHANNEL ISLANDS	28			FROM TEXAS GROUP
SCOSIM LTD, EUROPA HOUSE, 20 ESPLANADE, SCARBOROUGH, YO11 2AQ	42			FROM TEXAS GROUP
T JONES, 13 PLANE TREE ROAD, HALE, CHESHIRE WA15 9JL	8			FROM TEXAS GROUP
C A GREEN, OAK TREE FARM, BLANKNEY BARFF, METHERINGHAM, LINCOLN, LN4 3AM	23			FROM TEXAS GROUP
A M McDONALD, GLENWOOD COTTAGE, 25 ST ANDREWS LANE, HIGHLAND, STOCKPORT, CHESHIRE, SK6 8HX	23			FROM TEXAS GROUP
L A TURNBULL, PENARWEL, LLANBEDROG, Pwllheli Gwynned, LL53 7NN	22			FROM TEXAS GROUP
D WORSLEY, 10 MORNINGTON ROAD, ADLINGTON, CHORLEY, PR6 9NX	8			FROM TEXAS GROUP
GUARDRANGE LTD, 10 BUCKINGHAM DRIVE, ELTON, BURY, LANCASHIRE	126			FROM TEXAS GROUP
STEWART WHITE, 21 FOLLY LANE, MANCHESTER, M27 9DF	67			FROM TEXAS GROUP
STEVEN WHITE, 28 EAST MOOR, ELLENBROOK, WORSLEY, MANCHESTER, M28 1YU	17			FROM TEXAS GROUP
ARNOLD HASTINGS LAVER, WAYFARERS, 4 LODGE HILL, BAILDON, SHIPLEY, BD17 5BP	252			FROM TEXAS GROUP
BCL BEEVOR LTD, 368 LEES ROAD, OLDHAM, OL4 5ER	126			FROM TEXAS GROUP
TEXAS GROUP PLC, BARTON HALL, HARDY STREET, ECCLES, MANCHESTER, M30 7NB	419			FROM CHASE MONTAGU LTD

Continued overleaf



## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 00061564	Account of Shares			Remarks
	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.		
Company Name: THE SHEFFIELD UNITED FOOTBALL CLUB LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
<b>ORIGINAL SHARES</b>				
EXORS OF H BOTTERILL, MILL LANE, SHEFFIELD		1	06.02.96	
J SIMPSON, 2 OVERDALE GARDENS, SHEFFIELD S17 3HE		1	29.02.96	
B LAKE, 22 ESSENDINE CRESCENT, SHEFFIELD S8 2PB		2	29.02.96	
C KERSHAW DEC'D, 83 RIVERDALE ROAD, SHEFFIELD S10 3FE		1	13.04.96	
W FEARNEHOUGH, FLAT 3, STORTH PARK, FULWOOD, SHEFFIELD, S10 3QY		1	13.04.96	
M S SHERWOOD, 55 CARR BANK LANE, SHEFFIELD S11 7FB		1	13.04.96	
J S BREALEY, OLD PLACE? MOAT LANE? WELBOURNE, Lincs		1	20.05.96	
EXORS OF P R WASELL, 28 BENTS DRIVE, SHEFFIELD S11 9RP		1	20.05.96	
A B HAMPTON, 92 TAPTON CRESCENT ROAD, SHEFFIELD S13 5DD		1	20.05.96	
D C WILSON, 363 FULWOOD ROAD, SHEFFIELD S10 3BS		1	09.07.96	
MRS L E TAYLOR DEC'D, 19 GRANGE CRESCENT ROAD, SHEFFIELD S11 8FX		1	09.07.96	
A R DAYKIN, 11 KERWIN DRIVE, DORE, SHEFFIELD S17 3DG		1	09.07.96	
MRS G O SEDGEWICK, KNOWLE HOUSE, DEVERON ROAD, SHEFFIELD S19 5GE		1	09.07.96	
S H DAVIES DEC'D, 16 BURLINGTON GROVE, DORE, SHEFFIELD, S17 3PA		1	09.07.96	
M SHEPPARD, 65 STUMPERLOWE CRESCENT ROAD, SHEFFIELD S10 3PR		1	13.08.96	
PUNCHBOWL ENTERTAINMENTS LTD, 1 EAST PARADE, SHEFFIELD		1	13.08.96	
PUNCHBOWL ENTERTAINMENTS LTD, 1 EAST PARADE, SHEFFIELD		1	08.10.96	
A THORPE, 108 BRADWAY ROAD, SHEFFIELD S17 4QS		1	08.10.96	
R B WRAGG DEC'D, 12 WHIRLOWDALE CLOSE, SHEFFIELD S11 9NQ		1	08.10.96	
F L SERGEANT, 19 SHEPPERSON ROAD, SHEFFIELD, S6 4FG		1	06.11.96	

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00061564	Account of Shares			
	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
Company Name: THE SHEFFIELD UNITED FOOTBALL CLUB LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
<b>ORIGINAL SHARES</b>				
P D M GILLOTT, RAMBLERS REST GUEST HOUSE, BACK STREET, CASTLETON, S30 2HR	1			FROM EXORS OF H BOTTERILL
H A BLOMFIELD, 77 TOWNHEAD ROAD, DORE, SHEFFIELD, S17 3GE	1			FROM J SIMPSON
D HEWARD, THE LIMES, PARK AVENUE, WORTLEY, SHEFFIELD, S30 7DR	1			FROM B LAKE
J P WHITNEY, 42 BASEGREEN AVENUE, SHEFFIELD, S12 3SA	1			FROM B LAKE
P J KERSHAW, 9 WOODBANK COURT, LADIES SPRING DRIVE, SHEFFIELD, S17 3LO	1			FROM EXORS OF C KERSHAW
R N FEARNEHOUGH, GREEN PADDOCKS, COWLEY LANE, HOLMESFIELD, SHEFFIELD, S18 5SD	1			FROM W FEARNEHOUGH
K CLARKE, 58 TAUNTON AVENUE, WINCOBANK, SHEFFIELD S9 1JS	1			FROM M S SHERWOOD
A R DAYKIN, 11 KERWIN DRIVE, DORE, SHEFFIELD, S17 3DG	1			FROM J S BREALEY
J R WASSELL, 21 RUSSETT WAY, APPLIEDOWN, NEWENT, GLOS., GL18 1TS	1			FROM EXORS OF P R WASSELL
G R PRESLAND, 22 NEWBRIDGE DRIVE, BRIMINGTON, CHESTERFIELD, S43 1LF	1			FROM A B HAMPTON
MISS E.S. MURRAY, 36 SCHOOL GREEN LANE, SHEFFIELD, S10 4GU	1			FROM D C WILSON
B G E TAYLOR, 19 GRANGE CRESCENT ROAD, SHEFFIELD, S11 8TX	1			FROM MRS L E TAYLOR DEC'D
A WARD, 29 GRASSINGTON DRIVE, HACKENTHORPE, SHEFFIELD, S12 4NX	1			FROM A R DAYKIN
F SCHOLFIELD, 6 JAMES ANDREW CLOSE, SHEFFIELD, S8 7QY	1			FROM MRS G O SEDGEWICK
MRS W DAVIES, 16 BURLINGTON GROVE, DORE, SHEFFIELD, S17 3PH	1			FROM S H DAVIES DEC'D
B COTTINGHAM, THE CROFT, STRATFORD ROAD, ELLWOOD, SHEFFIELD, S10 3LR	1			FROM M SHEPPARD
L V TALBOT, 4 BLACKAMoor ROAD, DORE, SHEFFIELD, S17 3GU	1			FROM PUNCHBOWL ENTERTAINMENTS
J R ARCHER & C J BOARD, C/O 2 PARK LANE, LEEDS, LS3 1ES	1			FROM PUNCHBOWL ENTERTAINMENTS
MRS THELMA MARY THORPE, 103 BRADWAY ROAD SHEFFIELD, S17 4QS	1			FROM A THORPE
ROBIN LEE, CEDRUS HOUSE, 11 BRADSHAW CLOSE, BARNSELY, S75 2JN	1			FROM R B WRAGG DEC'D
F A SARGEANT, 19 SHEPPERSON ROAD, SHEFFIELD, S6 4PG	1			FROM F L SERGEANT

Continued overleaf

**FAX Transmission**

From: A.M.McDonald  
Questions? Call 061 787 9298  
Fax 061 787 7280  
To: David Capper  
Company: Sheffield United  
Address:  
Date: October 23, 1996  
Time: 13:58

Texas Group  
Barton Hall, Hardy Street  
Eccles, Manchester M30 7NB

Pages: (including this one) 1

With reference to your fax, please find below a list of my Directorships.

Texas Holdings Limited  
Peers Hunt  
T.M.I. (Metals) Ltd  
Texas Group Plc  
Sheffield United  
L.Gardner

DIRECTORSHIPSKEVIN CHARLES McCABEUpdated 11th December 1996

Castle Properties (Scarborough) Limited  
 Castle Terrace Limited  
 Central Scotland Business Parks Limited  
 Christchurch Properties (Northern) Limited  
 Christchurch Properties (Scotland) Limited  
 Citygate Court Property Company Limited  
 Curtbay Limited  
 Dumfries Property Development Company Limited  
 Europa Homes *(formerly Thurnfield Developments (Miltonbridge) Limited)*  
 FairBriar Holdings Limited *(previously FairBriar Homes Limited)*  
 Forsyths Business and Conference Centre Limited  
 Fountains Walk Limited *(previously Scarborough Property Company (Tonbridge) Ltd)*  
 Fountains Walk Trustee Limited  
 Gladedale Homes Limited  
 Ilford Developments Limited  
 Inshore Leisure Limited  
 Joinsource Limited  
 Kamcorp Limited  
 Knightsquarc Limited  
 LRG Management Company Limited  
 Minigulf Limited  
 New Tollcross Limited  
 Pavilions (Croydon) Limited  
 Riverside Court (Saltairc) Management Company Limited  
 Ryan Homes (Sandford) Limited  
 Ryan of Wimborne Limited  
 Scarborough & Edinburgh Property Company Limited  
 Scarborough & Glasgow Property Company Limited  
 Scarborough & Leeds Property Company Limited  
 Scarborough & London Property Company Limited  
 Scarborough Development & Investment Company Limited  
 Scarborough Development Company (Glasgow) Limited  
 Scarborough Development Company (West) Limited  
 Scarborough Property Company (Belfast) Limited  
 Scarborough Property Company (Birmingham) Limited  
 Scarborough Property Company (Edinburgh) Limited  
 Scarborough Property Company (Essex) Limited *(previously Southern & City (Prop Mgmt) Ltd)*  
 Scarborough Property Company (Fife) Limited  
 Scarborough Property Company (Halifax) Limited  
 Scarborough Property Company (Northern) Limited  
 Scarborough Property Company (Norwich) Limited  
 Scarborough Property Company (Scotland) Limited  
 Scarborough Property Company (West) Limited  
 Scarborough Property Company plc  
 Scarborough Property Group plc  
 Scarborough Property Investment Company Limited

Scarborough Realty (Scotland) Limited  
 Scarborough Realty Limited  
 Scosim Limited  
 SPG Development Company (UK) Limited  
 SPG Management Limited  
 Sydenham Investments Limited  
 Tecsfield Assets Limited  
 Tecsfield Developments Limited  
 Tecsfield Developments (Scotland) Limited (*previously Teessness Limited*) - *alternate for David Sutherland*  
 Tecsfield Holdings Limited  
 Tecsfield Securities Limited  
 Teesland & Scarborough Developments Limited  
 Teesland Development Company (Aberdeen) Limited  
 Teesland Development Company (Ascot) Limited  
 Teesland Development Company (Barrow) Limited  
 Teesland Development Company (Corstorphine) Limited  
 Teesland Development Company (Essex) Limited  
 Teesland Development Company (Glasgow) Limited  
 Teesland Development Company (Harrogate) Limited  
 Teesland Development Company (Leeds) Limited  
 Teesland Development Co. (Loughborough) Limited  
 Teesland Development Company (Northern) Limited  
 Teesland Development Company (Southern) Limited  
 Teesland Development Company (York) Limited  
 Teesland Development Company Limited  
 Teesland Group plc  
 Teesland Investment Company Limited  
 Teesland Management Services Limited  
 Teesland Property Company (Leeds) Limited  
 Teesland Property Company (Northern) Limited  
 Teesland Realty Limited  
 Teesloch Limited  
 Teesran Limited  
 Teesside Park Limited  
 Teeston Developments Limited  
 The New Mill Development Company Limited  
 The Sheffield United Football Club Limited  
 Thornfield Developments Limited  
 Thornfield Property Assets Limited (*previously Yorkco 147 Limited*)  
 Thornfield Retail Parks Limited  
 Thorngate Property Assets Limited (*previously Jembert 34000 Limited*)  
 Tulloch Limited  
 Tulloch Homes (Tollcross) Limited  
 Ulster & London Land Limited (*previously Teesland Development Company (Scotland) Limited*)  
 United Scarborough Estates Limited

Resigned

Cantime (Scarborough) Limited	- Resigned 08/12/92	Tulloch Homes (Fife) Limited	- Resigned
Tulloch Homes (Bathgate) Limited	- Resigned 23/09/93	Tulloch Homes (West) Limited	- Resigned 28/11/94
Tulloch Homes (Scotland) Limited	- Resigned 23/09/93	Fairbriar Plc	- Resigned 16/06/95
Trinity Homes Limited	- Resigned 09/12/96		

DIRECTORSHIPS

STEWART WHITE

White Reclamation Limited

Andrew White Services

Sheffield United Football Club Limited

DIRECTORSHIPS

BERNARD PROCTER

Sheaf Motors of Coal Aston Limited

J.H.L. Procter Limited

Sheffield United Football Club Limited

Laybus Limited

Sheaf Motors Limited

**DIRECTORSHIPS HELD BY :    ARNOLD HASTINGS LAVER**

Arnold Laver & Co Ltd  
Arnold Laver (Bradford) Ltd  
Arnold Laver (Leeds) Ltd  
Arnold Laver (D.I.Y) Ltd  
Arnold Laver (Sites) Ltd  
Arnold Laver (Flameproofed Boards) Ltd  
Arnold Laver (Abacus-London) Ltd  
Arnold Laver (Midlands) Ltd  
Alco (Builders Merchants) Ltd  
Richard Wragg Ltd  
Beecroft & Wightman (Bradford) Ltd  
H.Marshall (Woodshavings) Ltd  
Bessacarr Caravans Ltd  
Heeley Bridge Garage Ltd  
Diversion Insurance (Timber) Association Ltd  
Sheffield United Football Club Ltd  
Birmingham Board Holdings Ltd  
Birmingham Board Co Ltd  
Kidderminster Timber Ltd  
Birmingham Board Co Southern Ltd  
Stourport Timber & Boards Ltd