



COMPANIES HOUSE

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

HHZ
f32
040461

363s

COMPANIES HOUSE

18 NOV 1992

Annual Return

of company number 00099885

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company name
STOKE CITY FOOTBALL CLUB LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/92
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
31	08	92

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

VICTORIA ATHLETIC GROUND
STOKE-ON-TRENT
ST4 4EG

VICTORIA GROUND

Principal business activities (See note 4)

Trade classification is
8822 SPORT

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

Register of members (See note 5)

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

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

Day	Month	Year

Date of any change.

MICHAEL JAMES
 POTTS
 STONEHAVEN STANLEY ROAD
 STOCKTON BROOK
 STOKE-ON-TRENT
 STAFFORDSHIRE

.....

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.

Day	Month	Year

Date of any change.

PETER
 COATES
 THE GRANGE MIDDLEWICH ROAD
 SANDBACH
 CHESHIRE CW11

.....

Date of Birth:- 13/01/38

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships

See attached schedule

Issued Share Capital (See note 8)

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)
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PREFERENCE	1,000	£ 1000
ORDINARY	577,739	£577,739
Totals	578,739	£578,739

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 31/08/90

	on paper	not on paper
A list of changes is enclosed	☒	☐
A full list of members is enclosed	☐	☐

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 £32.

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

Signed N. J. Pook Secretary/Director
 Date 16.11.92 (delete as appropriate)

This return includes 3 continuation sheets.
 (enter number)

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

.....

 Postcode

Telephone Ext

Directors - continued

Particulars.

Day Month Year

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Date of any change.

KEITH ASHLEY
HUMPHREYS
STONE CHAIR HOUSE
STONE CHAIR LANE SCHOLAR GREEN
STOKE ON TRENT
STAFFS ST7 3JJ

Date of Birth:- 03/02/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

See attached schedule

Particulars.

Day Month Year

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Date of any change.

ROBERT
KENYON
2 CHERRY CLOSE
FULFORD
STOKE ON TRENT
STAFFORDSHIRE ST11 9RY

ROBERT DAVID

Date of Birth:- 14/09/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

See attached schedule

Particulars.

Day Month Year

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Date of any change.

PAUL JOHN
WRIGHT
SILVERSTONE
WHITMORE HEATH
NEWCASTLE
STAFFORDSHIRE ST5 5HZ

Date of Birth:- 19/05/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

See attached schedule

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00099885	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		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.	Date of Registration of Transfer	
Company Name: STOKE CITY FOOTBALL CLUB LIMITED				
Name and address		Number	Date of Registration of Transfer	Remarks
ORDINARY SHARES:				
Exors of William Rhodes Woodbridge 7 King Street, Newcastle-U-Lyme, Staffs		13	19.8.92	b) Trf to W.M.W.
William Michael Woodbridge The Gables, Acton, Newcastle-U-Lyme, Staffs	13	13	19.8.92	a) Trf from Exors of W.R.W.
Sprintina Ltd, 21 London Road, Newcastle-U-Lyme Staffs	250,000	250,000	31.3.92	b) Trf to PC
			30.4.92	a) Trf from PC
Peter Coates The Grange, Middlewich Road, Snodbach, Cheshire	23,742	250,000	31.3.92	a) Trf from Spr
		250,000	30.4.92	b) Trf to Spr
PREFERENCE SHARES:				
Exors of William Rhodes Woodbridge 7 King Street, Newcastle-U-Lyme, Staffs		10	19.8.92	(b) Trf to W.M.W.
William Michael Woodbridge, The Gables, Acton, Newcastle-U-Lyme, Staffs	10	10	19.8.92	(a) Trf from Exors of W.R.W.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Directors (continued)

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

ROBERT CLIVE

LEE

AD

KINGSHOOPBANK PRAYTON ROAD

HITCHURCH

Post town STOKE-ON-TRENT

County/Region STAFFS

Postcode ST4 8SN

Country

DO

27 01 53

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

see attached schedule

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

DO

Nationality

NA

OC

OD

* Voluntary details

SCHEDULE OF DIRECTORS AND DIRECTORSHIPS AS AT 31/08/90

<u>Name</u>	<u>Nationality</u>	<u>Address</u>	<u>Date of Birth</u>
Peter Coates	British	Brook Farm, Newcastle Road, Betchton, Sandbach, Cheshire.	13.01.38
Keith Ashley Humphreys	British	Stone Chair House, Scholar Green, Stoke on Trent.	03.02.54
Paul John Wright	British	Silverstone, Whitmore Heath, Newcastle, Staffs.	19.05.46
Robert David Kenyon	British	Ashdale House, Meadow Lane, Fulford.	14.09.51
Robert Clive Lee	British	Kingswood Bank, Drayton Road, Hanchurch, Stoke on Trent, Staffs.	27.11.53

COMPANY NUMBER : 99885
COMPANY NAME : STOKE CITY FOOTBALL CLUB LTD

31/08/90

<u>Address</u>	<u>Date of Birth</u>	<u>Business Occupation and Particulars of other Directorships</u>	<u>Shares Held</u>
Brook Farm, Newcastle Road, Betchton, Sandbach, Cheshire.	13.01.38	Lindley Catering Investments Stadia Catering Services Limited Lindley Property Investments Limited Provincial Racing Services Limited Lindley Management Services (Trentham) Ltd North Staff/South Cheshire Broad- casting Limited Sprintina Limited A.B.M. Catering Ltd Treeby Ltd Padline Ltd Alpha Phoenix Ltd	23,771
Stone Chair House, Scholar Green, Stoke on Trent.	03.02.54	Ramsdell Estates Ltd	23,771
Silverstone, Whitmore Heath, Newcastle, Staffs.	19.05.46	Woncomb Ltd Spraybeck Ltd Chartered Estates Commercial Ltd Alliance Finance & Securities Ltd Alliance Travel Ltd Auto Direct Insurance Services Milgrey Ltd Chiltonbond Ltd Alliance Insurance Brokers Ltd	10,000
Ashdale House, Meadow Lane, Fulford.	14.09.51		10,000
Kingswood Bank, Drayton Road, Hanchurch, Stoke on Trent, Staffs.	27.11.53	Hillsyde Foundry (Staffordshire) Ltd Broxap & Corby Ltd.	

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