



Companies House

for the record

Company Name

STOKE CITY FOOTBALL CLUB
LIMITED

Company Type

Private Company Limited By
Shares

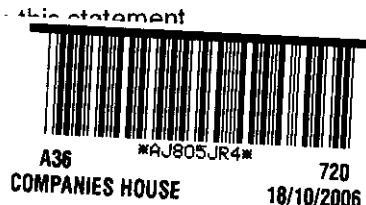
Company Number

99885

Information extracted from
Companies House records on
28th September 2006

363s Annual Return

- > Please check the details printed in block 1 of this statement
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in block 2 of this statement



A36 COMPANIES HOUSE 720 18/10/2006

Section 1: Company details

A13 COMPANIES HOUSE 323 10/10/2006

Ref: 99885/03/10

Ref: 99885/03/10		Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Britannia Stadium Stanley Matthews Way Stoke On Trent Staffordshire ST4 4EG		Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office		Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9262 Other sporting activities		SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Ian David BAILEY Address 8 Mitchell Rise Yarnfield Stone Staffordshire ST15 0TR	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian David BAILEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter COATES Address Brook Farm Newcastle Road Betchton Sandbach Cheshire CW11 2TG Date of birth 13/01/1938 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter COATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	1,629,727	11,690,321
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,629,727.00	£11,690,321
	Class of share	Class of share
	Preference	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	878	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£878.00	
	Class of share	Class of share
	Ordinary ✓	Reclassified as Ordinary Shares (incl in above)
	Nominal value of each share	Nominal value of each share
	£1.00	NIL
	Number of shares issued	Number of shares issued
	✓	NIL
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1.00	NIL
	Class of share	Class of share
	Ordinary I	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	64,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£64,000.00	

Current details	Amended details
Class of share Ordinary X	Class of share <u>Reclassified as ordinary shares (incl in above)</u>
Nominal value of each share £1.00	Nominal value of each share <u>NIL</u>
Number of shares issued 88,087	Number of shares issued <u>NIL</u>
Aggregate Nominal Value of issued shares £88,087.00	Aggregate Nominal Value of issued shares <u>NIL</u>
Class of share Preference B	Class of share <u></u>
Nominal value of each share £1.00	Nominal value of each share <u></u>
Number of shares issued 93	Number of shares issued <u></u>
Aggregate Nominal Value of issued shares £93.00	Aggregate Nominal Value of issued shares <u></u>
Class of share Ordinary W	Class of share <u></u>
Nominal value of each share £1.00	Nominal value of each share <u></u>
Number of shares issued 1	Number of shares issued <u></u>
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares <u></u>
Class of share Preference A	Class of share <u></u>
Nominal value of each share £1.00	Nominal value of each share <u></u>
Number of shares issued 29	Number of shares issued <u></u>
Aggregate Nominal Value of issued shares £29.00	Aggregate Nominal Value of issued shares <u></u>

Current details	Amended details
Class of share Ordinary Y	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 88,023	Number of shares issued _____
Aggregate Nominal Value of issued shares £88,023.00	Aggregate Nominal Value of issued shares _____

> **Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
~~1,870,839~~

Total Nominal value of shares issued
~~£1,870,839.00~~

Total number of shares issued
11,843,345

Total Nominal value of shares issued
£11,843,345

- > **At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

STOKE CITY FOOTBALL CLUB LTD

COMPANY NUMBER 99885

ANNUAL RETURN 2006

SECTION 3 : SHARE CAPITAL

Class of Share	Nominal Value of each Share	Number of Shares Issued	Aggregate Nominal Value of Issued Shares	Authorised
Ordinary	£1.00	11,690,321	£11,690,321	19,846,976
Ordinary I	£1.00	64,000	£64,000	64,000
Ordinary V	£1.00	0	£0	0
Ordinary W	£1.00	1	£1	1
Ordinary X	£1.00	0	£0	0
Ordinary Y	£1.00	88,023	£88,023	88,023
Preference	£1.00	878	£878	878
Preference A	£1.00	29	£29	29
Preference B	£1.00	93	£93	93
		<u>11,843,345</u>	<u>£11,843,345</u>	<u>20,000,000</u>

STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2006

CLASS OF SHARE	SURNAME	NAME	FORENAMES	ADDRESS	NUMBER OF SHARES ORDINARY PREFERENCE
ORDINARY SHARES					
	Adams		Frank	20 Franklin Road, Penkhull, Stoke-on-Trent, Staffs	1
	Alcock		Michael Herbert (dec'd)	337 Fenpark Road, Fenton, Stoke-on-Trent, Staffs, ST4 2PA	1
	Allen		James Richard	Roothams, The Green, Harrod, Nr Bedford, Beds, MK43 7DB	5
	Amison		William	64 King Street, Fenton, Stoke-on-Trent, Staffs.	1
	Arrowsmith		Neil D	38 Beechwood Drive, Stone, Staffs, ST15 0EH	5
	Ashtall		Guy A.	14 Seabridge Road, Newcastle, Staffs.	1
	Asbury		Samuel John	53 Chaplin Road, Longton, Stoke-on-Trent, Staffs	1
	Axon		Michael James	125 Leek Road, Stockton Brook, Stoke-on-Trent, Staffs, ST9 9NS	250
	Battersby		Albert T.	Hope House, Biddulph Moor, Stoke-on-Trent, Staffs	20
	Beardmore		Lawrence Kenneth	26 Toronto Avenue, Bispham, Blackpool, Lancs, FY2 0PB	5
	Beech		Roy Stewart	49 Abbots Way, Newcastle, Staffs.	25
	Blackley		Jean Ramage Mitchell	Queensberry' 221, Kirkintilloch Road, Bishopbriggs, Scotland	3
	Blood		Joseph	Lowlands, Chatterley, Staffs.	1
	Booth		Harry (Jnr)	651 Sydney Street, Lachute, P.Q. Canada	1
	Comer		June Mary	13 Somerville Avenue, Basford, Newcastle, Staffs.	1
	Bradbury		John	Penryn' 10 Minden Grove, Sneyd Green, Stoke-on-Trent, Staffs	1
	Bridgett		Cyril Orr	Bridge House, 15 Stone Road, Trent Vale, Stoke-on-Trent, Staffs	4
	Bridgett		Eric	The Hawthorne Farm, Trent Vale, Stoke-on-Trent, Staffs	4
	Brock		William Henry (dec'd)	14 Borna Road, Trentham, Stoke-on-Trent, Staffs	4
	Brodie		Alexandra	17 Wellesley Street, Shelton, Stoke-on-Trent, Staffs	1
	Bryan		Samuel Stuart	Redland' Prospect Road, Market Drayton, Salop	1
	Burrows		Stanley	40 Kings Way, Harrow, Middlesex, HA1 1XU	1
	Burton		William James	C/O Mr Heekes, Pearce Heekes & Co, 2nd Floor, Federation House, Station Road, Stoke-on-Trent, ST4 2SA	1
	Byrne		Cynthia M.	3 Irene Avenue, Basford, Newcastle, Staffs. ST5 ONE	1
	Calvin		Charles (dec'd)	Wellington Inn, London Road, Stoke-on-Trent, Staffs	1
	Capper		David	5 Wynchwood Glen, Sothall, Sheffield	7
	Cartledge		Christopher	Sunnyside' West Avenue, Penkhull, Stoke-on-Trent, Staffs	1
	Cartledge		Edith Ann	Burridge House, Biddulph Road, Chell, Stoke-on-Trent, Staffs	5
	Charlesworth		John Thomas Lare	2 Queens Road, Penkhull, Stoke-on-Trent, Staffs	5
	Clubb		A. W.	The Woodlands' Granville Terrace, Stone, Staffs	1
	Coates		Louis	26 Kimberley Road, Etruria, Stoke-on-Trent, Staffs	500
	Collinson		Thomas	Callin Court, Greyfriars, Chester, CH1 2LZ	1
	Collis		Kenneth William	16 Beechfields, Barlaston, Stoke-on-Trent, Staffs	10
	Comley		Francis Rae	34 Newland Mill, Witney, Oxon	1
	Cooper		Robert T. (dec'd)	2 Westwood Road, Wolstanton, Stoke-on-Trent, Staffs	5
	Coxen		Jeremy	40 Oakdene Avenue, Porthill, Newcastle, Staffs	1
	Cope		Percy (dec'd)	1 Sparch Hollow, May Bank, Newcastle, Staffs.	1
	Dabbs		Ernest	The Post Office, Trent Vale, Stoke-on-Trent, Staffs	3
	Davies		Lloyd	Longeaves, Minn Lane, Willoughbridge, Nr Pipe Gate, Market Drayton, Salop	5
	Davison		Douglas Herbert	28 Granville Terrace, Stone, Staffs.	10
	Degg		Cynthia	Lane End, Cocknage Road, Rough Close, Stoke-on-Trent, ST3 7NN	713
	Degg		Philip Nicholas	The Old Smithy, Gnosall Road, Knightley, Stafford, ST20 0JS	357
	Degg		Simon Douglas	The Old Smithy, Gnosall Road, Knightley, Stafford, ST20 0JS	356
	Dennis		Eric Williams	117 Riverview Gardens, Barnes, London, SW13	1
	Derbyshire		Michael George	Denick House, Browning Close, Majors Barn, Cheadle, Staffs, ST10 1XD	42
	Devall		Francis (Senior)	9 York Street, Stone, Staffs.	4
	Devall		Michael Francis	2 Renard Way, Meir Park, Stoke-on-Trent, Staffs, ST3 7QQ	5
	Dodd		A. E.	28 Yelverton Avenue, Weeping Cross, Stafford	10
	Dodd		Graham John	42 Falmouth Avenue, Weeping Cross, Stafford, ST17 0JH	5

STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2006

CLASS OF SHARE	SURNAME	NAME	FORENAMES	ADDRESS	NUMBER OF SHARES ORDINARY PREFERENCE
ORDINARY SHARES					
	Dodd		Melvyn	35 Winsford Crescent, Hillcroft Park, Stafford, ST17 0PJ	5
	Duncan		Malcolm	85 Whitmore Road, Newcastle-under-Lyme, Staffs.	130
	Dunn		Leslie Graham	11 Brookfield Court, Lichfield Road, Stone, ST15 8QP	5
	Eaby		David	15 Hilton Road, Harpfields, Stoke-on-Trent, Staffs. ST4 6QY	108
	Edwards		Andrew John	Oaklands, Nursery Road, Oakhanger, Cheshire, CW1 5UY	31
	Edwards		David Joseph	38 Fields Road, Alsager, Stoke-on-Trent, Staffs, ST7 2NA	25
	Edwards		Cyril	34 Barnfields Road, Penkhull, Stoke-on-Trent, Staffs	1
	Edwards		Derek	28 Field Lane, Tarporley, Cheshire, CW6 0BF	500
	Edwards		Kenneth Arthur	198 Newcastle Road, Trent Vale, Stoke-on-Trent Staffs.	1
	Emery		John R. R.	8 Packwood Drive, Great Barr, Birmingham	5
	Emmott		Irene	55 Druberry Lane, Longton, Stoke-on-Trent, Staffs	100
	Evans		John	High Heath, Cobden Street, Dresden, Stoke-on-Trent, Staffs	26
	Evans		Pauline Mary	Fairmont Madeley Park Wood, Baldwin's Gate, Newcastle, Staffs.	25
	Farr		Thomas	Haymarket, Tunstall, Stoke-on-Trent, Staffs	1
	Fellows		Joseph, William	44 Chaplin Road, Longton, Stoke-on-Trent, Staffs	1
	Fieldhouse		Joseph, William	Standon Boys House, Standon Bridge, Stafford.	1
	Forrester		John Stuart	13 Cadeby Grove, Milton, Stoke-on-Trent, Staffs, ST2 7BY	2
	Gratton		William	25 Marlborough Street, Fenton, Stoke-on-Trent, Staffs	1
	Greaves		John Roystone	Brackley Syich Road, Brown Edge, Stoke-on-Trent, Staffs	2
	Green		William	2 Oakhill Avenue, Oakhill, Stoke-on-Trent, Staffs.	1
	Gregory		George Albert (deceased)	C/O 10 Meadow Avenue, Dresden, Stoke-on-Trent, Staffs	1
	Gregory		Peter John	Collingwood House, Manor Rd, Baldwin's Gate, Newcastle Staffs. ST5 5ET	10
	Griffiths		Ernest	Sidway Lodge, Nr Market Drayton, Salop	1
	Griffiths		Eunice	3 Walklate Avenue, Basford, Stoke-on-Trent, Staffs	3
	Grindley		Harold	22 Trentham Road, Longton, Stoke-on-Trent, Staffs.	2
	Grocott		Paul	"Loion" Church Lane, Biddulph Moor, Stoke-on-Trent, Staffs, ST8 7HU	5
	Hall		David James	3 Harvey Avenue, Nantwich, Cheshire, CW5 6LE	1
	Hallam		Stephen, Lindsay	5 Cameron Park, Galgorm, Ballymena, Co. Antrim, Northern Ireland, BT4Z 1QJ	1
	Hammersley		Charles	38 Forrester Street, Longton, Stoke-on Trent, Staffs.	1
	Harber		Bertram, Victor	4 Beresford Crescent, Newcastle, Staffs.	1
	Harper		Peter John Landon	8 Bransly Grove, Trentham, Stoke-on-Trent Staffs. ST4 8UW	10
	Harris		Florence	"Tower View" Sourton, Nr Okehampton, Devon	1
	Harris		Joan	138 Churnet Valley Road, Kingsley Holt, Stoke-on-Trent, Staffs	1
	Harris		Robert D.	St Michaels, 9 Church Road, Bowdrip, Nr Bridgewater, Somerset	5
	Hassall		E. E. Albert	7 Union Terrace, Stoke-on-Trent, Staffs	2
	Haynes		David Charles	9 Nether Beacon, Lichfield, Staffs	3
	Haynes		Thomas Stanley	Barclays Bank Plc, 3 Church Street, Weybridge, Surrey	42
	Heath		Lewis	23 Bridgegate Road, Rhyl, Flintshire	2
	Heeks		Dennis	Lonsdale House, Cheadle Road, Stoke-on-Trent, Staffs, ST9 0BB	1
	Hewitt		J. P.	Princess Road, Hartshill, Stoke-on-Trent, Staffs	2
	Hewitt		Robert Morrison	193 St. Michaels Road, Chell, Stoke-on-Trent, Staffs	2
	Hindle		Francis	43 Shaftsbury Avenue, Burslem, Stoke-on-Trent, Staffs	30
	Hobson		Edmund (dec'd)	66 Holland Road, Maidstone, Kent	1
	Holmes		Harry	9 Windsor Street, Hanley, Stoke-on-Trent, Staffs	1
	Holmes		Joseph (dec'd)	96 Adelaide Street, Fenton, Stoke-on-Trent, Staffs	1
	Hopkin		Christopher John	The Paddocks, Station Rd, Onnerley, Crewe, Cheshire, CW3	5
	Howe		Dennis Edward	5 Derwent Drive, Loggerheads, Nr Market Drayton, Salop	1
	Howells		Sheila Mary	2 Ridge Croft, Stone, Staffs, ST15 8PN	5
	Howson		Edward. A. S.	8 Stoneham Close, Bassett Green, Southampton, SO16 2NX	12

STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2006

CLASS OF SHARE	SURNAME	NAME	FORENAMES	ADDRESS	NUMBER OF SHARES ORDINARY PREFERENCE
ORDINARY SHARES					
	Humphreys		James Alexander Matthew	Ramsdell Hall, Scholar Green, Stoke-on-Trent, Staffs, ST7 3LS	52
	Johnson		Edmund Curzon	14 Clough Lane, Werrington, Stoke-on-Trent, Staffs	1
	Johnson		Frederick William (dec'd)	151 Werburgh Drive, Trentham, Stoke-on-Trent, Staffs	1
	Jones		Fred	Allerton Road, Trentham, Stoke-on-Trent, Staffs	2
	Jones		Harvey G	30 Park Road, Buxton, Derbyshire	110
	Jones		Helen Mary	Huddle Cottage, 49 High Street, Old Oxley, Surrey	5
	Kelson		Ian Donald	24 Murray Crescent, Pinner, Middlesex	1
	King		Jeffrey Robert	11 Albert Road, Trentham, Stoke-on-Trent, Staffs, ST4 8HE	2
	Lea		George	30 Taylor Avenue, May Bank, Newcastle, Stoke-on-Trent, Staffs, ST5 9NE	5
	Leat		Frank	54 Meaford Road, Barlaston, Stoke-on-Trent, Staffs	3
	Lee		R. C.	Kingswood Bank, Drayton Road, Hanchurch, Stoke-on-Trent, Staffs, ST4 8SN	500
	Leese		Richard	61 Summerville Road, Trent Vale, Stoke-on-Trent, Staffs	1
	Leighs		Mark	5 Augustus Court, Augustus Road, Edgebaston, Birmingham, B15 3LL	1
	Lightfoot		James Stuart	234 Trent Valley Road, Trent Vale, Stoke-on-Trent, Staffs	2
	Livingstone		James Duncan	52 Powis View, Cadoxton, Barry, Vale of Glamorgan, CF63 2PD	204
	Livingstone		Elizabeth Mary	8 Tarrowes Close, Wenvoe, Cardiff, South Glamorgan	204
	Manning		Geoffrey Lewis	The Old Hall, Haughton, Stafford, Staffs	500
	Manning		Patricia Margaret	The Old Hall, Haughton, Stafford, Staffs	2,601
	McDonald		David	32 Lancaster Road, Newcastle-under-Lyme, Staffs, ST5 1DS	5
	McDonald		Douglas	4 Meadows Avenue, Wetley Rocks, Stoke-on-Trent, Staffs, ST9 0BD	5
	McLaughlin		P. A.	"Marsh House" Uttoxeter Road, Blythe Bridge, Stoke-on-Trent, Staffs	500
	McManus		Mrs G. J.	13 Peacehaven Grove, Trentham, Stoke-on-Trent, Staffs, ST4 8SZ	75
	Middleton		George	34 Fairbank Avenue, Oakhill, Stoke-on-Trent, Staffs	1
	Milward		Robert	44 Bournesfield, Houghton, Preston, Lancashire, PR5 0EH	1
	Molloy		Shelagh Christine	47 Ratigan Drive, Weston Coyney, Stoke-on-Trent, Staffs	13
	Moose Entertainment Ltd			Gravenhanger Hall, Gravenhanger Lane, Woore, Crewe, Cheshire, CW3 9RF	2,500
	Morgan		Hilda	84 Water Street, Boothen, Stoke-on-Trent, Staffs	1
	Naylor		Harold William	"Norgay" 4 Wulstan Drive, Newcastle, Staffs	5
	Nixon		Richard John	9 Locksley Close, Ashby De La Zouch, Leicester, LE65 2JP	5
	Noden		Janet Mary	Maundy Cottage, 38 Norbroom Drive, Newport, Shropshire TF10 7TD	12
	Oakes		H.	49 Gravelly Bank, Lightwood, Stoke-on-Trent, Staffs	5
	Paine		George Ronald Victor	13 Joubert Road, Green Point, Cape Town, 8001, R. S. A	1
	Palin		Natalie Joy	5 Furlong Close, Upper Tean, Stoke-on-Trent, Staffs, ST10 4LB	1
	Peake		Alan William	"Sherbourne" 8 Villa Road, Cheddleton, Nr Leek, Staffs, ST13 7EA	11
	Pemberton		Geoffrey Leslie	295 Weston Road, Weston Coyney, Stoke-on-Trent, Staffs	5
	Potts		Michael James (dec'd)	"Stonehaven" Stanley Road, Stockton Brook, Stoke-on-Trent, Staffs	39
	Price		F.	3a High Street, Porhill, Newcastle-under-Lyme, Staffs	2
	Price		Robert S	Beechmount, 26 Victoria Road, Colwyn Bay	10
	Quayle		James	The Mill, Mill Lane, Somerford Booths, Congleton, Cheshire	2
	Raby		William	Tree Tops, 47 Crescent Drive North, Woodingdean, Brighton, BN2 6SL	1
	Radford		Frederick Cyril	72 Thistlethough, Penkthill, Stoke-on-Trent, Staffs	10
	Radford		Olga Mary	19 Diamond Ridge, Barlaston, Stoke-on-Trent, Staffs, ST12 9DF	74
	Ratcliffe		W.	21 Leewood Road, Trent Vale, Stoke-on-Trent, Staffs	1
	Reeves		Anthony Alan	The Halsteads, Coton Hayes, Milwich, Stafford, ST18 0HB	500
	Reeves		James Arthur	"Kerridge" Biddulph Road, Mossley, Congleton, Cheshire	5
	Reeves		Michael John	"Kerridge" Biddulph Road, Mossley, Congleton, Cheshire	5
	Reemington		Vyner John	"Snows Oak" 186 Llanrwst Road, Upper Colwyn Bay, Clwyd, LL28 5YS	5
	Rogers		John Albert	"Gyllyngrose" 10 Clare Avenue, Wolstanton, Newcastle, Staffs, ST5 8EU	1
	Rose		Christopher James William	5 Weald View, Wadhurst, East Sussex, TN5 6EB	1

STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2006

CLASS OF SHARE	SURNAME	NAME	FORENAMES	ADDRESS	NUMBER OF SHARES ORDINARY PREFERENCE
ORDINARY SHARES	Rowe		James Ernest	54 Mynors Street, Hanley, Stoke-on-Trent, Staffs.	2
	Salmon		David John	10 Sandy Lane, Newcastle-under-Lyme, Staffs, ST5 0LZ	250
	Salmon		Frances Irene	"Tordene" Forsbrook Place, Harpfields, Stoke-on-Trent, Staffs.	2
	Salt		Thomas William	96 Beresford Crescent, Westlands, Newcastle, Staffs, ST5 3RH	1
	Schofield		Robert Douglas Wesley	79 Jonathan Road, Trentham, Stoke-on-Trent, Staffs, ST4 8LP	5
	Seabridge		James	36 Holmdale Avenue, Southport, Lancs, PR9 8PS	5
	Sharp		William (dec'd)	3 Ivy Grove, Trentham, Stoke-on-Trent, Staffs.	1
	Sherratt		Arthur Jnr	11 Croxton Street, Shelton, Stoke-on-Trent, Staffs.	10
	Sherratt		Richard Arthur Charles	28 Sneyd Avenue, Newcastle, Staffs, ST5 2PP	5
	Sherwin		Matthew Leslie	Bank Farm, Offley Hay, Nr Eccleshall, Staffs, ST1 6HL	713
	Shirley		Jesse Crawford Michael	Edgehill, Mount Road, Stone, Staffs, ST15 8UZ	1
	Shufflebottom		Walter John	Oak Tree Cottage, Ridding Bank, Hanchurch, S-o-T	2
	Simpson		Rowland Herd	23 Longfield Road, Red Street, Chesterton, Newcastle-under-Lyme, ST5 7AF	1
	Smith		Paul	63 Liverpool Road, Hartshill, Stoke-on-Trent, Staffs.	2
	3M (NSPS) Ltd			3M, PO Box 1, Bracknall, Berkshire, RG12 1JV	10
	Sutton		Marjorie	15 Stone Pine Close, Wildwood, Stafford	2
	Staffs Sentinel Newspapers			Sentinel House, Etruna, Stoke-on-Trent, Staffs, ST1 5SS	100
	Steele		Adrian	26 Sheerwater Drive, Ecton Brook, Northampton, NN3 5HU	8
	Stephens		George Frederick (dec'd)	51 Pennville Street, Stoke-on-Trent, Staffs	1
	Stockton		Harold (dec'd)	7 Parkway, Hanley, Stoke-on-Trent, Staffs.	1
	Stoddard		Martin Richard	5 Beech Grove, Fenton, Stoke-on-Trent, Staffs, ST4 4JY	2
	Stonestreet		Judith Mary	Northside, Grange in Borrowdale' Keswick, Cumbria CA12 5UQ	5
	Swetnam		John William	4 St. Anne Street, Stoke-on-Trent, Staffs.	3
	Thompson		Albert	743 London Road, Stoke-on-Trent, Staffs.	1
	Tilley		Ernest Raymond	"Stadble House" 45 Shrewbridge Road, Nantwich, Cheshire, CW5 7AD	2
	Tinsley		Frederick E.	Le Romance, 122 La Croisette, 06400, Cannes, France	84
	Tipping		Dr Michael Edwin	1 The Brambles, Thornton Road, Gorton, Cambridgeshire, CB3 0NY	1
	Townsend		S. W.	26 The Burage, Market Drayton, Shropshire, TF9 1EG	10
	Turner		John	The Brow, Windmill Hill, Rough Close, Stoke-on-Trent, Staffs.	5
	Vallance		James (dec'd)	75 Stanley Road, Hartshill, Stoke-on-Trent, Staffs.	2
	Wainwright		Emma	Dovelands, Deby Road, Uttoxeter, Staffs	1
	Wall		R. C.	Heath House, Trentham, Stoke-on-Trent, Staffs	10
	Walshaw		Kenneth George	2 Sandhurst Close, Wolstanton, Staffs. ST5 9PW	1
	Wilkie		Harry Charles	43 Colclough Road, Meir, Stoke-on-Trent, Staffs	1
	Winsor		Mary	56 Clare Street, Basford, Newcastle, Staffs	1
	Wood		Harold Mitchell	12 Heathwood Road, Westham, Weymouth, Dorset	1
	Wooldridge		William Michael	The Gables, Acton, Newcastle, Staffs, ST5 4EF	13
	Woolscroft		John	8 Broad Street, Hanley, Stoke-on-Trent, Staffs	100
	Coates		Peter	Brook Farm, Newcastle Road, Bethton, Sandbach, Cheshire, CW11 2TG	680,762
	Kidsgrove Road Ltd			Hillside, Festival Way, Stoke-on-Trent, Staffs, ST1 5SH	10,000,000
	Ramsdell Estates			1st Floor, 2 Broad Street, Hanley, Stoke-on-Trent, Staffs, ST1 4HL	582,674
	PNR Partnership L.P.			5500 Preston Road, Suite 250, Dallas, TX 75205, United States of America	414,066
TOTAL					11,690,321
					878

STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2006

CLASS OF SHARE	SURNAME	NAME	FORENAMES	ADDRESS	NUMBER OF SHARES ORDINARY PREFERENCE
ORDINARY SHARES					
<u>ORDINARY I SHARES</u>					
	PNR Partnership L.P.			5500 Preston Road, Suite 250, Dallas, TX 75205 , United States of America	64,000
<u>ORDINARY V SHARES (Convert Ord shares 22/05/06)</u>					
	Coates		Peter	Brook Farm, Newcastle Road, Betchton, Sandbach, Cheshire, CW11 2TG	0
<u>ORDINARY W SHARES</u>					
	Humphreys		Keith Ashley	Southlands, Wybunbury Lane, Stapeley, Nantwich, Cheshire, CW5 7HH	1
<u>ORDINARY X SHARES (Convert Ord shares 22/05/06)</u>					
	Coates		Peter	Brook Farm, Newcastle Road, Betchton, Sandbach, Cheshire, CW11 2TG	0
<u>ORDINARY Y SHARES</u>					
	Humphreys		Keith Ashley	Southlands, Wybunbury Lane, Stapeley, Nantwich, Cheshire, CW5 7HH	2
	Ramsdell Estates Ltd			1st Floor, 2 Broad Street, Hanley, Stoke-on-Trent, Staffs, ST1 4HL	88,021
					88,023
<u>PREFERENCE A SHARES</u>					
	Coates		Peter	Brook Farm, Newcastle Road, Betchton, Sandbach, Cheshire, CW11 2TG	29
<u>PREFERENCE B SHARES</u>					
	Humphreys		Keith Ashley	Southlands, Wybunbury Lane, Stapeley, Nantwich, Cheshire, CW5 7HH	18
	Ramsdell Estates Ltd			1st Floor, 2 Broad Street, Hanley, Stoke-on-Trent, Staffs, ST1 4HL	75
					93
TOTAL SHARE CAPITAL					11,842,345 1,000

STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2006

NUMBER OF SHARES
ORDINARY PREFERENCE

CLASS OF SHARE SURNAME NAME FORENAMES ADDRESS

ORDINARY SHARES

FORMER SHAREHOLDER WHO HAVE SOLD THEIR SHAREHOLDING DURING THE YEAR

Trf 22/05/2006	Aslaug SARL			12 Rue Guillaume, Schneider 2522, Luxembourg	-683,870
Trf 22/05/2006	Stoke Holdings SA			12 Rue Guillaume, Schneider 2522, Luxembourg	-1,048,490
Trf 17/03/2006	Moors		Michael Eric	Eaton Cottages, Eaton, Congleton, Cheshire, CW12 2NP	-10,000
Trf 17/03/2006	Tipping		Brian John	10 Audley Place, Newcastle, Staffs	-1
Trf 14/02/2006	Berry		Catherine Elizabeth	11 St Thomas Place, Penkhull, Stoke-on-Trent, Staffs, ST4 7LA	-250
Trf 14/02/2006	Bromley		George Levison	25 Northcote Street, Knighton, Leicester LE2 3FH	-1

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / Secretary)

Date

06 / 10 / 2006
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/8/2006
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st August 2007** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode