



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

416697/30

363a

Annual Return

Company Number 99885

Company Name in full STOKE CITY FOOTBALL CLUB
LIMITED

Date of this return

The information in this return is made up to

Day Month Year

23/08/2008

Date of next return

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

Show here the address at the date of
this return.

BRITANNIA STADIUM, STANLEY
MATTHEWS WAY

Any change of
registered office
must be notified
on form 287

Post town

STOKE-ON-TRENT

County / Region

STAFFORDSHIRE

UK Postcode

ST4 4EG

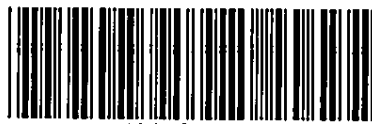
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9262 Other sporting
activities

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

FRIDAY



A64 *A5MSX3NG* 165
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

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

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

LL LL LLL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County / Region

UK Postcode

LL LL LLL

Company type

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

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MRS

Forename(s)

KAREN

Surname

SILK

Address **

7 HAWK CLOSE

MEIR PARK

Post town

STOKE ON TRENT

County / Region

STAFFORDSHIRE

UK Postcode

ST13 7GB

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR
Day Month Year
Date of birth 13/01/1938
Forename(s) PETER
Surname COATES
Address ** ☒ HILLSIDE FESTIVAL WAY
Post town STOKE ON TRENT
County / Region STAFFORDSHIRE UK Postcode ST5 5SH
Country ENGLAND Nationality BRITISH
Business occupation COMPANY DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR
Day Month Year
Date of birth 03/02/1954
Forename(s) KEITH ASHLEY
Surname HUMPHREYS
Address ** ☐ SOUTHLANDS WYBUNBURY LANE
STAPELEY
Post town NANTWICH
County / Region CHESTER UK Postcode LL1 1LL
Country ENGLAND Nationality BRITISH
Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Day Month Year

Date of birth 2 3 / 10 / 2 1 1 9 5 9

Forename(s)

PHILIP

Surname

RAWLINS

Address **

105 BELLA CIMA

AUSTIN

Post town

County / Region

TEXAS 78734

UK Postcode

4 4 4 4 4 4 4

Country

UNITED STATES

Nationality

BRITISH

Business occupation

OF AMERICA

COMPANY DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

SEE SEPERATE
SHEET ENCLOSED

Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

K. Sult

Date

01/10/08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6
(enter number)

continuation sheets

You do not have to give any contact information in the box opposite 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

	Tel
DX number	DX exchange

STOKE CITY FOOTBALL CLUB LTD

COMPANY NUMBER 99885

ANNUAL RETURN 2008

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

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, Harrold, Nr Bedford, Beds MK43 7DB.	5	
	Amison		William	64 King Street, Fenton, Stoke-on-Trent, Staffs dec'd	1	
	Arrowsmith		Neil D	38 Beechwood Drive, Stone, Staffs, ST15 0EH	5	
	Ashmall		Guy A	14 Seabridge Road, Newcastle, Staffs dec'd	1	
	Asbury		Samuel John	53 Chaplin Road, Longton, Stoke-on-Trent, Staffs dec'd	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 dec'd	1	
	Booth		Harry (Jnr)	651 Sydney Street, Lachute, P Q Canada dec'd	1	
	Comer		June Mary	13 Somerville Avenue, Basford, Newcastle, Staffs dec'd	1	
	Bradbury		John	Penryn 10 Minden Grove, Sneyd Green, Stoke-on-Trent, Staffs dec'd	1	
	Bridgett		Cyril Orr	Bridge House, 15 Stone Road, Trent Vale, Stoke-on-Trent, Staffs dec'd	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	
	Burton		Stanley	40 Kings Way, Harrow, Middlesex, HA1 1XU	1	
	Byrne		William James	C/O Mr Heekes, Pearce Heekes & Co, 2nd Floor Federation House, Station Road, Stoke-on-Trent, ST4 2SA	1	
	Calvin		Cynthia M	3 Irene Avenue, Basford, Newcastle, Staffs ST5 ONE	1	
	Capper		Charles (dec'd)	Wellington Inn, London Road, Stoke-on-Trent, Staffs	1	
	Cartledge		David	5 Wychwood Glen, Sothall, Sheffield	7	
	Cartledge		Christopher	Sunnyside West Avenue, Penkhull, Stoke-on-Trent, Staffs	1	
	Charlesworth		Edith Ann	Burldge House, Biddulph Road, Chell, Stoke-on-Trent, Staffs	5	
	Clubb		John Thomas Lare	2 Queens Road, Penkhull, Stoke-on-Trent, Staffs	1	
	Coates		A W	The Woodlands Granville Terrace, Stone, Staffs	500	
	Collinson		Louis	26 Kimberley Road, Etruna, Stoke-on-Trent, Staffs	1	
	Collis		Thomas	Calin Court, Greyfriars, Chester, CH1 2LZ	10	
	Conley		Kenneth William	16 Beechfields, Barlaston, Stoke-on-Trent, Staffs	1	
	Cooper		Francis Rae	34 Newland Mill, Witney, Oxon	1	
	Coxen		Robert T (dec'd)	40 Oakdene Avenue, Porthill, Newcastle, Staffs	5	
	Cope		Jeremy	1 Sparch Hollow, May Bank, Newcastle, Staffs	1	
	Dabbs		Percy (dec'd)	The Post Office, Trent Vale, Stoke-on-Trent, Staffs	1	
	Davies		Ernest	Longeaves, Minn Lane Willoughbridge, Nr Pipe Gate, Market Drayton, Salop	3	
	Davison		Lloyd	28 Granville Terrace, Stone, Staffs	5	
	Degg		Douglas Herbert	Lane End, Cocknag Road, Rough Close, Stoke-on-Trent, ST3 7NN	10	
	Degg		Cynthia	The Old Smithy, Gnosall Road, Knightley, Stafford, ST20 0JS	713	
	Degg		Philip Nicholas	The Old Smithy, Gnosall Road, Knightley, Stafford, ST20 0JS	357	
	Dennis		Simon Douglas	117 Riverview Gardens, Barnes, London, SW13	356	
	Derbysshire		Eric Williams	Denick House, Browning Close Majors Barn, Cheadle, Staffs, ST10 1XD	1	
	Devall		Michael George	9 York Street, Stone Staffs	42	
	Devall		Francis (Senior)	2 Renard Way, Meir Park, Stoke-on-Trent, Staffs, ST3 7QQ	4	
	Dodd		Michael Francis	28 Yelverton Avenue, Weeping Cross, Stafford	5	
			A E		10	

STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

CLASS OF SHARE	SURNAME	NAME	FORENAMES	ADDRESS	NUMBER OF SHARES	
					ORDINARY	PREFERENCE
ORDINARY SHARES	Dodd		Graham John	42 Falmouth Avenue, Weeping Cross, Stafford, ST17 0JH	5	
	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	
	Eabry		David	15 Hilton Road, Harpfields, Stoke-on-Trent, Staffs ST4 6QY	108	
	Edwards		Andrew John	Oaklands, Nursery Road, Oakhanger, Cheshire, CW1 5UY	31	152
	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, Baldwins 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	
	Grafton		William	25 Marlborough Street, Fenton, Stoke-on-Trent, Staffs	1	
	Greaves		John Roystone	Brackley Syth 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, Baldwins 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	
	Grimley		Harold	22 Trentham Road, Longton, Stoke-on-Trent, Staffs	2	
	Grocott		Paul	"Lojon" Church Lane, Biddulph Moor, Stoke-on-Trent, Staffs, ST8 7HU	5	
	Guest		David James	3 Harvey Avenue, Nantwich, Cheshire, CW5 6LE	1	
	Hall		Stephen, Lindsay	5 Cameron Park, Galgorm, Ballymena, Co Antrim, Northern Ireland, BT4Z 1QJ	1	
	Hallam		Charles	38 Forrester Street, Longton, Stoke-on Trent, Staffs	1	
	Hammersley		Bertram, Victor	4 Beresford Crescent, Newcastle, Staffs	1	
	Harber		Peter John Landon	8 Bransy Grove, Trentham, Stoke-on-Trent Staffs ST4 8UW	10	
	Harper		Florence	"Tower View" Sourtton, 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, Bowdrp, 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, Rhyf, 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	30	
	Hindle		Francis	43 Shaftsbury Avenue, Burslem, Stoke-on-Trent Staffs	1	
	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	1	
	Howe		Dennis Edward	5 Denwent Drive, Loggerheads, Nr Market Drayton, Salop	5	

STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

CLASS OF SHARE	SURNAME	NAME	FORENAMES	ADDRESS	NUMBER OF SHARES	
					ORDINARY	PREFERENCE
ORDINARY SHARES	Howells		Sheila Mary	2 Ridge Croft, Stone, Staffs, ST15 8PN	5	
	Howson		Edward A S	8 Stoneham Close, Bassett Green, Southampton, SO16 2NX	12	
	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		Fredrick William (dec'd)	151 Werburgh Drive, Trentham, Stoke-on-Trent, Staffs	1	
	Jones		Fred	Aileton Road, Trentham, Stoke-on-Trent, Staffs	2	
	Jones		Harvey G	30 Park Road, Buxton, Derbyshire	110	100
	Jones		Helen Mary	Huddle Cottage, 49 High Street, Old Oxted, 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, Cadroxton, Barry, Vale of Glamorgan, CF63 2PD	204	86
	Livingstone		Elizabeth Mary	8 Tarrowes Close, Wenvoe, Cardiff, South Glamorgan	204	86
	Manning		Geffrey Lewis	The Old Hall, Haughton, Stafford, Staffs	500	
	Manning		Patricia Margaret	The Old Hall, Haughton, Stafford, Staffs	2,601	32
	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" Ultoxeter Road, Blythe Bridge, Stoke-on-Trent, Staffs		
	McManus		Mrs G J	26 Meadow Court, Old Road, Barlaston, Stoke-on-Trent, Staffs, ST12 9EY	500	
	Middleton		George	34 Fairbank Avenue, Oakhill, Stoke-on-Trent, Staffs	75	
	Milward		Robert	44 Bournesfield, Houghton, Preston, Lancashire, PR5 0EH	1	
	Molloy		Shelagh Christine	47 Raigan Drive, Weston Coyney, Stoke-on-Trent, Staffs	1	
	Moose Entertainment Ltd			Gravenhanger Hall, Gravenhanger Lane, Woore, Crewe, Cheshire, CW3 9RF	13	
	Morgan		Hilda	84 Water Street, Boothen, Stoke-on-Trent, Staffs	2,500	
	Naylor		Harold William	"Norgay" 4 Wulstan Drive, Newcastle Staffs	1	
	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	5	
	Oakes		H	49 Gravelly Bank, Lightwood, Stoke-on-Trent, Staffs	12	
	Paine		George Ronald Victor	13 Joubert Road, Green Point, Cape Town, 8001, R S A	5	
	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	1	
	Pemberton		Geoffrey Leslie	295 Weston Road, Weston Coyney, Stoke-on-Trent, Staffs	11	
	Potts		Michael James (dec'd)	"Stonehaven" Stanley Road, Stockton Brook, Stoke-on-Trent, Staffs	5	
	Price		F	3a High Street, Porthill Newcastle-under-Lyme, Staffs	39	
	Price		Robert S	Beechmount, 26 Victoria Road Colwyn Bay	2	
	Quayle		James	The Mill, Mill Lane, Somerford Booths Congleton, Cheshire	10	
	Raby		William	Tree Tops, 47 Crescent Drive North, Woodingdean, Brighton, BN2 6SL	2	
	Radford		Fredrick Cynl	72 Thistlethough, Penkhull, Stoke-on-Trent, Staffs	1	
	Radford		Olga Mary	19 Diamond Ridge Barlaston, Stoke-on-Trent, Staffs	10	
	Ratcliffe		W	21 Leaward Road, Trent Vale, Stoke-on-Trent, Staffs	74	
	Reeves		Anthony Alan	The Halsteads Coton Hayes Milwch, Stafford, ST18 0HB	1	130
	Reeves		James Arthur	"Kerndge" Biddulph Road, Mossley, Congleton, Cheshire	500	
	Reeves		Michael John	"Kerndge" Biddulph Road, Mossley Congleton, Cheshire	5	

STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

CLASS OF SHARE	SURNAME	NAME	FORENAMES	ADDRESS	NUMBER OF SHARES	
					ORDINARY	PREFERENCE
ORDINARY SHARES	Rimington		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	
	Rowe		James Ernest	54 Myrns 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, Hartshill, Stoke-on-Trent, Staffs	1	
	Smith		Paul	63 Liverpool Road, Red Street, Chesterton, Newcastle-under-Lyma, ST5 7AF	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	100
	Steele		Adrian	26 Sheenwater Drive, Ecton Brook, Northampton, NN3 5HU	8	
	Stephens		George Frederick (dec'd)	51 Penville Street, Stoke-on-Trent, Staffs	1	
	Stockton		Harold (dec'd)	7 Parkway, Hanley, Stoke-on-Trent, Staffs	1	
	Stoddard		Martin Richard	The Croft, Lambourne Drive Baddeley Edge, Stoke-on-Trent, ST2 7ND	2	
	Stonestreet		Judith Mary	Northside, Grange in Borrowdale Keswick, Cumbria CA12 5UQ	5	
	Swetham		John William	4 St Anne Street, Stoke-on-Trent, Staffs	3	
	Thompson		Albert	743 London Road, Stoke-on-Trent, Staffs	1	
	Tilley		Ernest Raymond	"Stable 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	
	Woodridge		William Michael	The Gables Acton, Newcastle, Staffs, ST5 4EF	1	
	Woolscroft		John	8 Broad Street, Hanley Stoke-on-Trent, Staffs	13	
	Coates		Peter	Brook Farm, Newcastle Road Betchton, Sandbach, Cheshire, CW11 2TG	100	
	Kidsgrove Road Ltd			Hillside Festival Way, Stoke-on-Trent, Staffs, ST1 5SH	680,762	
	Ramsdell Estates			1st Floor, 2 Broad Street, Hanley, Stoke-on-Trent, Staffs, ST1 4HL	10,000,000	
	PNR Partnership L P			5500 Preston Road, Suite 250, Dallas, TX 75205 , United States of America	582,674	
					414,066	

TOTAL

11,690,321

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STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

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

TOTAL SHARE CAPITAL

11,842,345 1,000