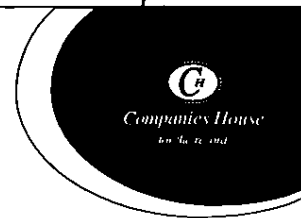


AR01

Annual Return

420744/30



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form to give
notice of changes to the comp.
officers, registered office address
company type or information
relating to the company record

FRIDAY



ADB8TP8W

A27

19/11/2010

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COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 9 9 8 8 5

Company name in full **STOKE CITY FOOTBALL CLUB LIMITED**

1 Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date The return date must not be a future
date The annual return must be delivered within 28 days of the date given below

Date of this return **2 3 0 8 2 0 1 0**

2 Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. **1**

Classification code 1 9 2 6 2

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description **OTHER SPORTING ACTIVITES**

3 Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number
BRITANNIA STADIUM

Street
STANLEY MATTHEWS WAY

Post town
STOKE ON TRENT

County/Region
STAFFORDSHIRE

Postcode
S T 4 4 E G

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages
Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	MRS
Full forename(s)	KAREN
Surname	SILK
Former name(s) ^②	

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use **Section C1-C4** to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^③

Building name/number	7
Street	HAWK CLOSE MEIR PARK
Post town	STOKE ON TRENT
County/Region	STAFFORDSHIRE
Postcode	S T 3 7 G B
Country	ENGLAND

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Corporate secretary

C1

Corporate secretary's details ^①

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2

Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**

→ No Complete **Section C4 only**

C3

EEA companies ^②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④

If applicable, the
registration number

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	ANTHONY JOHN
Surname	SCHOLES
Former name(s) ^②	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	1 0 8 3 1 9 6 5
Business occupation (if any)	CHIEF EXECUTIVE

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	BRITANNIA STADIUM
Street	STANLEY MATTHEWS WAY
Post town	STOKE ON TRENT
County/Region	STAFFORDSHIRE
Postcode	S T 4 4 E G
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	PHILIP	
Surname	RAWLINS	
Former name(s) ^②		
Country/State of residence	U S A	
Nationality	BRITISH	
Date of birth	2 3 0 2 1 9 5 9	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	105	
Street	BELLA CIMA	
Post town	AUSTIN	
County/Region	TEXAS 78737	
Postcode		
Country	U S A	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	PETER	
Surname	COATES	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	4 3 0 7 1 9 3 8	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number		
Street	HILLSIDE FESTIVAL WAY	
Post town	STOKE ON TRENT	
County/Region	STAFFORDSHIRE	
Postcode	S T 5 5 S H	
Country	ENGLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4		
Title*	MR		
Full forename(s)	RICHARD KINGSLEY		
Surname	SMITH		
Former name(s) ^②			
Country/State of residence	ENGLAND		
Nationality	BRITISH		
Date of birth	2 0 0 5 1 9 6 6		
Business occupation (if any)	SURVEYOR		

D2	Director's service address ^③		<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	BRITANNIA STADIUM		
Street	STANLEY MATTHEWS WAY		
Post town	STOKE ON TRENT		
County/Region	STAFFORDSHIRE		
Postcode	S T 4 4 E G		
Country	ENGLAND		

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	KEITH ASHLEY	
Surname	HUMPHREYS	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	03 02 1954	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	THE COTTAGE	
Street	WORLESTON ROAD	
	WORLESTON	
Post town	NANTWICH	
County/Region	CHESHIRE	
Postcode	CW5 6DJ	
Country	ENGLAND	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ^①	<p>① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p>
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

E2	Location of the registry of the corporate body or firm
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only

E3	EEA companies ^②	<p>② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		

E4	Non-EEA companies	<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

Part 3 Statement of capital^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	35,690,321		35,690,321	£ 35,690,321
ORDINARY I	64,000		64,000	£ 64,000
ORDINARY W	1		1	£ 1
ORDINARY Y	88,023		88,023	£ 88,023
Totals			35,842,345	£ 35,842,345

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate
nominal value ⁵

⁵ Total aggregate nominal value
Please list total aggregate values in
different currencies separately For
example £100 + €100 + \$10 etc

² Including both the nominal value and any
share premium

³ Number of shares issued multiplied by
nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation
page if necessary

⁴ Total number of issued shares in this class

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SEE ATTACHED SHEET				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Part 5 **Signature**

This must be completed by all companies		❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006	
I am signing this form on behalf of the company			
Signature	<div>Signature</div> <div>X K Sell X</div>		
This form may be signed by Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor			

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2010

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	1	
	Arrowsmith		Neil D	38 Beechwood Drive, Stone Staffs, ST15 0EH	5	
	Ashmall		Guy A	14 Seabridge Road, Newcastle, Staffs	1	
	Astbury		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, Kirkullock 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		Cynl 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	
	Brook		William Henry (dec'd)	14 Bona 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 0NE	1	
	Calvin		Charles (dec'd)	Wellington Inn, London Road, Stoke-on-Trent, Staffs	1	
	Capper		David	5 Wychwood Glen Sothall Sheffield	7	
	Cardlege		Christopher	Sunnyside' West Avenue Penkhull Stoke-on-Trent, Staffs	1	
	Cardlege		Edith Ann	Burridge House, Biddulph Road, Chell Stoke-on-Trent Staffs	5	
	Charlesworth		John Thomas Lare	2 Queens Road, Penkhull Stoke-on-Trent Staffs	1	
	Clubb		A W	The Woodlands' Granville Terrace, Stone Staffs	1	
	Coates		Louis	26 Kimberley Road, Etruna, Stoke-on-Trent Staffs	500	
	Collinson		Thomas	Calin Court Greyfriars Chester, CH1 2LZ	1	
	Collis		Kenneth William	16 Beechfields Barlaston, Stoke-on-Trent, Staffs	1	
	Comley		Francis Rae	34 Newland Mill Witney Oxon	10	
	Cooper		Robert T (dec'd)	2 Westwood Road Wolstanton, Stoke-on-Trent Staffs	1	
	Coxen		Jeremy	40 Oakdene Avenue Porthill Newcastle, Staffs	5	
	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	Longleaves, Minn Lane Willoughbridge, Nr Pipe Gate, Market Drayton Salop	3	
	Davison		Douglas Herbert	28 Granville Terrace, Stone Staffs	5	
	Degg		Cynthia	Lane End Cocknage Road, Rough Close Stoke-on-Trent ST3 7NN	10	
	Degg		Philip Nicholas	The Old Smithy Gnosall Road Knightley, Stafford, ST20 0JS	713	
	Degg		Simon Douglas	The Old Smithy Gnosall Road, Knightley, Stafford ST20 0JS	357	
	Dennis		Eric Williams	117 Riverview Gardens Barnes, London, SW13	356	
	Derbyshire		Michael George	Denick House, Browning Close, Majors Barn Cheadle Staffs, ST10 1XD	1	
	Devall		Francis (Senior)	9 York Street, Stone, Staffs	42	
	Devall		Michael Francis	2 Renard Way, Meir Park, Stoke-on-Trent, Staffs ST3 7QQ	4	
	Dodd		A E	28 Yelverton Avenue, Weeping Cross Stafford	5	
	Dodd		Graham John	42 Falmouth Avenue, Weeping Cross Stafford ST17 0JH	10	
					5	

STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2010

CLASS OF SHARE	SURNAME	NAME	FORENAMES	ADDRESS	NUMBER OF SHARES	
					ORDINARY	PREFERENCE
ORDINARY SHARES	Dodd		Melvyn	35 Winsford Crescent Hilcroft Park, Stafford, ST17 0PJ	5	
	Duncan		Malcolm	85 Whitmore Road, Newcastle-under-Lyme, Staffs	130	
	Dunn		Leslie Graham	11 Brookfield Court Lichtfield Road, Stone, ST15 8QP	5	
	Eabry		David	15 Hilton Road Harpfields, Stoke-on-Trent, Staffs ST4 6QY	108	152
	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		Cynl	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	28	
	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	
	Graton		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	The Old Barn, Hanchurch Lane Hanchurch S-O-T ST4 8RY	10	
	Griffiths		Ernest	Sidway Lodge Nr Market Drayton, Salop	1	
	Griffiths		Eunice	3 Walkate Avenue Basford, Stoke-on-Trent, Staffs	3	
	Grindey		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, Galsgorn Ballymena, Co Antrim, Northern Ireland, BT42 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 Bransly Grove Trentham Stoke-on-Trent Staffs ST4 8UW	10	
	Harper		Florence	"Tower View" Sourtoun, Nr Okehampton, Devon	1	
	Harns		Joan	138 Churnet Valley Road Kingsley Holt, Stoke-on-Trent Staffs	5	
	Harns		Robert D	St Michaels 9 Church Road, Bowdrip, Nr Bridgewater, Somerset	2	
	Hassall		E E Albert	7 Union Terrace Stoke-on-Trent Staffs	3	
	Haynes		David Charles	9 Neither Beacon, Lichfield, Staffs	42	
	Haynes		Thomas Stanley	Barclays Bank Plc, 3 Church Street Weybridge, Surrey	2	
	Heath		Lewis	23 Bridgegate Road Rhyf, Flintshire	1	
	Heeks		Dennis	Lonsdale House Cheadle Road Stoke-on-Trent, Staffs, ST9 0BB	2	
	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, Ommerley, 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 2010

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	100
	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 Road, Edgemarket 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 Tarrows Close Wenwode Cardiff South Glamorgan	204	86
	Manning		Geoffrey Lewis	The Old Hall, Haughton, Stafford, Staffs	500	
	Manning		Patricia Margaret	The Old Hall Haughton Stafford Staffs	2,801	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" Uttoxeter Road, Blythe Bridge, Stoke-on-Trent Staffs	500	
	McManus		Mrs G J	26 Meadow Court Old Road Barlaston Stoke-on-Trent Staffs, ST12 9EY	75	130
	Middleton		George	34 Fairbank Avenue Oakhill Stoke-on-Trent Staffs	1	
	Milward		Robert	44 Bournesfield Houghton, Freston 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, Bothen 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 Leicestershire LE65 2JP	5	
	Noden		Janet Mary	Maundy Cottage, 38 Northbrook Drive Newport Shropshire TF10 7TD	12	
	Oakes		H	49 Gravely 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, Porthull, 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 Cynl	72 Thistlethugh Penkthill Stoke-on-Trent Staffs	10	
	Radford		Olga Mary	19 Diamond Ridge, Barlaston, Stoke-on-Trent Staffs, ST12 9DF	74	130
	Ratcliffe		W	21 Leewood Road Trent Vale Stoke-on-Trent, Staffs	1	
	Reeves		Anthony Alan	The Halsteads, Coton Hayes, Milwich, Stafford, ST18 0HB		
	Reeves		James Arthur	"Karridge" Biddulph Road Mossley Congleton Cheshire	500	
	Reeves		Michael John	"Kerridge" Biddulph Road Mossley, Congleton Cheshire	5	
	Rimington		Vyner John	"Snows Oak" 186 Llannvst Road, Upper Colwyn Bay, Cwyd, LL28 5YS	5	
	Rogers		John Albert	"Gyllyngrose" 10 Clare Avenue Walsanton 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 2010

CLASS OF SHARE	SURNAME	NAME	FORENAMES	ADDRESS	NUMBER OF SHARES	
					ORDINARY	PREFERENCE
ORDINARY SHARES	Rowe	James Ernest	James Ernest	54 Myrnors Street Hanley Stoke-on-Trent, Staffs	2	
	Salmon	David John	David John	10 Sandy Lane Newcastle-under-Lyme Staffs ST5 0LZ	250	
	Salmon	Frances Irene	Frances Irene	"Tordene" Forsbrook Place Harpfields Stoke-on-Trent, Staffs	2	
	Salt	Thomas William	Thomas William	96 Beresford Crescent, Westlands, Newcastle, Staffs, ST5 3RH	1	
	Schofield	Robert Douglas Wesley	Robert Douglas Wesley	79 Jonathan Road Trentham Stoke-on-Trent, Staffs, ST4 8LP	5	
	Seabridge	James	James	36 Holmdale Avenue, Southport Lancs, PR9 8PS	5	
	Sharp	William (dec'd)	William (dec'd)	3 Ivy Grove, Trentham, Stoke-on-Trent, Staffs	1	
	Sherratt	Arthur Jnr	Arthur Jnr	11 Croxton Street, Shelton, Stoke-on-Trent, Staffs	10	
	Sherratt	Richard Arthur Charles	Richard Arthur Charles	28 Sneyd Avenue, Newcastle, Staffs, ST5 2PP	5	
	Sherrwin	Matthew Leslie	Matthew Leslie	Bank Farm, Offley Hey, Nr Eccleshall, Staffs, ST1 6HL	713	
	Shirley	Jesse Crawford Michael	Jesse Crawford Michael	Edgehill Mount Road Stone Staffs ST15 8UZ	1	
	Shufflebottom	Walter John	Walter John	Oak Tree Cottage, Ridding Bank, Hanchurch S-o-T	2	
	Simpson	Rowland Herd	Rowland Herd	23 Longfield Road Hartshill Stoke-on-Trent Staffs	1	
	Smith	Paul	Paul	63 Liverpool Road Red Street Chesterton Newcastle-under-Lyme ST5 7AF	2	
	3M (NSPS) Ltd			3M PO Box 1 Bracknall Berkshire RG12 1JV	10	
	Sutton	Marjorie	Marjorie	15 Stone Pine Close Wildwood Stafford	2	
	Staffs Sentinel Newspapers			Sentinel House Etruna Stoke-on-Trent Staffs ST1 5SS	100	100
	Steele	George Frederick (dec'd)	George Frederick (dec'd)	26 Sheerwater Drive, Ecton Brook Northampton NN3 5HU	8	
	Stephens	Harold (dec'd)	Harold (dec'd)	51 Pennville Street Stoke-on-Trent Staffs	1	
	Stockton	Martin Richard	Martin Richard	7 Parkway, Hanley, Stoke-on-Trent Staffs	1	
	Stoddard	Judith Mary	Judith Mary	The Croft Lambourne Drive Baddeley Edge Stoke-on-Trent ST2 7ND	2	
	Stonestreet	John William	John William	Northside Grange in Borrowdale Keswick Cumbria CA12 5UQ	5	
	Swetnam	Albert	Albert	4 St Anne Street Stoke-on-Trent Staffs	3	
	Thompson	Ernest Raymond	Ernest Raymond	743 London Road, Stoke-on-Trent, Staffs	1	
	Tilley	Frederick E	Frederick E	"Stable House" 45 Shrewbridge Road, Nantwich Cheshire CW5 7AD	2	
	Tinsley	Dr Michael Edwin	Dr Michael Edwin	Le Romance 122 La Croisette 06400 Cannes France	84	
	Tipping	S W	S W	1 The Brambles, Thornton Road, Gorton, Cambridgeshire, CB3 0NY	1	
	Townsend	John	John	26 The Budge, Market Drayton Shropshire, TF9 1EG	10	
	Turner	James (dec'd)	James (dec'd)	The Brow, Windmill Hill, Rough Close, Stoke-on-Trent, Staffs	5	
	Vallance	Emma	Emma	75 Stanley Road Hartshill Stoke-on-Trent Staffs	2	
	Wainwright	R C	R C	Dovelands Deby Road, Uttoxeter Staffs	1	
	Wall	Kenneth George	Kenneth George	Heath House Trentham Stoke-on-Trent Staffs	10	
	Walshaw	Harry Charles	Harry Charles	2 Sandhurst Close Wolstanton, Staffs ST5 9PW	1	
	Wilkie	Mary	Mary	43 Coldough Road Meir Stoke-on-Trent Staffs	1	
	Winsor	Harold Mitchell	Harold Mitchell	56 Clare Street Basford Newcastle Staffs	1	
	Wood	William Michael	William Michael	12 Heathwood Road, Westham Weymouth Dorset	1	
	Woodridge	John	John	The Gables, Acton, Newcastle, Staffs, ST5 4EF	1	
	Woodscroft	Peter	Peter	8 Broad Street, Hanley, Stoke-on-Trent Staffs	13	10
	Coates			Brook Farm, Newcastle Road Betchton Sandbach Cheshire CW11 2TG	100	
	Stoke City Holdings Limited			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	34,000,000	
	PNR Partnership L P			5500 Preston Road, Suite 250, Dallas, TX 75205, United States of America	582 674	
TOTAL					35,690,321	878

STOKE CITY FOOTBALL CLUB LTD

LIST OF SHAREHOLDERS

AS AT 31 AUGUST 2010

CLASS OF SHARE	SURNAME	NAME	FORENAMES	ADDRESS	NUMBER OF SHARES 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		The Cottage, Worleston Road, Worleston, Nantwich CW5 6DJ	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		The Cottage, Worleston Road Worleston Nantwich, CW5 6DJ 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		The Cottage, Worleston Road Worleston, Nantwich, CW5 6DJ 1st Floor, 2 Broad Street Hanley, Stoke-on-Trent, Staffs ST1 4HL	18 75 93
TOTAL SHARE CAPITAL					35,842,345 1,000

STOKE CITY FOOTBALL CLUB LIMITED

COMPANY NUMBER 99885

ANNUAL RETURN 2010

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	35,690,321	£35,690,321	43,846,976
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
		35,843,345	£35,843,345	44,000,000

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

Currency

- ② including both the nominal value and any share premium
- ③ Total number of issued shares in this class
- ④ Number of shares issued multiplied by nominal value of each share

F4

Statement of capital (Voting rights)

Class of share

Preference

Voting rights

Full rights to income, return of capital and voting
(but not to participate in any surplus capital
on the winding up of the company)

(the preference aspects being historic)

F4

Statement of capital (Voting rights)

Class of share

Preference A

Voting rights

*Full rights to income, return of capital and voting
(but not to participate in any surplus capital
on the winding up of the company)*

(the preference aspects being historic)

F4

Statement of capital (Voting rights)

Class of share

Preference B

Voting rights

Full rights to income, return of capital and voting
(but not to participate in any surplus capital
on the winding up of the company)

(the preference affects being historic)