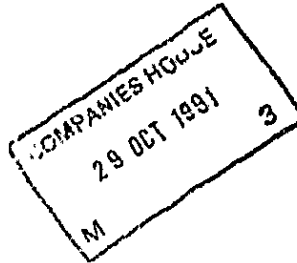




COMPANIES HOUSE



Hambro's Bank
LTD £32
000184
363_b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 99885 **T**

company name
STOKE CITY FOOTBALL CLUB LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year
DA	3	1	0
	8	9	1

--	--	--	--

DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 16/08/91

VICTORIA ATHLETIC GROUND
STOKE-ON-TRENT
ST4 4EG

Use this space to notify a change of registered office address.

RO VICTORIA GROUND

Post Town STOKE-ON-TRENT

County/Region STAFFORDSHIRE

Postcode ST4 4EG

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	8	2	2
----	---	---	---	---

--	--	--	--

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

Register of members*(See note 5)*

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

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type*(See note 7)*

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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary*(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

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

CS	MR
MICHAEL JAMES	
POTTS	
AD	'STONEHAVEN' STANLEY ROAD,
STOCKTON BROOK.	
Post Town	STOKE-ON-TRENT.
County/Region	STAFFORDSHIRE
Postcode	
Country	ENGLAND.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD MR.

PAUL JOHN

WRIGHT

SILVERSTONE, WHITMORE HEATH.

Post Town NEWCASTLE.

County/Region STAFFORDSHIRE

Postcode Country ENGLAND.

Day Month Year

DO 11 9 05 46 Nationality **NA** BRITISH.

OC COMPANY DIRECTOR

OD SEE ATTACHED SCHEDULE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR.

ROBERT DAVID

KENYON.

2, CHERRY CLOSE, EULFORD.

Post Town STOKE-ON-TRENT.

County/Region STAFFORDSHIRE

Postcode Country ENGLAND.

Day Month Year

DO 11 4 01 9 51 Nationality **NA** BRITISH

OC COMPANY DIRECTOR

OD SEE ATTACHED SCHEDULE

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****CD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MR.

PETER

COATES.

AD THE GRANGE, MIDDLEWICH ROAD,

Post Town SANDBACH.

County/Region CHESHIRE

Postcode Country ENGLAND.

Day Month Year

DO 11301138 Nationality **NA** BRITISH.**OC** COMPANY DIRECTOR.**OD** SEE ATTACHED SCHEDULE.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD MR.

KEITH ASHLEY.

HUMPHREYS.

AD STONE CHAIR HOUSE, SCHOLAR GREEN.

Post Town STOKE-ON-TRENT.

County/Region STAFFORDSHIRE.

Postcode Country ENGLAND.

Day Month Year

DO 013012514 Nationality **NA** BRITISH.**OC** COMPANY DIRECTOR.**OD** SEE ATTACHED SCHEDULE.

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>PREFERENCE</u>	<u>1,000</u>	<u>£1,000</u>
<u>ORDINARY</u>	<u>577,739</u>	<u>£577,739</u>
Totals	<u>578,739</u>	<u>£578,739</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☐ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
31/08/90

Elective resolutions

(See note 11)

(Private companies only)

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

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £32.

Signed M. J. Potts Secretary/Director
Date 21.10.1991 (* delete as appropriate)

This return includes ONE continuation sheets.
(enter number)

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

MICHAEL JAMES POTTS.
VICTORIA GROUND,
STOKE-ON-TRENT.
Postcode ST4 4EG
Telephone 413511 Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

SCHEDULE TO FORM 363[illegible]

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

<u>Name</u>	<u>Nationality</u>	<u>Address</u>	<u>Date of Birth</u>	<u>Business Occupation and Particulars of other Directorships</u>	<u>Shares</u>
ter Coates	British	The Grange, Middlewich Road Sandbach, Cheshire.	13.01.38	Lindley Catering Investments Stadia Catering Services Limited Lindley Property Investments Limited Provincial Racing Services Limited Lindley Management Services (Trentham) Ltd North Staff/South Cheshire Broad-casting limited Sprintinca limited A.B.M. Catering Ltd Treeby Ltd Padline Ltd Alpha Phoenix Ltd	23,71
ith Ashley Humphreys	British	Stone Chair House, Scholar Green, Stoke on Trent.	03.02.54	Ramsdell Estates Ltd	23,77
ul John Wright	British	Silverstone, Whitmore Heath, Newcastle, Staffs.	19.05.46	Woncomb Ltd Spraybeck Ltd	10,00
bert David Kenyon	British	2 Cherry Close, Fulford, S-0-T.	14.09.51	Alliance Finance & Securities Ltd Alliance Travel Ltd Vaultadam Ltd Milgrey Ltd Chiltonbond Ltd Alliance Insurance Brokers Ltd	10,00

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