

COMPANIES HOUSE

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Hambras bone 270 £ 32 000 (84,

Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

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	HILLERY	3 K W III	1 1.17	ハーブ	4623	u ut

of company number CN

99885

T

company name

DB

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.

DA 3 1 0 8 9 1

Registered Office (Sec 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 GROWNS
Post Town STORE-ON-Then
County/Region STACCOBRUGE
Postcode 57 4 466

Principal business activities

(Sec note 4)

Show trade classification code number for principal activity or activities.

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

PA 8 8 2 2	
	4 - 30.

Register	of	member	'5
_			

(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	
Ì	Post Town _	
! 	County/Region _	
j		

Company type(See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company Ilmited by shares exempt under section 30.

Private company ilmited by guarantee exempt under section 30.

T1 T2 \sqrt{1} T3 T4 Please mark the appropriate box T5 T6 T7

Company Secretary(Sec note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288. CS MR MICHAEL JAMES

AD 'STONE HAVEN' STANLEY ROAD,

STOCKTON BROOK.

POTTS

Post Town STOKE - ON-TRENT.

County/Region <u>STAFFORDSHIRE</u>

Postcode _____ Country ENGLAND.

Address

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

Voluntary details

		You may photocopy this page to provide details of additional directors.
Directors (c. (See note 8)	entinued)	Details of new directors must be notified on form 288
Name	*Style/Title	CD MR.
	Forenames	PAUL JOHN
	Surname	WRIGHT
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD SILVERSTONE, WHITMORE HEATH.
given. In t	al address must be the case of a ve the registered or address.	Post Town NEWCASTLE
		County/Region STAFFORDSHIRE
		Postcode Country <u>ENGLAND</u> .
	Date of birth	Do 190546 Nationality NA BRITISH.
E	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD BEE ATTACHED SCHEDULE
	(
Name	*Style/Title	CD MR.
Name	*Style/Title Forenames	ROBERT DAVID
Name	·	1)
Name ,	Forenames	ROBERT DAVID
•	Forenames S.: name	ROBERT DAVID
•	Forenames S.: name *Honours etc	ROBERT DAVID
•	Forenames Sonname *Honours etc	ROBERT DAVID
AGJress Usual residentia	Forenames S.: name *Honours etc Previous forchames Previous surname	ROBERT DAVID KENYON:
AGJress Usual residentle given. In the corporation, given,	Forenames S.: name *Honours etc Previous forchames Previous surname al address must be the case of a ve the registered or	ROBERT DAVID KENYON:
AGJress Usual residentiagiven. In the	Forenames S.: name *Honours etc Previous for names Previous surname al address must be the case of a ve the registered or	ROBERT DAVID KENYON: AD 2, CHERRY CLOSE, FULFORD:
AGJress Usual residentle given. In the corporation, given.	Forenames S.: name *Honours etc Previous for names Previous surname al address must be the case of a ve the registered or	ROBERT DAVID KENYON: AD 2 CHERRY CLOSE, FULFORD. Post Town STOKE - ON-TRENT: County/Region STAFFORDSHIRE
AGJress Usual residentle given. In the corporation, given.	Forenames Siname *Honours etc Previous forchames Previous surname al address must be the case of a ve the registered or address.	ROBERT DAVID KENYON: AD 2 CHERRY CLOSE, FULFORD: Post Town STOKE - ON-TRENT: County/Region STAFFORDSHIRE Postcode Country ENGLAND: Day Month Year
AGJress Usual residentlagiven. In the corporation, given principal office	Forenames Siname *Honours etc Previous forchames Previous surname al address must be the case of a ve the registered or address. Date of birth	ROBERT DAVID KENYON: AD 2, CHERRY CLOSE, FULFORD: Post Town STOKE - ON-TRENT: County/Region STAFFORDSHIRE Postcode Country ENGLAND: Day Month Year DO 1 14 019 511 Nationality NA BRITISH
AGJress Usual residentic given. In the corporation, given principal office	Forenames Siname *Honours etc Previous forchames Previous surname al address must be the case of a ve the registered or address. Date of birth	ROBERT DAVID KENYON: AD 2 CHERRY CLOSE FILLFORD: Post Town STOKE - ON-TRENT: County/Region STAFFORDSHIRE Postcode Country ENGLAND: Day Month Year DO 114019 511 Nationality NA BRITISH OC COMPANY DIRECTOR
AGJress Usual residentis given. In the corporation, given principal office	Forenames Siname *Honours etc Previous forchames Previous surname al address must be the case of a ve the registered or address. Date of birth susiness occupation Other directorships	ROBERT DAVID KENYON: AD 2, CHERRY CLOSE, FULFORD: Post Town STOKE - ON-TRENT: County/Region STAFFORDSHIRE Postcode Country ENGLAND: Day Month Year DO 1 14 019 511 Nationality NA BRITISH
AGJress Usual residentiagiven. In the corporation, given principal office	Forenames Siname *Honours etc Previous forchames Previous surname al address must be the case of a ve the registered or address. Date of birth susiness occupation Other directorships	ROBERT DAVID KENYON: AD 2 CHERRY CLOSE FILLFORD: Post Town STOKE - ON-TRENT: County/Region STAFFORDSHIRE Postcode Country ENGLAND: Day Month Year DO 114019 511 Nationality NA BRITISH OC COMPANY DIRECTOR

* Voluntary details

Continuation Sheet

Directors (See note 8) Please list directors in alphabetical order	Details of new directors must be notified on form 288
Name *Style/Title	CD MR.
Forenames	PETER
Surname	COATES.
*Honours etc	
Previous forenames	
Previous surname	
Address	AD THE GRANGE, MIDDLEWICH ROAD,
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town SANDBACH.
prints par office address.	County/Region CHESHIRE
	Postcode Country ENGLAND.
Date of birth	Day Month Year DO 13 0138 Nationality NA BRITISH.
Business occupation	
Other directorships	
Name and a series	CD MR.
Name *Style/Title	1
	1 VEITH ARMIEV
Forenames	1111 10 011 0 15/10
Surname	HUMPHREYS.
	HUMPHREYS.
Surname *Honours etc	HUMPHREYS.
Surname *Honours etc Previous forenames	HUMPHREYS.
Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	AD STONE CHAIR HOUSE, SCHOLAR GREEN.
Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a	AD STONE CHAIR HOUSE, SCHOLAR GREEN. Post Town STOKE-ON-TRENT.
Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	AD STONE CHAIR HOUSE, SCHOLAR GREEN. Post Town STOKE-ON-TRENT. County/Region STAFFORDSHIRE. Postcode Country ENGLAND.
Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	HUMPHREYS. AD STONE CHAIR HOUSE, SCHOLAR GREEN. Post Town STOKE-ON-TRENT. County/Region STAFFORDSHIRE. Postcode Country ENGLAND. Day Month Year
*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.	HUMPHREYS. AD STONE CHAIR HOUSE, SCHOLAR GREEN. Post Town STOKE-ON-TRENT. County/Region STAFFORDSHIRE. Postcode Country ENGLAND. Day Month Year DO 013 012 514 Nationality NA BRITISH
*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	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.

issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class _FREFERENCE _ORDINARY.	Number 1,000 577739	Aggregate Nominal Value
	Totals	578739	1576,739
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(cs)
A full list is required if one was not included with either of the last two returns.	There were no changes in		n paper not on paper
The last full members list was at 31/08/90	A list of changes is enclo A full list of members is		
Elective resolutions (See note 11) (Private companies only)	If an election is in force a with annual general meet If an election is in force a with laying accounts in g	Ings, mark this box. at the date of this ret	urn to dispense
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 Date 21. This return includes (e)		Secretary/Director ** (* delete us appropriate)
To whom should Companies House direct any enquiries about the information shown in this return?			
Check List Have you included	- your principal business at dates of birth of all direct a signature of either a direct	ctivity code? lors?	Extension

Page 4

- a cheque made payable to Companies House?

- a members list (if required)?

Printed on Recycled Paper

Company Number: 99685			Α	,ccou	nt of Shares	
Company Name: STOKE CITY FOOTBALL CLUB LTO.	Number shares amount stock by exis member date of return.	or of held iting rs at	since the or, in the since th compan (a) per me	date of case of eincorry, by sons with mbers, sons with the case of the case o	ares transferred fithe last return, fithe first return, poration of the thousand and the house be members.	
Name and address	ORD P	ref	Num		Date of Registration of Transfer	Remarks
COATES P. THE GRANGE MIDDLEWICH ROAD,						
SANDBACH CHESHIRE	23742	•	1971 8780	5		Total From G.L Morning New Issue.
HARBER PJ.L. & BRANGTY GROVE, TRENTHAM					<u></u>	
STOKE - OW-TRENT.	10		10		 L_11.90	Tyld from Mas v was K
HUMPHREYS K.A. STONE CHAIR HOUSE, SCHOLAR GREEN, STOKE-ON-TRENT	23,753		1971 9740 52	5	10. 1. 41 11. 1. 41 20. 2. 91	Tif'il from 4. L Mani 18 New 19542 New 19542
KENYON R.D. 2 CHERRY CLOSE, FULFORD,	<u> </u>					
STOKE-ON-TRENT	10,000		10000		21.2.91	New 1554c
MANNING G.L. THE OLO HALL, HAUGHTON,			9857)	(25)	10, 1,91	THE out so indicated.
STAFFORD.	500	`	500		i	New Asstificate
POTTS M.J. 'STONEHAVEN', STANLEY RUAL)		2		10.1.41	Tif. from G.L. Manning
STOCKTON BROOK, STOKE-ON-TREN	39		3		1	New Issue.
RAMSDELL ESTATES LTD. 378, SHELTON NEW ROAD BASFORD, GIOKE-ON-TRENT.	249,425	75	178,687 71,238	75	7.291	New Isence Tif from T.E. Weed man M. Nichell J. M. Lottus.
SPRINTINGA LTO 21, LONDON ROAD, NEWCASTLE		·				
STAFFS-	250 <u>000</u>		250,000		7.2.91.	New Issue
WRIGHT P.J. SILVERSTONE, WHITMORE HEA NEWCASTLE, STAFFS.	1H, 10,000		10,000		17.1.91.	Neur Issue.
	\					
						

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

mc.	Nationality	Address	Date of Birth	Business Occupation and Particulars of other Directorships	Shares
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	23,7.
)
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	30,01
enyo	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
••	99885 STOKE CITY FOOTBALL CLUB LTD				