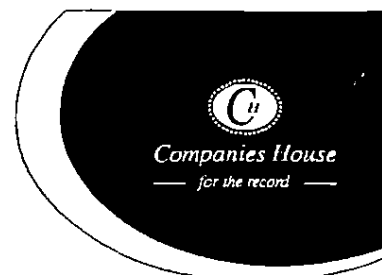


709694/30



Company Name

LEICESTER CITY FOOTBALL CLUB **363s Annual Return**
LIMITED

Company Type

Private Company Limited By Shares

Company Number

4593477Information extracted from
Companies House records on
12th November 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and state in the "Amended details" column
- > Please complete in black ink

tails

Section 1: Company details

MONDAY



A23

17/12/2007

269

COMPANIES HOUSE

Ref 4593477/09/28

Current details**Amended details**

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**The Walkers Stadium
Filbert Way
Leicester
Leicestershire LE2 7FL**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
9262	Other sporting activities

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Anthony Wayne LANDER Address Cherriton House New Town Close Beauchamp Grange Kibworth Leicestershire LE8 0HG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Wayne LANDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Anthony Wayne LANDER Address Cherriton House New Town Close Beauchamp Grange Kibworth Leicestershire LE8 0HG Date of birth 31/10/1949 Nationality British Occupation Property Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Wayne LANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality : _____

Occupation _____

Date of change / /

Date Milan MANDARIC ceased to be director (if applicable)

11 / 11 / 11

Name _____

Address
1 Effingham Place
Lower Road
Effingham
Surrey
KT24 5JT

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date **Malcolm STEWART SMITH**
ceased to be director (if applicable)

LL / LL / LLLL

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

6,379,476

Aggregate Nominal Value of issued shares

£6,379,476

Class of Share

A

Number of shares issued

19,138,432

Aggregate Nominal Value of issued shares

£191,384.32

Class of Share

REDEEMABLE

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

25,517,909

Aggregate Nominal Value of issued shares

£6,570,861.32

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period

☐ A list of changes is enclosed

☒ A full list of members is enclosed

SEE ATTACHED

The last full list of members was received on: 18/11/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

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

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

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

1. Declaration

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

Signature

(Director / Secretary)

Date _____

14, 12, 2007.

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

What to do now

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

2. Date of this return

- ☐ This AR is made up to **18/11/2007** If you are making this return up to an earlier date, please give the date here

11 / 11 / 11 11 11

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

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th November 2008** please give the new date here

11 / 11 / 11 11

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

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

Contact Name

Telephone number *inc code*

Age Group	Percentage
18-24	10%
25-34	20%
35-44	25%
45-54	20%
55-64	15%
65-74	10%
75-84	5%
85+	5%

1 2 3 4 5 6 7 8 9 10 11 12

Address

DX number if applicable

L L L L L L

DX exchange

Postcode

L L L L L L L

Leicester City Football Club Plc Share Capital			
ORDINARY SHARES			TOTAL
NAME	ADDRESS		ALLOCATION
Andrew Taylor	13 Pembrey Avenue, Bedford MK40 2LE		250,000
Charles Steel Buildings (Leicester) Ltd	856 Melton Road, Thurmaston, Leicester LE4 8BT		100,000
Vanda Alicia Craig	Apartment 1218, The Whitehouse, 3 Belvedere Road, London, SE1 8YW		25,000
Kern and Peter Swann	Orchard Villa, Top Pasture Lane, North Whealey, Bedford DN22 9BY		100,000
J C McCallill Ltd	Dingley Rise, 45 Harborough Road, Dingley, Market Harborough, LE16 8PQ		50,000
C J Updon & Sons Ltd	Shaw Lane Martfield, Leicestershire LE67 9PU		20,000
Trevor Barnett	c/o John Allen Grant Thornton & West Walk, Leicester LE1 7NT		350,000
Nicholas Charles Wilkinson	Bolhamshall Hall Church Lane Bolhamshall Repton DN22 8DN		100,000
Leicester City Supporters Society Ltd	20 New Walk, Leicester, LE1 6TX		151,000
David Wilson	Lonesey Hall, Lonesey, LE7 8DD		150,000
A M Widdowson & Son Ltd	Mil Lane Ind Est, Kirby Rd, Glenfield, LE3 8DX		250,000
Anthony James Capendale Wheeler	11 Baresly Way Mounssnori Leicestershire LE7 7RL		100,000
Alan James Updon	The Spinneys, The Ridgeway, Rutbury		100,000
Dominic Storhouses	Engelfield Capital Michell House 81 Fulham Road, London SW3 6RD		100,000
Clive Richard Sharpe	18 Knighthorn Rise, Leicester, LE2 2PE		100,000
David Peter John Ross	Newall Holt Hall Road Newall Holt Leicestershire LE18 8EG		165,476
Puka Pies Ltd	The Halcott System, LE7 1LD		500,000
Roger William Peirley	Hombuckles Barn, 3 Riverside Meadows, Watlip, LE7 4PH		85,000
Roger Thomas Page	Harvard House, Main Road, Whitwell, Rufford, LE15 8BW		60,000
Marlin John Page	Okeover House 1 Manor Court Wymswood Loughborough LE12 6ST		60,000
Alison Jeremy Neilsson	17 Mount Pleasant, Oadby, LE2 4UA		25,000
Roger William Moore	2A Alan Road, London, SW19 7PT		30,000
Walter McBride	155 Station Road, Croston, LE7 7HH		50,000
James Columba McCallill	Dingley Rise, 45 Harborough Road, Dingley, Market Harborough, LE16 8PQ		200,000
Brian Raymond Maddison	15 Gillotts Close, Bringham, Notts, NG13 8GE		110,000
Richard Mackay	2 Sycamore Way, Market Bosworth, CV13 0LU		75,000
Celia Mary Mackay	The Mill House, Newbold Road, Desford, LE9 9GS		200,000
Stephen John Spencer Lee	21 Boswell Road Sutton Courfild West Midlands B74 2NB		25,000
Teresa Ann Lanier	39 Morland Avenue Stonegate, Leicester, LE2 2PF		25,000
Anthony Wayne Lander	Cheriton House New Town Chase Beauchamp Kidwirth, LE8 0HG		25,000
Kathy A West	Richard III Road, Leicester		250,000
Donald Kendall	16 Kilby Avenue, Bristol, LE4 4AR		100,000
Peter Eugene Hockenhill	White Sashes, Main Street, Great Glen, LE8 9GG		125,000
Emile William Heskey	c/o Andy Sterling Benson McCarvey & George Street Nottingham NG1 3BE		50,000
Hammond George Ltd	1 Braconur House, West Avenue, Wigston, LE18 2TB		500,000
Mark Francis George	Fotheringhay Manor, Fotheringhay, LE8 5HZ		50,000
Peter William Frear	128 The Ridings Rothley LE7 7SL		50,000
Michael John Edwards	The Granary, Main Street, Stoke Dry, Rutland LE15 9UG		250,000
Robert Conita Burns Craig	917 Uppingham Road, Rushby, LE7 9RR		100,000
H W Coates Ltd	Main Street, Cosby, LE9 1UN		300,000
Kenneth Raymond Briggsstock	Sprimey Lodge, Gate Lane, Boulington, Kettering NN14 1ND		25,000
Thomas Ellison Blöot	Forest View, 128 Universcroft Lane, Newton Linford, LE6 0NJ		25,000
Gav Lincker	Fairways, Thanks Hill Road, Asci, SL5 0UD		100,000
Gregory Allison Clarke	3 Prince Albert Street, Mosman NSW 2088 AUSTRALIA		413,000
Jonathan Roy Holmes	Westhope Lodge, Westhope, Southwell, NG25 0ND		100,000
Timothy Bryan Davies	Grange Farm 14 Oswon Road Krossingham Leicestershire LE15 8LX		100,000
James Johnson	53 King Edward's Grove, Middletonx TW11 9LZ		175,000
UK Football Investments LLC	c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware, USA		35,000
A SHARES			
UK Football Investments LLC	c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware, USA		19,138,432
REDEEMABLE SHARES			
TTAA	830, Third Avenue, New York, N.Y. 10017-3206, United States of America		1