



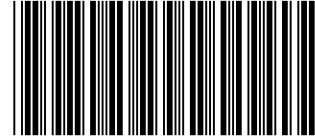
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Companies House
— for the record —

Annual Return

Company Name: MANCHESTER CITY FOOTBALL CLUB PLC

Company Number: 00040946



X5FPKKDN

Received for filing in Electronic Format on the: 09/11/2006

Company Details

Period Ending: 01/11/2006

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes

9261

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CITY OF MANCHESTER
STADIUM
SPORTCITY
MANCHESTER
M11 3FF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN BERNARD HALFORD

Address: BLUE HAVEN 42 WARWICK ROAD
FAILSWORTH
MANCHESTER M35 0SR

Director 1:

Name: MR BRYAN HARVEY BODEK
Date of Birth: 24/04/1953
Nationality: BRITISH
Occupation: DIRECTOR SOLICITOR

Address: 4 WESTMORLAND CLOSE
BOWDON
CHESHIRE WA14 3QR

Director 2:

Name: **ALISTAIR JULIAN
MACKINTOSH** *Address:* **THE NORTH WING
SWYTHAMLEY HALL,
SWYTHAMLEY
MACCLESFIELD
CHESHIRE SK11 0SN**

Date of Birth: **09/06/1970**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **MR DAVID MARTIN MAKIN** *Address:* **DELPH HOUSE FARM
ELBUT LANE BIRTLE
BURY
LANCASHIRE BL9 6UR**

Date of Birth: **10/11/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **DENNIS TUEART** *Address:* **HEATLEY COURT MILL LANE
HEATLEY
LYMM
CHESHIRE WA13 9SD**

Date of Birth: **27/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	964669	GBP964669
TOTALS	964669	GBP964669

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

964669 ORDINARY Shares held as at 01/11/2006

Name: **MANCHESTER CITY PLC**

Address: **CITY OF MANCHESTER STADIUM
SPORTCITY
MANCHESTER M11 3FF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**