



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X56RF4SA

*Received for filing in Electronic Format on the: 13/11/2008*

*Company Name:* MANCHESTER CITY FOOTBALL CLUB LIMITED

*Company Number:* 00040946

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*Company Details*

*Period Ending:* 01/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9261

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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### Director 1 :

*Name:* **KHALDOON KHALIFA AL MUBARAK**      *Address:* **VILLA NO 292 PLOT 379 STRRET W1401  
AL ROWDAH AREA  
ABU DHABI  
UNITED ARAB EMIRATES**

*Date of Birth:* **01/01/1976**      *Nationality:* **United Arab Emirates**      *Occupation:* **CHAIRMAN**

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### Director 2 :

*Name:* **GARRY COOK**      *Address:* **ALDERLEY HOUSE BROOK LANE  
ALDERLEY EDGE  
CHESHIRE  
SK97QQ**

*Date of Birth:* **23/03/1962**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### Director 3 :

*Name:* **MARTIN LEE EDELMAN**      *Address:* **55 HILLSIDE ROAD RYE  
WESTCHESTER  
NEW YORK 10580  
UNITED STATES**

*Date of Birth:* **12/06/1941**      *Nationality:* **United States**      *Occupation:* **STRATEGIC ADVISOR**

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Director 4 :

Name: **SIMON PEARCE**

Address: **VILLA NO(2), AL DHAFRA COMPOUND  
AL KARAMAH STREET  
ABU DHABI  
UNITED ARAB EMIRATES**

Date of Birth:

**13/03/1971**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 5 :

Name: **TAWEESUK JACK  
SRISUMRID**

Address: **FLAT 1 7 CURZON STREET  
LONDON  
W1J 5HG**

Date of Birth:

**27/07/1971**

Nationality:

**Thai**

Occupation:

**COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1344984</b>	<b>GBP1344984</b>
<b>TOTALS</b>	<b>1344984</b>	<b>GBP1344984</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **1344984 ORDINARY Shares held as at 01/11/2008**

*Name:* **MANCHESTER CITY LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/11/2008**

*Authenticated:* **Yes (E/W)**