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SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)

00049116

Base information

Company details

Company name	SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)	Company number	00049116
Address	The Sunderland Stadium Of Light Sunderland Tyne And Wear SR5 1SU		
Telephone	08719111973	TPS	NOT registered with Telephone Preference Service
Company Status	Active - Accounts Filed	Company type	Private limited with Share Capital
Date of Incorporation	12/08/1896	Accounts type	1

Nature of business (SIC)

Primary SIC	93110 - Operation Of Sports Facilities	Secondary SIC	
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Statutory Dates

Last Return Made Up To	13/09/2024	Date Accounts Filed	30/04/2024
Last Accounts Made Up To	31/07/2023		

Ratings

44 Credit Worthy

Date	Rating	Description
12/05/2023	44	Credit Worthy
08/05/2022	35	Credit Worthy
20/05/2021	59	Good Credit Worthiness
04/05/2021	65	Good Credit Worthiness
06/08/2020	44	Credit Worthy

Limits

£64,000



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Date	Limit
13/05/2024	£64,000
12/05/2023	£50,000
08/05/2022	£5,500
20/05/2021	£460,000
04/05/2021	£505,000

Previous Names

Date	Name
N/A*	N/A*

Industries

N/A*

Trading addresses

Address	34 Sandringham Terrace Roker Sunderland Tyne And Wear	Telephone number	NOT registered with Telephone Preference Service
Postcode	SR6 9RA	Telephone	
Address	62 Garden Walk Metrocentre Gateshead Tyne And Wear	Telephone number	NOT registered with Telephone Preference Service
Postcode	NE11 9XZ	Telephone	
Address	Grantham Road Sunderland Tyne And Wear	Telephone number	NOT registered with Telephone Preference Service
Postcode	SR6 9SN	Telephone	
Address	Inshops The Galleries Washington Centre Washington, Tyne And Wear	Telephone number	NOT registered with Telephone Preference Service
Postcode	NE38 7RU	Telephone	



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Address	The Sunderland Stadium Of Light Sunderland Tyne & Wear	Telephone number	NOT registered with Telephone Preference Service
Postcode	SR5 1SU	Telephone	5515073

List of CCJs

Date	Paid Date	Status	Amount	Case Number	Court
N/A*	N/A*	N/A*	N/A*	N/A*	N/A*

List of Possible CCJs

Date	Paid Date	Status	Amount	Case Number	Court
			£0.00		

Status History

Date	Status
N/A*	N/A*

Financial Information

Periods

From	31/07/2022	31/07/2021	31/07/2020	31/07/2019	31/07/2018
To	31/07/2023	31/07/2022	31/07/2021	31/07/2020	31/07/2019
Months	12	12	12	12	12
Currency	£	£	£	£	£

Profit and Loss

Consolidated Accounts	0	0	0	0	0
Turnover	35,098,000	25,885,000	10,727,000	29,152,000	58,693,000
Export	N/A	N/A	N/A	N/A	N/A
Cost of Sales	4,130,000	2,083,000	924,000	1,669,000	2,400,000
Gross Profit	30,968,000	23,802,000	9,803,000	27,483,000	56,293,000
Wages & Salaries	25,296,000	16,143,000	13,363,000	16,273,000	26,668,000
Directors Emoluments	236,000	N/A	N/A	N/A	285,000
Operating Profits	-9,723,000	-7,876,000	-11,659,000	-5,753,000	-10,534,000
Depreciation	644,000	627,000	606,000	733,000	923,000

N/A* - no information available



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Audit Fees	49,000	45,000	31,000	31,000	45,000
Interest Payments	N/A	1,000	120,000	961,000	224,000
Pre-tax Profit	-9,680,000	-7,877,000	-11,779,000	-3,327,000	-10,582,000
Taxation	N/A	N/A	33,000	705,000	-660,000
After-tax Profit	-9,680,000	-7,877,000	-11,746,000	-2,622,000	-11,242,000
Dividends Payable	N/A	N/A	N/A	N/A	N/A
Retained Profits	-9,680,000	-7,877,000	-11,746,000	-2,622,000	-11,242,000

Balance Sheet

Tangible Assets	11,361,000	10,864,000	11,140,000	11,507,000	13,151,000
Intangible Assets	8,815,000	4,471,000	1,158,000	2,392,000	4,006,000
Total Fixed Assets	20,176,000	15,335,000	12,298,000	13,899,000	17,157,000
Total Current Assets	12,583,000	10,363,000	6,197,000	11,037,000	17,413,000
Trade Debtors	3,142,000	2,548,000	1,244,000	1,900,000	5,998,000
Stock	659,000	645,000	477,000	309,000	801,000
Cash	2,086,000	1,611,000	224,000	7,385,000	2,577,000
Other Current Assets	6,696,000	5,559,000	4,252,000	671,000	8,037,000
Increase In Cash	N/A	N/A	N/A	N/A	N/A
Misc Current Assets	N/A	N/A	N/A	N/A	N/A
Total Assets	32,759,000	25,698,000	18,495,000	24,936,000	34,570,000
Total Current Liabilities	54,013,000	39,153,000	25,940,000	19,098,000	36,516,000
Trade Creditors	5,588,000	5,023,000	2,490,000	413,000	7,083,000
Bank Overdraft	N/A	N/A	N/A	N/A	N/A
Other Short Term Finance	28,789,000	8,739,000	6,739,000	N/A	2,739,000
Misc Current Liabilities	19,636,000	25,391,000	16,711,000	18,685,000	26,694,000
Other Long Term Finance	N/A	N/A	N/A	N/A	N/A
Total Long Term Liabilities	3,768,000	1,889,000	22,000	1,560,000	154,000
Overdraft & Long Term Liabilities	3,768,000	1,889,000	22,000	1,560,000	154,000
Total Liabilities	57,781,000	41,042,000	25,962,000	20,658,000	36,670,000
Net Assets	-25,022,000	-15,344,000	-7,467,000	4,278,000	-2,100,000



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Working Capital	-41,430,000	-28,790,000	-19,743,000	-8,061,000	-19,103,000
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Capital Reserves

Paid up Equity	1,000,000	1,000,000	1,000,000	1,000,000	152,302,000
P&L Account Reserve	-26,104,000	-16,426,000	-8,549,000	3,196,000	-260,080,000
Sundry Reserves	N/A	N/A	N/A	N/A	105,596,000
Revaluation Reserve	82,000	82,000	82,000	82,000	82,000
Reserves	-26,022,000	-16,344,000	-8,467,000	3,278,000	-154,402,000
Shareholder Funds	-25,022,000	-15,344,000	-7,467,000	4,278,000	-2,100,000
Net Worth	-33,837,000	-19,815,000	-8,625,000	1,886,000	-6,106,000

Miscellaneous

Net Cashflow from Operations	N/A	N/A	N/A	N/A	N/A
Net Cashflow before Financing	N/A	N/A	N/A	N/A	N/A
Net Cashflow from Financing	N/A	N/A	N/A	N/A	N/A
Contingent Liability	24735000	4500000	871000	1460000.00	1004000.00
Capital Employed	-21,254,000	-13,455,000	-7,445,000	5,838,000	-1,946,000
Employees	292	572	196	277	363
Auditors	CONSTANTIN	CONSTANTIN			
Audit Qualification	The audit report contains no adverse comments	The audit report contains no adverse comments			
Bankers	BARCLAYS BANK PLC	BARCLAYS BANK PLC	BARCLAYS BANK PLC	BARCLAYS BANK PLC	BARCLAYS BANK PLC
Sort Code	20-59-42	20-59-42	20-59-42	20-59-42	20-59-42

Key Ratios

Pre-tax Margin	-27.58	-30.43	-109.81	-11.41	-18.03
Current Ratio	0.23	0.26	0.24	0.58	0.48
Net Working Capital	-0.85	-0.9	-0.54	-3.62	-3.07
Gearing Ratio	-15.06	-12.31	-0.29	36.47	-7.33
Equity	-104.5	-72.29	-43.07	18.98	-6.87



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Creditor Days	58.11	70.83	84.73	5.17	44.05
Debtor Days	32.68	35.93	42.33	23.79	37.3
Liquidity	0.22	0.25	0.22	0.56	0.45
Return on Capital	45.54	58.54	158.21	-56.99	543.78
Return on Total Assets	-29.55	-30.65	-63.69	-13.34	-30.61
Current Debt Ratio	-2.16	-2.55	-3.47	4.46	-17.39
Total Debt Ratio	-2.31	-2.67	-3.48	4.83	-17.46
Stock Turnover	1.88	2.49	4.45	1.06	1.36
Return on Net Assets	38.69	51.34	157.75	-77.77	503.9

Event History

Date	Status
02/10/2024	New Confirmation Statement filed
10/06/2024	Steven Davison (928289497) has left the board
10/06/2024	Steven Davison (928289402) has left the board
13/05/2024	New Accounts filed
20/10/2023	New Board Member Leo Daniel Pearlman (909519594) Appointed
18/10/2023	New Board Member Leo Daniel Pearlman (931472560) Appointed
02/10/2023	New Confirmation Statement filed
12/05/2023	New Accounts filed
01/10/2022	New Confirmation Statement filed
08/05/2022	New Confirmation Statement filed
08/05/2022	New Accounts filed
13/05/2021	New Board Member Antonio Simon Vumbaca (928304441) Appointed
10/05/2021	New Board Member Steven Davison (928289402) Appointed
10/05/2021	New Board Member Maurice Louis-Dreyfus (928289443) Appointed
10/05/2021	New Board Member Juan Sartori (928289485) Appointed
10/05/2021	New Company Secretary Steven Davison (928289497) Appointed
04/05/2021	New Accounts filed
25/02/2021	New Board Member Igor Levin (928002225) Appointed
25/02/2021	New Board Member Kyril Robert Leonid Louis-Dreyfus (928002182) Appointed
25/02/2021	New Board Member Patrick Julien Treuer (925013370) Appointed
12/11/2020	Margaret Byrne (912106783) has left the board
18/09/2020	New Confirmation Statement filed
06/08/2020	New Accounts filed
30/04/2020	New Board Member James Richard Rodwell (917931649) Appointed
25/12/2019	New Board Member David Benjamin Goodburn Jones (923708100) Appointed
25/12/2019	New Board Member Thomas Sloanes (921066978) Appointed
16/12/2019	Charles Harry Finlayson Methven (922143344) has left the board



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11/11/2019	Anthony Joseph Davison (924998440) has left the board
18/09/2019	New Confirmation Statement filed
03/05/2019	New Accounts filed
30/09/2018	New Confirmation Statement filed
05/09/2018	New Board Member Anthony Joseph Davison (924998440) Appointed
05/09/2018	New Board Member Neil James Fox (913610833) Appointed
12/06/2018	New Board Member Stewart James Donald (924583493) Appointed
12/06/2018	New Board Member Charles Harry Finlayson Methven (922143344) Appointed
07/06/2018	Ellis Short Iv (915807476) has left the board
07/06/2018	Per-Magnus Andersson (916580991) has left the board
07/06/2018	Martin Edward Bain (921061941) has left the board
16/05/2018	New Accounts filed
22/09/2017	New Confirmation Statement filed
06/06/2017	New Accounts filed
05/01/2017	Gary Hutchinson (916447562) has left the board
10/10/2016	New Confirmation Statement filed
22/07/2016	New Board Member Martin Edward Bain (921061941) Appointed
04/05/2016	New Accounts filed
17/03/2016	Margaret Theresa Byrne (915522723) has left the board
17/03/2016	New Company Secretary Angela Lowes (920613770) Appointed
16/10/2015	New Confirmation Statement filed
20/03/2015	New Accounts filed
20/10/2014	New Confirmation Statement filed

Mortgages

Mortgage Type		Status	SATISFIED
Mortgage Created	08/11/2019	Mortgage Registered	13/11/2019
Amount Secured		Mortgage Satisfied	18/02/2021



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Details	VARIOUS FREEHOLD AND LEASEHOLD PROPERTIES REGISTERED IN THE NAME THE SUNDERLANDASSOCIATION FOOTBALL CLUB LIMITED, INCLUDING: FREEHOLD PROPERTY BEARING TITLE NO. TY99684 LOCATED AT THE COTTAGE, WHITBURN MOORS FARM SR6 7UN; FREEHOLD PROPERTY BEARING TITLE NO. TY422161 LOCATED AT LAND AT SUNDERLAND ROAD, CLEADON. FOR ADDITIONAL LISTINGS AND DETAILS PLEASE REFER TO SCHEDULE 2 OF THE SECURITY INSTRUMENT.CONTAINS FIXED CHARGE.CONTAINS FLOATING CHARGE.FLOATING CHARGE COVERS ALL THE PROPERTY OR UNDERTAKING OF THE COMPANY.CONTAINS NEGATIVE PLEDGE.	Person(s) entitled	FFP SUNDERLAND, LLC (AS LENDER);
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Mortgage Type		Status	SATISFIED
Mortgage Created	22/05/2018	Mortgage Registered	25/05/2018
Amount Secured		Mortgage Satisfied	25/04/2019
Details	LAND AND BUILDINGS ON THE EAST AND WESTSIDES OF SUNDERLAND ROAD CLEADON SUNDERLAND T/N TY362190 CONTAINS FIXED CHARGE.CONTAINS NEGATIVE PLEDGE.	Person(s) entitled	DRUMAVILLE LIMITED ;
Mortgage Type		Status	SATISFIED
Mortgage Created	22/05/2018	Mortgage Registered	25/05/2018



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Amount Secured Details	CONTAINS FIXED CHARGE. CONTAINS NEGATIVE PLEDGE.	Mortgage Satisfied Person(s) entitled	25/04/2019 DRUMAVILLE LIMITED ;
Mortgage Type		Status	SATISFIED
Mortgage Created	13/04/2018	Mortgage Registered	23/04/2018
Amount Secured Details	N/A CONTAINS FIXED CHARGE.	Mortgage Satisfied Person(s) entitled	28/08/2018 SECURITY BENEFIT CORPORATION ;
Mortgage Type		Status	SATISFIED
Mortgage Created	10/08/2016	Mortgage Registered	23/08/2016
Amount Secured Details	CONTAINS FIXED CHARGE. CONTAINS FLOATING CHARGE. CONTAINS NEGATIVE PLEDGE.	Mortgage Satisfied Person(s) entitled	28/08/2018 STIFEL BANK & TRUST ;
Mortgage Type		Status	SATISFIED
Mortgage Created	10/08/2016	Mortgage Registered	17/08/2016
Amount Secured Details	CONTAINS FIXED CHARGE. CONTAINS NEGATIVE PLEDGE.	Mortgage Satisfied Person(s) entitled	28/08/2018 SECURITY BENEFIT CORPORATION ;
Mortgage Type		Status	SATISFIED
Mortgage Created	27/08/2014	Mortgage Registered	03/09/2014
Amount Secured Details	CONTAINS FIXED CHARGE. CONTAINS NEGATIVE PLEDGE.	Mortgage Satisfied Person(s) entitled	14/09/2016 BARCLAYS BANK PLC, NEW YORK BRANCH ;
Mortgage Type		Status	SATISFIED
Mortgage Created	27/08/2014	Mortgage Registered	02/09/2014
Amount Secured		Mortgage Satisfied	28/08/2018



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Details	F/H PROPERTY BEING STADIUM OF LIGHT SUNDERLAND T/NO TY340536 PLEASE SEE IMAGE FOR DETAILS OF FURTHER LAND (INCLUDING BUILDINGS), SHIP, AIRCRAFT OR INTELLECTUALPROPERTY CHARGED. CONTAINS FIXED CHARGE. CONTAINS FLOATING CHARGE. CONTAINS NEGATIVE PLEDGE.	Person(s) entitled	SECURITY BENEFIT CORPORATION ;
Mortgage Type		Status	SATISFIED
Mortgage Created	19/03/2014	Mortgage Registered	21/03/2014
Amount Secured		Mortgage Satisfied	28/08/2014
Details	CONTAINS FIXED CHARGE. NOTIFICATION OFADDITION TO OR AMENDMENT OF CHARGE.	Person(s) entitled	BARCLAYS BANK PLC ;
Mortgage Type	DEED OF ASSIGNMENT	Status	SATISFIED
Mortgage Created	19/11/2012	Mortgage Registered	05/12/2012
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	28/08/2014



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Details	ALL ITS RIGHT, TITLE AND INTEREST (PRESENT OR FUTURE) IN AND TO, AND ALL BENEFITS ACCRUING UNDER OR IN CONNECTION WITH,ALL AMOUNTS (EXCLUDING VAT) DUE OR OWING TO, OR WHICH MAY BE DUE OR OWING TO, OR PURCHASED, OR OTHERWISE ACQUIRED BY, THE ASSIGNOR IN RELATION TO, OR IN CONNECTION WITH, OR DERIVING FROM THE CENTRAL FUNDS RELATING TO THE 2012/2013 SEASON. SEE IMAGE FOR FULL DETAILS	Person(s) entitled	BARCLAYS BANK PLC ;
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Mortgage Type	DEBENTURE	Status	SATISFIED
Mortgage Created	02/05/2007	Mortgage Registered	11/05/2007
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE	Mortgage Satisfied	28/08/2014

Details	BY WAY OF FIXED CHARGE ITS INTEREST IN ALL EXISTING AND FUTURE FITTINGS, PLANT,EQUIPMENT, MACHINERY, ANY INVESTMENT, ANY HEDGING AGREEMENT, GOODWILL AND UNCALLED CAPITAL SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	Person(s) entitled	ANGLO IRISH BANK CORPORATION PLC ;
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Mortgage Type	ASSIGNMENT OF RECEIVABLES	Status	SATISFIED
Mortgage Created	19/05/2005	Mortgage Registered	07/06/2005



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Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE	Mortgage Satisfied	24/02/2006
Details	ALL ITS RIGHT, TITLE AND INTEREST IN THERECEIVABLES SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	Person(s) entitled	MATTHEW PIPER, MART POOM, MARCUS STEWART AND STEPHEN WRIGHT ;
Mortgage Type	LEGAL CHARGE	Status	SATISFIED
Mortgage Created	20/01/2004	Mortgage Registered	28/01/2004
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	28/08/2014
Details	F/H LAND AND BUILDINGS ON THE EAST AND WEST SIDE OF SUNDERLAND ROAD CLEADON TYNE & WEAR T/N TY362190	Person(s) entitled	BARCLAYS BANK PLC ;
Mortgage Type	LEGAL CHARGE	Status	SATISFIED
Mortgage Created	19/01/2000	Mortgage Registered	20/01/2000
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	11/03/2004
Details	THE LEASEHOLD PROPERTY KNOWN AS 24 BROMARSH COURT NORTH HAVEN SUNDERLAND TYNE AND WEAR SR6 0RN	Person(s) entitled	BARCLAYS BANK PLC ;



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Mortgage Type	LEGAL CHARGE	Status	SATISFIED
Mortgage Created	19/01/2000	Mortgage Registered	20/01/2000
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	11/03/2004
Details	THE LEASEHOLD PROPERTY KNOWN AS 25 BROMARSH COURT NORTH HAVEN SUNDERLAND TYNE AND WEAR SR6 0RN	Person(s) entitled	BARCLAYS BANK PLC ;
Mortgage Type	LEGAL CHARGE	Status	SATISFIED
Mortgage Created	19/01/2000	Mortgage Registered	20/01/2000
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	11/03/2004
Details	ALL THAT F/H PROPERTY K/ 1 THE DREY DARRAS HALL PONTELAND NEWCASTLE UPON TYNE NE20 9NS	Person(s) entitled	BARCLAYS BANK PLC ;
Mortgage Type	DEED OF ASSIGNMENT AND RESTATEMENT OF DEBENTURE	Status	SATISFIED
Mortgage Created	01/09/1998	Mortgage Registered	10/09/1998
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES PURSUANT TO AN OFFER LETTER DATED 28TH AUGUST 1998 BEING LOAN FACILITIES NOT EXCEEDING Â£7,000,000	Mortgage Satisfied	31/07/2008



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Details	ALL RIGHTS,TITLE AND INTEREST IN THE DEBENTURE DATED 25/5/91 OVER (I) THE FREEHOLD/LEASEHOLD PROPERTY KNOWN AS ROCKSIDEHOSTEL,ROKER,SUNDERLAND; T/NO TY15997,(II) 36 ROKER BATHS RD,SUNDERLAND; T/NO DV16127,(III) LAND NORTH SIDE OF CLEADON LANE,WHITBURN; T/NO TY12491; ALL BUILDINGS/FIXTURES THEREON; SEE FORM 395 FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY	Person(s) entitled	LOMBARD NORTH CENTRAL PLC ;
Mortgage Type	CHARGE OVER DEPOSIT ACCOUNT	Status	SATISFIED
Mortgage Created	01/09/1998	Mortgage Registered	05/09/1998
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM SUNDERLAND PLC TO THE CHARGE ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	31/07/2008



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Details	ALL MONIES FROM TIME TO TIME STANDING TO THE CREDIT OF THE CHARGOR ON DEPOSIT ACCOUNT NUMBERED 40973459 WITH BARCLAYS BANK PLC 71 GREY STREET NEWCASTLE ON TYNENE99 1GL	Person(s) entitled	LOMBARD NORTH CENTRAL PLC ;
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Mortgage Type	DEED OF DEPOSIT	Status	SATISFIED
Mortgage Created	25/09/1996	Mortgage Registered	01/10/1996
Amount Secured	IN FAVOUR OF THE CHARGE THE PAYMENT OF THE RENTS RESERVED BY AND THE PERFORMANCE OF THE COMPANY'S OBLIGATIONS IN AN UNDERLEASE DATED 25TH SEPTEMBER 1996	Mortgage Satisfied	18/10/2003

Details	THE SUM OF Â£8,372	Person(s) entitled	RAVENSEFT PROPERTIES LIMITED ;
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Mortgage Type	CHARGE OF A BUILDING LICENCE	Status	SATISFIED
Mortgage Created	14/06/1996	Mortgage Registered	19/06/1996
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	08/10/1998

Details	THE ESTATE AND INTEREST OF THE BORROWER IN A BUILDING LICENCE MADE 3RD MAY 1996 AND THE LAND AND PREMISES COMPRISED THEREIN AND ALL BUILDINGS TO BE ERECTED ON THE LAND UNDER THE TERMS OF THE BUILDING LICENCE	Person(s) entitled	NWS BANK PLC ;
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Mortgage Type	CHARGE OVER A BANK ACCOUNT	Status	SATISFIED
Mortgage Created	14/06/1996	Mortgage Registered	19/06/1996
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	08/10/1998
Details	ALL MONIES STANDING TO THE CREDIT OF AN ACCOUNT OPENED BY THE BORROWER WITH THE BANK OF SCOTLAND ACCOUNT NO.00745301 OR SUCH OTHER ACCOUNT IN SUBSTITUTION	Person(s) entitled	NWS BANK PLC ;
Mortgage Type	DEBENTURE NUMBER THREE	Status	SATISFIED
Mortgage Created	21/10/1995	Mortgage Registered	27/10/1995
Amount Secured	Â£100,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES	Mortgage Satisfied	08/01/1997



SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)

00049116

Details	F/H PROPERTY AT ROKER PARK FOOTBALL FIELD SUNDERLAND TYNE AND WEAR.F/H PROPERTYAT MOOR LANE WHITBURN SUNDERLAND TYNE AND WEAR.F/H PROPERTY K/AS "ROCKSIDE" NORTH CLIFF ROKER TERRACE SUNDERLAND TYNE AND WEAR.T.NO.TY 15997 TOGETHER WITH ALL BUILDINGS NOW OR HEREAFTER ERECTED THEREON AND ALL FIXTURES AND FIXED PLANT AND MACHINERY NOW OR HEREAFTER AFFIXED THERE TO SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	Person(s) entitled	JOHN MATTHEW FICKLING ;
Mortgage Type	DEBENTURE NUMBER TWO	Status	SATISFIED
Mortgage Created	21/10/1995	Mortgage Registered	27/10/1995
Amount Secured	Â£200,000 AND ALL OTHER MONIES DUE OR TOBECOME DUE FROM THE COMPANY TO THE CHARGE	Mortgage Satisfied	08/01/1997



SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)

00049116

Details	F/H PROPERTY AT ROKER PARK FOOTBALL FIELD SUNDERLAND TYNE AND WEAR.F/H PROPERTY AT MOOR LANE WHITBURN SUNDERLAND TYNE AND WEAR.F/H PROPERTY K/AS "ROCKSIDE" NORTH CLIFF ROKER TERRACE SUNDERLAND TYNE AND WEAR.T/NO.TY 15997 TOGETHER WITH ALL BUILDINGS NOW OR HEREAFTER ERECTED THEREON AND ALL FIXTURES AND FIXED PLANT AND MACHINERY NOW OR HEREAFTER AFFIXED THERE TO SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	Person(s) entitled	ROBERT SYDNEY MURRAY ;
Mortgage Type	DEBENTURE NUMBER ONE	Status	SATISFIED
Mortgage Created	21/10/1995	Mortgage Registered	27/10/1995
Amount Secured	Â£100,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE	Mortgage Satisfied	08/01/1997



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SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)

00049116

Details	F/H PROPERTY AT ROKER PARK FOOTBALL FIELD SUNDERLAND TYNE AND WEAR.F/H PROPERTYAT MOOR LANE WHITBURN SUNDERLAND TYNE AND WEAR.F/H PROPERTY K/AS "ROCKSIDE" NORTH CLIFF ROKER TERRACE SUNDERLAND TYNE AND WEAR.T/NO.TY 15997 TOGETHER WITH ALL BUILDINGS NOW OR HEREAFTER ERECTED THEREON AND ALL FIXTURES AND FIXED PLANT AND MACHINERY NOW OR HEREAFTER AFFIXED THERETO SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	Person(s) entitled	GRAHAM STEWARD WOOD ;
Mortgage Type	DEBENTURE	Status	SATISFIED
Mortgage Created	19/11/1994	Mortgage Registered	07/12/1994
Amount Secured	Â£227500 AND OTHER MONIES DUE FROM THE COMPANY TO THE CHARGEES UNDER THE TERMS OFTHE DEED (AS DEFINED THEREIN)	Mortgage Satisfied	08/01/1997



SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)

00049116

Details	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	Person(s) entitled	GRAHAM STEWARD WOOD ;
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Mortgage Type	DEBENTURE	Status	SATISFIED
Mortgage Created	25/05/1991	Mortgage Registered	07/06/1991
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	28/08/2014

Details	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY	Person(s) entitled	BARCLAYS BANK PLC ;
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Mortgage Type	CHARGE	Status	SATISFIED
Mortgage Created	18/07/1989	Mortgage Registered	07/08/1989



SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)

00049116

Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF A DEBENTURE DATED 30.10.87	Mortgage Satisfied	
Details	LAND ON THE NORTH SIDE OF CLEADON LANE WHITBURN TYNE AND WEAR TITLE NO TY 12491	Person(s) entitled	ROBERT SYDNEY MURRAY ;
Mortgage Type	DEBENTURE	Status	SATISFIED
Mortgage Created	30/10/1987	Mortgage Registered	11/11/1987
Amount Secured	£600,000 AND ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES	Mortgage Satisfied	
Details	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY	Person(s) entitled	ROBERT SYDNEY MURRAY ;
Mortgage Type	LEGAL CHARGE	Status	SATISFIED
Mortgage Created	27/03/1986	Mortgage Registered	03/04/1986
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	



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SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)

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Details	F/HOLD LAND & DWELLING KNOWN AS 4 THE FAIRWAYS USWORTH PARK WASHINGTON, TYNE & WEAR	Person(s) entitled	MIDLAND BANK PLC ;
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Mortgage Type	LEGAL CHARGE	Status	SATISFIED
Mortgage Created	15/05/1984	Mortgage Registered	22/05/1984
Amount Secured	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE ON ANY ACCOUNT WHATSOEVER	Mortgage Satisfied	

Details	L/HOLD PIECE OF LAND AT STEPHENSON ESTATE, WASHINGTON, TYNE & WEAR.	Person(s) entitled	MIDLAND BANK PLC ;
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Mortgage Summary

Outstanding	0	Satisfied	30
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Shareholders

Name	Shares
SUNDERLAND LIMITED	1000000

Shareholder Summary

Share Capital	£1000000
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Directors

Leo Daniel Pearlman

Title	Mr	Honours	
Address	1 Esther Anne Place London United Kingdom N1 1UL	Date of Birth	June 1979
Total current directorships	29	Nationality	British

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
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SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)

00049116

15724319	RMF THE FILM LIMITED	Active - Newly Incorporated	Director	16/05/2024
15489350	TOFFEE INTERNATIONAL LIMITED	Active - Newly Incorporated	Director	14/02/2024
15210125	MNV THE FILM LIMITED	Active - Newly Incorporated	Director	13/10/2023
00049116	SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)	Active - Accounts Filed	Director	03/10/2023
15182001	BACKBOARD LIMITED	Active - Newly Incorporated	Director	02/10/2023
14816813	12D THE FILM LIMITED	Active - Newly Incorporated	Director	20/04/2023
14788790	BITACHON 365 LIMITED	Active - Newly Incorporated	Director	10/04/2023
14779899	FULWELL 73 LUK LIMITED	Active - Newly Incorporated	Director	04/04/2023
14684621	DQ THE FILM LIMITED	Active - Newly Incorporated	Director	23/02/2023
14624715	BAD PENNY THE FILM LIMITED	Active - Newly Incorporated	Director	30/01/2023
14223203	TIL 2022 LIMITED	Active - Accounts Filed	Director	08/07/2022
14108016	FOUR TOWERS LIMITED	Active - Accounts Filed	Director	16/05/2022
13860570	NP THE FILM LIMITED	Active - Accounts Filed	Director	20/01/2022
13588935	SLOMOG LIMITED	Active - Accounts Filed	Director	27/08/2021
13406531	ESL THE FILM LIMITED	Active - Accounts Filed	Director	18/05/2021



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09961796	FANS MUSEUM CIC	Active - Accounts Filed	Director	05/05/2021
13372987	MV THE FILM LIMITED	Active - Accounts Filed	Director	04/05/2021
13365252	CL THE FILM LIMITED	Active - Accounts Filed	Director	29/04/2021
13365209	MSP THE FILM LIMITED	Active - Accounts Filed	Director	29/04/2021
13118176	BOUNDLESS THE FILM LIMITED	Active - Accounts Filed	Director	06/01/2021
07341610	CREATIVITY MEDIA LTD	Active - Accounts Filed	Director	20/03/2019
11646073	NASHVILLE THE FILM LIMITED	Active - Accounts Filed	Director	29/10/2018
11609606	JUBILEE SCRIPTED LIMITED	Active - Accounts Filed	Director	08/10/2018
10822367	BROS THE FILM LIMITED	Active - Accounts Filed	Director	16/06/2017
10368469	FARAH FILM LIMITED	Active - Accounts Filed	Director	09/09/2016
10288128	MOTOWN THE FILM LTD	Active - Accounts Filed	Director	20/07/2016
09692705	A BUS COULD RUN LTD	Active - Accounts Filed	Director	20/07/2015



SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)

00049116

09398029	LU THE FILM LTD	Active - Accounts Filed	Director	20/01/2015
08560666	CO92 THE FILM LIMITED	Active - Accounts Filed	Director	07/06/2013

List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
13560472	ELECTRIC CHILD LIMITED	Company is dissolved	Director	11/08/2021	14/06/2022
13557549	TT ENTERTAINMENT LIMITED	Non-Trading	Director	10/08/2021	24/04/2023
12202233	FROOME FILM LIMITED	Company is dissolved	Director	11/09/2019	13/08/2024
12087371	GS BTS LIMITED	Company is dissolved	Director	05/07/2019	
10106906	WONK CHANNEL PRODUCTIONS LIMITED	Company is dissolved	Director	06/04/2016	
09864182	KF&LP LIMITED	Company is dissolved	Director	09/11/2015	
09399208	UB THE FILM LTD	Company is dissolved	Director	21/01/2015	13/08/2024
09299478	P TRADES PRODUCTIONS LIMITED	Company is dissolved	Director	06/11/2014	
00853991	MOWBRAY MERCANTILE FACILITIES LIMITED	Company is dissolved	Director	07/10/2014	04/03/2016
09189852	OUT OF INNOCENCE UK LIMITED	Company is dissolved	Director	28/08/2014	
08590558	MTM THE FILM LIMITED	Company is dissolved	Director	01/07/2013	
08454146	ROKER 37 FILMS LIMITED	Company is dissolved	Director	21/03/2013	
08435146	MAGNET FILMS 2 LIMITED	Company is dissolved	Director	07/03/2013	



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08347626	BLACK FLASH LIMITED	Company is dissolved	Director	04/01/2013
08345277	FILM: THE UNSEEN LIMITED	Company is dissolved	Director	03/01/2013
07840864	DD THE FILM LIMITED	Company is dissolved	Director	09/11/2011
05672554	THE POKER PLAYERS AGENCY LTD.	Company is dissolved	Director	11/01/2006

David Benjamin Goodburn Jones

Title	Mr
Address	The Sunderland Stadium Of Light Sunderland Tyne And Wear SR5 1SU
Total current directorships	1

Honours	
Date of Birth	April 1974
Nationality	British

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00049116	SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)	Active - Accounts Filed	Director	18/12/2019	

Patrick Julien Treuer

Title	Mr
Address	7 Albemarle Street London England W1S 4HQ
Total current directorships	9

Honours	
Date of Birth	November 1973
Nationality	Swiss

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00364962	LOUIS DREYFUS & CO.LIMITED	Active - Accounts Filed	Director	03/08/2022	



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SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)

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07743495	1879 EVENTS MANAGEMENT LIMITED	Non-Trading	Director	19/02/2021
04033958	SAFC.COM PLC	Non-Trading	Director	19/02/2021
04022600	SUNDERLAND AFC.COM LIMITED	Non-Trading	Director	19/02/2021
04033955	SUNDERLAND PROPERTIES PLC	Non-Trading	Director	19/02/2021
08729214	SUNDERLAND ASSOCIATION FOOTBALL CLUB WOMEN LIMITED	Active - Accounts Filed	Director	19/02/2021
03189630	SUNDERLAND LIMITED	Active - Accounts Filed	Director	19/02/2021
00049116	SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)	Active - Accounts Filed	Director	19/02/2021
01008779	LOUIS DREYFUS TRADING LIMITED	Active - Accounts Filed	Director	21/08/2018

List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
04365397	LOUIS DREYFUS SERVICES LIMITED	Company is dissolved	Director	11/02/2020	

Kyril Robert Leonid Louis-Dreyfus

Title	Mr	Honours	
Address	The Sunderland Stadium Of Light Sunderland Tyne And Wear SR5 1SU	Date of Birth	December 1997
		Nationality	Swiss
Total current directorships	7		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00049116	SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)	Active - Accounts Filed	Director	19/02/2021	



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00049116

04033955	SUNDERLAND PROPERTIES PLC	Non-Trading	Director	19/02/2021
04033958	SAFC.COM PLC	Non-Trading	Director	19/02/2021
07743495	1879 EVENTS MANAGEMENT LIMITED	Non-Trading	Director	19/02/2021
04022600	SUNDERLAND AFC.COM LIMITED	Non-Trading	Director	19/02/2021
03189630	SUNDERLAND LIMITED	Active - Accounts Filed	Director	19/02/2021
08729214	SUNDERLAND ASSOCIATION FOOTBALL CLUB WOMEN LIMITED	Active - Accounts Filed	Director	19/02/2021

Igor Levin

Title	Mr	Honours	
Address	Sunderland Stadium Of Light Sunderland Tyne & Wear SR5 1SU	Date of Birth	July 1969
		Nationality	American
Total current directorships	6		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
04033958	SAFC.COM PLC	Non-Trading	Director	19/02/2021	
08729214	SUNDERLAND ASSOCIATION FOOTBALL CLUB WOMEN LIMITED	Active - Accounts Filed	Director	19/02/2021	
00049116	SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)	Active - Accounts Filed	Director	19/02/2021	
07743495	1879 EVENTS MANAGEMENT LIMITED	Non-Trading	Director	19/02/2021	
04022600	SUNDERLAND AFC.COM LIMITED	Non-Trading	Director	19/02/2021	
04033955	SUNDERLAND PROPERTIES PLC	Non-Trading	Director	19/02/2021	

Maurice Louis-Dreyfus

Title	Mr	Honours
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SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)

00049116

Address The Sunderland Stadium Of Light
Sunderland
Tyne And Wear
SR5 1SU

Date of Birth December 1997

Nationality Swiss

Total current directorships 1

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00049116	SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)	Active - Accounts Filed	Director	06/05/2021	

Juan Sartori

Title Mr

Address The Sunderland Stadium Of Light
Sunderland
Tyne And Wear
SR5 1SU

Honours

Date of Birth February 1981

Nationality Uruguayan

Total current directorships 1

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00049116	SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)	Active - Accounts Filed	Director	06/05/2021	

Antonio Simon Vumbaca

Title Mr

Address The Sunderland Stadium Of Light
Sunderland
Tyne And Wear
SR5 1SU

Honours

Date of Birth September 1971

Nationality Italian

Total current directorships 1

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
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00049116	SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)	Active - Accounts Filed	Director	06/05/2021
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Leo Daniel Pearlman

Title	Mr	Honours	
Address	The Sunderland Stadium Of Light Sunderland Tyne And Wear SR5 1SU	Date of Birth	June 1979
		Nationality	British
Total current directorships	1		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
00049116	SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)	Active - Accounts Filed	Director	03/10/2023	

Group Structure

Name	Annual Acc.
SJD LEISURE HOLDINGS LIMITED	31/07/2023
- MADROX PARTNERS LIMITED	31/07/2023
- SUNDERLAND LIMITED	31/07/2023
- SAFC.COM PLC	31/07/2023
- SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)	31/07/2023
- 1879 EVENTS MANAGEMENT LIMITED	31/07/2023
- SUNDERLAND AFC.COM LIMITED	31/07/2023
- SUNDERLAND ASSOCIATION FOOTBALL CLUB LADIES LIMITED	31/07/2023
- MADROX PARTNERS LIMITED	31/07/2023
- SUNDERLAND LIMITED	31/07/2023
- SAFC.COM PLC	31/07/2023
- SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)	31/07/2023
- 1879 EVENTS MANAGEMENT LIMITED	31/07/2023
- SUNDERLAND AFC.COM LIMITED	31/07/2023
- SUNDERLAND ASSOCIATION FOOTBALL CLUB LADIES LIMITED	31/07/2023