



Companies House

— for the record —

Company Name

THE GRIMSBY TOWN FOOTBALL
CLUB PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

34760

Information extracted from
Companies House records on
16th October 2001

Section 1: Company details



A24
COMPANIES HOUSE

0320
19/11/01

Ref: 34760/05/19

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Blundell Park Cleethorpes North East Lincolnshire DN35 7PY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9261	Operate sports arenas & stadiums																	
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_____	_____																	
_____	_____																	
_____	_____																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																

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 288.</i>	Name Ian FLEMING Address 98 Thorganby Road Cleethorpes South Humberside DN35 0HH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian FLEMING 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 288.</i>	Name James Harold ARNELL Address 57 Shaw Drive Scarho Grimsby South Humberside DN33 2JB Date of birth 25/02/1942 Nationality British Occupation Company Director	Name Address N. E. LINES UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Harold ARNELL ceased to be director (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 288.</i>	Name John Shelton FENTY Address 6 Humberston Avenue Humberston Grimsby South Humberside DN36 4SJ Date of birth 10/12/1961 Nationality British Occupation Co Chairman	Name Address N. E. LINES UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Shelton FENTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dudley Burton RAMSDEN Address Southfield House Kenwick Road Louth Lincolnshire LN11 8NL Date of birth 22/09/1943 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dudley Burton RAMSDEN ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael Rowland Damian ROUSE Address 7 Augusta Street Grimsby South Humberside DN34 4TD Date of birth 02/10/1956 Nationality British Occupation Company Director	Name _____ Address 32 PARK DRIVE GRIMSBY N. E. Lincs. UK Postcode DN32 0EA Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Rowland Damian ROUSE ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	20,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20,000.00	_____
	Class of share	Class of share
	Ordinary 3	ORDINARY
	Nominal value of each share	Nominal value of each share
	£100.00	_____
	Number of shares issued	Number of shares issued
	1,702	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£170,200.00	_____
	Class of share	Class of share
	Ordinary 1	ORDINARY
	Nominal value of each share	Nominal value of each share
	£25.00	_____
	Number of shares issued	Number of shares issued
	1,600	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£40,000.00	_____
	Class of share	Class of share
	Ordinary 2	ORDINARY
	Nominal value of each share	Nominal value of each share
	£50.00	_____
	Number of shares issued	Number of shares issued
	134	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£6,700.00	_____
	Total number of shares issued	Total number of shares issued
	23,436	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£236,900.00	_____

Current details

Amended details

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

The last full list of members was received on: 31/10/2000

> **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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

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 <u>J. H. ARWELL</u> Address <u>51 SHAW DRIVE</u> <u>SCARTHO, GRIMSBY</u> <u>N.E. Lincs.</u> UK Postcode <u>DN33 2JB</u>	500 £1 ORDINARY SHARES	500 £1 ORDINARY SHARES. TRANSFERRED 5 £100 ORDINARY SHARES	15.5.01 15.5.01
Name <u>K. ANDREWS</u> Address <u>1 HUNTERS CLOSE</u> <u>GREAT COATES</u> <u>GRIMSBY, N.E. Lincs</u> UK Postcode <u>DN37 9NS</u>	1 £50 ORDINARY SHARES.	1 £50 ORDINARY SHARES	1.10.01
Name <u>I. BLAKEY</u> Address <u>BEECH HOUSE, 191 WORTHGATE</u> <u>COTTINGHAM</u> <u>HULL</u> UK Postcode <u>HU16 5QL</u>	200 £1 ORDINARY. 12 £25 ORDINARY 2 £50 ORDINARY 410 £100 ORDINARY SHARES	200 £1 ORDINARY 12 £25 ORDINARY 2 £50 ORDINARY 410 £100 ORDINARY SHARES	17.7.01
Name <u>E. P. BUTT</u> Address <u>STOUCESTER HOUSE FARM</u> <u>FEN LANE, NORTH THORESBY</u> <u>GRIMSBY, N.E. Lincs</u> UK Postcode <u>DN36 5QZ</u>	1 £1 ORDINARY SHARE	1 £1 ORDINARY SHARE	5.7.01

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 <u>P. D. CLARKE</u> Address <u>THE FORGE</u> <u>WOOD STREET GREEN</u> <u>SHILDFORD</u> UK Postcode <u>242 3DY</u>	1 £1 ORDINARY SHARE	12.7.01
Name <u>C. DREW</u> Address <u>12 KINGS ROAD</u> <u>CLEETHROPES</u> <u>N.E. LINES</u> UK Postcode <u>DN35 0AH</u>	5 £1 ORDINARY SHARES	24.10.01
Name <u>GRIMSBY PIPEWORK AND ENGINEERING LTD.</u> Address <u>ROBINSON LANE</u> <u>GRIMSBY</u> <u>N.E. LINES</u> UK Postcode <u>LN4 1LL</u>	12 £100 ORDINARY SHARES	26.4.01
Name <u>B. A. HUXFORD</u> Address <u>168 WHEELSBY ROAD</u> <u>GRIMSBY</u> <u>N.E. LINES</u> UK Postcode <u>DN32 8PL</u>	Acquired:- 30 £100 ORDINARY SHARES TRANSFERRED 200 21 ORDINARY 12 £25 ORDINARY 2 x £50 ORDINARY	15.5.01 17.7.01
Name Address UK Postcode <u> </u>	410 x £100 ORDINARY SHARES	

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 <u>J. D. CLARKE</u> Address <u>OAK HOUSE</u> <u>WOOD STREET GREEN</u> <u>GUILDFORD</u> UK Postcode <u>GU3 3DL</u>	1 £1 ORDINARY SHARE	1 £1 ORDINARY SHARE	12.7.01
Name <u>M. DREW</u> Address <u>4 BURNHAM REACH</u> <u>CLEETHORPES</u> <u>W.E. LINGS</u> UK Postcode <u>DN3 5DP</u>	5 £1 ORDINARY SHARES	5 £1 ORDINARY SHARES	24.10.01
Name <u>C. GRAVES</u> Address <u>ATRIUM HOUSE</u> <u>2 BRASSEY HILL, LIMPFIELD</u> <u>OXFORD, SURREY</u> UK Postcode <u>GU8 0ES</u>	500 £1 ORDINARY SHARES	500 £1 ORDINARY SHARES TRANSFERRED 5 £100 ORDINARY SHARES	15.5.01 15.5.01
Name <u>A. E. KING</u> Address <u>SCHOOL HOUSE</u> <u>THORNLEY VILLAGE, OR TOWLEW</u> <u>COUNTY DURHAM</u> UK Postcode <u>DL13 4PF</u>	500 £1 ORDINARY SHARES	500 £1 ORDINARY SHARES TRANSFERRED 5 £100 ORDINARY SHARES	15.5.01 15.5.01

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 C. R. JACKSON Address LOFTUS HILL, FERRENSBY NR. KNARESBOROUGH UK Postcode BB5 3JJ	Acquired 20 £25 ORDINARY SHARES TRANSFERRED 5 £100 ORDINARY SHARES 20 £25 ORDINARY SHARES	15.5.01 15.5.01 31.5.01
Name A. LAKE Address POKES HOLE HALLINGTON, NR LOUTH Lincs UK Postcode LN11 9RN	5 £100 ORDINARY SHARES	15.5.01
Name JOHN ROBERTS Address 18 PRETYMAN CRESCENT NEW WALTHAM, GRIMSBY N.E. Lincs UK Postcode DN11 9LL	1 £1 ORDINARY SHARE	5.7.01
Name N. WASHINGTON Address 8 WENDOVER AISE CLEETHORPES N.E. Lincs UK Postcode DN35 9LL	1 £50 ORDINARY SHARE	1.10.01
Name A. WHEATLEY Address KIRMINSTON VALE FARM KIRMINSTON, ULCEBY NORTH Lincs UK Postcode DN39 6ZH	5 £100 ORDINARY SHARES	15.5.01

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.
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- > 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 <u>L.E.S. ENGINEERING LTD</u> Address <u>ARMSTRONG STREET</u> <u>BRIMSBY</u> <u>N.E. Lincs</u> UK Postcode <u>DN31 1XD</u>	34 £100 ORDINARY SHARES	12 £100 ORDINARY SHARES	26.4.01
Name <u>D. B. RAMSDEN</u> Address <u>SOUTHFIELD HOUSE</u> <u>KEWICK ROAD</u> <u>LOUTH Lincs</u> UK Postcode <u>LN11 8NL</u>	20 £25 ORDINARY 1 £50 ORDINARY 335 £100 ORDINARY SHARES	20 £25 ORDINARY SHARES TRANSFERRED. 1500 £1 ORDINARY SHARES 20 £25 ORDINARY SHARES	31.5.01 15.5.01 15.5.01
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

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 _ _ _ _ _		



Companies House

— for the record —

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 £15.

Signature

(Director / Secretary)

Date

12 / 11 / 2001

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 31/10/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 **31st October 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 007939

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

WEAVER WOOD

Telephone number *inc code*

01472 355057

Address

28 DUDLEY STREET

DX number *if applicable*

SHIMSBY

DX exchange

N.E. LINES

Postcode

DN31 2AB