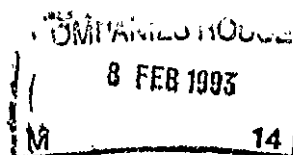




COMPANIES HOUSE



363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 00043026

9

company name  
THE BOLTON WANDERERS & ATHLETIC COMPANY  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/10/92  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	11	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

BURNDEN PARK  
BOLTON  
BL3 2QR

## Principal business activities (See note 4)

Trade classification is  
8822 SPORT


If the code cannot be determined from the notes, give a brief description of principal activity.

## Register of members (See note 5)

00043026

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

## Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

## Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

DESMOND  
MCBAIN  
22 LAKELANDS DRIVE  
LADYBRIDGE  
BOLTON  
LANCASHIRE BL3 3NN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors (See note 7)

Particulars of a new director must be notified on form 288.

GRAHAM  
BALL  
FAIRHOLME  
DALEGARTH AVENUE  
BOLTON  
GREATER MANCHESTER BL1 5DW

Day Month Year

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Date of any change.

Date of Birth:- 24/01/35

Nat: BRITISH

Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Wm. G. G. (Bolton) Ltd, Woodhouse (Bolton) Ltd

# Directors - continued

00043026

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

PHILIP ANDREW  
GARTSIDE  
LAUREL FARM REEDGATE LANE  
CROWLEY  
NORTHWICH  
CHESHIRE

Date of Birth:- 27/04/52  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

PENTRE GROUP LTD, PENTRE LTD, WARRINGTON LINKS LTD  
HEARL HEATON LTD, DEAN & KATHS (WARRINGTON) LTD,  
LAKEMOUTH LTD, PENTRE REELS LTD, PENTRE REELS DRUM

Particulars.

Day Month Year

--	--	--

Date of any change.

GORDON  
HARGREAVES  
OAKLEY PARK  
HEATON  
BOLTON  
LANCS BL1 5XL

Date of Birth:- 01/02/42  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

WM HARGREAVES LTD, WM GORE (BOLTON) LTD,  
P.B. CONSULTANTS LTD, GEORGIAN HOUSE HOTEL &  
RESTAURANT LTD.

Particulars.

Day Month Year

--	--	--

Date of any change.

GORDON  
SEYMOUR  
3 DEVONSHIRE ROAD  
HEATON  
BOLTON  
GR MANCHESTER BL1 4PG

Date of Birth:- 28/03/49  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

GORDONS (BOLTON) LTD, GORDONS ACCEPTANCES  
LTD, BRITANNIA GARAGE LTD.

**Particulars.**

Day	Month	Year

Day	Month	Year
1	1	1

WARBURTON'S PENSION & MANAGEMENT ADMINISTRATION  
LTD

Day	Month	Year
1	1	1

Day	Month	Year
1	1	1

WARBUCTIONS (PANNINE) LTD, WARBUCTIONS (SODGEN) LTD,  
WARBUCTIONS LTD, WARBUCTIONS (COLNE VANEY) LTD  
WARBUCTIONS (LOUGHBURGH) LTD, WARBUCTIONS (TYNER CREEK) LTD  
WARBUCTIONS (TUNSTALL) LTD, WARBUCTIONS (TUNSTALL) LTD, WARBUCTIONS LTD, WARBUCTIONS LTD  
WARBUCTIONS (TUNSTALL) LTD, WARBUCTIONS LTD, WARBUCTIONS LTD, WARBUCTIONS LTD

Day	Month	Year
1	1	1

Day	Month	Year
1	1	1

**Show any relevant current and previous directorships.**

# Directors - continued

00043026

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00043026

Class  
(eg Ordinary,  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

Enter details of all shares in issue at the date of this return.

(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>SPECIAL ORDINARY</u>	<u>3750</u>	<u>3750</u>
<u>£3 ORDINARY</u>	<u>10482</u>	<u>31446</u>
Totals	<u>14232</u>	<u>£35196</u>

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 10/11/91

on paper

not on  
paper

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐

### Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

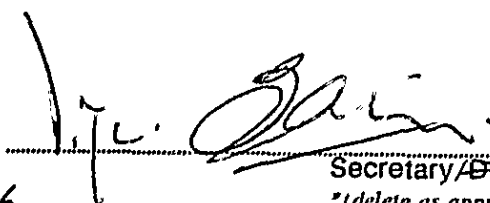
### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable  
to Companies House.

Signed



Secretary/Director\*  
\*(delete as appropriate)

Date 6<sup>th</sup> NOVEMBER 1992.

This return includes ONE continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Postcode

**SCHEDULE TO FORM 363**[illegible]

Continued overleaf