



Companies House

for the record

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

45611

Company name in full

LINCOLN CITY FOOTBALL CLUB COMPANY LTD

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

22 01 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

138,353

Nominal value of each share

£0.50p

Amount (if any) paid or due on each
share (including any share premium)

£0.50p

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A03

09/02/2007

469

COMPANIES HOUSE

09/2005

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MICHAEL WILSON	Class of shares allotted	Number allotted	
Address 60 NEWPORT, LINCOLN	ORDINARY	200	
UK Postcode LN1 3DP			
Name(s) ALAN GOULDING	Class of shares allotted	Number allotted	
Address 44 MALHAM DRIVE, LAKELANDS, LINCOLN	ORDINARY	50	
UK Postcode LN6 0XD			
Name(s) JOHN INVERDALE	Class of shares allotted	Number allotted	
Address 17 UPPER PARK ROAD, KINGSTON, SURREY	ORDINARY	2000	
UK Postcode KT2 5LB			
Name(s) JANET HOBBS	Class of shares allotted	Number allotted	
Address 8 COWGATE, HECKINGTON, SLEAFORD	ORDINARY	200	
UK Postcode NG3 4RL			
Name(s) RAYMOND SMITH	Class of shares allotted	Number allotted	
Address 3 EASTBOURNE STREET, LINCOLN	ORDINARY	40	
UK Postcode LN2 5BW			

Please enter the number of continuation sheets (if any) attached to this form

10

Signed

Date

31/1/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>ALASTAIR BARNETT</u> Address <u>1 CROMWELL CLOSE, WASHINGTON,</u> <u>LINCOLN</u> UK Postcode <u>LN4 1UE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>200</u>
Name <u>REBECCA WIPPERMAN</u> Address <u>25 HIGH STREET, STOTFORD, HITCHIN</u> <u>HERTS</u> UK Postcode <u>SG5 4LL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50</u>
Name <u>DANIEL WIPPERMAN</u> Address <u>25 HIGH STREET, STOTFORD, HITCHIN</u> <u>HERTS</u> UK Postcode <u>LL4 4LL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50</u>
Name <u>PETER BOLLAND</u> Address <u>29 ROMAN WHARF, LINCOLN</u> UK Postcode <u>LN1 1SN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>
Name <u>ADAM FAIRHURST</u> Address <u>24 MEYNELL AVENUE, LINCOLN</u> UK Postcode <u>LN6 7DJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>CARRIE-ANN FAIRHURST</u> Address <u>24 MEYNELL AVENUE, LINCOLN</u> UK Postcode <u>LN6 7UT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>
Name <u>JASON SIMPSON</u> Address <u>11 HAWKINS WAY, SOUTH KILLINGHOLME,</u> <u>NORTH LINGS</u> UK Postcode <u>DN40 3HQ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>JOHN CARTWRIGHT</u> Address <u>24 JUNIPER CLOSE, MAIDSTONE, KENT</u> UK Postcode <u>ME16 0XP</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>200</u>
Name <u>JOHN DARKER</u> Address <u>27 GRANSON WAY, WASHINGTONBOROUGH</u> <u>LINCOLN</u> UK Postcode <u>LN4 1EZ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>12</u>
Name <u>EDWARD WRIGHT</u> Address <u>OFFICERS' MESS, RAF WADDINGTON,</u> <u>LINCOLN</u> UK Postcode <u>LN5 9HB</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>200</u>

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>ROY LEWIS</u>		Class of shares allotted	Number allotted
Address <u>17 THE GREEN, CORBY GLEN, GRANTHAM</u>		<u>ORDINARY</u>	<u>100</u>
<u>UK Postcode NG33 4NP</u>			
Name <u>SIDNEY BELTON</u>		Class of shares allotted	Number allotted
Address <u>125 MARINE PARADE EAST, CLACTON-ON-SEA, ESSEX</u>		<u>ORDINARY</u>	<u>400</u>
<u>UK Postcode CO15 5AB</u>			
Name <u>CHARLES JENNISON</u>		Class of shares allotted	Number allotted
Address <u>SINCIL BANK, HATCASE LANE, PICKERING N.YORKS</u>		<u>ORDINARY</u>	<u>10,000</u>
<u>UK Postcode YO18 7JF</u>			
Name <u>JAMES BURN</u>		Class of shares allotted	Number allotted
Address <u>4 BERKELEY AVENUE, LINCOLN</u>		<u>ORDINARY</u>	<u>200</u>
<u>UK Postcode LN6 8BL</u>			
Name <u>ANDREW VAUGHAN</u>		Class of shares allotted	Number allotted
Address <u>4 GRANGE CLOSE, CANWICK, LINCOLN</u>		<u>ORDINARY</u>	<u>50</u>
<u>UK Postcode LN4 2RH</u>			

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Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>WILLIAM CLOUGH</u> Address <u>70 CAMBRIDGE ROAD, WATERBEACH,</u> <u>CAMBRIDGE, CB25 9NJ</u> UK Postcode <u>CB25 9NJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>
Name <u>GLENN WOOLLEY</u> Address <u>24 HADRIAN DRIVE, BASTON, Lincs</u> UK Postcode <u>PE6 9PP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>500</u>
Name <u>HAROLD BRADSHAW</u> Address <u>68 MEADOWFIELD, SLEAFORD,</u> UK Postcode <u>NG34 7BA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>
Name <u>GEOFFREY CAMPLING</u> Address <u>25 WOLD VIEW, NETTLEHAM, LINCOLN</u> UK Postcode <u>LN2 2SY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>500</u>
Name <u>ALAN MIDDLETON</u> Address <u>1 DODDINGTON AVENUE, LINCOLN</u> UK Postcode <u>LN6 7EX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>

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Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MRS S JOHNSON</u> Address <u>1 BATHURST STREET, LINCOLN</u> <u>UK Postcode LN2 5PX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Name <u>MICHAEL GRANT</u> Address <u>15 BROTHERIDGE COURT, AYLESBURY</u> <u>BUCKS</u> <u>UK Postcode HP21 8PN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>
Name <u>DAVID TINDALL</u> Address <u>7 COTTON-SMITH WAY, NETTLEHAM</u> <u>LINCOLN</u> <u>UK Postcode LN2 2XJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>200</u>
Name <u>ANGELA SEYMOUR</u> Address <u>7 COTTON-SMITH WAY, NETTLEHAM,</u> <u>LINCOLN</u> <u>UK Postcode LN2 2XJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>
Name <u>DOMINIQUE MUSSON</u> Address <u>34 TRENT VIEW, ERMINE WEST,</u> <u>LINCOLN</u> <u>UK Postcode LN1 3PF</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>200</u>

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Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>DEREK CASORN</u> Address <u>237 CHURCH ROAD, ST. ANNES, LANC</u> <u>UK Postcode EY8 3NN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>500</u>
Name <u>DAVID TURNER</u> Address <u>10 CARLYON ROAD, TRURO, CORNWALL</u> <u>UK Postcode TR1 3JF</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2000</u>
Name <u>JOHN FOSDIKE</u> Address <u>67 MEADOWFIELD, SLEAFORD, LNC</u> <u>UK Postcode NG3 4ZBA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>40</u>
Name <u>PHILIP BIRD</u> Address <u>2 WELLS DRIVE, BRACEBRIDGE HEATH,</u> <u>LINCOLN</u> <u>UK Postcode LN4 2UE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3000</u>
Name <u>JANE KILMISTER</u> Address <u>2 ALDERNEY WAY, NORTH HYKEHAM</u> <u>LINCOLN</u> <u>UK Postcode LN6 8UU</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>200</u>

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Tel	
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>KAREN AUSTIN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>
Address <u>13 ARBORETUM VIEW, LINCOLN</u>			
UK Postcode <u>LN2 5JQ</u>			
Name <u>MICHAEL BAVIN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>
Address <u>KADUNA, WATERLOO ROAD, CAYTHORPE,</u> <u>GRANTHAM, Lincs</u>			
UK Postcode <u>NG3 2BD</u>			
Name <u>IAN BATH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>80</u>
Address <u>9 STURGATE CLOSE, DODDINGTON PARK</u> <u>LINCOLN</u>			
UK Postcode <u>LN6 0NZ</u>			
Name <u>CAROLINE BATH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50</u>
Address <u>9 STURGATE CLOSE, DODDINGTON PARK</u> <u>LINCOLN</u>			
UK Postcode <u>LN6 0NZ</u>			
Name <u>CHARLOTTE GARTON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50</u>
Address <u>30 THE HURN, DIGBY, LINCOLN</u>			
UK Postcode <u>LN4 3NH</u>			

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>DAVID ROBERTS</u>		Class of shares allotted	Number allotted
Address <u>3 HADDON DRIVE, BAUDERTON,</u> <u>NEWARK</u>		<u>ORDINARY</u>	<u>100</u>
UK Postcode <u>NG2 4 3 HN</u>			
Name <u>TUDOR BELL</u>		Class of shares allotted	Number allotted
Address <u>82 YARBOROUGH ROAD, LINCOLN</u>		<u>ORDINARY</u>	<u>200</u>
UK Postcode <u>LN1 1 1 HR</u>			
Name <u>LINDA VARLEY</u>		Class of shares allotted	Number allotted
Address <u>9 CHERRY TREE CLOSE, NORTH HYKEHAM</u> <u>LINCOLN</u>		<u>ORDINARY</u>	<u>40</u>
UK Postcode <u>LN6 8 ES</u>			
Name <u>CLIVE WOODHEAD</u>		Class of shares allotted	Number allotted
Address <u>8 CARTMEL DRIVE, FORMBY, MERSEYSIDE</u>		<u>ORDINARY</u>	<u>60</u>
UK Postcode <u>L37 4 HT</u>			
Name <u>MICHAEL FOLEY</u>		Class of shares allotted	Number allotted
Address <u>7 RUE CASSINI, 06300 NICE, FRANCE</u>		<u>ORDINARY</u>	<u>50,000</u>
UK Postcode <u>LLLLLLL</u>			

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>T & R (MANAGEMENT) LTD</u> Address <u>MONUMENT HOUSE, SOUTHGATE, SLEAFORD</u> <u>UK Postcode NG34 7RL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>40,000</u>
Name <u>LINCOLN & DISTRICT FOOTBALL SUPPORTERS CLUB</u> Address <u>c/o 3 LINCOLN ROAD, EAGLE, LINCOLN</u> <u>UK Postcode LN6 9DL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>11,000</u>
Name <u>LINCOLN CITY SUPPORTERS TRUST</u> Address <u>SINCIL BANK, LINCOLN</u> <u>UK Postcode LN5 8LD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,230</u>
Name <u>CHRIS TRAVERS</u> Address <u>1 LONDON ROAD, SICK WILLUGHBY,</u> <u>SLEAFORD, Lincs</u> <u>UK Postcode NG34 8NY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,600</u>
Name <u>OWEN TROTTER</u> Address <u>20 RAVENSWORTH GARDENS, CAMBRIDGE</u> <u>UK Postcode CB1 2XL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,000</u>

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>DAVID HILL</u> Address <u>37 HIGH STREET, NEWTON ON TRENT,</u> <u>LINCS</u> UK Postcode <u>LN11 2JP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>400</u>
Name <u>NEAL McCLEAVE</u> Address <u>THE OLD SCHOOLHOUSE, LANGENHOE,</u> <u>COLCHESTER,</u> UK Postcode <u>CO5 7EH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>400</u>
Name <u>DAVID WEBB</u> Address <u>32 SIBTHORPE STREET, LINCOLN</u> UK Postcode <u>LN5 7SH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>400</u>
Name <u>STEPHEN FREESTONE</u> Address <u>9 ELLISON STREET, LINCOLN</u> UK Postcode <u>LN5 8QH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>400</u>
Name <u>ANDREW BLOW</u> Address <u>STOCKE HOUSE, 9, THE GREEN,</u> <u>NETTLEHAM, LINCOLN</u> UK Postcode <u>LN2 2NR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>800</u>

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>KEVIN COOKE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2000</u>
Address <u>GILROYD, VICARAGE LANE, REDBOURNE,</u> <u>NORTH Lincs,</u>			
UK Postcode <u>DN21 4EW</u>			
Name <u>STUART TINDALL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2000</u>
Address <u>47 WILLOWFIELD AVENUE, NETTLEHAM,</u> <u>LINCOLN</u>			
UK Postcode <u>LN2 2TJ</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			

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