



Companies House

for the record

Company Name

**LINCOLN CITY FOOTBALL CLUB
COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

45611

Information extracted from
Companies House records on
7th December 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A44
COMPANIES HOUSE
0145
22/02/01

Section 1: Company details

Ref: 45611/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Sincil Bank Grounds Lincoln LN5 8LD	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9261	Operate sports arenas & stadiums																			
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_____	_____																			
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_____	_____																			
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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 James HICKS Address Neptuno 17 The Paddock Sudbrooke Lincoln LN2 2QS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James HICKS 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 Robin George BRADLEY Address 6-8 Kenneth Street Lincoln Lincolnshire LN1 3ED Date of birth 29/10/1950 Nationality British Occupation Architect	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robin George BRADLEY 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 James HICKS Address Neptuno 17 The Paddock Sudbrooke Lincoln LN2 2QS Date of birth 25/10/1920 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James HICKS 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Anthony JACKSON Address Glebe Farm Brattleby Lincoln LN1 2SQ Date of birth 20/06/1946 Nationality British Occupation Construction	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul Anthony JACKSON ceased to be director (if applicable) 11 / 07 / 2000
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith John REAMES Address Owens Farmhouse Threekingham Sleaford Lincolnshire Date of birth 19/02/1942 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Keith John REAMES ceased to be director (if applicable) 16 / 11 / 2000
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Stuart William TINDALL Address 47 Willowfield Avenue Nettleham Lincoln Lincolnshire LN2 2TJ Date of birth 25/04/1947 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stuart William TINDALL ceased to be director (if applicable) 11 / 11 / 2000

> 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.

Name
Nigel WOOLSEY

Address
71B High Street
Lincoln
Lincolnshire
LN5 8AD

Date of birth 11/03/1956

Nationality British

Occupation Builder

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Nigel WOOLSEY ceased to be director (if applicable)

11 / 07 / 2000

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

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1,852,678

Aggregate Nominal Value of issued shares

£ 926,339

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,852,678

Aggregate Nominal Value of issued shares

£ 926,339**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: 29/12/1998

> 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

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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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>ROBERT ARNOLD</u> Address <u>23 WASHINGTON ROAD</u> <u>HEIGHINGTON</u> <u>LINCOLN</u> UK Postcode <u>LN4 1UW</u>	ORDINARY 200		2/6/00
Name <u>GRAHAM BAILEY</u> Address <u>15 WESTERN CRESCENT</u> <u>LINCOLN</u> UK Postcode <u>LN6 1LL</u>	ORDINARY 100		2/6/00
Name <u>M. BAILEY</u> Address <u>5 SKIATH ROAD</u> <u>BILLINGHAM</u> <u>LINCOLN</u> UK Postcode <u>LN4 4AY</u>	ORDINARY 100		2/6/00
Name <u>J.M. BATGS</u> Address <u>17 OSBOURNE WAY</u> <u>MARKET DEEPING</u> <u>PETERBOROUGH</u> UK Postcode <u>PE6 88U</u>	ORDINARY 100		2/6/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 DAVID BECK Address 42 DANVERS CLOSE BROUGHTON BANBURY UK Postcode OX15 5X	ORDINARY 100		2/6/00
Name GRAHAM BISHELL Address SOUTHSIDE MAWTHORPE ALFORD, Lincs UK Postcode L L L L L L L	ORDINARY 100		2/6/00
Name MARK BISHELL Address 11 DASHWOOD ROAD ALFORD Lincs UK Postcode LN3 0AA	ORDINARY 100		2/6/00
Name A.M. BLOW Address 9 THE GREEN NETTLEHAM LINCOLN UK Postcode LN2 2NR	ORDINARY 200		2/6/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>CHARLIE BOWMAR</u> Address <u>335 BRANT ROAD</u> <u>LINCOLN</u> <u>LN5 9EQ</u> UK Postcode	ORDINARY 100		2/6/00
Name <u>ROBERT BROOKS</u> Address <u>98 ST CATHERINES GROVE</u> <u>RIVERSIDE WALK</u> <u>LINCOLN</u> UK Postcode	ORDINARY 100		2/6/00
Name <u>EILEEN BROOKS</u> Address <u>98 ST CATHERINES GROVE</u> <u>RIVERSIDE WALK</u> <u>LINCOLN</u> UK Postcode	ORDINARY 100		2/6/00
Name <u>TIM BROUGHTON</u> Address <u>175 EDMUND ROAD</u> <u>SHEFFIELD</u> UK Postcode	ORDINARY 100		2/6/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 T.K. BROWN Address 42 SHUTTLEWORTH HOUSE STAMP END LINCOLN UK Postcode L L L L L L L L	ORDINARY 100		2/6/00
Name G J CAMPLING Address 25 WOLD VIEW NETTLEHAM LINCOLN UK Postcode LN2 2SY	ORDINARY 100		2/6/00
Name BEN CANN Address 2 BURGHLEY SQ. HEIGHINGTON LINCOLN UK Postcode LN4 1GP	ORDINARY 100		1/5/00
Name R.D. CHESTER Address 5 GLENHILL CRESCENT BRANT ROAD LINCOLN UK Postcode LN5 9TY	ORDINARY 100		1/5/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 MICHAEL CHURCH Address 37 THE GREEN INGHAM LINCOLN UK Postcode LN1 2XF	ORDINARY 100		2/6/00
Name ADRIAN CLARK Address 9 C CEDAR ROAD SUTTON SURREY UK Postcode SM2 5DA	ORDINARY 400		2/6/00
Name VICKI CORCORAN Address 48 GRANGE ROAD BRACEBRIDGE HEATH LINCOLN UK Postcode LN4 2PW	ORDINARY 100		2/6/00
Name TY CORCORAN Address 48 GRANGE ROAD BRACEBRIDGE HEATH LINCOLN UK Postcode LN4 2PW	ORDINARY 100		2/6/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>NEIL COCKSON</u> Address <u>8 HUNTER DRIVE</u> <u>RADCLIFFE</u> <u>MANCHESTER</u> UK Postcode <u>M26 4WL</u>	ORDINARY 200		2/6/00
Name <u>MIKE DEAN</u> Address <u>26 KEBLE ROAD</u> <u>MAIDENHEAD</u> <u>BERKSHIRE</u> UK Postcode <u> </u>	ORDINARY 100		2/6/00
Name <u>EJ. BENNETT</u> Address <u>28 BOSTON ROAD</u> <u>SPILSBY</u> <u>LINCS</u> UK Postcode <u>PE23 5HG</u>	ORDINARY 400		2/6/00
Name <u>PETER DONWORTH</u> Address <u>1 KESTRAL CLOSE</u> <u>BISHOP CUTHBERT</u> <u>HARTLEPOOL</u> UK Postcode <u>TS26 0EP</u>	ORDINARY 100		2/6/00

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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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>SALLY DUMBELL</u> Address <u>6 CONSTABLE CLOSE</u> <u>LINCOLN</u> UK Postcode <u>LN6 7JB</u>	ORDINARY 100		2/6/00
Name <u>ANDY ELVIN</u> Address <u>TUMBLEDOWN COTTAGE</u> <u>MILL HILL</u> <u>WELLOW BATH</u> UK Postcode <u>BA2 8QL</u>	ORDINARY 200		2/6/00
Name <u>A.E. EXTON</u> Address <u>16 BRANSTON CLOSE</u> <u>LINCOLN</u> UK Postcode <u>LN6 8AG</u>	ORDINARY 100		2/6/00
Name <u>A.C. FORTTIT</u> <u>A.C. FORTTIT</u> Address <u>40, HIGHFIELD AVE</u> <u>LINCOLN</u> <u>LN6 7QS</u> UK Postcode <u>LN6 7QS</u>	ORDINARY 200 + 300 = 500		2/6/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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. FOSTER</u> Address <u>LINDEN HOUSE</u> <u>89 QUEEN ST.,</u> <u>HORNCASTLE</u> UK Postcode <u>LN9 6BH</u>	ORDINARY 400		2/6/00
Name <u>MICHAEL GRANT</u> Address <u>37 COBB FIELD</u> <u>AYELSBURY</u> <u>BUCKS.</u> UK Postcode <u>HP21 8S</u>	ORDINARY 100		2/6/00
Name <u>DARREN HIRD</u> Address <u>27 CHEDWORTH ROAD</u> <u>NETTLEHAM PARK</u> <u>LINCOLN</u> UK Postcode <u>LN2 4SE</u>	ORDINARY 100		2/6/00
Name <u>N.G. HUNTER</u> Address <u>12 ASHWORTH CLOSE</u> <u>LINCOLN</u> UK Postcode <u>LN6 2HN</u>	ORDINARY 400		2/6/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 C. INMAN Address SOUTHSIDE MARSH LANE LAUGHTERTON LINCOLN UK Postcode LN3 2JX	ORDINARY 100		2/6/00
Name PAUL JACKSON Address 10 DEWINT PLACE DEWINT AVENUE LINCOLN UK Postcode LN6 7ES	ORDINARY 500		2/6/00
Name PHILIP JARVIS Address HALL FARM BODDINGTON EAST NORTON, LEICESTER UK Postcode LE7 9VE	ORDINARY 100		2/6/00
Name HELEN JOHNSON Address 21 MANDELA COURT DEVENSHIRE ROAD TOXTETH LIVERPOOL UK Postcode L8 2TX	ORDINARY 300		1/5/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 CAROLINA JORDON Address 30 LEIGHTON ROAD SOUTHVILLE BRISTOL 1 UK Postcode BS3 1NT	ORDINARY 100		1/5/00
Name ANDREW KELLY Address 127 NIGHTINGALE CRESCENT LINCOLN UK Postcode LN6 9TB	ORDINARY 100		1/5/00
Name SAM KENDALL Address 51 WOODVALE CLOSE ODDINGTON PARK LINCOLN UK Postcode LN6 3RL	ORDINARY 100		1/5/00
Name T.A. LEITCH Address 7 CASTLE CLOSE SAPCOTE LEICESTER UK Postcode LE9 4LB	ORDINARY 100		1/5/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 MITE LIMBEAT Address THE OHM BROWNSGATE, SUTTON CROSSES LONG SUTTON, LINGS UK Postcode PE12 9AR	ORDINARY 200		1/5/00
Name D. MUMFORD Address 12 LANCASTER WAY STELLINGTHORPE LINCOLN UK Postcode LN6 5UF	ORDINARY 100		1/5/00
Name DONALD NANNESTAD Address 26 SAXON ST. LINCOLN UK Postcode LL L L L L L L	ORDINARY 100		1/5/00
Name GERALDINE NOBLE Address 15 MANOR DRIVE BINBROOK MARKET RASEN, LINGS UK Postcode LN8 6BH	ORDINARY 100		1/5/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>CHRIS NOWER</u> Address <u>34 THE ROOKERY</u> <u>BALSWAN</u> <u>CAMBRIDGESHIRE</u> UK Postcode <u>CB1 6EU</u>	ORDINARY 100		1/5/00
Name <u>OSGERBY</u> <u>R. OSGERBY</u> Address <u>PARRACOMBE</u> <u>LINCOLN ROAD</u> <u>NETTLEHAM</u> UK Postcode <u>LN2 2NE</u>	ORDINARY 100		1/5/00
Name <u>K. PALSER</u> Address <u>17 ROSEMARY LANE</u> <u>LINCOLN</u> UK Postcode <u>LN2 5AT</u>	ORDINARY 500		1/5/00
Name <u>TOM PRICE</u> Address <u>81 WASHINGTON ROAD</u> <u>HEIGHINGTON</u> <u>LINCOLN</u> UK Postcode <u>LN4 1BW</u>	ORDINARY 100		1/5/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>PETER RAMM</u> Address <u>6 SANDRINGHAM DRIVE</u> <u>HEATON MERSEY</u> <u>STOCKPORT</u> UK Postcode <u>SK4 2DD</u>	ORDINARY 100		1/5/00
Name <u>M.P. RHODES</u> Address <u>27 LINDRICK CLOSE</u> <u>BESSACARR</u> <u>DONCASTER</u> UK Postcode <u>DN4 7JJ</u>	ORDINARY 100		1/5/00
Name <u>KATHRYN ROBERTS</u> Address <u>4 HIGH ST,</u> <u>SAXILBY</u> <u>LINCOLN</u> UK Postcode <u>LN1 2LN</u>	ORDINARY 200 + 300 = 500		1/5/00
Name <u>SARAH SCARLETT</u> Address <u>144 WEST PARADE</u> <u>LINCOLN</u> UK Postcode <u>LN1 1LF</u>	ORDINARY 100		1/5/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 JIM SCARLETT Address 144 WEST PARADE LINCOLN UK Postcode LN 4 1 6 F	ORDINARY 100		1/5/00
Name M. J. SLATER Address 24 ALISON ST, LINCOLN UK Postcode LN 1 1 6 X	ORDINARY 100		1/5/00
Name ROBIN SMITH Address 30 AINSDALE DRIVE WERRINGTON PETERBOROUGH UK Postcode PE 4 1 6 R L	ORDINARY 100		1/5/00
Name CAROLINE SMITHERS Address 29 EARLS DRIVE LINCOLN UK Postcode LN 6 1 2 T Y	ORDINARY 500		1/5/00

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 MATHew SMITHERS Address 29 EARLS DRIVE LINCOLN UK Postcode LN6 2TY	ORDINARY 500		1/5/00
Name JOHN SPINLOVE Address FLAT 4 RIVERVIEW, WATER ST. STAMFORD UK Postcode PE9 2LJ	ORDINARY 100		1/5/00
Name KEVIN STOW Address 50 KINGSLEY ST, LINCOLN UK Postcode LN1 3YN	ORDINARY 100		1/5/00
Name BRIAN STOW Address 29 TURNER STREET LINCOLN UK Postcode LN1 3JL	ORDINARY 100		1/5/00

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>Jacqueline Stray</u> Address <u>18 Boultham Avenue</u> <u>Lincoln</u> UK Postcode <u>LN6 6LJ</u>	ORDINARY 100		1/5/00
Name <u>J.S. Taylor</u> Address <u>Skreton Cottage</u> <u>Scareton</u> <u>Notts.</u> UK Postcode <u>NG13 8JE</u>	ORDINARY 100		1/5/00
Name <u>The Yellow Belly</u> Address c/o <u>E.P. Bradley</u> <u>6-8 Kenneth St.</u> <u>Lincoln</u> UK Postcode <u>LN1 3ED</u>	ORDINARY 200		1/5/00
Name <u>Melanie Theaker</u> Address <u>24 Ellison Street</u> <u>Lincoln</u> UK Postcode <u>LN5 8QH</u>	ORDINARY 100		1/5/00

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 MICHAEL VAN ROOYEN Address 85 NETTLEHAM ROAD LINCOLN UK Postcode LN2 1RU	ORDINARY 100		1/5/00
Name JOANNA VAUGHAN Address 2 BURGHLEY SQUARE HEIGHINGTON LINCOLN UK Postcode LN4 1ED	ORDINARY 100		1/5/00
Name ALLEN WALTER Address 57 TOOLEY ST. GAINSBOROUGH LINGS UK Postcode LL1 1LL	ORDINARY 100		1/5/00
Name JIM WARD Address 31 NEWLAND ST. WEST LINCOLN UK Postcode LN1 1QU	ORDINARY 100		1/5/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>JIM WATSON</u> Address <u>9 MALVERN CLOSE</u> <u>NORTH HYKEHAM</u> <u>LINCOLN</u> UK Postcode <u>LN6 9DS</u>	ORDINARY 100		1/5/00
Name <u>PAUL WILSON</u> Address <u>62 OSPREY ROAD</u> <u>LEICESTER</u> <u>LE</u> UK Postcode <u>LE4 1BQ</u>	ORDINARY 100		1/5/00
Name <u>D.A. WILSON</u> Address <u>KEXBY MILL CLOSE</u> <u>NORTH HYKEHAM</u> <u>LINCOLN</u> UK Postcode <u>LN6 9TB</u>	ORDINARY 100		1/5/00
Name <u>ANDREA WILSON</u> Address <u>31 WASHINGTON ROAD</u> <u>HEIGHINGTON</u> <u>LINCOLN</u> UK Postcode <u>LN4 1RW</u>	ORDINARY 100		1/5/00

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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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>NIGEL WINCHOMBE</u> Address <u>74 STATION ROAD</u> <u>BRANSTON</u> <u>LINCOLN</u> UK Postcode <u>LN4 1LA</u>	ORDINARY 100		1/5/00
Name <u>HARRY WINKWORTH</u> Address <u>MEADOW VIEW</u> <u>MAIN ROAD</u> <u>GOULCEBY, LOUTH</u> UK Postcode <u>LN11 9UJ</u>	ORDINARY 100		1/5/00
Name <u>V. WOODCOCK</u> Address <u>202 CALDER ROAD</u> <u>BRANT ROAD</u> <u>LINCOLN</u> UK Postcode <u>LN4 1LA</u>	ORDINARY 100		1/5/00
Name <u>DAVID WRIGHT</u> Address <u>150 HYKHAM ROAD</u> <u>LINCOLN</u> <u>LN6 8AW</u> UK Postcode <u>LN6 8AW</u>	ORDINARY 200		1/5/00

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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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>HUGH EDMUND ARDEN</u> Address <u>ARDEN</u> <u>15 PORCHESTER ROAD</u> <u>BINGHAM, NOTTINGHAM</u> UK Postcode <u> L L L L L L L</u>	ORDINARY 900		24/5/00
Name <u>FRANK BELCHER</u> Address <u>8A ALMOND CRESCENT</u> <u>BRANT ROAD</u> <u>LINCOLN</u> UK Postcode <u> L L L L L L L</u>	ORDINARY 900		24/5/00
Name <u>SYDNEY JAMES BELTON</u> Address <u>125 MARINE PARADE</u> <u>CLACTON ON SEA</u> <u>ESSEX</u> UK Postcode <u> L L L L L L L</u>	ORDINARY 300		24/5/00
Name <u>REGINALD BENSTEAD</u> Address <u>BLOCK 224 04-01</u> <u>LOYANG VALLEY</u> <u>SINGAPORE 509068</u> UK Postcode <u> L L L L L L L</u>	ORDINARY 300		24/5/00

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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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>ROGER JOHN BETTERIDGE</u> Address <u>14 SUDBECK LANE</u> <u>WELTON</u> <u>LINCOLN</u> UK Postcode <u>L L L L L L L</u>	ORDINARY 300		24/5/00
Name <u>DAVID BOHLMAN</u> Address <u>19 IVY ROAD</u> <u>MACCLESFIELD</u> <u>CHESHIRE</u> UK Postcode <u>SK 1 1 8 Q B</u>	ORDINARY 300		24/5/00
Name <u>CLIVE BREEDEN</u> Address <u>CAMERTON HOUSE</u> <u>MAIN ROAD</u> <u>CAMERTON E. YORKS</u> UK Postcode <u>HU 1 2 9 M Q</u>	ORDINARY 300		24/5/00
Name <u>G. J. CAMPLING</u> Address <u>25 WOLD VIEW</u> <u>NETTLEHAM</u> <u>LINCOLN</u> UK Postcode <u>LN 2 1 1 S Y</u>	ORDINARY 300		24/5/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>JOHN CARTWRIGHT</u> Address <u>24 JUNIPER CLOSE</u> <u>MAIDSTONE</u> <u>KENT</u> UK Postcode <u>ME16 0KP</u>	ORDINARY 300		24/5/00
Name <u>RUSSELL CLARKE</u> Address <u>WOODVIEW</u> <u>HORNCastle ROAD</u> <u>SOUTHBURY WOOD</u> UK Postcode <u>LN3 5SU</u>	ORDINARY 300		24/5/00
Name <u>JOHN CUTLER</u> Address <u>7 CRAIGMARLIN</u> <u>ALTEWS</u> <u>ABERDEEN</u> UK Postcode <u>AB12 3SE</u>	ORDINARY 300		24/5/00
Name <u>NICHOLAS G. DALTON</u> Address <u>25 WILTON GROVE</u> <u>WIMBLEDON</u> <u>LONDON</u> UK Postcode <u>SW19 3BU</u>	ORDINARY 600		24/5/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>STANLEY LINTHAM</u> Address <u>169 NORTH PARADE</u> <u>SLEAFORD</u> <u>LINGS</u> UK Postcode <u>NE3 4 8 AL</u>	ORDINARY 300		24/5/00
Name <u>MICHAEL FOSTER</u> Address <u>6 GOODWICK CLOSE</u> <u>TRENTHAM</u> <u>STOKE ON TRENT</u> UK Postcode <u>LL L L L L L L</u>	ORDINARY 300		24/5/00
Name <u>JOHN FRANKS</u> Address <u>Nº 2 COTTAGE</u> <u>WEST FRISBY, MARKET RASEN</u> <u>LINCOLN</u> UK Postcode <u>LN 8 L 2 PL</u>	ORDINARY 300		24/5/00
Name <u>DAVID ANTHONY HASSETT</u> Address <u>2 YOUNG STREET</u> <u>GILESGATE</u> <u>DURHAM</u> UK Postcode <u>LL L L L L L L</u>	ORDINARY 300		24/5/00

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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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>NICK HUNTER</u> Address <u>12 ASHWORTH CLOSE</u> <u>LINCOLN</u> UK Postcode <u>LN6 7HN</u>	ORDINARY 300		24/5/00
Name <u>J.J. JUDGE</u> Address <u>3 ROOMERY CLOSE</u> <u>LOUTH</u> UK Postcode <u>LN11 0EF</u>	ORDINARY 300		24/5/00
Name <u>T.A. LEITCH</u> Address <u>8 CHURCH FARM LANE</u> <u>WILLOUGHBY WATERLEYS</u> <u>LEICESTER</u> UK Postcode <u>LE8 6UD</u>	ORDINARY 300		24/5/00
Name <u>MICHAEL NAPPER</u> Address <u>26 EDWARD ROAD SOUTH</u> <u>CLEVEDON</u> <u>NORTH SOMERSET</u> UK Postcode <u>BS21 7JN</u>	ORDINARY 300		24/5/00

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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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> GEOFF NASH </u> Address <u> 8 PROSPECT PLACE </u> <u> GRANTHAM </u> <u> Lincs </u> UK Postcode <u> L L L L L L L </u>	ORDINARY 900		24/5/00
Name <u> JONATHAN OLIVER </u> Address <u> 6 SYWELL CLOSE </u> <u> DODDINGTON PARK </u> <u> LINCOLN </u> UK Postcode <u> L L L L L L L </u>	ORDINARY 300		24/5/00
Name <u> F. L. PHILLIPS </u> Address <u> 32 ST. ANDREWS GARDENS </u> <u> LINCOLN </u> UK Postcode <u> LN 6 L 7 U 8 </u>	ORDINARY 300		24/5/00
Name <u> NICK ROBINSON </u> Address <u> COWANS FARM GUESTHOUSE </u> <u> KIRKGUNZEON </u> <u> DUMFRIES </u> UK Postcode <u> DG 2 L 8 J Y </u>	ORDINARY 600		24/5/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>RICHARD MARTIN SHELDON</u> Address <u>97 MAIN ROAD</u> <u>HUNDLEBY</u> <u>SPILSBY</u> UK Postcode <u>PE23 5WD</u>	ORDINARY 300		24/5/00
Name <u>RHONA SNELL</u> Address <u>25 ASHBY AVENUE</u> <u>HARTSHOLME</u> <u>LINCOLN</u> UK Postcode <u>LN6 2DN</u>	ORDINARY 300		24/5/00
Name <u>ADAM WELLING</u> Address <u>9A FLAMSTEED RD,</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 3QU</u>	ORDINARY 300		24/5/00
Name <u>GLEN WOOLLEY</u> Address <u>24 HADRIAN DRIVE</u> <u>BASTON</u> <u>LINGS</u> UK Postcode <u>LL1 1LL</u>	ORDINARY 300		24/5/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>ALSTON POWER</u> Address <u>PO. Box 1</u> <u>LINCOLN</u> <u>LN2 5DJ</u> UK Postcode <u>LN2 5DJ</u>	ORDINARY 100,000		1/06/00
Name <u>PAUL ARROWSMITH</u> Address <u>54 PEECY ROAD</u> <u>OLD ISLEWORTH</u> UK Postcode <u>TW7 7HB</u>	ORDINARY 300		01/06/00
Name <u>JOHN BARNEE</u> Address <u>2 VICARAGE COURT</u> <u>CODDINGTON</u> <u>NEWARK</u> UK Postcode <u> </u>	ORDINARY 300		01/06/00
Name <u>R.W. BROOKS</u> Address <u>98 ST CATHERINES</u> <u>GROVE</u> <u>LINCOLN</u> UK Postcode <u> </u>	ORDINARY 300		01/06/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>S. BEAUMONT</u> Address <u>BLAIR HOUSE, SKIRTH</u> <u>ROAD, BULLINGHAY,</u> <u>LINCOLN</u> UK Postcode <u>LN4 4BY</u>	ORDINARY 1000		01/05/00
Name <u>C.J. ODHAM</u> Address <u>THE MOAT HOUSE, GAUTBY,</u> <u>MARKET RASEN, Lincs</u> UK Postcode <u>LN3 52P</u>	ORDINARY 100		01/05/00
Name <u>ANDREW COTTINGHAM</u> Address <u>21 GRESLEY DRIVE</u> <u>LINCOLN</u> <u>LN6 7EJ</u> UK Postcode <u>LN6 7EJ</u>	ORDINARY 300		01/06/00
Name <u>NORMAN FOSTER</u> Address <u>71 RUSHIN AVENUE</u> <u>LINCOLN</u> UK Postcode <u>LN2 4DE</u>	ORDINARY 300		01/06/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>MARGARAT LIMB</u> Address <u>8 BARINGS CLOSE</u> <u>SCOTTER</u> <u>GAINSBOROUGH</u> UK Postcode <u> </u>	ORDINARY 300		01/06/00
Name <u>CHRIS MOULTON</u> Address <u>21 ABER HOUSE</u> <u>NANTYMOEL</u> <u>BRIDGENO</u> UK Postcode <u>CF32 7SL</u>	ORDINARY 300		01/06/00
Name <u>BARRY NEWTON</u> Address <u>3 KENNEDY ROAD</u> <u>BRACEBRIDGE HEATH</u> <u>LINCOLN</u> UK Postcode <u>LN4 2LG</u>	ORDINARY 600		01/06/00
Name <u>GEOFFREY R. SMITH</u> Address <u>11 WERRINGTON PARK AVE</u> <u>WERRINGTON</u> <u>PETERBOROUGH</u> UK Postcode <u>PE4 6RG</u>	ORDINARY 300		01/06/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>G.M. HEATHCOTE</u> Address <u>8 ARMANDO CLOSE,</u> <u>WATFORD</u> <u>Herts</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 300		01/06/00
Name <u>Carol Holmes</u> Address <u>106 FOSTER STREET</u> <u>LINCOLN</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 300		01/06/00
Name <u>STUART HORTON</u> Address <u>32 HARTSHOLME</u> <u>LINCOLN</u> UK Postcode <u>LN6 0HQ</u>	ORDINARY 300		01/06/00
Name <u>HELEN JOHNSON</u> Address <u>21 MANDELA COURT,</u> <u>DEVONSHIRE ROAD,</u> <u>TOXTETH</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 300		01/06/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 HARTLEY</u> Address <u>18A York Road</u> <u>HARROGATE</u> <u>HG1 2QL</u> UK Postcode <u>HG1 2QL</u>	ORDINARY 245		01/06/00
Name <u>G.M. HEATHCOTE</u> Address <u>8 ARMANDO CLOSE</u> <u>WATFORD</u> UK Postcode <u>WD1 3SQ</u>	ORDINARY 500		01/06/00
Name <u>P.R. WILSON</u> Address <u>62 OSPREY ROAD</u> <u>LEICESTER</u> UK Postcode <u>LE4 1BG</u>	ORDINARY 200		01/06/00
Name <u>R. SNELL</u> Address <u>25 ASHBY AVENUE</u> <u>HARTSHOLME</u> <u>LINCOLN</u> UK Postcode <u>LN6 0DN</u>	ORDINARY 100		01/06/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>MATTHEW WALKER</u> Address <u>52 WOODHALL DRIVE</u> <u>LINCOLN</u> <u>LN2 2AB</u> UK Postcode <u>LN2 2AB</u>	ORDINARY 300		01/06/00
Name <u>ERIC G SHIEL</u> Address <u>CORNER HOUSE</u> <u>BLACKSMITHS LANE</u> <u>WELLINGORE</u> UK Postcode <u>LN5 0HE</u>	ORDINARY 100		01/06/00
Name <u>HUGH JOHNSON</u> Address <u>2 ROBERTSON AVE</u> <u>LEASINGHAM</u> <u>SHEFFOLD</u> UK Postcode <u>NG3 4BW</u>	ORDINARY 250		01/06/00
Name <u>JAMES HARRIDGE</u> Address <u>50 2 NURSERY COTTAGES</u> <u>WATFORD ROAD</u> <u>ST ALBANS</u> UK Postcode <u>AL1 2AQ</u>	ORDINARY 102		01/06/00

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>ANDREW COTTINGHAM</u> Address <u>21 GRESLEY DRIVE</u> <u>LINCOLN</u> UK Postcode <u>LN6 7ED</u>	ORDINARY/ 900		01/06/00
Name <u>JOHN FLEMING</u> Address <u>73 BURNES ROAD</u> <u>BEACONSFIELD</u> <u>BUCKS.</u> UK Postcode <u>HP9 1EP</u>	ORDINARY/ 300		01/06/00
Name <u>DR A.E. JOHNSON</u> Address <u>50 GRAYTON ROAD</u> <u>CHEETHAM</u> UK Postcode <u>DN35 0HN</u>	ORDINARY/ 300		01/06/00
Name <u>R.P. APPLEYARD</u> Address <u>22 DAVY'S LANE</u> <u>BRACEBRIDGE HEATH</u> <u>LN4 2NB</u> UK Postcode <u>LN4 2NB</u>	ORDINARY/ 300		01/06/00

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.
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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>Mr ALLEN</u> Address <u>82 NORTH PARADE</u> <u>SLEAFORD</u> UK Postcode <u>NG3 4 8AW</u>	ORDINARY 300		01/06/00
Name <u>GRAEME MUSSON</u> Address <u>50 BYRON MANS</u> <u>THE GREEN</u> <u>BINGLEY</u> UK Postcode <u>BD16 4J2</u>	ORDINARY 300		01/06/00
Name <u>PETER RISOELL</u> Address <u>2 CAENBY ROAD</u> <u>GLENTHAM</u> <u>LINCOLN</u> UK Postcode <u> </u>	ORDINARY 300		01/06/00
Name <u>PHILLIP MCGREGOR</u> Address <u>41 MINSTER DRIVE</u> <u>CHERRY WILLINGHAM</u> <u>LINCOLN</u> UK Postcode <u>LN3 4LR</u>	ORDINARY 300		01/06/00

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>MICHAEL J. GRANT</u> Address <u>37 CUBB FIELD</u> <u>AMESBURY</u> UK Postcode <u>HP19 7SJ</u>	ORDINARY/ 300		01/06/00
Name <u>WAYNE WILSON</u> Address <u>28 MILLSTREAM ROAD</u> <u>HEIGHINGTON</u> <u>LINCOLN</u> UK Postcode <u> </u>	ORDINARY/ 300		01/06/00
Name <u>C. INMAN</u> Address <u>SOUTHSIDE</u> <u>MARSH LANE</u> <u>LAUGHTERTON</u> UK Postcode <u> </u>	ORDINARY/ 300		01/06/00
Name <u>PETER F. BETTS</u> Address <u>35 COOPERS HOLT CLOSE</u> <u>SHELLINGTHORPE</u> <u>LINCOLN</u> UK Postcode <u>LN6 5SY</u>	ORDINARY/ 300		01/06/00

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.
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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>K.W.W. BEST</u> Address <u>62 PAULSGROVE</u> <u>OSTON WILTON</u> <u>PETERBOROUGH</u> UK Postcode <u>PE2 6YF</u>	ORDINARY/ 300		02/06/00
Name <u>RICHARD ANKER</u> Address <u>53 LONGFORDS ROAD</u> <u>LINCOLN</u> UK Postcode <u>LN2 2JR</u>	ORDINARY/ 300		01/06/00
Name <u>MICHAEL VEAL</u> Address <u>26 WIMBOURNE WALK</u> <u>CORBY</u> UK Postcode <u>NN18 0BN</u>	ORDINARY/ 300		01/06/00
Name <u>DARYL VEAL</u> Address <u>26 WIMBOURNE WALK</u> <u>CORBY</u> UK Postcode <u>NN18 0BN</u>	ORDINARY/ 300		01/06/00

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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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>JANET HOBBS</u> Address <u>8 COWGATE</u> <u>HECHINGTON</u> <u>SLEAFORD</u> UK Postcode <u>NG 34 L L L</u>	ORDINARY 300		01/07/00
Name <u>ANDY FURNELL</u> Address <u>21 SPINNEY CLOSE</u> <u>LINCOLN</u> UK Postcode <u>LN 6 3 Y X</u>	ORDINARY 300		01/07/00
Name <u>PAUL GREGORY GARROTT</u> Address <u>25 BRISTOL WAY</u> <u>WELLESBOURNE</u> <u>WARWICK</u> UK Postcode <u>CV 3 5 9 T J</u>	ORDINARY 300		01/07/00
Name <u>NEIL GEOFFREY GARROTT</u> Address <u>25 BRISTOL WAY</u> <u>WELLESBOURNE</u> <u>WARWICK</u> UK Postcode <u>CV 3 5 9 T J</u>	ORDINARY 300		01/07/00

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.
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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>MALCOLM ROBIN GARRETT</u> Address <u>25 BRISTOL WAY</u> <u>WELLESBOURNE</u> <u>WARWICK</u> UK Postcode <u>CV35 9TJ</u>	ORDINARY/ 300		01/07/00
Name <u>NEIL ACASTER</u> Address <u>35 OLIVE AVENUE</u> <u>LINCOLN</u> <u>LN6 7UR</u> UK Postcode <u>LN6 7UR</u>	ORDINARY/ 300		01/07/00
Name <u>PHILLIP J SMOWTON</u> Address <u>FLAT 5, HALE SAWYERS</u> <u>CLOSE,</u> <u>WINDSOR</u> UK Postcode <u>SL4 5HW</u>	ORDINARY/ 300		01/07/00
Name <u>TONY WILBERS</u> Address <u>97 WATLING STREET</u> <u>ROCHESTER</u> <u>KENT</u> UK Postcode <u> </u>	ORDINARY/ 50		01/06/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please fill in details of any persons or corporate bodies that have transferred shares 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>ROY CHARLES LEWIS</u> Address <u>58 WESTWOOD DRIVE</u> <u>BOURNE</u> <u>Lincs</u> UK Postcode <u>PE10 9P1</u>	ORDINARY/ 90		01/06/00
Name <u>MR T BAGGLEY</u> Address <u>SOUTH PARK FARM,</u> <u>WILLINGHAM ROAD</u> <u>KNATH ROAD, GAINSBOROUGH</u> UK Postcode <u> </u>	ORDINARY 25		30/06/00
Name <u>MR F. BAGGLEY</u> Address <u>SOUTH PARK FARM</u> <u>SOUTH PARK ROAD</u> <u>KNATH PARK, GAINSBOROUGH</u> UK Postcode <u> </u>	ORDINARY 25		30/6/00
Name <u>MR SJ BEATON</u> Address <u>125 MARINE PARADE</u> <u>CLACTON ON SEA</u> <u>ESSEX</u> UK Postcode <u>CO15 5AB</u>	ORDINARY 140		30/6/00

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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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>Mr R J BETTERIDGE</u> Address <u>14 SURRECK LANE</u> <u>WELTON</u> <u>LINCOLN</u> UK Postcode <u>LN2 3JF</u>	ORDINARY 150		30/6/00
Name <u>Mr N. GILSON</u> Address <u>60 HERMIT STREET</u> <u>LINCOLN</u> <u>LN5 8EG</u> UK Postcode <u>LN5 8EG</u>	ORDINARY 50		30/6/00
Name <u>MR D.E DALTON</u> Address <u>21 HENLEY STREET</u> <u>LINCOLN</u> UK Postcode <u>LN5 8BB</u>	ORDINARY 137		30/6/00
Name <u>Mr A GOULDING</u> Address <u>242 WEST PARADE</u> <u>LINCOLN</u> UK Postcode <u>LN4 1LY</u>	ORDINARY 36		30/6/00

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.
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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>LINCOLNSHIRE PUBLISHING CO</u> Address <u>BRAYFORD WHARF EAST.</u> <u>LINCOLN.</u> <u>LN5 7AT</u> UK Postcode <u>LN5 7AT</u>	ORDINARY 200		30/06/00
Name <u>MRS YVONNE SHORTLAND</u> Address <u>53 ELECTRIC ST. RO</u> <u>LEAFORD</u> <u>LINCS</u> UK Postcode <u>NG34 7DL</u>	ORDINARY 26		30/06/00
Name <u>Mr M. WEBB</u> Address <u>41 MAUDSLAND</u> <u>COVENTRY</u> UK Postcode <u>CV2 5UA</u>	ORDINARY 100		30/06/00
Name <u>MR G. WADLEY</u> Address <u>24 HADRIAN DRIVE</u> <u>BOSTON</u> <u>LINCOLN</u> UK Postcode <u>LN5 7AT</u>	ORDINARY 502		30/06/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>Mr L. Wright</u> Address <u>99 Western Avenue</u> <u>LINCOLN</u> UK Postcode _ _ _ _ _	ORDINARY 36		30/06/00
Name <u>Mr J. Fleming</u> Address <u>QUANTOLKS</u> <u>73 BUCKINGHAM ROAD</u> <u>BEACONSFIELD</u> UK Postcode _ _ _ _ _	ORDINARY 75		30/06/00
Name <u>Mr D. Hopewell</u> Address <u>125 EASTBROOK ROAD</u> <u>LINCOLN</u> UK Postcode _ _ _ _ _	ORDINARY 20		30/06/00
Name <u>Mr P. G. Meade</u> Address <u>168 BRIDGENO ROAD</u> <u>GRANTHAM</u> UK Postcode _ _ _ _ _	ORDINARY 157		30/06/00

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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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 T.A LATCH Address 7 CASTLE CLOSE SAPCOTE LEICS UK Postcode _ _ _ _ _	ORDINARY/ 200		30/6/00
Name LINDUM GROUP LTD. Address STATION ROAD NORTH HUMPHAM LINCOLN UK Postcode _ _ _ _ _	ORDINARY/ 50,000		31/08/00
Name ALLEN WALKER Address 57 TOOLEY STREET GAINSBOROUGH Lincs. UK Postcode _ _ _ _ _	ORDINARY/ 300		31/08/00
Name G.W. DANKINS Address 14 SPRINGFIELD CLOSE LN1 3 LINCOLN UK Postcode LN1 3 ET	ORDINARY/ 300		31/08/00

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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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>MR G PIPER</u> Address <u>WEST WINDS</u> <u>NORTH PARADE</u> <u>HOLY LAKE, WIRRAL</u> UK Postcode <u>CH47 2BB</u>	ORDINARY 300		31/08/00
Name <u>JAMES LOGGIE</u> Address <u>THE RED HOUSE HOTEL</u> <u>CHORLETON</u> <u>SALSBURY</u> UK Postcode <u>SP14 0EG</u>	ORDINARY 300		31/08/00
Name <u>EDWARD G. WRIGHT</u> Address <u>WOODLEA</u> <u>TATTERSHALL ROAD</u> <u>WOODHALL SPA</u> UK Postcode <u>LN10 6TP</u>	ORDINARY 300		31/08/00
Name <u>JOHN FLEMING</u> Address <u>73 BUENES ROAD</u> <u>BEACONSFIELD</u> <u>BUCKS</u> UK Postcode <u>HP6 1EP</u>	ORDINARY 300		31/08/00

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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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>IAN WELINGS</u> Address <u>1 PICKERLEIGH AVE</u> <u>MALVERN</u> UK Postcode <u>WR14 2LW</u>	ORDINARY 300		31/08/00
Name <u>V.S WAY</u> Address <u>196 MAIN STREET</u> <u>HAWKSWELL</u> <u>HOCKLEY, ESSEX</u> UK Postcode <u>SS5 4EH</u>	ORDINARY 300		31/08/00
Name <u>P. NEVILLE</u> Address <u>95 ROBEY ROAD</u> <u>GAINSBOROUGH</u> <u>Lincs</u> UK Postcode <u>DN21 2PL</u>	ORDINARY 50		31/08/00
Name <u>DENIS JERON</u> Address <u>70 HIGH STREET</u> <u>BECHINGHAM</u> <u>DOUGCASTER</u> UK Postcode <u>DN10 4PF</u>	ORDINARY 300		30/10/00

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>EDWARD SAMUEL</u> Address <u>SUNNY BANK</u> <u>54 MOOR END ROAD</u> <u>MELLOR, STOCKPORT</u> UK Postcode <u>SK6 5PS</u>	ORDINARY 300		30/10/00
Name <u>PALL WILSON</u> Address <u>62 OSPREY ROAD</u> <u>LEICESTER</u> UK Postcode <u>LE4 1BD</u>	ORDINARY 300		30/10/00
Name <u>ROSSELL CAMPLING</u> Address <u>55 JASMIN CLOSE</u> <u>NORTHWOOD</u> UK Postcode <u>HA6 1DQ</u>	ORDINARY 300		30/10/00
Name <u>DAVID S HILL</u> Address <u>4 HOUNGTON APPROACH</u> <u>BURTON ROAD</u> <u>LINCOLN</u> UK Postcode <u>LN1 3UZ</u>	ORDINARY 300		14/12/00



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

J. Marks
(Director / Secretary)

Date

03 / 02 / 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 **29/12/2000** 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 **29th December 2001** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number

(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

MR J HICKS

Telephone number *inc code*

01522 880011

Address

LINCOLN CITY FC

DX number *if applicable*

SINCIL BANK

DX exchange

LINCOLN

Postcode

LN5 8LD