

**A**

COMPANIES FORM NO. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985.

Please do not  
write in  
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

--	--	--	--

48409.
--------

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* Insert full name  
of company

* THE BRACEPOOL FOOTBALL CLUB LIMITED.
--

The information in this return is as at

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

26 <sup>th</sup> OCTOBER	19 87	†.(The date of this return note 1)
--------------------------	-------	------------------------------------

Address of registered office of the company

BLOOMFIELD ROAD.		Postcode	FY1 6TJ.
BRACEPOOL LANCASHIRE			

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2)

£	NIL.
---	------

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

N/A
-----

Register of debenture holders

N/A
-----

Particulars of the secretary

Name (notes 3 and 4)	JOHNSON.		
Previous name(s) (note 3)	DAVID.		
Address (notes 4 and 5)	7. HADLEIGH ROAD CARLTON	Postcode	
	POULTON LE FYLD		

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_\_\_\_\_ continuation sheets]

§ enter number of  
continuation sheets  
attachedSigned Ernest Arnold Director, and Janet Johnson SecretaryPresenter's name address and  
reference (if any):For official Use  
General Section

Post room

NW/20/004513	
CONFIDENTIAL	
CONFIDENTIAL	
CONFIDENTIAL	

## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

Name (note 3)	CHADWICK.		Business Occupation
			Solicitor.
Previous name(s) (note 3)	KENNETH.		Nationality
			BRITISH.
Address (note 5)	11 HOLMEFIELD CLOSE		Date of birth (note 9)
	THORNTON CLEVELEYS.		
	Birkenhead.	Postcode	
Other relevant past or present directorships* (note 8) LIPST LANCASHIRE, FULG EAST INDEPENDENT			
HOSPITALS LTD. JAYES INVESTMENT LTD. POLLARD DEVELOPMENTS LTD.			

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3)	BLOOR.		Business Occupation
			Chairman.
Previous name(s) (note 3)	GORDON.		Nationality
			BRITISH.
Address (note 5)	WEST GATE THORNTON CLEVELEYS		Date of birth (note 9)
	Birkenhead.		
		Postcode	
Other relevant past or present directorships* (note 8) G.A.S BLOOR LIMITED.			
LEAD BETTER LIMITED.			

Name (note 3)	MELLING.		Business Occupation
			Chairman.
Previous name(s) (note 3)	MALCOLM.		Nationality
			BRITISH.
Address (note 5)	132 ST ANNETS ROAD EAST.		Date of birth (note 9)
	LYTHAM ST ANNETS		
	LANCASHIRE	Postcode	
Other relevant past or present directorships* (note 8) MELLING DRAPERS LIMITED.			

Name (note 3)	WHITE.		Business Occupation
			Hotel Proprietor.
Previous name(s) (note 3)	THOMAS.		Nationality
			BRITISH.
Address (note 5)	THE BOSTON HOTEL.		Date of birth (note 9)
	NORTH PROMENADE.		
	Birkenhead.	Postcode	
Other relevant past or present directorships* (note 8)			

# Summary of share capital and debentures

Nominal share capital

£ 30 000.

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 30 000	ORDINARY	£ 1.00
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 30,000	ORDINARY
2 N/A	N/A
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 30 000	ORDINARY
2 N/A	N/A
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	
2 N/A	N/A
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share			
1 £ 1	1	1	
2 £ N/A	N/A	N/A	N/A
3 £ 1	1	1	

5. Number of shares (if any) of each class issued at a discount

1	1	1
2 N/A	N/A	N/A
3	1	1

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
		3
	THE BURNBOA FERRIS CLUB (PROPERTIES) LTD	4
	BURNBOA FERRIS ROAD	5
	BURNBOA.	6
		7
		8
		9
		10
		11
		12
		13
		14
		15

## Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

**11 Total amount of calls unpaid**

**12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures**

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

**14 Total number of shares of each class forfeited**

**15 Total amount paid (if any) on shares forfeited**

**16 Total amount of shares for which share warrants to bearer are outstanding**

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
---	-----------------------

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

E	N/A.		
E	30,000	30,000	ORDINARY
E	N/A	N/A	N/A.
E			
E	30,000		
E	1	1	1
E	N/A	N/A	N/A
E	1	1	1
E	1	1	1
E	N/A	N/A	N/A.
E	1	1	1
E	N/A		
E	N/A		
E	N/A		
		1	1
		N/A	N/A
		1	1
E	N/A		
E	N/A		
E	N/A.		
E	N/A	N/A	N/A.
		N/A	N/A.

**AND PRESENT MEMBERS (notes 11 and 12)**

[illegible]

# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Continuation sheet No 1  
to Form No. 363

Company number

48409.

insert full name  
of company

Name of company

\* THE BLACKPOOL FOOTBALL CLUB LIMITED.

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	WILDE			Business Occupation	RETIRED SOLICITOR.
Previous name(s) (note 3)	JAMES			Nationality	BRITISH.
Address (note 5)	1 NEWGATE HIGH GATE PARK FULWOOD. PRESTON			Date of birth (note 9)	
	Postcode	PR2 4LR			
Other relevant past or present directorships* (note 8) NONE					

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	OYSTON			Business Occupation	
Previous name(s) (note 3)	OWEN JOHN.			Nationality	
Address (note 5)	CLAUGHTON HALL. LANCASTER.			Date of birth (note 9)	
	Postcode	LA2 9LA.			
Other relevant past or present directorships* (note 8) AS PER ATTACHED LIST.					

Name (note 3)	ALLITT.			Business Occupation	
Previous name(s) (note 3)	JULIAN.			Nationality	
Address (note 5)	15 GARRISON ROAD. FULWOOD PRESTON.			Date of birth (note 9)	
	Postcode				
Other relevant past or present directorships* (note 8) AS PER ATTACHED LIST.					

write in  
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Continuation sheet No. 2  
to Form No. 363

Company number

48409.

\* insert full name  
of company

Name of company

\* THE BUNCELOO FOOTBALL CLUB LIMITED.

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	CROWTHER.	Business Occupation	SOLICITOR.
Previous name(s) (note 3)	JOHN H.	Nationality	BRITISH.
Address (note 5)	THE HOMESTEAD BILHAM ROAD. LITHAM.	Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			
AS PER LIST ATTACHED.			

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

**DIRECTOR - OWEN JOHN OYSTON**

Oyston Estate Agency Ltd	
Oyston Estate Agency (Accrington) Ltd	(Resigned April 1987)
Oyston Estate Agency (Blackburn) Ltd	"
Oyston Estate Agency (Brackwill) Ltd	"
Oyston Estate Agency (Bury) Ltd	"
Oyston Estate Agency (Business Department) Ltd.	"
Oyston Estate Agency (Chorley) Ltd	"
Oyston Estate Agency (Cleveleys) Ltd	"
Oyston Estate Agency (Fleetwood) Ltd	"
Oyston Estate Agency (Kirkham) Ltd	"
Oyston Estate Agency (Main Board) Ltd	"
Oyston Estate Agency (Preston) Ltd	"
Oyston Estate Agency (Ramos) Ltd	"
Oyston Estate Agency (Southport) Ltd	"
Oyston Estate Agency (St. Annes) Ltd	"
Oyston Computer Services Ltd.	"
Oyston Greenwood Ltd.	(struck off June 1987)
Oyston Management Services Ltd.	
Oyston Property Weekly (Advertising) Ltd	(Resigned April 1987)
Oyston Surveyors Ltd	"
Oyston Marlyn (Estate Agent) Ltd	"
Oyston Longden & Cook Ltd (formerly Fivewalk Ltd)	"
Oyston Shipways Ltd	"
Ectern Brokers Ltd	"
Marlyn Homes Centre Ltd.	"
Marlyn Insurance Agency Ltd	"
Midland Marts Group Plc	"
Associated Training Workshops Ltd	
Blackpool Grand Theatre Trust Ltd.	(Resigned February 1984)
Duke's Playhouse Ltd	(Resigned April 1983)
Lancashire Enterprises Ltd	"
Fish Ancillary Equipment Ltd	(Resigned December 1983)
Nova Components Ltd (formerly Aleflux Ltd)	(Resigned June 1984)
Fleetwood Fish Ltd	(Resigned February 1985)
West Yorkshire Broadcasting plc	(Resigned December 1983)
News on Sunday Publishing plc (in Receivership)	(Resigned January 1987)
Automated Estate Agency Ltd	(Resigned June 1987)
Le Roi Developments Ltd	(struck off)
Vic Fine Homes Ltd	(struck off pre 1982)
Natfarm Ltd	(Resigned April 1987)
Bamam Ltd	
Rembrandt Productions Ltd	
Red Rose Radio plc	
Oyston Industrial Investments Ltd	
Manteak Ltd	
A.P.C. Ltd	
Lancashire Cable Television Ltd	
Oyston Cable Ltd	
Oyston Interactive Services Ltd	
Candell Ltd	(struck off December 1985)
Rusmund Ltd	
Denwis Ltd	
Hecudd Ltd	
Zabaxe Ltd	
Cloughton Hall (Bisons) Ltd	(Appointed 21.7.1987)
Growfar Ltd	"
Blackpool Football Club Ltd	"
	(Appointed 7.8.1987)
	(Appointed 12.10.1987)

DIRECTOR - JULIAN BERNARD ALLITT

Lancashire Cable Television Ltd  
Merseyside Cablevision Ltd  
Qyston Cable Ltd

Fordsham Ltd

Supernova Ltd

Blackpool Football Club Ltd

(Appointed 18.8.1987)

(Appointed 12.10.1987)



DIRECTORSHIPS OF MR. JOHN H. CROWTHER

ALDERNOTE LIMITED

BARRONVALE LIMITED

BROWSTEAD LIMITED

CULVERLAKE LIMITED

FORDSHAM LIMITED

FAIRCLOUGH HOMES LTD

HAMMERFINE LIMITED

HUNTMOOR ESTATES LIMITED

MAISEN BUILDERS LIMITED

MILLBECK LIMITED

MILTCHOICE LIMITED

MONTBARD PROPERTIES LIMITED

NESTORWORTH LIMITED

OLD BUILDINGS NOMINEES LIMITED

PARK MEADOW (BLACKPOOL) MANAGEMENT COMPANY LIMITED

REDKIN LIMITED

RICHSTONE LIMITED

RUSMUND LIMITED

SHARLWOOD LIMITED

SHEERMARK LIMITED

SOMFAST LIMITED

SOUTH BANK MANAGEMENT LIMITED

ST JOHN'S WOOD (LYTHAM) MANAGEMENT COMPANY LIMITED

THE HAMLET MANAGEMENT CO LIMITED

THE SPINNEY MANAGEMENT CO LIMITED

WESTWOOD MLWS MANAGEMENT CO LIMITED

DINGLE BANK MANAGEMENT CO LIMITED