



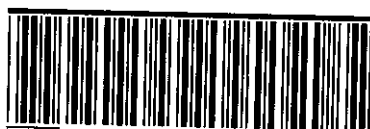
COMPANIES HOUSE

363s

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Annual Return

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



A34 *AIEBSL2W* 489
COMPANIES HOUSE 27/04/96

of company number 00048409

R

company name
THE BLACKPOOL FOOTBALL CLUB.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 28/02/96
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
20	03	96

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.

BLOOMFIELD RD
BLACKPOOL
FY1 6JJ

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.

RE-SCAN

Register of members (See note 5)

00048409

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.

ALLAN ROBIN
OAKLEY
FCA
4 AVON AVENUE
ROSSALL
FLEETWOOD
LANCASHIRE FY7 8NT

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.

WILLIAM LAURIE
BINGHAM
MBE
63 WATERLOO ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2WD

Day Month Year

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Date of any change.

Date of Birth:- 05/08/31
Nat:BRITISH
Occ:INTERNATIONAL MANAGER

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.

Directors - continued

00048409

Particulars.

GILLIAN
BRIDGE
85 BLACKPOOL ROAD
ANSDELL
LYTHAM ST ANNES
LANCASHIRE FY8 4EN

Date of Birth:- 26/08/67

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

DAVID JOHN WHITELEY
HATTON
36 GARSTANG ROAD WEST
POULTON LE FYLDE
LANCASHIRE FY6 7SW

Date of Birth:- 25/04/39

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

OWEN JOHN
OYSTON
CLAUGHTON HALL
LANCASTER
LANCASHIRE LA2 9LA

Date of Birth:- 03/01/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

See attached schedule

Directors - continued

00048409

Particulars.

VICKI
OYSTON
CLAUGHTON HALL
LANCASTER
LANCASHIRE LA2 9LA

Date of Birth:- 04/05/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached schedule

Particulars.

GEOFFREY
WARBURTON
14 BENBOW CLOSE
ST ANNES ON SEA
LANCASHIRE FY8 2TB

Date of Birth:- 14/04/58
Nat:BRITISH
Occ:COMMERCIAL 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 any change.

Day Month Year

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Date of resignation.

Particulars.

JAMES
WILDE
1 NEWGATE
FULWOOD
PRESTON
LANCASHIRE PR2 4LR

Date of Birth:- 25/01/05
Nat:BRITISH
Occ:RETIRED SOLICITOR

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.

Directors - continued

00048409

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

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.

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)*

00048409

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

Class
(eg Ordinary,
Preference etc.)

Number of
shares issued

Aggregate
nominal value*

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

ORDINARY30,00030,000-00Totals30,00030,000-00**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 20/03/94

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 £18.

Cheques should be made payable
to **Companies House**.

Signed

A.R. Oakley

Secretary/Director*

*(delete as appropriate)

Date

25-04-96

This return includes

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?

A.R. OAKLEY

Oxford Mill

Grange Road

Wotton

Postcode

PR1 8UR

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00048409		Account of Shares			Remarks
Company Name: THE BLACKPOOL FOOTBALL CLUB.LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
R.W. SHARPLES 19 ASHTON ROAD, WOLINGHAM RG11 1HL		2			
C.E. SUTCLIFFE 15 LONG STREET, RANWICK HALL, ROSENDALE		5			
A TITCHENOR		1			
Estate of J. Wilkinson deceased		1			
C.D. HARGREAVE 8110 SPRINGFIELD ROAD BLACKPOOL		1			
K.HAYDON 19 HERMAN PARK WEST HART KIRKHAM PR4 3AN		5			
F.HESSEY MALVERN REST HOME CLEVELAND		10			
J.H. HESSEY 24 BRONZAY PLACE DISHAM BLACKPOOL		1			
G.E. MINCHCLIFFE 160 CLIFTON DRIVE BLACKPOOL FY4 1RT		NIL	5	7.8.95	Transfer to B/C Properties Ltd.
H. ALKER		5			
M. AWLSON 535 TAPLOW CRESCENT, DANVILLE ONTARIO		5			
J.M. ALMOND		8			
M. ALMOND LOW FOLD, OUTGATE, AMBLESIDE		5			
MRS A. ANDERSON 17 WYRESIDE DRIVE, HAMBLETON		13			
A ASHWORTH RUSSELL FARM, CHAPEL ROAD, BLACKPOOL		6			
D.S. ATKINS 179 MERESIDE STREET WAINMONTON NEW ZEALAND		5			
M.B. BARNES 18 SNOWDEN CLOSE, GREENWICH VILLAGE BLACKPOOL		10			
R. BADMAN 3, MOUNTS DRIVE, NANTWICH		2			
J.A. PATERSON-BARKER BARN GATE BALLAM ROAD LYTHAM		1			
MRS S. BARNES 6 MILL LENT CLOSE, PARBOLE WIGAN WN8 7NS		2			
MRS J.M. BARNFATHER 27 AVENUE ROAD, NORTHAMPTON BLACKPOOL		10			
J. BARNFATHER		3			
G. BEARDSALL 428 LYTHAM ROAD, BLACKPOOL		8			
MRS M. BELL FERNRODS HOTEL 289 PROMENADE BLACKPOOL		5			
T.R. BELL - ditto -		10			
A. BIRD 264 ASHFIELD ROAD, BLACKPOOL		5			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00048409		Account of Shares		
Company Name: THE BLACKPOOL FOOTBALL CLUB.LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number Currently Held	Number Transferred	
Exors of M.E.CARTMELL deceased	1			
S.DAVIES	102			
W.DOBSON	5			
Exors of S.DRISCOLL deceased	1			
M.FULLER, WOODLAND LENTON BERRY HYTHAM	5			
T.HALL	4			
R.GREEN	2			
O.M.HAMILTON	1			
Exors of B.HOPE deceased & MRS B. KETTLE	1			
J.K.HARRISON	12			
W.HELM	12			
S.HOSKISSON 3 CLEATOR AVENUE BURNWOOD	1			
A.HUDSON	3			
S.W.JARVIS 166 FAIRBRIDGE ROAD LONDON N19	1			
MRS JUDSON & another	1			
D.KILBRIDE	5			
S.KING	5			
R.MACFARLANE	1			
H.MARKLAND, BARRADEN HOUSE, PARKHILL PILLING	1			
MRS J. MOON	1			
MRS J. MONK 11 REARFORTH AVENUE BLACKPOOL	1			
D.B.NOWELL-WITHERS SPLATKAM 23 1900 OVERIDE BELGIUM	4			
G.S.PARR 17 NORTH PARK DRIVE BLACKPOOL F73 6LP	16			
D.M.PEGLER 79 HARRISON ROAD POULTON LE FLEA	2			
MRS N PURCELL	5			
J. SCHOFIELD	1			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00048469		Account of Shares			
Company Name: THE BLACKPOOL FOOTBALL CLUB.LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Currently Held	Number Transferred	
323					
MRS O. J. REYS		1			
E.C.ROBINSON 2 HOWBECK AVENUE BLACKPOOL		10			
F.ROBINSON		5			
A. J. RODEN 8 CROFTON AVENUE BISHAM BLACKPOOL		2			
MRS L.M.RYDEHARD 96 WEST PARK DRIVE BLACKPOOL		6			
MR P.W.SAKTHOUSE 54 GLEBELANDS ROAD KNOTSFORD WA16 9DZ		10			
A. SAUAGÉ 93 BEAUFORT AVENUE, BISHAM BLACKPOOL		5			
F. LINGARD 7 HUNTLEY AVENUE LAYTON BLACKPOOL		1			
MISS S. SCOTT		5			
A. STUART 38 STONYHILL AVENUE BLACKPOOL		3			
A. SUMNER 8 THE CROSS, BULTON LE FYLDE		5			
P. SWANNIE 24 PETERS DRIVE, CHELTENHAM VICTORIA 3192 AUSTRALIA		6			
D. TAIT 4 SPREYSIDE, BLACKPOOL		10			
J. TAYLOR 32 WAYMAN ROAD, BLACKPOOL		5			
S. TAYLOR 25 STONE CROSS GARDENS, CATERALL PRESTON		3			
C. TETLOCK		5			
S. M. THORNLEY TILBERTHWATE, 125 WHITTINGHAM LANE, BROUGHTON, PRESTON		13			
T. TICKENOR		1			
P. B. TRANGMAN SALTERS BANK, 283A INNER PROMENADE STANLEY FT8 1AY		1			
J. TROTTER		3			
E. VICTORS		1			
F. J. VICKERS 56 LEVERYS DRIVE BULTON LE FYLDE		NIL	1	1.5.95	Transfers to BFC Properties Ltd.
D. WALSH 63 CAMPAIGN DRIVE, HASLINGDEN		15			
M. WALSH 87 FOX LANE, LEYLAND		5			
B. WAINWRIGHT		2			
L. WATTE		3			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00048409	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: THE BLACKPOOL FOOTBALL CLUB LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Blackpool Philharmonic S.M.C. 70 FOXHALL ROAD BLACKPOOL	5			
MRS A. BLAIR Low Carr Nursery, Hensbyke, Pilling	21			
M. S. BOOTH 162 HARDHORN ROAD BOURTON-LE-FYLDE	35			
J. A. BOTTOMLEY 237 CHURCH STREET BLACKPOOL	1			
T. BRENNON 238 NANTON DRIVE BLACKPOOL	5			
MRS J. BROWNS 32 ALL SAINT ROAD, ST. ANNES	1			
P. BROOME	20			
R. BROWN 191 HARDHORN PLACE BOURTON LE FYLDE	10			
ESTATES OF J. E. CARTER deceased INGHAM CLEGG & CROFTHER KNOTTEND	10			
W. A. CATHELL 18 ASHBURTON ROAD BLACKPOOL	4			
R. P. CHAPMAN 180 CENTRAL DRIVE BLACKPOOL	5			
G. H. CHRISTIAN 10 ROMNEY AVENUE BLACKPOOL	5			
J. L. COBB	1			
R. COOK FLAT 8 READS COURT 428 READS AVENUE, BLACKPOOL	5			
J. CREWSON	1			
J. P. BENNETT	10			
H. B. CALVERLY	25			
P. CAMBRIDGE 27 ORMOND AVENUE, PLEVERYS	10			
MRS V. WOLSTENCROFT 98 BARE LANE MORECAMBE	20			
J. M. WOODSNAVY 34 STATION ROAD THORNTON	11			
M. C. WOODSNAVY 2 CRANBOURNE GROVE THORNTON	11			
D. J. WRIGHT 54 NORRIS ROAD BLACKPOOL	5			
F. WYLES CRAGG HOUSE, JORISBY ROAD, WREN GREEN	25			
E. E. WYNNE 6769 LYTHAM ROAD BLACKPOOL	5			
R. E. WYNNE - ditto -	5			
R. YORDET KING EDWARD HOTEL CENTRAL DRIVE BLACKPOOL	5			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
P. M. HARGREAVES 28 SOMERSET AVENUE BLACKPOOL 710		5			
C. R. HARGREAVES 21 WILKINSON AVENUE BLACKPOOL		11			
R. F. ADAMS 96 HUNTINGDON ROAD EAST ANCHLEY LONDON		5			
R. AINSLEY 11 RIPON CLOSE, GREAT ECCLESTON		5			
D. G. ALKER		5			
EXORS OF R. CUNLIFFE deceased		3			
J. CUNLIFFE 35 KNOWSLEY AVENUE, MARTON, BLACKPOOL		5			
MRS L. F. DAVIES		1			
MRS R. DICKINSON 15 ROWLAND HANE THORNTON		15			
G. R. DICKINSON 56 MONTPELIER AVENUE BLACKPOOL		10			
R. W. DONOHUE		2			
A. DYER BLOOMFIELD, 5 REED PLACE, OLD AVENUE WEST RYELEST SURREY KT14 6AX		5			
R. EATOUGH & another 147 REARS AVENUE BLACKPOOL		13			
MRS A. ELLIS 248 PRISON NEW ROAD BULTON LETSWAY		13			
R. ERSKINE		2			
F. EVANS		1			
C. FAESTER 189 REARS AVENUE BLACKPOOL		33			
N. H. FAIRELOUGH BRIGS BROW FARM, THURHAM, MANCHESTER		5			
MRS R. FIRTH 12 LORD STREET BLACKPOOL		5			
EXORS OF K. FISHER deceased		20			
J. B. FISHER 22 LEVENS DRIVE BULTON LETSWAY		6			
N. FISHER 28 CAVERN CRESCENT, HEWLEY EAST SUSSEX		5			
MRS B. M. FITZPATRICK 2 LANGLEY GROVE NEW MALDEN, SURREY		1			
T. J. FRANKS 179 HORNSBY ROAD, BLACKPOOL		3			
F. B. CHRISTIANSEN		5			
M. COOK		5			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00048409		Account of Shares			Remarks
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Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
899					
K. MOON HIGH BANKS, GLENDALE, HETZEL HEMPSTEAD HPI ITG		45			
R. NORRISH SHAFES FARM, WEST MEON, HANTS GU32 1LU		10			
EXORS OF S. NORTENSEN deceased 52 LONGHOUSE LANE, BULTON LE MUSE		8			
H. D. M'GUIN		5			
R. F. M'KENNA 21 WORSLEY AVENUE BLACKPOOL		2			
A. M'QUILLAN		5			
A. M. M'QUILLAN		5			
D. B. NOWELL-WITHERS		13			
G. NEAVE		1			
G. J. NEAVE		5			
R. V. NEWMAN THE ROYAL HOTEL BOLTON ROAD ABBEY VILLAGE BRINSFORD		5			
P. L. SCOTT		5			
P. J. SOWERBY 59 WETHERBY AVENUE BLACKPOOL		6			
H. GARSIDE & Another		1			
P. M. GIBBONS		10			
C. GRAVES 215 GARRING ROAD BASS BULTON LE MUSE		25			
G. GRAY		1			
R. GRAY		1			
A. GREEN 15 WARWICK ROAD S. ANNET		1			
R. A. GRIFFIES 94 WATSON ROAD BLACKPOOL		1			
DR. J. V. GRIFFITHS 1855 KEDDA LANE SUPERIOR COLORADO 80027 USA		3			
EXORS OF MRS S. GRINROD		NIL	5	1.5.95	Transfer to S. Heeley
S. HEELEY		NIL	5	1.5.95	Transfer to SFC Properties Ltd.
L. M. A. GROVES & another 37 HARLEY STREET LONDON WIN BTG		5			
G. B. A. HACKETT 198 SUNFIELD, RIVILET STOCKPORT SK6 4QS		5			
A. T. W. HALE 2 GILLON PARK, LITTLE REECLTON		33			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00048409		Account of Shares			Remarks
Company Name: THE BLACKPOOL FOOTBALL CLUB.LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Transferred	Date of Registration of Transfer	
1100		Number Currently Held			
H. OLEOYA		4			
B.L.C. ONSLOW 39 WATSON ROAD BLACKPOOL		2			
C. PALMER 32 RIVINGTON AVENUE, BLACKPOOL		5			
J. PARKER		10			
A. J. PARKS 181 PARK ROAD, BLACKPOOL		1			
H. PARKS - ditto -		5			
E. PARKINSON 42 HEYMARKES STREET ST ANNES		1			
G.W. PRESCOTT 1 TURNERRY CLOSE, NR NORTHWICH RUDHEATH		5			
J.H. PRIESTLEY 2 GARGRAVE HOUSE GARDENS, GARGRAVE, SKIPTON BS23 3PW		13			
J. M. RANKIN 420 QUEENS PROMENADE BLACKPOOL		4			
EXORS OF V. SPENCER deceased		1			
R. SQUIRE 2a WATSON ROAD BLACKPOOL		1			
A. F. SMITH 353 PROMENADE, BLACKPOOL		5			
K. C. STAFFORD 60 WALDOLE AVENUE BLACKPOOL		NIL	1	13.9.95	Transfers to B.R. Properties limited
S. L. STAFFORD -ditto -		NIL	1	13.9.95	- ditto -
K. STEEDON 34 CONGREVE ROAD LUTHAM HORSION SE9 1LN		60			
MRS V STEEDON - ditto -		10			
K.A. STEEDON -ditto -		5			
H. STOTT 239 NEWTON DRIVE BLACKPOOL		NIL	7	30.6.95	Transfers to M.W. Savley.
W. L. HOGARTH, 24 KNOWSLEY AVENUE BLACKPOOL		1			
G. HOGG 187 NEWTON DRIVE BLACKPOOL		1			
J. R. HOYLE 24 ASH DRIVE BOUNTON HE FYLDE		2			
P. N. HOWARTH 2 ARMADALE ROAD, BLACKPOOL		5			
A. W. HYMAN 70 NORTH PROMENADE, BLACKPOOL		6			
K. JEFFREY 31 LANCASTER ROAD ROBERT DE J. HUGHES 114 RYDALE ROAD BLACKPOOL		2			
J. P. IRELAND 25 LOWER GREEN BOUNTON HE FYLDE		25			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00048409		Account of Shares			Remarks
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Name and address 1774			Number Currently Held	Number Transferred	
T.K. JENKINSON 24 BROOK HANE ORMSKIRK		10			
J.L. JOHNSON 25 CHATSWORTH ROAD, ST. ANNET		5			
F.JONES CORVALLEY HOUSE, THE BRASS MAROWN ISLE OF MAN		20			
A.KNIGHT		1			
J.A. KNOWLES 11 SNOWHILL CRESCENT BILPHAM BLACKPOOL		5			
N.S. LATUS		20			
S. LEVINE		2			
S. LEVINE		1			
D. LEVY 22 SHEEPFOOT LANE PRESTWICH MANCHESTER		1			
B.W. NICHOLSON 93 BLACKPOOL ROAD ANDSELL F18 4EN		7			
EXORS OF TE BAKER deceased 218 MEARN'S ROAD NANTON MEARN'S G77 SEW		1			
EXORS OF H.DAVID deceased 4 SAVILLE COURT FAIRHAVEN, ST. ANNET		6			
EXORS OF B. PARKER deceased 181 PARK ROAD BLACKPOOL		5			
EXORS OF J. HORN deceased		1			
EXORS OF H. SMITH deceased 10 WALKER HEAP HIRST 23 ORCHARD ROAD ST. ANNET		5			
J.WILKINSON		1			
J.P. CARTMELL 13 ALLANDALE BLACKPOOL		5			
A.C. DICKINSON 7 WALSHAW BROOK CLOSE, WALSHAW BURY BL8 3TB		4			
G. STEWART 13 CARTON AVENUE BLACKPOOL		3			
THE BLACKPOOL FOOTBALL CLUB PROPERTIES LIMITED BLOOMFIELD ROAD BLACKPOOL FY1 6JT		28536			
P.J. HONICAN 24 LONGHOUSE LANE BOULTON LE MERE		8			
F. LUCAS		8			
L. NARR 27 LANCASTER GATE, FLEETWOOD		2			
R. NESCOTTE 172 BENT LANE, LEYLAND		10			
E. MILLER 20 SOMERSET AVENUE BLACKPOOL		5			
N.P. MILNER 7 CRANSWORTH TERRACE, MIDGEHOLE ROAD HERBYEN BRIDGE MOWLA HX7 7AT		5			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS OF OWEN J. OYSTON

PRESENT

1. The Blackpool Football Limited
2. The Blackpool Football Club Properties Limited
3. Cheshire Life Limited
4. Cloughton Hall (Bisons) Limited
5. Cornish Life Limited
6. Denwis Limited
7. Devon Life Limited
8. George Turner (Blackpool) Limited
9. Gloucestershire Limited
10. Growfar Limited
11. Hecudd Limited
12. Jebwill Limited
13. Lancashire Life Limited
14. Natfarm Limited
15. Owen Oyston Limited
16. North West Live FM Limited (formerly Jontell Limited)
17. Oyston Industrial Investments Limited
18. Oyston Management Services Limited
19. Oyston Publications PLC (formerly Secdex plc)
20. Oyston Estates Limited
21. Radiopapers Limited
22. Somerset & Avon Limited
23. Telemags Limited
24. Tractan Limited
25. Warwickshire & Worcestershire Life Limited
26. Wiltshire Life Limited
27. Yorkshire Life Limited
28. Zabaxe Limited
29. Blackpool International Colosseum (Development) Limited (formerly Screen One Limited)
30. Manchester Life Limited
31. Scottish Life Limited
32. Birmingham Life limited
33. Lifestyle Magazines Limited
34. Ulster Life Limited
35. Belfast Life Limited
36. Irish Life Limited
37. Dublin Life Limited
38. Classworld Limited
39. Classlodge Limited

DIRECTORSHIPS OF OWEN J. OYSTON
PAST(WITHIN 5 Years)

Date of Resignation

1. Oyston Estate Agency (Ramos) Limited	July 1991
2. Oyston Surveyors Limited	July 1991
3. Oyston Productions Limited	July 1991
4. Ashten Limited	July 1991
5. Reldas Limited	July 1991
6. Goodguide Limited	July 1991
7. Miss World (UK) Limited	July 1991
8. Cardiff Broadcasting Corporation Limited	July 1991
9. West Yorkshire Broadcasting Limited	July 1991
10. Trans World Communications PLC	July 1991
11. Red Rose Radio PLC	July 1991
12. Rusmund Limited	July 1991
13. Piccadilly Radio PLC	July 1991
14. Piccadilly First Limited	July 1991
15. Piccadilly AV Limited	July 1991
16. Piccadilly Squire Limited	July 1991
17. PPM Radiowaves Limited	July 1991
18. Lancashire Cable Television Limited	Feb. 1992
19. Oyston Cable Limited	Feb. 1992
20. Broadcast Marketing Services Limited	July 1991
21. Radio Aire Limited	June 1991
22. Gwent Area Broadcasting Limited	Aug 1991
23. Satellite Media Limited	July 1991
24. Cable Communications (Telecom) Limited	Dec 1991
25. White Rose Cable Limited	Dec 1991
26. Cable Communications (Wigan) Limited	Dec 1991
27. Cable Communications Limited	Dec 1991
28. Cable Communications (Central Lancashire) Limited	Dec 1991
29. Cable Communications (Liverpool) Limited	Dec 1991
30. Lancashire Enterprises (Europe) Limited	Oct 1995
31. Lancashire Enterprises plc	Oct 1995
32. UK Development Partnership Limited	Oct 1995
33. UK Economic Development Partnership Limited	Oct 1995

DIRECTORSHIPS OF MRS VICKI OYSTON

PRESENT

1. The Blackpool Football Club Limited
2. The Blackpool Football Club Properties Limited
3. Oyston Publication PLC (formerly Secdex PLC)
4. Oyston Management Services Limited
5. Telemags Limited
6. Jebwill Limited

DIRECTORSHIPS OF VICKI OYSTON

PAST

1. Oyston Estate Agency (Kirkham) Limited
2. Oyston Estate Agency (St. Annes) Limited
3. Oyston Estate Agency (Cleveleys) Limited
4. Oyston Estate Agency (Southport) Limited
5. Oyston Estate Agency (Business Department) Limited
6. Oyston Estate Agency (Preston) Limited
7. Oyston Estate Agency (Fleetwood) Limited
8. Lecturn Brokers Limited