

## Companies House

Company Name

# THE BLACKPOOL FOOTBALL CLUB.LIMITED

Company Type
Private Company Limited By
Shares
Company Number
48409

Information extracted from Companies House records on 1st March 2003

Section 1: Company details

# 363s Annual Return

- > 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.



			CON	NPANIES HUUSE	(U) G-HOO
Ref: 48409/05/19	Current deta	nils	Amended o	details	
9	Bloomfield Rd Blackpool FY1 6JJ		Address  UK Postcode		·
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where	the Register is held	Address  UK Postcode	· · · · · ·	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	e	Address  UK Postcode	e	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	: : 9261 O	Description  perate sports arenas  stadiums	SIC CODE	Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company	Number	- 4840

## **Section 2: Details of Officers of the Company**

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Roderick John DYER BSC ACMA	Name
them through and fill in the correct details in the "Amended details" column.	Address 4 Prenton Gardens Thornton Cleveleys Lancashire FY5 3RR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Company Secretary must		
be notified on form 288.		UK Postcode
	i	Date of change / /
		Date Roderick John DYER BSC ACMA ceased to be secretary (if applicable)
> Director If any of the details for this	Name Christopher Boyack MUIR OBE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Bowfell Cottage Sandy Lane Brindle Chorley	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Lancashire PR6 8NG	Address
	Date of birth 07/05/1929	
	Nationality British	UK Postcode
Particulars of a new Director	Nationality British	Date of birth / /
must be notified on form	Occupation Retired	Nationality
288.		Occupation
		Date of change / /
		Date Christopher Boyack MUIR OBE ceased to be director (if applicable)
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Company Number - 48409	Section 2: Details of Officers of the Com Current details	Amended details	
> Director  If any of the details for this person are wrong, strike	Name Karl OYSTON	Name	
them through and fill in the correct details in the "Amended details" column.	Address Manor House Farm Farleton Lane Farleton Lancaster Lancashire LA2 9LG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Date of birth 29/01/1967		
Particulars of a new Director must be notified on form	Nationality British  Occupation Farmer	UK Postcode	
288.		Occupation  Date of change / /	
		Date Karl OYSTON ceased to be director (if applicable)	
> Director  If any of the details for this	Name Owen John OYSTON	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Claughton Hall Lancaster Lancashire LA2 9LA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.  Address	
	Date of birth 03/01/1934		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Nationality	
		Date of change / /	
		Date Owen John OYSTON ceased to be director (if applicable)	

ompany Number - 48409	Section 2: Details of Officers of the Company (continued)		
·····	Current details	Amended details	
P 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 Vicki OYSTON  Address Claughton Hall Lancaster Lancashire LA2 9LA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address	
	Date of birth 04/05/1940		
Particulars of a new Director must be notified on form	Nationality British  Occupation Company Director	UK Postcode	
288.		Occupation	
		Date Vicki OYSTON ceased to be director (if applicable)	
Director If any of the details for this	Name Peter Brian SMITH	//Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Whiteacre Mill Lane Stalmine Poulton Le Fylde FY6 0LR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address	
•	Date of birth 15/12/1950		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Director	Date of birth / /	
		Date of change / /	

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ompaný Number - 48409	Section 2: Details of Officers of the Comp Current details	Amended details
Director If any of the details for this	Name Geoffrey WARBURTON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Wicklow Avenue The Belfry Lytham St. Annes Lancashire FY8 4TD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 14/04/1958	
	Nationality British	UK Postcode
Particulars of a new Director	Nationality Billish	Date of birth
must be notified on form	Occupation Commercial Director	Nationality
288.		Occupation
		Date of change / /
		Date Geoffrey WARBURTON ceased to be director (if applicable)
N. Diversion	Nama	N
> Director  If any of the details for this person are wrong, strike	Name Peter John WHITEHEAD	Name
them through and fill in the correct details in the "Amended details" column.	Address 3 Byron Avenue Lytham St. Annes Lancashire FY8 5BT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
	Date of birth 30/01/1957	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation O Discolus	Date of birth / /
must be notified on form 288.	Occupation Company Director	Nationality
200.		Occupation
	: •	Date of change / /
		Date Peter John WHITEHEAD ceased to be director (if applicable)
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agreed by Companies The last full list of members was received on: 20/03/2001 House.

#### 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

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

### Company Number - 48409



## 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 (shown at 2 below). I enclose		n are correct as at the made-up-date
Signature R.J. = (Director / S	Secretary)	Date O7 / O4 / 2003  This date must not be earlier than the return date at 2 below  If the Annual Return and the
declaration to the address		
2. Date of this return		
∑ This AR is made up to 20/3/2003	If you are maki please give the	ing this return up to an earlier date,
		/
		ust be delivered to CH within 28 days of this date
3. Date of next return		
	here:	date earlier than 20th March 2004
4. Where to send this  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 reverse of the cheque?		he company number written on the
<b>Contact Address</b>		
	you if there is a	on below, but if you do, it will help query on the form. The contact richers of the public record
information that you give will		
information that you give will Contact Name R DYEN		elephone number <i>inc code</i>
Contact Name	Te	

Postcode

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BLACKPOOL FOSTRALL CLUB LIMITED.

. Name	Address	Shares Held
	96 HUNTINGDON RD EAST, FINCHILL, LONDON	5
	11 RIPON CLOSE, GREAT ECCLESTON	5
	NOT KNOWN	5
ALKER H	NOT KNOWN	5
ALLISON M	535 TAPLOW CRESCENT, OAKVILLE, ONTARIO	5
ALMOND JM	NOT KNOWN	8
ALMOND M	LOW FOLD, OUTGATE, AMBLESIDE	5
ANDERSON A	17 WYRESIDE DRIVE, HAMBLETON	13
ASHWORTH A	RUNNELL FARM, CHAPEL RD, BLACKPOOL	6
ATKINS DS	17A MERESIDE ST, WAINUIOMATA, NEW ZEALAND	5
BAILEY MW	68 PARK RD, LYTHAM ST. ANNES FY8 1PN	6
BAKER TE EXORS	218 MEARNS RD, NEWTON MEARNS G77 5EW	1
BARNES MB	18 SNOWDEN CL, GREENWICH VILLAGE, BLACKPOOL	10
BARNES S	6 MILL LANE CL, PARBOLD, WIGAN WN8 7NJ	2
BARNFATHER DM	27 AVENUE RD, NORMOSS, BLACKPOOL	10
BARNFATHER D	27 AVENUE RD, NORMOSS, BLACKPOOL	3
BAYMAN R	3 MOUNT DRIVE, NANTWICH	2
PATERSON-BARKER JA	BARNGATE, BALLAM RD, LYTHAM	_ 1
BEARDSALL G	428 LYTHAM RD, BLACKPOOL	8
BELL M	FERNROYD HOTEL, 289 PROMENADE, BLACKPOOL	5
BELL T	FERNROYD HOTEL, 289 PROMENADE, BLACKPOOL	10
BENNETT JP	NOT KNOWN	10
BIRD A	264 ASHFIELD RD, BLACKPOOL	5
BLACKPOOL FC PROPERTIES LTD	BLOOMFIELD RD, BLACKPOOL	28588
BLACKPOOL PHILHARMONIC	70 FOXHALL ROAD, BLACKPOOL	5
BLAIR D	Spindlewood, Kendal Road, Crosthwaite, Kendal LA8 8HX	21
BLAYCOCK N & OTHS	NOT KNOWN	13
BOOT MS	162 HARDSHORN ROAD, POULTON LE FYLDE	35
BOTTOMLEY JA	237 CHURCH STREET, BLACKPOOL	1
BRENNON T	238 NEWTON DRIVE BLACKPOOL	5
BROADBENT I	32 ALL SAINTS ROAD, ST ANNES	1
BROOME P	NOT KNOWN	20
BROWN R	191 HARDHORN PLACE, POULTON LE FYLDE	10
CALVERLY HB	NOT KNOWN	25
CAMBRIDGE P	27 ORMOUNT AVENUE, CLEVELEYS	10
CARTER JE EXORS	C/O INGHAM CLEGG & CROWTHER, KNOTT END	10
CARTMELL ME EXORS	NOT KNOWN	1
CARTMELL JP	13 ALLANDALE, BLACKPOOL	5
CARTMELL A	28 HOUSEMAN PLACE, BLACKPOOL FY4 5AE	4
CHAPMAN RP	380 CENTRAL DRIVE BLACKPOOL	5
CHRISTIAN GH	10 ROMNEY AVENUE, BLACKPOOL	5
CHRISTIANSEN FB	NOT KNOWN	5
COBB JL	NOT KNOWN	1
COOK M	NOT KNOWN	5
COOK R	FLAT 8, READS COURT, 418 READS AVE, BLACKPOOL	5
CREWDSON J	NOT KNOWN	
CUNLIFFE E EXORS	NOT KNOWN	3
CUNLIFFE J	35 KNOWSLEY AVENUE, MARTON BLACKPOOL	5
DAVID H EXORS	4 SAVILLE CT, FAIRHAVEN, ST ANNES	6
DAVIES LF	NOT KNOWN	1
DAVIES S	NOT KNOWN	102
DICKINSON AC	7 WALSHALL BROOK CLOSE, WALSHAW, BURY	
DICKINSON E	15 ROWLAND LANE, THORNTON	15
DICKINSON GG	56 MONTPELIER AVE, BLACKPOOL	10
DOBSON W	NOT KNOWN	
DONOHUE EW	NOT KNOWN	<del></del>
DRISCOLL S EXORS	NOT KNOWN	
DYER A	5 REED PLACE OLD AVE, WEST BYFLEET SURREY KT14 6AX	
ELLIS A	248 PRESTON NEW RD, POULTON LE FYLDE	1
ERSKINS R	NOT KNOWN	
EVANS C	NOT KNOWN	<del></del>
FAESTER C	189 READS AVE, BLACKPOOL	3:
FAIRCLOUGH NH	BRIGS BROW FARM, THURHAM, LANCASTER	3.
FIRTH R	12 LORD STREET, BLACKPOOL	<del>-  </del>
FISHER K EXORS	NOT KNOWN	2
FISH A.	28 MANOR COURT, FULWOOD, PRESTON PR2 7DU	
FISHER N	28 Caburn Crescent, Lewes, East Sussex BN7 1NR	
FITZPATRICK BM	2 LANGLEY GROVE, NEW MALDEN, SURREY	
FRANKS TJ	179 HORNBY RD, BLACKPOOL	
FULLER H	WONDERLAND, CENTRAL BEACH, LYTHAM	<del></del>
	TO STOREGIA OF THE PROPERTY OF	

RSIDE & ANOTHER BBONS PM	NOT KNOWN  13 Lowood Lodge, Lowther Terrace, Lytham FY8 5QE	10
RAVEY C	215 GARSTAND ROAD EAST, POULTON	25
RAY P	NOT KNOWN	1
AY R	NOT KNOWN	1
	15 WARWICK ROAD, ST. ANNES	┼───┤
REEN A	NOT KNOWN	<del>                                     </del>
REEN R	94 WATSON ROAD, BLACKPOOL	
RIFFIES RA	772 Eldorado Drive, Superior, Co 80027, USA	3
RIFFITHS DV		
ACKETT GBA	198 SUNFIELD, ROMILEY, STOCKPORT	
ALL ATW	2 GILLOW PAR, LITTLE ECCLESTON	33
ALL T	NOT KNOWN	4
AMILTON OM	NOT KNOWN	<del> </del>
ARDMAN PM	28 SUMERSET AVENUE, BLACKPOOL	5
ARGREAVE CO	8/10 SPRINGFIELD RD, BLACKPOOL	1
ARGREAVES CR	21 WILKINSON AVE, BLACKPOOL	11
ATTON K	19 MEADOW PARK, WESHAM, KIRKHAM PR4 3DN	5
ARRISON JE	NOT KNOWN	12
ELM W	NOT KNOWN	12
ESSEY F	MALVERN REST HOME, CLEVELEYS	10
E\$SEY JH	24 STRONSAY DRIVE, BISPHAM, BLACKPOOL	1
OGARTH WL	24 KNOWSLEY AVENUE, BLACKPOOL	1
IOGG G	187 NEWTON DRIVE, BLACKPOOL	1
IOLMES DM	200 DEVONSHIRE RD, BLACKPOOL	<del></del>
IOPE EXORS & B KETTLE	NOT KNOWN	<del></del>
IOSKISSON S	3 CLEATOR AVENUE BLACKPOOL	<del> </del>
HOWARTH PN	2 ARMADALE ROAD, BLACKPOOL	<del></del>
HOYLE JR	24 ASH DRIVE POULTON LE FYLDE	<del></del>
		<del></del>
HUDSON A	NOT KNOWN	<del></del>
TYMAN AN	Apt 96, Westfield, 15 Kidderpore Ave, Hampstead NW3 7SJ	
RELAND JP	25 LOWERGREEN POULTON LE FYLDE	25
JARVIS SW	166 FARBRIDGE ROAD, LONDON N19	
JEFFREY K	31 LANCASTER ROAD, MARTON, BLACKPOOL	
JENKINSON TK	24 BROOK LANE, ORMSKIRK	10
JINDSON MRS	NOT KNOWN	1
JOHNSON JD	25 CHATSWORTH RD, ST. ANNES	
JONES F	CORVALLEY HOUSE, THE BRAAD, MAROWN, I.O.M.	20
KILBRIDE D	NOT KNOWN	
KING S	NOT KNOWN	
KNIGHT A	NOT KNOWN	
KNOWLES JA	11 SNOWHILL CRES, BISPHAM, BLACKPOOL	
LATUS NS	NOT KNOWN	
LEVINE S	NOT KNOWN	<del></del>
LEVINE S	NOT KNOWN	_ <del> </del>
LEVY D	22 SHEEPFOOT LANE, PRESTWICH, MANCHESTER	
LINGARD F	7 HUMLEY AVENUE, LAYTON, BLACKPOOL	
	<del></del>	
LONICAN PJ	NOT KNOWN	
LORD D EXORS	NOT KNOWN	
LUCAS F	NOT KNOWN	
MACFARLANE	NOT KNOWN	
MARKWARD H	BALLADEN HOUSE, PARK LANE, PILLING	
MARR L	11 EATON WAY, POULTON LE FYLE, FY6 8DS	
METCALFE R	172 BENT LANE, LEYLAND	
MILLER L	20 SOMERSET AVENUE, BLACKPOOL	
MILNER NP	7AJ	
MOON J	NOT KNOWN	
MOON K	HIGH BANKS GLENDALE HEMEL HEMPSTEAD HP1 1TG	
MONK J	11 REARFORTH AVENUE, BLACKPOOL	
MORRISH R	SHANTSFARM, WEST MEON, HANTS GU32 1LU	<del></del>
MORTENSON S EXORS	52 LONGHOUSE LANE, POULTON LE FYLDE	
McGURK MD	NOT KNOWN	<del>-                                    </del>
McKENNA RF	21 WORSLEY AVENUE, BLACKPOOL	
McQUILLAN A	NOT KNOWN	<del></del>
L		
McQUILLAN AM	NOT KNOWN	_+
NICHOLSON BW	93 BLACKPOOL RD, ANSDELL FY8 4EN	\
NEAVE G	NOT KNOWN	
NEAVE GJ	NOT KNOWN	
NEWMAN RV	ROYAL HOTEL, BOLTON RD, ABBEY VILLAGE, BRINDLE	
NOWELL-WITHERS DB	SPLATLAWN, 23, 1900 OVERIOS, BELGIUM	
NOWELL-WITHERS DB	SPLATLAWN, 23, 1900 OVERIOS, BELGIUM	
OLROYD H	NOT KNOWN	

ISLOW BLC	39 WATSON RD, BLACKPOOL	0
LMER C	32 RIVINGTON AVENUE, BISPHAM	5
ARKS AJ	181 PARK ROAD, BLACKPOOL	1
ARKS H	181 PARK ROAD BLACKPOOL	5
RKS B EXORS	181 PARK ROAD, BLACKPOOL	5
ARKER J	NOT KNOWN	10
ARKINSON C	42 HEYMARKET STREET, ST. ANNES	1
ARR GS	17 NORTH PARK RD, BLACKPOOL FY3 8LP	16
GLER DM	79 HARDHORN RD, POULTON LE FYLDE	2
RESCOTT GW	1 TURNBERRY CLOSE, RUSHEATH, NR. NORWICH	5
RIESTLEY JH	2 GARGRAVES HOUSE GARDENS, GARGRAVE, SKIPTON BD23 3PW	13
URSELL N	NOT KNOWN	5
ANKIN JM	420 QUEENS PROMENADE BLACKPOOL	4
EAD OD	NOT KNOWN	1
OBINSON EC	2 HOLBECK AVE, BLACKPOOL	10
OBINSON F	NOT KNOWN	5
ODEN PJ	8 CROSTON AVENUE, BISPHAM, BLACKPOOL	2
YDEHEARD LGM	96 WEST PARK DRIVE, BLACKPOOL	6
ALTHOUSE PW	54 GLEBELAND RD, KNUTSFORD WA16 9DZ	10
AVAGE A	93 BEAUFORT AVE, BISPHAM, BLACKPOOL	5
COTT S	NOT KNOWN	5
COTT PL	NOT KNOWN	
CHOFIELD J	NOT KNOWN	<u>-</u>
ENIOR GC	6 FOXWOOD CLOSE, ORRELL, WIGAN	<del></del>
HARPLES RW	19 ASHTON RD, WOKINGHAM, RG11 1HL	2
MITH H EXORS	C/O WALKER HEAP HIRST, 23 ORCHARD ROAD, ST. ANNES	5
MITH H	4 SECOND AVENUE, BLACKPOOL	
OWERBY PD	59 WETHERBY AVENUE, BLACKPOOL	6
SPENCER V EXORS	NOT KNOWN	1
		<u>_</u>
SQUIRE R	2A WATSON RD, BLACKPOOL	
STEEDON K	34 CONGREVE RD, ELTHAM, LONDON SE9 1LN	60
STEEDON V	34 CONGREVE RD, ELTHAM, LONDON SE9 1LN	10
STEEDON KA	34 CONGREVE RD, ELTHAM, LONDON SE9 1LN	
STEWART G	13 CARLTON AVENUE, BLACKPOOL	3
STUART A	38 STONYHILL AVENUE, BLACKPOOL	3
SUMNER A	8 THE CROFT, POULTON LE FYLDE	5
SUTCLIFFE CE	15 LORD STREET, RAWTENSTALL, ROSSENDALE	5
SWANNIE P	24 PETERS DRIVE, CHELTENHAM VICTORIA, 3192 AUSTRALIA	6
TAIT D	4 SPEYSIDE, BLACKPOOL	10
TAYLOR S	69 North Park Drive, Blackpool FY3 8NH	
TETLOCK C	NOT KNOWN	<u></u>
THORNLEY SM	TILBERTHWAITE, 125 WHITTINGHAM LANE, BROUGHTON, PRESTON	13
TITCHENOR	NOT KNOWN	1
TITCHENOR T	NOT KNOWN	
TRANGHAM PB	SALTERS BANK, 283A INNER PROMENDADE, ST. ANNES	
TROTTER J	NOT KNOWN	
VICTORS C	NOT KNOWN	
WALSH B	3 JOHNNY BARN COTTAGES, NEWCHURCH RD, RAWTENSTALL BB4 7TL	1!
WALSH M	87 FOX LANE, LEYLAND, PRESTON	
WAINWRIGHT B	NOT KNOWN	
WAITE L	NOT KNOWN	
WILKINSON J	NOT KNOWN	
WILKINSON J EXORS	NOT KNOWN	
WILLMAN DJK	NOT KNOWN	<del></del>
WOLSTENCROFT V	98 BARE LANE, MORECAMBE	2
WL MANSOOW	34 STATION ROAD, THORNTON	1
WOOSNAM MC	2 CARNBOURNE GROVE, THORNTON	1
WRIGHT DJ	54 NORBRECK RD, BLACKPOOL	<del></del>
WYLES F	CRAGG HOUSE, 30 RIBBY ROAD, WREA GREEN	
WYNNE EE	676A LYTHAM RD, BLACKPOOL	
WYNNE RE	676A LYTHAM RD, BLACKPOOL	<del></del>
YORBES R	KING EDWARD HOTEL, CENTRAL DRIVE, BLACKPOOL	
SMITH AF	353 PROMENDADE, BLACKPOOL	
JR FITZPATRICK	2 LANGLEY GROVE NEW MALDEN SURREY KT3 3AL	
INCOME VINOR	IS CUMULLI GROVE MEAN IMPROPER SOURCE VES SAF	