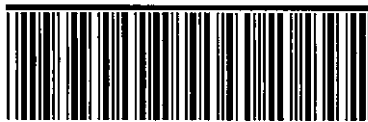




COMPANIES HOUSE

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



A23 \*A89ME5FB\* 405

COMPANIES HOUSE 17/04/98

COMPANIES HOUSE 08/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/98

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	98

### 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.

### 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  
9261 OPERATE SPORTS ARENAS & STADIUMS

If the code cannot be determined from the notes, give a brief description of principal activity.

MWB  
003195  
£583

363s

## Annual Return

of company number 00048409

R

### company name

THE BLACKPOOL FOOTBALL CLUB.LIMITED

### company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

## Register of members *(See note 5)*

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.

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

Day Month Year  

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 Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 26/08/67  
 Nat:BRITISH  
 Occ:MANAGING DIRECTOR

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.

.....  
 .....  
 .....

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

## Directors - continued

Particulars.

KENNETH  
CHADWICK  
11 HOLMEFIELD CLOSE  
THORNTON CLEVELEYS  
LANCASHIRE FY5 2QL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/08/37  
Nat:BRITISH  
Occ:HEAD OF CORPORATE AFFAIRS

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

Day Month Year

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Date of resignation.

*LIPTON LANCASHIRE LA*

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 25/04/39  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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.

Particulars.

MICHAEL HERBERT  
JOYCE  
6 LINDSAY COURT  
LYTHAM  
LYTHAM ST ANNES  
LANCASHIRE FY8 2SR

Day Month Year

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Date of any change.

Date of Birth:- 05/04/33  
Nat:BRITISH  
Occ:CO DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

CHRISTOPHER BOYACK  
MUIR  
OBE  
BOWFELL COTTAGE SANDY LANE  
BRINDLE  
CHORLEY  
LANCASHIRE PR6 8NG

Date of Birth:- 07/05/29  
Nat:BRITISH  
Occ:RETIRED

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.

CENTRAL MANCHESTER HEALTH TRUST

### Particulars.

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

Date of Birth:- 17/12/52  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

--	--	--

Date of resignation.

See attached schedule

### 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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached schedule

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

## Directors - continued

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
12	10	97

Date of resignation.

*Now deceased.*

**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)
ORDINARY	10,000	10,000.00
Totals	10,000	10,000.00

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)**Please mark the  
appropriate box.*

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 £ 15.

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

**Signed****Secretary/Director \****\*(delete as appropriate)***Date**

03/04/08

**This return includes***(enter number)***continuation sheets.**

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 Min

Preston

Preston

Postcode PR1 5UR

## 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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
T.K. JENKINSON 24 BROOK WALK OMSKIRK	10			
T.D. JOHNSON 25 CHATSWORTH ROAD, ST. ANNES	5			
F. JONES, CORVALLEY HOUSE, THE BRAM, MARLOW L.O.M.	20			
A. KNIGHT 219 NORROSS ROAD BLACKPOOL	1			
J.A. KNOWLES 11, SNOWHILL ERES. BISHAM BLACKPOOL	5			
N.S. LATHAM 79 LYTHAM ROAD BLACKPOOL	20			
S. LEVINE 21 WINSSOR ROAD ST. ANNES	2			
S. LEVINE SOUTHVIEW SIXTH AVENUE BIRKENHEAD	1			
D. LEVY, 22 SLEEPER WALK, PRESTWICH, MANCHESTER	1			
B.W. NICHOLSON, 93 BLACKPOOL RD, ANDREW F98 4EN	7			
EXORS OF T.E. BAKER, 218 MEARNS RD, NEWTON MEARNS GT7 5EW	1			
EXORS OF H. DAVID, 4 SAVINE CT. MARHAM, ST. ANNES	6			
EXORS OF B. PARKER, 161 PARK ROAD, BLACKPOOL	5			
EXORS OF J. LORA 87 HARDHORN ROAD BURNLEY L.P.M.	1			
EXORS OF H. SMITH 40 WALKER HEAR FIRST, 23 ORCHARD ROAD, ST. ANNES	5			
J. WILKINSON 210 CUNLIFE ROAD BLACKPOOL	1			
J.P. CARTMELL, 13 ALLANADE, BLACKPOOL	5			
A.C. DICKINSON, 7, WALSHAW BROOK CLOSE WALSHAW BURY BL8 3JA	4			
G. STEWART 13, CARLTON AVENUE BLACKPOOL	3			
P.J. LONICAN 24 LONGHOUSE WALK BURNLEY L.P.M.	8			
F. LUCH 28 WOODING GROVE BLACKPOOL	8			
L. MARR 27, WINCHESTER GATE, FULSTON	2			
R. METCALFE 172 BENT WALK, LEYLAND	10			
K. MILLER 20 SOMERSET AVENUE BLACKPOOL	5			
N.P. MILNER 7, CRISWORTH TERR. MIDDLEHOLE RD HERDEN BRIDGE, HALIFAX HX7 7AJ	5			

## LIST OF PAST AND PRESENT MEMBERS

## 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	143			
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
H. OLROYD SWISS HOUSE, GREEN DRIVE, LYTTON	4			
ALC ONSLOW, 39 WATSON ROAD, BLACKPOOL	2			
J. PARKER 8 HOWEL FISE LANE BURNHAM	10			
A. J. PARKS 181 PARK ROAD, BLACKPOOL	1			
H. PARKS —ditto—	5			
C. PARKINSON 42 HEYMARKET ST. ST. ANNES	1			
G. W. PRESENT 1 TURNSEY CLOSE, RUSHWORTH, NR. LEICESTER	5			
J. H. PRIESTLEY 2 GARGRAVES HOUSE GARGRAVES BRADEN I.C.C.	13			
J. M. RANKIN 420 QUEENS PROMENADE, BLACKPOOL	4			
EXORS OF V. SPENCER WIRE CLINT, DALLINGTON CLOSE BRADEN I.C.C.	1			
R. SQUIRE, 24 WATSON ROAD, BLACKPOOL	1			
A. P. SMITH 353 PROMENADE, BLACKPOOL	5			
K. STEEDON 14 CONGREVE RD ELLTHAM LONDON SE9 1UN	60			
MRS V. STEEDON —ditto—	10			
K. A. STEEDON —ditto—	5			
W. L. HOGARTH, 24 KNOWLETON AVE, BLACKPOOL	1			
G. HOGG 187 NEWTON DRIVE, BLACKPOOL	1			
J. R. HOYLE, 24 ASH DRIVE Poulton Le Fylde	2			
P. N. HOWARTH, 2 ARTHUR ROAD, BLACKPOOL	5			
A. N. HYMAN 70 NORTH PROMENADE BLACKPOOL	6			
K. JEFFREY, 31 LINCASTER RD, MARSH, BLACKPOOL	2			
J. P. JELMAN 25 LOWER GREEN, Poulton Le Fylde	25			
D. J. K. WILLMAN 7 BARKER LANE, MELMER BARNES	5			
R. W. SHARPLES 19 ASHTON RD WORKINGHAM RG11 1HL	2			
C. E. SUTCLIFFE, 15 LORD ST. BOWENSTALL, ROSEBAY	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	Date of Registration of Transfer	
A TITCHENER 48 SHERBOURNE ROAD BURNAGE		1			
EXORS OF J WILKINSON 210 CUNNINGHAM ST BLACKPOOL		1			
C.O.HARGREAVE, 810 SPRINGFIELD RD BURNAGE FY11QN		1			
K.HATTON, 19 MENDHAM PARK, WEIGHAM, KIRKHAM PR4 3AN		5			
F.HESSEY, MALVERN REST HOME, CLEVELAND		10			
J.H.HESSEY, 24 STONDAWAY WALK, BISPHAM, BLACKPOOL		1			
H.ALKER 20 KHALET CLOSE BISPHAM, BLACKPOOL		5			
M.ALLISON, 535 TAPLOW CRES. OAKVILLE, ONTARIO		5			
J.M.ALTON 42 NEWTONS PARK GUNDS VILLE 7 HOLTHAM		8			
M.ALTON, LOW FOLD, OUTGATE, AMALSIDE		5			
MRS A.ANDERSON, 17 WYRESIDE DR. HAMBLETON		13			
A.ASHWORTH, RUSSELL FARM, CHAPEL ROAD, BURNAGE		6			
B.S. ATKINS, 17A MERESIDE ST, WAINWRIGHT ST. NEW LEANES		5			
M.B. BARNES, 18 STONDAWAY CL. GREENWICH VILLAGE BLACKPOOL		10			
R.BARNAN, 3 HOURS DRIVE, NANTWICH		2			
J.A.PATERSON-BARKER, BARNHART, BALLAN ROAD LYTHAM		1			
MRS S. BARNES, 6 MILLERS CL. MARSDEN, WIGAN WN1 8JN		2			
MRS D.H. BARNFATHER, 27 AVENUE RD, NORWICH BLACKPOOL		10			
D.BARNFATHER 13 RICHMOND AVENUE LIVERPOOL		3			
G. BEARDSALL, 428 LYTHAM ROAD, BLACKPOOL		8			
MRS M BELL, FERNWOOD HOTEL, 289 PROMENADE BURNAGE		5			
J.E.BELL -Jt. -		10			
A.BIRD 264 ASHFIELD ROAD, BLACKPOOL		5			
EXORS OF MC CARTHELL 13 GALTER STREET BLACKPOOL.		1			
S.DAVIES 45 LANTON ROAD, ST ANNES.		102			

## LIST OF PAST AND PRESENT MEMBERS

## 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. SSA Number Currently Held	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 Transferred	Date of Registration of Transfer	
W. DESSON WREARHILL PRETORIA LANCASHIRE		5			
EDWARDS OF S. DRISCOLL 125 NEWTON DRIVE BURNWOOD		1			
H. FULLER, WINDERMERE, CENTRAL LEIGH LANCASHIRE		5			
T. HALL 20 CROMBIE ROAD BURNWOOD		4			
R. GREEN 18 CATHORTH AVENUE, BURNWOOD LANCASHIRE		2			
O. M. HAMILTON 22 FOREST PARK ROAD BURNWOOD		1			
EDWARDS OF SHORE & MRS S. KETTLER 164 ST. MARTIN'S RD LMS ST MARTIN'S		1			
J. R. HARRISON 39 BLENHIM AVENUE BURNWOOD		12			
W. HELM 4 SKIPPARD AVENUE BURNWOOD LEIGH		12			
S. HOSKISSON 3 CLETON AVENUE BURNWOOD		1			
A. HUDSON 416 DAVENHIRE ROAD BURNWOOD		3			
S. W. JARVIS 166 PARADISE RD LONDON N19		1			
MRS THOMSON & SON 43 FOREST GATE BURNWOOD		1			
D. KILGIBY 5 BURNTHORPE ROAD BURNWOOD		5			
S. KING 46 LINCOLN ROAD BURNWOOD		5			
R. MACFARLANE DEVON AVE, 5 LANE ROAD MOUNTAIN, BURNWOOD		1			
H. MARSHALL, BALLADEN HOUSE, PARKWAY PILLING		1			
MRS S. MOON THE WILLOWS SPANNING RD BURNWOOD		1			
MRS J. MONK, 11 BEARFORTH AVENUE, BURNWOOD		1			
D. B. NOWELL-WITHERS, SPALDING, 23, 1900 QUEEN'S AVE LONDON		4			
G. S. PAER 17 NORTH PARK DR. BURNWOOD FY3 5LP		16			
D. M. PEGLER 79 MARSHALL RD, BURNWOOD LEIGH		2			
MRS N. PURSELL 27 ST HELEN RD BURNWOOD		5			
J. SCHOFIELD 72 ADELPHIDE STREET BURNWOOD		1			
P. M. HARRISON, 28 SOMERSET AVENUE BURNWOOD		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. 655	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 Transferred	Date of Registration of Transfer	
		Number Currently Held			
C.R. WARRGEEVES, 21 WILKINSON AVE BLACKPOOL		11			
R.F. ADAMS, 96 HUNTINGDON RD EPPS, FINCHLEY LONDON		5			
R. AINSLEY, 11 RIDON PL. GREAT ECCLESTON		5			
D.G. ALKER 13 LITTLE BOWLING LANE POULTON LE FOLDE		5			
EXORS R. CUNLIFFE 131 BOWSON NEW ROAD BLACKPOOL		3			
J. CUNLIFFE, 35 KNOWSLEY AVE, MARSON, BLACKPOOL		5			
MRS L.F. DAVIES FURKS RESIDENCE HOUSE MARSON BLACKPOOL.		1			
MRS E. DICKINSON, 15 ROWLANDS LANE, THORNTON		15			
G.G. DICKINSON 56 MONTPELIER AVE, BLACKPOOL		10			
E.W. DONOHUE 187 BLOOMFIELD RD BLACKPOOL		2			
A. DYER WOODFIELD 5, REEDS PARK, OLD AVENUE WEST BYFLEET, SURREY KT14 6AX		5			
MRS A. ELLI 245 PRESTON NEW ROAD, POULTON LE FOLDE		13			
R. ERSKINE MEADOWLANDS, 15 LA7 ROAD, MVS DEN LYTHAM.		2			
F. EVANS 15 MILTON AVENUE BLACKPOOL		1			
C. FAELSTER, 139 REEDS AVE, BLACKPOOL		33			
MR FAIRCLOUGH BRIGGS BROWN FARM, THURMOT, LANCASTER		5			
MRS R. FIRTH 12 LORD STREET, BLACKPOOL		5			
EXORS OF W. FISHER 18 BALMAIN AVENUE BLACKPOOL		20			
J.B. FISHER 22 LEVENS DRIVE POULTON LE FOLDE		6			
N. FISHER 28, CARMON CRET, LEWES, EAST SUSSEX		5			
MRS B.M. FITZPATRICK 2 LANGLEY GROVE, WEN HALSEN, SURREY		1			
T.J. FRANKS 179 HORNBY ROAD, BLACKPOOL		3			
F.D. CHRISTIANSEN 66 SOUTH ROAD MORECAMBE		5			
M. COOK FERNHILL, MARSON AVENUE BLISSANT BLACKPOOL.		5			
N. ALABOCK & OTHERS c/o WATKINSON CONSTRUCTION CLUB HURVY ROAD BLACKPOOL		13		6/10/57	Transf. from E. EATON.

## LIST OF PAST AND PRESENT MEMBERS

## 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. 838	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	
E. BATHON (OTHERS) 147 RENTON AVE BLACKPOOL		NIL	13	6/10/95	Transferred to 10 Blackpool & others
K. MOON HIGH BANK, GLENDARE, HOTEL HENRIETTA, HALLIF, HANTS		45			
R. MORRIS, SHARPSIDE, WESTMEAD, HANTS GU 32 1LU		10			
EXORD S. HORTENSON, 52 LONGHOUSE LANE BULTON LE FOLIE		8			
H. A. M'CURK 7 MAJORCA TERRACE FREESTON		5			
R. F. MCKENNA 21 WORLEY AVE BLACKPOOL		2			
A. M'QUILLAN 31 NORTH PROMENADE BLACKPOOL		5			
A. M. M'QUILLAN 82 1/2 KETWICKS ROAD BLACKPOOL		5			
J. B. NOWELL-WITHERS 8 HOLTYER ROAD, STUBHART, UNAVAILABLE		13			
G. NEAVE 9 BARTON AVENUE BLACKPOOL		1			
G. J. NEAVE -A-		5			
R. V. NEWMAN, ROYAL HOTEL, BULTON RD, ASSELY VILLAGE BRINSFORD		5			
P. L. SCOTT 100 FOREST DRIVE LUTHER		5			
P. D. SOWERBY 59 WETHERST AVE BLACKPOOL		6			
H. CARLIDE & another 7 HENRY STREET BLACKPOOL		1			
P. M. GIBSON 15 LIGHTWOOD AVENUE, LUTHER		10			
C. GRAVES 215 CARLING LA EAT BULTON LE FOLIE		25			
G. GRAY 36 CROFT BUTT VANE, FREESTON		1			
R. GRAY 19 CALDER AVENUE, ST ANNET.		1			
A. GREEN 15 WARWICK ROAD ST ANNET		1			
R. A. GRIFFITH 94 WATSON ROAD BLACKPOOL		1			
Mr D. V. GRIFFITH 1855 KEGON WAY, SUPERIOR, COLORADO 80027 USA		3			
G. B. A. HACKETT 198 BARNDA, ROTHLEY LONDON SE16 4QS		5			
A. T. W. HALE, 2 GILLOW PARK, LITTLE ECCLESTON		33			
BLACKPOOL PHILHARMONIC WMC 70 FOXHALL ROAD, BLACKPOOL		5			

## 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	1978 Number Currently Held	Number Transferred	Date of Registration of Transfer		
Mrs Mrs. Blair Low Green Street, Hamby Dyke, Pilling	21				
MS BORTH, 162 HARDSHORN RD BOUTTON LE FYLDE	35				
J. A. BOSTONLEY 217 CHURCH ST, BLACKPOOL	1				
A. BRENNON 238 NEWTON DRIVE BLACKPOOL	5				
MRS S. BROMBERG, 32 ALL SAINTS RD ST. ANNES	1				
P. BROOME 27 WREWOOD AVENUE BOUTTON LE FYLDE	20				
R. BROWN 191 HARDSHORN PLACE BOUTTON LE FYLDE	10				
EDWARD J. CARRER 410 INGHAM CLEGG, CROWTHICK KNOTTONG	10				
R. P. CHAPMAN 380 CENTRAL DRIVE BLACKPOOL	5				
G. H. CHRISTIAN 10 ROMNEY AVENUE BLACKPOOL	5				
J. L. COOD 15 NEWTON ROAD BLACKPOOL	1				
A. COOK PLT 8 RETIAS COURT, 418 RETIAS AVENUE BLACKPOOL	5				
J. CREWSON 17 MILTON AVENUE BLACKPOOL	1				
J. P. BENNETT 8 RIBALL HOUSE, WEST BATH, LYTHAM	10				
H. B. CALVERLY 49, PARK ROAD, BLACKPOOL	25				
P. CAMBRIDGE 27 ORCHARD AVE CLEVELAND	10				
Mrs V. WOLSTENCROFT 98 BARE LAKE MORECAMBE	20				
J. M. WOODMAN 34 STATION ROAD, THORNTON	11				
M. C. WOODMAN 2 CRANBOURNE CR. THORNTON	11				
D. J. WRIGHT 54 NORDECK ROAD BLACKPOOL	5				
F. WYLES, CRAIG HOUSE 30 LIRBY RD WREA GREEN	25				
E. E. WYNNE 676a LYTHAM ROAD, BLACKPOOL	5				
R. E. WYNNE - with -	5				
R. YORGES KING EDWARD HOTEL CENTRAL DRIVE BLACKPOOL	5				
MRS O. D. READ 40 61 ADELAIDE STREET BLACKPOOL	1				

## LIST OF PAST AND PRESENT MEMBERS

## 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. 12.31.	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	
K.C. ROBINSON, 2 HOLBECK AVE, BLACKPOOL		10			
F. ROBINSON Cottage Lane, 28 Foxhall Road, Blackpool		5			
P.J. ROSEN 8 CROFTON AVE DISHAM BLACKPOOL		2			
MRS L.G.M. RYDENHEAD 96 WEST PARK DRIVE BLACKPOOL		6			
J.P.W. RYTHOUSE 54 GLEBEWAY RD VINTERSIDE WA16 9AZ		10			
A. SAVAGE 93 BERNARD AVE, DISHAM, BLACKPOOL		5			
F. LINGARD 7, HUMLEY AVE LAYTON BLACKPOOL		1			
MISS S. SCOTT 48 WHITEFIELD AVE NORDEN ROCHAMBE		5			
A. STUART 28 STONYHILL AVE BLACKPOOL		3			
A. SUMNER 8 THE CROSS, BULTON LE FYLDE		5			
P. SWANNIE, 24 PETERS DRIVE, CHESTERHAMPTON VICTORIA 3192 AUSTRALIA		6			
D. TAIT 4 SPETSIDE, BLACKPOOL		10			
J. TAYLOR 32 WAYMAN ROAD BLACKPOOL		NIL	5	11.06.57	Info O/C (P) Htd
S. TAYLOR 25 STONE CROSS GARDENS, CATTERALL		3			
C. TETLOCK 1 RICHMOND AVENUE, ST. ANNES.		5			
S.M. THORNTON TILBERTHWATE, 125 WHITTINGHAM LANE BRUGHTON, PRESTON		13			
T. TICHENER 11 GREEN DRIVE HARDHORN, BULTON LE FYLDE		1			
P. B. TRANQUAN SALTERS BANK, 283A INNER PROMENADE ST ANNES FY8 1AY		1			
J. TROTTER 74 CHATBURN ROAD CLITHEROE		2			
C. VICTORS 15 POLLINGTON AVE, BLACKPOOL		1			
B. WALSH 3 JOHNNY BARN COTTAGES NEWCHURCH RD BARNETON AVE BL4 7TL		15			
M. WALSH 87 FOX LANE LETWORTH		5			
B. WAINWRIGHT 285 PLINTON DRIVE STN, ST. ANNES.		2			
L. WHITE 6 WEST DRIVE, CLEVELAND		3			
A. CHAMMELL 28 HOUSEMAN PL. BLACKPOOL FY4 3AE		4			

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363 .**

[illegible]

**Continued overleaf**



## DIRECTORSHIPS OF OWEN J. OYSTON

### PRESENT

at 1st September 1997

1. The Blackpool Football Limited
2. The Blackpool Football Club Properties Limited
3. Cheshire Life Limited
4. Claughton 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. Classlodge Limited

**DIRECTORSHIPS OF OWEN JOHN OYSTON**  
**PAST ( WITHIN 5 YEARS)**

**at 1st September 1997**

Date of resignation

1. Lancashire Enterprises (Europe) Limited	Oct 1995
2. Lancashire Enterprises plc	Oct 1995
3. UK Development Partnership Limited	Oct 1995
4. UK Economic development Partnership Limited	Oct 1995
5. Classworld Limited	July 1997

**DIRECTORSHIPS OF MRS VICKI OYSTON**  
**PRESENT**

**30th March 1998**

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
7. The Northern Media Company Limited
8. Bay Radio Limited
9. Fun Radio Limited
10. Oyston Industrial Investments Limited

## DIRECTORSHIPS OF ALLAN ROBIN OAKLEY

### PRESENT

27th June 1997

1. Telemags Limited
2. Jebwill Limited
3. Oyston Publications PLC (formerly Secdex PLC)
4. BusinessAge Magazines Limited
5. Tractan Limited
6. Bay Radio Limited
7. Denwis Limited
8. Natfarm Limited
9. Ashton End Limited
10. Belfast Community Radio Services Limited
11. Cheshire Life Limited
12. Claughton Hall (Bisons) Limited
13. Cornish Life Limited
14. Devon Life Limited
15. Gloucestershire Life Limited
16. Hecudd Limited
17. Owen Oyston Limited
18. Oyston Management Services Limited
19. Somerset & Avon Limited
20. Oyston Estates Limited
21. Tractan Limited
22. Warwickshire & Worcestershire Life Limited
23. Wiltshire Life Limited
24. Yorkshire Life Limited
25. Zabaxe Limited
26. Blackpool International Colosseum Development Limited
27. Manchester Life Limited
28. Scottish Life Limited
29. Birmingham Life Limited
30. Lifestyle Magazines Limited
31. Ulster Life Limited
32. Belfast Life Limited
33. Irish Life Limited
34. Dublin Life Limited
35. Classlodge Limited
36. Classworld Limited
37. Oyston Industrial Investments Limited
38. Lancashire Life Limited
39. North West Live FM Limited
40. The Northern Media Company Limited
41. Fun Radio Limited