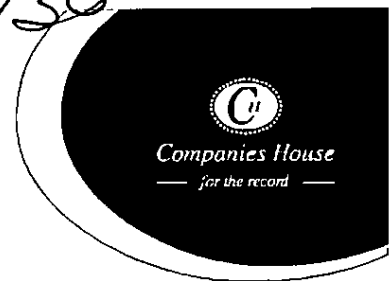


012997/30



Company Name
THE BURNLEY FOOTBALL & ATHLETIC COMPANY, LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
54222

Information extracted from
Companies House records on
27th December 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike through the details in the "Amended details" column
- > Please complete in black ink

FRIDAY



A30 01/02/2008 378
COMPANIES HOUSE

Section 1: Company details

Ref 54222/09/28	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Turf Moor Burnley Lancashire BB10 4BX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<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																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
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_____	_____																			
_____	_____																			
<p>> Please enter additional principal activity code(s) in "Amended details" column</p> <p><i>See notes for guidance for list of activity codes</i></p>		<p>_____</p> <p>_____</p> <p>_____</p>																		

Amended details

Name

Brendan FLOOD

**Mowbray
Leigh Road Worsley
Manchester
M28 2QU**

Nationality British

Occupation **Company Director**

Name

☐ 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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Brendan FLOOD ceased to be director (if applicable)

LL / LL / LLLL

Name

Michael Lee GARLICK

**The Old Rectory
Toms Hill Road
Aldbury Tring
Hertfordshire
HP23 5SA**

Nationality British

Occupation Managing Director

Name

☐ 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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Michael Lee GARLICK ceased to be director (if applicable)

LL / LL / LLL

	Current details	Amended details
> 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 288a</i>	Name Raymond Gordon GRIFFITHS Address 248 Burnley Road Weir Bacup Lancashire OL13 8QR Date of birth 03/07/1931 Nationality British Occupation Retired	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond Gordon GRIFFITHS 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 288a</i>	Name Martin Stewart HOBBS Address 312 Kings Causeway Brierfield Nelson Lancashire BB9 0EY Date of birth 28/04/1955 Nationality British Occupation Import Footwear	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Stewart HOBBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a</i>	Name Clive John HOLT Address Acornlea House Foulridge Colne Lancashire BB8 7QE Date of birth 28/10/1943 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clive John HOLT 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 288a</i>	Name Raymond Simon INGLEBY Address 50 Cumberland Terrace Regents Park London NW1 4HJ Date of birth 27/02/1963 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond Simon INGLEBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a</i>	Name Barry Charles KILBY Address Old Oak Cottage Stoneygate Lane Ribchester Preston Lancashire PR3 3YN Date of birth 23/01/1949 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry Charles KILBY 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 288a</i>	Name John SULLIVAN Address 8 Summerfields Lytham St Annes Lancashire FY8 2TR Date of birth 12/07/1943 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John SULLIVAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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

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

Current details

Name
John Francis TURKINGTON

Address
The Heights Barn
Heights Road Fence
Burnley
Lancashire
BB12 9JF

Date of birth 04/10/1943

Nationality British

Occupation Company Chairman

Amended details

Name

☐

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

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date John Francis TURKINGTON
ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

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

68,591

Aggregate Nominal Value of issued shares

£68,591.00

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

68,591

Aggregate Nominal Value of issued shares

£68,591.00**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: 05/01/2007

> 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
- > 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 ALFRED WOOLFALL</u> Address <u>THE TITHE BARN, STATION ROAD</u> <u>RIMINGTON, CLITHEROE,</u> <u>LANCASHIRE</u> UK Postcode <u>BB7 4DR</u>	ORDINARY 1		
Name <u>RIA HOPKINSON</u> Address <u>7 MCCALL HOUSE</u> <u>TUFNELL PARK RD, TUFNELL PARK</u> <u>LONDON</u> UK Postcode <u>N7 1DPH</u>	ORDINARY 2		
Name <u>MICHAEL BECKETT</u> Address <u>WHITAMS BARN, NEDDY LANE</u> <u>BILLINGTON, CLITHEROE</u> <u>LANCASHIRE</u> UK Postcode <u>BB7 9ND</u>	ORDINARY 1		
Name <u>GRAHAM DIXON</u> Address <u>5 REDCAL CLOSE</u> <u>NORTH HYKEHAM</u> <u>LINCOLN</u> UK Postcode <u>LN6 8JA</u>	ORDINARY 1		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOHN & PATRICIA RUSIUS</u> Address <u>139 WHEATLEY LANE ROAD</u> <u>BARROWFORD</u> <u>LANCS</u> UK Postcode <u>BB9 6DN</u>	Ordinary 2	27.03.07.
Name <u>BARCLAYS NOMINEES (GUERNSEY) LTD</u> Address <u>BURNLEY FOOTBALL CLUB</u> <u>TURF MOOR HARRY POTTS WAY</u> <u>BURNLEY, LANCAS</u> UK Postcode <u>BB1 04BX</u>	Ordinary 61	27.03.07.
Name <u>BERNARD LAVIN</u> Address <u>33 OAKWOOD</u> <u>GREYSDONES GARDENS</u> <u>NEWCASTLE-UPON-TYNE</u> UK Postcode <u>NE2 1PW</u>	Ordinary 25	27.03.07.
Name <u>ALAN COLLIER FOSTER</u> Address <u>BURNLEY FOOTBALL CLUB</u> <u>TURF MOOR HARRY POTTS WAY</u> <u>BURNLEY, LANCAS.</u> UK Postcode <u>BB1 04BX</u>	Ordinary 1	12.05.07
Name <u>FREDERICK ERNEST BENYON</u> Address <u>11 FIFTH AVENUE</u> <u>BURNLEY</u> <u>LANCASHIRE</u> UK Postcode <u>LL1 1LL</u>	Ordinary 3	31.07.07

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>HUGH HOLGATE</u> Address <u>22 MOORFIELD</u> <u>WHALLEY</u> <u>LANCASHIRE</u> UK Postcode <u>BB7 9SA</u>	ORDINARY 2		
Name <u>ROGER WHITELEY</u> Address <u>258 BURNLEY ROAD</u> <u>ACCLINGTON</u> <u>LANCASHIRE</u> UK Postcode <u>BB5 6HD</u>	ORDINARY 1		
Name <u>JOHN & PATRICIA LUSIUS</u> Address <u>139 WHEATLEY LANE ROAD</u> <u>BARLOWFOLD</u> <u>NELSON, LANC'S</u> UK Postcode <u>BB9 6DN</u>	ORDINARY 2	ORDINARY 2	27.03.07
Name <u>BARCLAYS NOMINEES (GUERNSEY)</u> Address <u>A/C B1095</u> <u>150</u> <u>BURNLEY F.C.</u> <u>TURF MOOR, HARRY POTTS WAY</u> <u>BURNLEY, LANC'S</u> UK Postcode <u>BB1 04BX</u>	ORDINARY 20	ORDINARY 20	27.03.07

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>BARCLAYS NOMINEES (GUERNSEY) LTD</u> Address <u>AK B1096</u> <u>BURNLEY FOOTBALL CLUB</u> <u>TURF MOOR, HARRY POTTS WAY</u> <u>BURNLEY, LANCs</u> UK Postcode <u>BB10 4BX</u>	Ordinary 21	Ordinary 21	27.03.07
Name <u>BARCLAYS NOMINEES (GUERNSEY) LTD</u> Address <u>AK B1097</u> <u>BURNLEY FOOTBALL CLUB</u> <u>TURF MOOR, HARRY POTTS WAY</u> <u>BURNLEY, LANCs</u> UK Postcode <u>BB10 4BX</u>	Ordinary 20	Ordinary 20	27.03.07
Name <u>BERNARD LAVIN</u> Address <u>33 OAKWOOD</u> <u>CREYSTONES GARDENS</u> <u>NEWCASTLE-UPON-TYNE</u> UK Postcode <u>NE2 1PW</u>	Ordinary 25	Ordinary 25	27.03.07
Name <u>ALAN COLLIER FOSTER</u> Address <u>BURNLEY FOOTBALL CLUB</u> <u>HARRY POTTS WAY</u> <u>BURNLEY, LANCs</u> UK Postcode <u>BB10 4BX</u>	Ordinary 1	Ordinary 1	12.05.07

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>FREDERICK ERNEST BENYON</u> Address <u>11 FIFTH AVENUE</u> <u>BURNLEY</u> <u>LANCASHIRE</u> UK Postcode <u>BB101UA</u>	ORDINARY 3	ORDINARY 3	31.07.07
Name <u>W. ECCLES</u> Address <u>48 DUNDEDALE AVENUE</u> <u>NELSON</u> <u>LANCASHIRE</u> UK Postcode <u> </u>	ORDINARY 2	ORDINARY 2	31.07.07
Name <u>LESLIE DEARDEN</u> Address <u>CORNERWAYS</u> <u>1 HOARSTONES AVENUE</u> <u>FENCE, BURNLEY, LANCAS</u> UK Postcode <u> </u>	ORDINARY 6	ORDINARY 6	199.07
Name <u>THOMAS SLACK</u> Address <u>28 ASHTEAD ROAD</u> <u>BROOKLANDS</u> <u>SALE, CHESHIRE</u> UK Postcode <u> </u>	ORDINARY 5	ORDINARY 5	8-11-07.

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>BRIAN LUCAS</u> Address <u>64 CAERNARVON AVE</u> <u>BURNLEY</u> <u>LANCS</u> UK Postcode <u>BB12 6BD</u>	ORDINARY 1	ORDINARY 1	8.11.07
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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>JAMES JOHNSTON</u> Address <u>3 TOWNLEY STREET</u> <u>BURNLEY</u> <u>LANCS</u> UK Postcode <u> L L L L L </u>	<u>ordinary</u> <u>11</u>	<u>ordinary</u> <u>11</u>	<u>13.12.07</u>
Name <u>JAMES ALEXANDER RUSIUS</u> Address <u>139 WHEATLEY LANE ROAD</u> <u>BARROWFORD, LANCASHIRE</u> UK Postcode <u>BB9 6DN</u>	<u>ORDINARY</u> <u>1</u>		<u>27.03.07</u>
Name <u>BENJAMIN DAVID RUSIUS</u> Address <u>139 WHEATLEY LANE ROAD</u> <u>BARROWFORD, LANCASHIRE</u> UK Postcode <u>BB9 6DN</u>	<u>ORDINARY</u> <u>1</u>		<u>27.03.07</u>
Name <u>FORTIS NOMINEES (GUERNSEY) LTD</u> Address <u>PO BOX 119 MARTEL COURT</u> <u>ADMIRAL PARK, ST PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>G Y 1 3 H B</u>	<u>ordinary</u> <u>61</u>		<u>27.03.07.</u>

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 + SQUIRE MICHAEL LAVIN</u> Address <u>5 SANDSDELL ROAD NORTH</u> <u>LYTHAM ST ANNES</u> <u>LANCASHIRE</u> UK Postcode <u>FY8 4EZ</u>	ORDINARY 25		27.03.07
Name <u>SIMON ANDREW SHERBURN-FOSTER</u> Address <u>41 LOWERHOUSE CRESCENT</u> <u>BURNLEY</u> <u>LANCASHIRE</u> UK Postcode <u>BB1 2GLR</u>	ORDINARY 1		12.05.07
Name <u>MICHAEL EDWARD BENYON</u> Address <u>6 CHALBURY COURT</u> <u>MERTON ROAD</u> <u>BEDFORD, BEDFORDSHIRE</u> UK Postcode <u>MK40 3AE</u>	ORDINARY 3		31.07.07
Name <u>MATTHEW KEIR SNOWDEN</u> Address <u>1 ROCKWOOD CLOSE</u> <u>SKIPTON</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>BD23 1HE</u>	ORDINARY 1		31.07.07

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>CHRISTOPHER JOHN SNOWDEN</u> Address <u>1 ROCKWOOD CLOSE</u> <u>SKIPTON</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>BD23 1UE</u>	Ordinary 1		31.07.07
Name <u>ROGER WATSON</u> Address <u>14 BENDWOOD CLOSE</u> <u>PADIHAM. NR. BURNLEY</u> <u>LANCASHIRE</u> UK Postcode <u>BB12 8RT</u>	Ordinary 6		19.9.07
Name <u>MICHAEL COLAS</u> Address <u>3 WINDSOR ROAD</u> <u>CLAYTON BRIDGE</u> <u>MANCHESTER</u> UK Postcode <u>M40 1QQ</u>	Ordinary 15		8.11.07
Name <u>JOHN KAY LUCAS</u> Address <u>64 CAERNARVON AVE</u> <u>BURNLEY</u> <u>LANCASHIRE</u> UK Postcode <u>BB12 6BD</u>	Ordinary 1		8.11.07

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name W. ECCLES Address 48 DUNDERDALE AVENUE NELSON LANCASHIRE UK Postcode	ORDINARY 2	31.07.07.
Name LESLIE DEARDEN Address CORNERWAYS 1 HOARSTONES AVENUE FENCE, BURNLEY, LANCs UK Postcode	ORDINARY 6	19.09.07.
Name THOMAS SLACK Address 28 ASHTEAD ROAD BROOKLANDS SALE CHESHIRE UK Postcode	ORDINARY 5	8.11.07.
Name BRIAN LUCAS Address 64 CAERNARVON AVENUE BURNLEY LANCASHIRE UK Postcode BB12 6BD	ORDINARY 1	8.11.07
Name JAMES JOHNSTON Address 3 TOWNLEY STREET BURNLEY LANCASHIRE UK Postcode	ORDINARY 11	13.12.07

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 £30

Signature

C. L. Pickup

(Director / Secretary)

Date

31 / 01 / 2008

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 5/1/2008 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 **5th January 2009** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

C. L. Pickup

Telephone number *inc code*

01282 700002

Address

TULF MOOR
HARRY POTTS WAY
BURNLEY, LANCOS

DX number *if applicable*

DX exchange

Postcode

BB1 04BX