012997/30

Company Name

# THE BURNLEY FOOTBALL & ATHLETIC COMPANY, LIMITED

## 363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number **54222** 

03/07

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, in the "Amended details" cold

> Please complete in **black** ink ε

Section 1: Company details

A30 01/02/2008 378 COMPANIES HOUSE

			<del></del>
Re	ef 54222/09/28	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Turf Moor Burnley Lancashire BB10 4BX	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  At Registered Office	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	Address  UK Postcode
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  9261 Operate 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		

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 them through and fill in the correct details in the "Amended details" column	Name Cathryn Louise PICKUP  Address 16 Coleshill Avenue Burnley Lancashire BB10 4LH	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 288a		UK Postcode  Date of change   Date Cathryn Louise PICKUP  ceased to be secretary (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	Name Christopher John DUCKWORTH  Address Throstle Nest Saccary Lane Mellor Ribble Valley BB1 9DW	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
Particulars of a new Director must be notified on form 288a	Date of birth 26/10/1953  Nationality British  Occupation Co Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Christopher John DUCKWORTH ceased to be director (if applicable)

Company Number - 54222	Section 2. Details of Officers of the Co	mpany (continued)
·	Current details	Amended details
> 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 Brendan FLOOD  Address Mowbray Leigh Road Worsley Manchester M28 2QU	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 10/11/1961	
	Nationality British	UK Postcode
Particulars of a new Director	Nationality British	Date of birth
must be notified on form	Occupation Company Director	Nationality
288a		Occupation
		Date of change / /
		Date Brendan FLOOD 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	Name Michael Lee GARLICK  Address The Old Rectory Toms Hill Road Aldbury Tring Hertfordshire HP23 5SA	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
		<b></b>
	Date of birth 06/10/1963	<u> </u>
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Managing Director	Date of birth / /
must be notified on form 288a	Occupation Managing Director	Nationality
2004		Occupation
		Date of change / /
		Date Michael Lee GARLICK ceased to be director (if applicable)
		//

Company Number - 54222	Section 2 Details of Officers of the Co	
<u> </u>	Current details	Amended details
> 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 Raymond Gordon GRIFFITHS  Address 248 Burnley Road Weir Bacup Lancashire OL13 8QR	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
	Date of birth 03/07/1931	
Particulars of a new Director must be notified on form	Nationality British  Occupation Retired	UK Postcode
288a		Occupation  Date of change / /
		Date Raymond Gordon GRIFFITHS 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	Name Martin Stewart HOBBS  Address 312 Kings Causeway Brierfield Nelson Lancashire BB9 0EY	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
	Date of birth 28/04/1955	UK Postcode
Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Import Footwear	Date of birth  Nationality  Occupation  Date of change / /  Date Martin Stewart HOBBS ceased to be director (if applicable)

> Director If any of the details for this person are wrong, strike them through and lift in the correct details in the "Armended details" column  Particulars of a new Director must be notified on form 288a  > Director If any of the details for this person are wrong, strike them through and lift in the correct details for this person are wrong, strike them through and lift in the correct details in the "Armended details" column  Name  Address  Address  Address  Address  Address  Date of birth 28/10/1943  Nationality British  Occupation Company Director  Date of birth / / /	Company Number - 54222		Section 2 Details of Officers of the Company (continued)		
Clive John HOLT   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   Ad	_	<u> </u>	Current details	Amended details	
Particulars of a new Director must be notified on form 288a  Nationality British Occupation Company Director  Date of change / / /	>	If any of the details for this person are wrong, strike them through and fill in the correct details in the	Clive John HOLT  Address Acornlea House Foulridge Colne Lancashire	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	
Date of birth   Date of change   Date of birth   Date of change   Date of birth   Date of change   Date of birth   Date of change   Date of cha			Date of birth 28/10/1943		
Particulars of a new Director must be notified on form 288a    Date of birth   Date of birth   Date of birth   Date of birth   Date of change   Date of birth   Date of change   Date of birth   Date of change   Date			Notionality Duking	UK Postcode	
must be notified on form 288a  Cocupation Company Director  Nationality Occupation  Date of change / / / Date Clive John HOLT ceased to be director (if applicable)  Name Raymond Simon INGLEBY  Name Raymond Simon INGLEBY  Name Raymond Simon INGLEBY  Name Raymond Simon INGLEBY  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 27/02/1963  Nationality Date of birth 27/02/1963  Nationality Date of birth Date of change / / Date of birth / / Date of change / / Date Raymond Simon INGLEBY  Date of change / / Date of change / / Date Raymond Simon INGLEBY  Cocupation  Date of change / / Date Raymond Simon INGLEBY  Date of change / / Date Raymond Simon INGLEBY  Date Raymond Simon INGLEBY		Particulars of a new Director	Nationality British		
Date of change / / Date Clive John HOLT ceased to be director (if applicable)  > Director (if applicable)    Name			Occupation Company Director	Nationality	
Date Clive John HOLT ceased to be director (if applicable)  Name Raymond Simon INGLEBY  Name Raymond Simon INGLEBY  Name Raymond Simon INGLEBY  Name  Name  Name  Name  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 27/02/1963  Nationality British  Occupation Company Director  must be notified on form 288a  Date of change / / /		288a		Occupation	
Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column  Address 50 Cumberland Terrace Regents Park London NW1 4HJ  Date of birth 27/02/1963  Nationality British  Occupation Company Director must be notified on form 288a    Date of change				Date of change / /	
> Director  If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column  Address 50 Cumberland Terrace Regents Park London NW1 4HJ  Date of birth 27/02/1963  Nationality British  Occupation Company Director  288a  Nationality Date of change / / /  Date of change / / /  Date of change / / /  Date Raymond Simon INGLEBY  Name Raymond Simon INGLEBY  Name  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  UK Postcode  Date of birth / / /  Date of change / / /  Date of change / / /  Date Raymond Simon INGLEBY ceased to be director (if applicable)					
Raymond Simon INGLEBY  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 27/02/1963  Nationality British  Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 288a  Raymond Simon INGLEBY  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  UK Postcode   Date of birth   Nationality   Occupation   Date of change   Date Raymond Simon INGLEBY ceased to be director (if applicable)				//	
Particulars of a new Director must be notified on form 288a  Nationality British  Occupation Company Director  Date of birth	>	If any of the details for this person are wrong, strike them through and fill in the correct details in the	Address 50 Cumberland Terrace Regents Park London	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	
Particulars of a new Director must be notified on form 288a  Nationality British  Occupation Company Director  Date of birth					
Particulars of a new Director must be notified on form 288a  Occupation Company Director  Date of birth Nationality Occupation  Date of change / / / Date Raymond Simon INGLEBY ceased to be director (if applicable)			Date of birth 27/02/1963		
Occupation Company Director  Nationality  Occupation  Date of change / / Date Raymond Simon INGLEBY ceased to be director (if applicable)			Nationality British	UK Postcode	
Occupation  Date of change / / Date Raymond Simon INGLEBY ceased to be director (if applicable)		Particulars of a new Director	Occupation Company Director		
Date of change / / Date Raymond Simon INGLEBY ceased to be director (if applicable)		***************************************	Occupation Company Director	Nationality	
Date Raymond Simon INGLEBY ceased to be director (if applicable)				·	
to be director (if applicable)					
/				to be director (if applicable)	
· · · · · · · · · · · · · · · · · · ·			,	L L / L L / L L L	

Company Number - 54222	Section 2 Details of Officers of the Co  Current details	Amondod dotoile
> 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 Barry Charles KILBY  Address Old Oak Cottage Stoneygate Lane Ribchester Preston Lancashire PR3 3YN	Name  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 Director must be notified on form 288a	Date of birth 23/01/1949  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Barry Charles KILBY 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	Name John SULLIVAN  Address 8 Summerfields Lytham St Annes Lancashire FY8 2TR	Name  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 Director must be notified on form 288a	Date of birth 12/07/1943  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John SULLIVAN ceased to be director (if applicable)

	Current details	Amended details
P Director If any of the details for this person are wrong, strike	Name John Francis TURKINGTON	Name
them through and fill in the correct details in the "Amended details" column	Address The Heights Barn Heights Road Fence Burnley Lancashire BB12 9JF	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
	Date of birth 04/10/1943	
	Nationality British	UK Postcode
must be notified on form	Occupation Company Chairman	Date of birth / /
288a		Occupation
		Date of change / /
		Date John Francis TURKINGTON ceased to be director (if applicable)
		//

		Issued share capital d	etails
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg ordinary, preference etc) that has been issued to the	ORDINARY	68,591
			Aggregate Nominal Value of issued shares
			E68, 591.00
	company's shareholders		
	Shareholders	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
		L	
			Aggregate Nominal Value of issued shares
	> Please fill in the	total	Number of shares issued
	number of issued	d	68,591
	shares and their nominal value	totai	Aggregate Nominal Value of issued shares
			£68,591 00
Lis	t of past and presen	t members (Tick appropriate i	box)
>	Please complete the required information on the attached schedules or in another format	☐ There wer ☑ A list of ch ☐ A full list o	re no changes during the period nanges is enclosed of members is enclosed
	agreed by Companies	<b>7</b> 1 - 1	/ . II L - A - A L
	House	The last f	full list of members was received on: 05/01/2007
>	A full list of shareholder	rs is required with the first and ev	transferred to be <b>completed each year</b> very third Annual Return thereafter
	List shareholders in alp List joint shareholders o	habetical order or provide an ind consecutively	ex
	-		

- > 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)	
Name ANDLEW ALFLED WOOLFAIL Address THE TITHE BALM STATION ROAD RIMINGTON, CLITHELOE, LANCASHILE UK Postcode BBJ HDR	Ordinaly 1		
Name RIA HORINSON  Address  7 McCall House  JUFNELL PARK RD, JUFNELL PARK LONDON  UK Postcode NJ L DPH	ORDINARY 2	, ,	
Name MICHAEL BECKETT  Address WHITTAMS BARN, NEDOY LANE BILLINGTON, CLITHERDE LANCASHIRE UK Postcode BBJ. 9ND	ORDINARY.		
Name Chattan Dixon Address 5 REDCAL CLOSE NORTH HYKEHAM LINCOLN UK Postcode LNG 87A	Oldinaly 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

	Class and number of	Date of
Former shareholders details	shares or amount of stock transferred	
Name Tour Pathicia Rusius Address	dainaly	
139 WHEATLEY LANE ROAD BARROWFORD LANCS	3	27.03.07.
Name		
BARCLAYS NOMINEES CUELUSEY) 19D Address	okomaky	
Bulnier Footbase Crub Tilf mook Hally Botts Way. Bulnier Lancs UK Postcode BBL D 4BX	61	27.03.07.
Name BELVALD LAVIN Address	ORDINALY	,
23 OAKWOOD  CLEYSTONES CALDENS  NEWCASTLE-Ulon-TYNE  UK Postcode NE2 1 LW	25	ञ्चळ ठा.
Name ALAN COLLIER FOSTER Address	ORDINALY	
BURNLEY FOOTBALL CLUB TURF MOOR HARRY POTTS WAY BURNLEY. LANCE. UK Postcode BBID4BX	1	12.05.07
Name FREDERICK ERNEST DENYON Address	ORDINALY	
BULNIEY LANCASHILE	3	31.07.07
UK Postcode		

- > 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

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)	
Name Hugh Holgate Address	ORDINALY		.*
DE MOORFIELD WHALLEY LANCASHILE UK Postcode BBJ 95A	2		
Name ROGEL WHITELET	olamaly	-	
Address  _ 258 BURNLEY ROAD  _ ACCLINGTON  _ LANCASHRE  UK Postcode B B 5 _ 6 H D	1		
Name John , Pathicia Lusius	ORDINALI	ORDINALY	
Address  139 WHEATLET LANE ROAD  BARLOWFORD  NELSON: LANCS  UK Postcode BB9 60 N	2	2	70.60 TC
Name BARCLAYS NOMINEES (CUELISE) Address AIC BIO95 (SID)	ORDINALY	ORDINALY	
BURNIET F.C. TURF MOOR HARRY POTS WAY BURNIET. LANCS UK Postcode BBIDHBX	20	20	TO 80.TG

- > 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)	
Name BALCLAYS NOMINEES (GUELINSEY) INT Address Alc B1096	oldinaly	Olemaly	
BURNIET FOOTBALL CLUB TURF MOOK, HARRY POTTS WAY BURNIET. LANCS UK Postcode BB104BK	<u>ચા</u>	ઢા	27.03.07
ON POSICOGE DD 1 D 1 D 1 D			
Name,  BARCIAYS NOMINEES (GUERNSEY) DED  Address AIC 81097	ole, waly	oldinaly	
BURNIET FOOTBALL CLUB TURF NOOR, HARLY BOTTS WAY BURNIEN LANCE	ಎಂ	30	ज्ञक्त इ
UK Postcode BB 1 O 14 BX			
Name Behald Lavin Address	doinaly	ORDINALY	
33 ONKWOOD CREYSTONES GALDENS NBUCASTLE - UPON-TYNE	25	25	TO. EO. TC
UK Postcode NEAL 12W			
Name ALAN COLLER FOSTER Address	ORDINALY	ORDINALY	
Bulines Football Club HARKS POTS MAY. BURNLES. LANCS	1	1	10-20.9
UK Postcode BBLD4BX			

- > 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)	registration
Name FREDERICK ERNEST BENYON Address	Okomaky	ORDINARY	
IN FIFTH AVENUE BURNLES LANCASHRE UK Postcode BB101UA	3	3	31.07.07
UK Postcode BB1 D L U E	<u></u>		
Name  W. ECCLES  Address	Okeinaly	OLDINARY	
48 DUNDERDALE AVENUE NELSON LANCASHILE	C	2	.TO 101E
UK Postcode			<u> </u>
Name LESLIE DEALDEN Address	doinaly	oko.naky	
CORNERWAYS  I HOAKSTONES AVENUE FENCE, BURNLEY. LANCS  UK Postcode	6	Q	199.07
Name  I HOMAS SLACK  Address	ORDINARY	oldinaly	
28 ASHTEAD ROAD BROOKLANDS SALE CHESHILE	5	5	8-11-07.
UK Postcode レーニーニュー			

Company	Number -	54222
Company	HUILIDO	JTLLL

- > 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)	registration
Name Bhan Lucas Address 64 CAERNARON AVE BULNIET LANCS UK Postcode BB126BD	ORDINARY 1	okonaky 1	8-11-7
Name / Address  UK Postcode			
Name Address UK Postcode			
Name Address  UK Postcode		L	

- > 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)	
Name  JAMES JOHNSTON  Address  STOWNELET STREET  BURNLED  LANCS  UK Postcode	olomaly	okainaky	B.12.07
Name JAMES ALEXANDER RUSIUS Address 139 WHEATLEY LAME ROAD BARROWFORD LAMOASITILE UK Postcode  B B 9 6 D N	Chowaly 1		27.63.07
Name BENTAMIN DAVID LUSIUS Address 139 WHEATEN LANE ROAD BARROWFORD LANCASHILE UK Postcode BB9_ 50N	ORDINARY 1		27.03.07
Name FORTIS NOMINGES (GUELLOS) LTD Address Parox 119 martelo court Admilal Park, Steterialt Cuelusey UK Postcode Syll 3 HB	Olomaly 61	- 4-	27.03.07.

- > 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)	
Name  ANDREW & SQUIRE MICHAEL LAVIN  Address  5 ANDSDELL ROAD NORTH  LYTHAM ST ANNES  LANCASHIRE  UK Postcode F 78 4 4 5 2	ordinary 25	•	TO.50 TC
Name Simon Andlew Stellbulu-Fostel Address 41 Loweltowe Clescent Bulney LANCASHLE UK Postcode BB126LR	Olamaly 1		12.05.07
Name MICHAEL EDWALD BENYON Address  L CHALBULY COURT MELTON ROAD BEDFOLD. BEDFOLDSHILE UK Postcode MK403AE	Okomaly 3		31.07.07
Name MATTHEW KEIL SNOWDEN Address I ROCKWOOD CLOSE SKIFTON NORTH TORKSHILE UK Postcode BD 2 3 1 HE	Ordinaly 1		31.07.07

- > 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)	registration
Name CHRISTORMER JOHN SNOWDEN Address I ROCKWOOD CLOSE SKIPTON NORTH TORKSHIRE UK Postcode BD 13 1 U E	oloinal7	<u>-</u>	31.07.07.
Name, ROGER WATSON, Address ILL BENDWOOD CLOSE PADITIAN. NL BURNET LANCASTINE UK Postcode BB128LT	ORDINALT		19907
Name MICHAEL COPAS  Address  BUINDSOR ROAD  CLATTON BRIDGE  MANCHESTER  UK Postcode M40. 100	Okomaky 15		50-11-8
Name  John Kan Lucas  Address  GH CAERNARON AVE  BURNET  LANCASHILE  UK Postcode  BB J 2 LB D	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

company's former shareholde		
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
W. ECCLES		
Address	OKOWAKY	
48 DUNDERDALE AVENUE	}	
NELSON	2	310707.
LANCASHILE	<b>S</b>	
UK Postcode		
Name		
LESUE DEALDEN	ORDINARY	
Address   Cohnelways	ORDINALY	10.10.10
I HOAKSTONES AVENUE	6	, ,,,,,,,,,
FENCE . BULNET . LANCS		
UK Postcode		
Name		
THOMAS SLACK	almal-	
Address	OWNER	
28 ASHTEAD ROAD	okainaky 5	
BROOKLANDS_	5	8.11.07,
SALE CHESHILE		
UK Postcode		
Name	0	
BLAN LUEAS	Oldinaly	1
Address		
BH CAERNARION AVENUE	1	10-11-8
BULNIET	1	9.11.01
LANCASHIRE		
UK Postcode BB12 6BD		
Name		
JAMES JOHNSTON.	doinaly	İ
Address	ł	ĺ
3 Townsler STRET	11	13.12.07
Buhney	1 *	
LANCASHILE	İ	
UK Postcode		

## 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

	pleas	e complete	2 below		
91	Doeloustian		_		
	Declaration	thic annual	I roturn are	correct as at the made-un-date	
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 Courter 19	up Names N		Date 31 / 21 / 2008	
	( <del>Directo</del> r / 3	secretary)		This date must not be earlier than the return date at 2 below	8
	What to do now  Complete this page then s declaration to the address			Annual Return and the	
2.	Date of this return				
	This AR is made up to <i>5/1/2008</i>				
		<u>.                                    </u>	_/ ,	/ <b>_</b>	
		Note The fo	orm must be o	delivered to CH within 28 days of this date	I
3.	Date of next return	_			
		next return	to a date o	earlier than 5th January 2009	
_	please give the new date h	еге			
		L L	-//	/	
4.	Where to send this f	orm			
	Please return this form to				
	Registrar of Companies			or members of the Hays Docume	nt
	Companies House	OR		xchange service X 33050 Cardiff	
	Crown Way Cardiff CF14 3UZ		L	/A 33030 Caldill	
	Have you enclosed the fi	lina foo wil	th the com	npany number written on the	
	reverse of the cheque?	ing lee wit	in the com	ipany number written on the	
<u> </u>	antost Address				
	ontact Address				
Com	do not have to give any companies House to contact your mation that you give will be	ou if there is	s a query o	n the form The contact	
Con	tact Name			e number <i>inc code</i>	
	L. PICKUP			J 100065 <sup>-</sup>	
	ress LF wool		DX numb	er <i>if applicable</i>	
114	ALRY POTTS WAY		DX excha		
Bu	URULEY. LANCS			_	

Postcode

BB104BX