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363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number
Company name in full

00054222
BURNLEY FOOTBALL AND ATHLETIC
COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 9 / 0 1 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town
County/Region
UK Postcode

TURF MOOR
BURNLEY
LANCASHIRE
BB1 0 4 BX

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9261



A45 27/01/2009 475
COMPANIES HOUSE

A39 16/01/2009 26
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR.

Forename(s)

CLIVE JOHN

Surname

HOLT

Address ††

ACQUANLEA HOUSE, SKIPTON OLD ROAD
FOULRIDGE

Post town

COLNE

County/Region

LANCASHIRE

UK Postcode

BB8 1 7 Q 6

Country

ENGLAND U.K.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

[illegible]

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title | MR.

Day Month Year

Date of birth | 2 | 6 | 11 | 0 | 11 | 19 | 5 | 13

Forename(s) | Christopher John

Surname | DICKWORTH.

Address †† | 5 THE DALE

☐ | Langho

Post town | Blackburn

County/Region | LANCASHIRE

UK Postcode | B | 13 | 1 | 1 | 18 | 18 | W

Country | ENGLAND

Nationality | British

Business occupation | Co. DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title | MR.

Day Month Year

Date of birth | 0 | 6 | 11 | 0 | 11 | 19 | 6 | 13

Forename(s) | Michael

Surname | GARLICK

Address †† | The Old Rectory

☐ | Toms Hill Road

Post town | Aldbury ✓

County/Region | Hertfordshire

UK Postcode | H | P | 2 | 3 | 15 | 15 | A

Country | England U.K.

Nationality | British

Business occupation | Man. Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

The first part of the report deals with the general situation of the country, and the second part with the specific details of the project. The first part is divided into two sections: the first section deals with the general situation of the country, and the second section deals with the specific details of the project. The second part is divided into two sections: the first section deals with the general situation of the country, and the second section deals with the specific details of the project.

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Issue share capital

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

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Ordinary	68630	£ 68630-00
Totals	68630	£ 68630-00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

09/01/2009

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

MR CLIVE J. HOLT
Burnley football Club
Tel. 0870 443 1882

DX number

DX exchange

1. The first part of the document is a list of names and addresses of the members of the committee. The names are written in a cursive hand, and the addresses are written in a more formal, printed hand. The list is organized in two columns, with names on the left and addresses on the right.

2. The second part of the document is a list of names and addresses of the members of the committee. The names are written in a cursive hand, and the addresses are written in a more formal, printed hand. The list is organized in two columns, with names on the left and addresses on the right.

3. The third part of the document is a list of names and addresses of the members of the committee. The names are written in a cursive hand, and the addresses are written in a more formal, printed hand. The list is organized in two columns, with names on the left and addresses on the right.

4. The fourth part of the document is a list of names and addresses of the members of the committee. The names are written in a cursive hand, and the addresses are written in a more formal, printed hand. The list is organized in two columns, with names on the left and addresses on the right.

5. The fifth part of the document is a list of names and addresses of the members of the committee. The names are written in a cursive hand, and the addresses are written in a more formal, printed hand. The list is organized in two columns, with names on the left and addresses on the right.

6. The sixth part of the document is a list of names and addresses of the members of the committee. The names are written in a cursive hand, and the addresses are written in a more formal, printed hand. The list is organized in two columns, with names on the left and addresses on the right.

7. The seventh part of the document is a list of names and addresses of the members of the committee. The names are written in a cursive hand, and the addresses are written in a more formal, printed hand. The list is organized in two columns, with names on the left and addresses on the right.

8. The eighth part of the document is a list of names and addresses of the members of the committee. The names are written in a cursive hand, and the addresses are written in a more formal, printed hand. The list is organized in two columns, with names on the left and addresses on the right.

9. The ninth part of the document is a list of names and addresses of the members of the committee. The names are written in a cursive hand, and the addresses are written in a more formal, printed hand. The list is organized in two columns, with names on the left and addresses on the right.

10. The tenth part of the document is a list of names and addresses of the members of the committee. The names are written in a cursive hand, and the addresses are written in a more formal, printed hand. The list is organized in two columns, with names on the left and addresses on the right.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR.

Day

Month

Year

Date of birth

1 0 / 11 / 19 6 11

Forename(s)

Brendan

Surname

Flood

Address ††

Mowbray, 314 Leigh Road

Worsley

Post town

MANCHESTER ✓

County/Region

UK Postcode

M 12 18 L 12 10 14

Country

England U.K.

Nationality

British

Business occupation

Co. Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR.

Day

Month

Year

Date of birth

0 3 / 07 / 19 13 11

Forename(s)

Raymond Gordon

Surname

GRIFFITHS

Address ††

248 Burnley Road

Weir

Post town

Bacup ✓

County/Region

Lancashire

UK Postcode

O L 11 13 18 10 1R

Country

England U.K.

Nationality

British

Business occupation

Retired.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR.

Day

Month

Year

Date of birth

2 7 / 10 12 / 11 19 16 13

Forename(s)

Raymond Simon

Surname

Ingleby

Address ††

50 Cumberland Terrace

☐

Regents Park

Post town

London ✓

County/Region

UK Postcode

N W 11 L 14 11 13

Country

England U.K.

Nationality

British

Business occupation

Co. Director

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR.

Day

Month

Year

Date of birth

2 13 / 10 11 / 11 19 14 19

Forename(s)

Barry Charles

Surname

KILBY

Address ††

Old Oak Cottage

☐

Stonegate Lane

Post town

Preston ✓

County/Region

Lancashire

UK Postcode

P 1R 13 L 13 11 N

Country

England U.K.

Nationality

British

Business occupation

Co. Director

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

REPORT ON THE PROGRESS OF THE WORK

1. The first part of the work

has been completed.

2. The second part of the work

is in progress.

3. The third part of the work

is in progress.

4. The fourth part of the work

is in progress.

5. The fifth part of the work

is in progress.

6. The sixth part of the work

is in progress.

7. The seventh part of the work

is in progress.

8. The eighth part of the work

is in progress.

9. The ninth part of the work

is in progress.

10. The tenth part of the work

is in progress.

11. The eleventh part of the work

is in progress.

12. The twelfth part of the work

is in progress.

13. The thirteenth part of the work

is in progress.

14. The fourteenth part of the work

is in progress.

15. The fifteenth part of the work

is in progress.

16. The sixteenth part of the work

is in progress.

17. The seventeenth part of the work

is in progress.

18. The eighteenth part of the work

is in progress.

19. The nineteenth part of the work

is in progress.

20. The twentieth part of the work

is in progress.

21. The twenty-first part of the work

is in progress.

22. The twenty-second part of the work

is in progress.

23. The twenty-third part of the work

is in progress.

24. The twenty-fourth part of the work

is in progress.

25. The twenty-fifth part of the work

is in progress.

26. The twenty-sixth part of the work

is in progress.

27. The twenty-seventh part of the work

is in progress.

28. The twenty-eighth part of the work

is in progress.

29. The twenty-ninth part of the work

is in progress.

30. The thirtieth part of the work

is in progress.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR.

Day Month Year

Date of birth 2 18 10 4 11 19 15 15

Forename(s) Markin Stewart

Surname HOBBS

Address ☐ 312 Kings Causeway
Brierfield

Post town Nelson

County/Region Lancashire ✓

UK Postcode B B 9 L 10 1E 1Y

Country England U.K.

Nationality British

Business occupation Co. Director.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR.

Day Month Year

Date of birth 2 18 11 10 11 19 14 13

Forename(s) CLIVE JOHN

Surname HOLT

Address ☐ Accornley House
Foulridge

Post town Colne ✓

County/Region Lancashire

UK Postcode B B 18 L 17 1Q 1G

Country England U.K.

Nationality British

Business occupation Co. Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR.

Day Month Year

Date of birth 1 12 / 10 7 / 11 19 4 13

Forename(s) John

Surname SULLIVAN

Address ☐ 8 Summerfield

Post town Lytham St. Annes

County/Region Lancashire

UK Postcode F 14 18 L 12 1 R

Country England U.K. ✓

Nationality British

Business occupation Co. Director

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Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title MR.

Day Month Year

Date of birth 0 14 / 11 10 / 11 19 4 13

Forename(s) John Francis

Surname TURKINGTON

Address ☐ The Heights Barn
Heights Road, Fence

Post town Burnley ✓

County/Region Lancashire

UK Postcode B 13 11 12 19 1 E.

Country England U.K.

Nationality British

Business occupation Co. Director.

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2000

1. The first part of the report discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The report also notes that the current system of record-keeping is outdated and needs to be replaced with a more modern, computerized system.

2. The second part of the report discusses the need for improved internal controls. It points out that the current internal controls are weak and do not provide adequate protection against fraud. The report recommends that the internal controls be strengthened by implementing a system of checks and balances and by increasing the oversight of the financial system.

3. The third part of the report discusses the need for improved transparency. It notes that the current system of financial reporting is opaque and does not provide enough information to the public. The report recommends that the financial reporting system be reformed to provide more transparency and to make it easier for the public to understand the financial system.

4. The fourth part of the report discusses the need for improved accountability. It points out that the current system of accountability is weak and does not hold individuals responsible for their actions. The report recommends that the system of accountability be strengthened by implementing a system of rewards and penalties and by increasing the oversight of the financial system.

2001

1. The first part of the report discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The report also notes that the current system of record-keeping is outdated and needs to be replaced with a more modern, computerized system.

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2002

Schedule A

for private or non-traded public companies

List of past and present shareholders

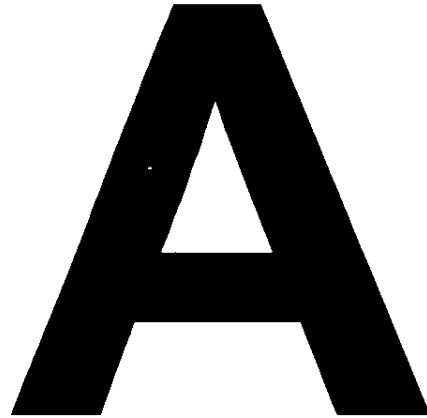
Company number | 00054222

Company name in full | BURNLEY FOOTBALL AND
ATHLETIC COMPANY LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

**FORM ML8 (03/07)
PAPER**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 00054222**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 29/01/09. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636