



BB/GS/100315

Companies House

— for the record —

Company Name

**THE WIGAN FOOTBALL CLUB
LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

174692Information extracted from
Companies House records on
2nd February 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details**

Ref: 174692/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Jjb Stadium Loire Drive, Robin Park Wigan Lancashire WN5 0UH	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 <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 Company Secretary must be notified on form 288.</i>	Name Elizabeth Mary SHARKEY Address 3 Green Hayes Avenue Wigan Lancashire WN1 2EP	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Mary SHARKEY ceased to be secretary (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 288.</i>	Name Maurice Patrick LINDSAY Address Oak House Finch Lane Appley Bridge Wigan Greater Manchester WN6 9DT Date of birth 08/05/1941 Nationality British Occupation Chairman	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maurice Patrick LINDSAY 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 288.</i>	Name Elizabeth Mary SHARKEY Address 3 Green Hayes Avenue Wigan Lancashire WN1 2EP Date of birth 03/08/1963 Nationality British Occupation Company Secretary	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Mary SHARKEY 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 288.

Current details

Name
David WHELAN

Address
The Manor House
Miry Lane Parbold
Wigan
Lancashire
WN8 7TA

Date of birth 24/11/1936

Nationality British

Occupation Sports Retailer
Company Chairm

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date David WHELAN 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

128,000

Aggregate Nominal Value of issued shares

128,000

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

Aggregate Nominal Value of issued shares

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: 14/01/1999

> 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

Company Number - 174692

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>J. MAWDSLEY</u> Address <u>KINGSBRIDGE FARM.</u> <u>CRANK</u> <u>ST. HELENS</u> UK Postcode <u> </u>	9		22.8.00
Name <u>REV. H. JONES</u> Address <u>ST. MARY'S PRESBYTERY</u> <u>86 CHORLEY NEW ROAD</u> <u>HORWICH</u> UK Postcode <u> </u>	5		24.10.00
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>S. P. SJ PLATT</u> Address <u>227a LIVERPOOL ROAD.</u> <u>HAYDOCK</u> <u>ST. HELENS</u> UK Postcode <u> </u>	10		24.1.00
Name <u>PHILLIP WILLIAMS</u> Address <u>LEYLAND MILL LANE</u> <u>'NORTH RIDGE.</u> <u>WIGAN</u> UK Postcode <u> </u>	34		2.2.00
Name <u>J. MILLAR</u> Address <u>22 ATNEY ROAD.</u> <u>PUTNEY</u> <u>LONDON</u> UK Postcode <u> </u>	8		23.6.00
Name <u>M. P. LINDSAY</u> Address <u>OAK HOUSE</u> <u>FINCH LANE. APPLEY BRIDGE</u> <u>WIGAN</u> UK Postcode <u>WN6 9DT</u>	26		23.6.00

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>JAMES PLATT</u> Address <u>169 WEST END ROAD.</u> <u>HAYDOCK</u> <u>ST. HELENS</u> UK Postcode <u> </u>	10	24.1.00
Name <u>MICHAEL NOLAN</u> Address <u>36 HAYDOCK PARK GARDENS.</u> <u>NEWTON LE WILLOWS</u> <u>NR. WIGAN.</u> UK Postcode <u> </u>	34	2.2.00
Name <u>FRED TURNER</u> Address <u>14 VICARAGE ROAD.</u> <u>ORRELL</u> <u>WIGAN</u> UK Postcode <u> </u>	8	23.6.00
Name <u>J. GILLON</u> Address <u>STRANDHILL</u> <u>SLIGO</u> <u>EIRE</u> UK Postcode <u> </u>	26	23.6.00
Name <u>IRENE MAWOSLEY</u> Address <u>KINGSBRIDGE FARM. CRANK.</u> <u>BILLINGE.</u> <u>ST. HELENS</u> UK Postcode <u> </u>	9	22.8.00

Company Number - 174692

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- > 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 R. JONES</u> Address <u>6 St. Elizabeth's Road.</u> <u>Aspull</u> <u>Wigan</u> UK Postcode <u> </u>	<u>5</u>	<u>24.10.00</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		



Companies House

— for the record —

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 £15.

Signature E.M. SHARKE
(Director / Secretary)

Date 18 / 02 / 2001

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 14/1/2001 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 **14th January 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 100315

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
E.M. SHARKE

Telephone number *inc code*
01942 770408

Address
THE JJB STADIUM
LOIRE DRIVE
WIGAN

DX number *if applicable*

DX exchange

Postcode WN5 0UH