

004390/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

00175280

Company name in full

Carlisle United Association Football Club (1921) Limited

Date of this return

The information in this return is made up to

Day Month Year

1 6 / 0 4 / 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

Brunton Park

Warwick Road

Any change of registered office must be notified on form 287

Post town

Carlisle

County/Region

Cumbria

UK Postcode

C A 1 1 L L

Principal business activities

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

9261

9262

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



A04 13/05/2009 373
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

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

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)

John Lee

Surname

Nixon

Address ††

Butterwick 6 Chesnut Grove

Cumwhinton

Post town

Carlisle

County/Region

Cumbria

UK Postcode

C A 4 8 E L

Country

UK

†† 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

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

<input type="checkbox"/>	Name	*Style/Title	Mr										
	Date of birth		1	2	/	1	2	/	1	9	6	6	
	Forename(s)		Steven David										
	Surname		Allen										
	Address ††		Ellerslea										
			Bridge End Dalston										
	Post town		Carlisle										
	County/Region		Cumbria										
	UK Postcode		C	A	5			7	Q	Q			
	Country		UK										
Nationality		British											
Business occupation		Chartered Accountant											

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Lord										
	Date of birth		1	9	/	1	0	/	1	9	3	9	
	Forename(s)		David George										
	Surname		Clark of Windermere										
	Address ††		Cherry Trees										
			Cornbithwaite Road										
	Post town		Windermere										
	County/Region		Cumbria										
	UK Postcode		L	A	2	3		1	D	G			
	Country		UK										
Nationality		British											
Business occupation		Peer											

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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

144,891

£144,891

Totals

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)

Please tick the appropriate box below:

On paper

In another
format

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.

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

☐☐

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.

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**

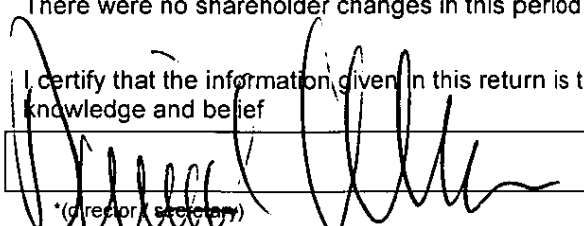
→ For traded public companies, **please complete Schedule B**

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


(director / secretary)

Date

11/5/09

* Please delete as appropriate

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

4

(enter number)

continuation sheets

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.

David Allen & Co Chartered Accountants

Dalmar House, Dalston

Carlisle, CA5 7NY

DX number

DX exchange

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 5 / 1 0 / 1 9 6 5

Forename(s)

Philip Edward

Surname

Day

Address ††

Hayton Hall

Edmund Castle Estate, Corby Hill

Post town

Carlisle

County/Region

Cumbria

UK Postcode

C A 4 8 Q D

Country

UK

Nationality

British

Business occupation

Company Director

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☐**Directors**

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* Voluntary details

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Details of new directors must be notified on form 288a**Name*****Style/Title**

Mr

Day

Month

Year

Date of birth

1 2 / 0 7 / 1 9 3 6

Forename(s)

Herbert Andrew

Surname

Jenkins

Address ††

Greenbank

Wetheral

Post town

Carlisle

County/Region

Cumbria

UK Postcode

C A 4 8 E S

Country

UK

Nationality

British

Business occupation

Company Director

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month	Year							
	Date of birth		1	7	/	0	5	/	1	9	4	6
	Forename(s)	Norman Frederick										
	Surname	Steel										
	Address ††	2 St Johns Close										
		Cotehill										
	Post town	Carlisle										
	County/Region	Cumbria										
	UK Postcode	C	A	4			0	E	D			
Country	UK											
Nationality	British											
Business occupation	Retired											

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month	Year							
	Date of birth		1	5	/	1	1	/	1	9	4	0
	Forename(s)	Richard										
	Surname	Young										
	Address ††	3 Wyvern Close										
		Morton West										
	Post town	Carlisle										
	County/Region	Cumbria										
	UK Postcode	C	A	2			6	R	P			
Country	UK											
Nationality	British											
Business occupation	Sales Consultant											

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Directors

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Details of new directors must be notified on form 288a

* Voluntary details

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Name	*Style/Title	Mr									
		Day	Month	Year							
Date of birth		3	1	/	0	8	/	1	9	4	8
Forename(s)	John Lee										
Surname	Nixon										
Address ††	Butterwick 6 Chesnut Grove										
	Cumwhinton										
Post town	Carlisle										
County/Region	Cumbria										
UK Postcode	C	A	4			8	E	L			
Country	UK										
Nationality	British										
Business occupation	Industrial Director										

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☐**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		0	7	/	1	2	/	1	9	5	4
Forename(s)	Steven										
Surname	Pattison										
Address ††	33 Crown Road										
Post town	Carlisle										
County/Region	Cumbria										
UK Postcode	C	A	2			7	Q	Q			
Country	UK										
Nationality	British										
Business occupation	Managing Director										

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Changes to report on 2009 Annual Return (made up to 16.04.09)

Certificate number	New Shareholder name and address	No Shares	Previous shareholder name and address
80530	Mrs A V Grant, Albanyfield, The Green, Wetheral, Carlisle, CA4 8ET	25	Mr D D Grant, Blackwell Cottage, Lowry Street, Carlisle
80531	Mr L Lawler, 38 Springfield Road, Carlisle, CA1 3QR	5	Mr P Bell, 8 Tullie Street, Carlisle, CA1 2AR
80532	Mrs H B Moran, 9 Clift Street, Carlisle, CA2 7PQ	1	Mr R D Cottam, 63 Mardale Road, Carlisle
80533	Mr D M Beattie, Four Winds, Hayton, Brampton, CA8 9HN	25	Mr K E Beattie, 3 Holme Fould, Scotby, Carlisle, CA4 8BL
80534	Mr R P Haughan, 55 Sebert Road, Moreton Rise, Bury St Edmunds, IP32 7ED	1	Mr G Haughan, 40 Lystra Court, 103 South Promenade, Lytham St Annes, FY8 1NP
80535	Mr R M Wilson, 1 Mulligans Court, Kings Arms Yard, Wigton, CA7 9NW	2	Mr R I Wilson, 53 High Street, Wigton