

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ LUI ICHNIES HOUSE 04/06/99

This form should be co......

The information printed below is taken from Companies House records as at 20/05/99 If this information requires amendment use the spaces opposite.

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
015	0,6	9,9

# Date of next return (See note 2)

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

### Registered Office (See note 3)

This is the address registered by Companies House.

TURF MOOR BELVEDERE ROAD BURNLEY LANCASHIRE BB10 4BX

#### Principal business activities (See note 4)

Trade classification is 9261 OPERATE SPORTS ARENAS & STADIUMS

If the code cannot be determined from the notes, give a brief description of principal activity.

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# Annual Return

00200977 of company number

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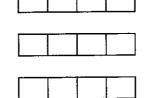
company name BURNLEY CRICKET CLUB LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year 19 q 016

Day	Month	Year
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00200977  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	, ,
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Voca
Particulars of a new secretary must be notified on form 288.	Day Month Year
ADRIAN NORRIS 6 FOUNTAINS AVENUE SIMONSTONE BURNLEY LANCASHIRE BB12 7PY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mark V
Particulars of a new director must be notified on form 288.  RONALD CAPLE 5 WALSDEN GROVE TURF MOOR ESTATE BURNLEY LANCASHIRE BB10 4QB	Day Month Year
Date of Birth:- 10/04/35 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships	

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day '	Month	Year	
Particulars.	Day	Month T	Tear	Date of any change.
DEREK <		LL		Date of any change.
CHADWICK				
4 WALLHURST CLOSE				
WORSTHORNE BURNLEY		,		
LANCASHIRE BB10 3NY				
Date of Birth:- 23/06/30				
Nat:BRITISH				
Occ:RETIRED	Day	Month	Voor	,,,,,
If this person has ceased to be director, please	Day	Month	Year	
state when.	<u> </u>	<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	·
Particulars.		T .	. 1	Date of any change.
MICHAEL HILTON	L.,L	.1		zato et atti, ettaniget
GREENWOOD				
ASTLEY				
LOWER MANOR LANE BURNLEY	***************************************			
LANCS BB12 OEB				
		***************************************		
		***************	***************************************	
Date of Birth:- 18/09/37		•		
Date of Birth:- 18/09/37 Nat:BRITISH				
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	_	Month		
Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please	Day	Month	Year	Date of resignation
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	_			Date of resignation.
Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please	_			Date of resignation.
Nat:BRITISH OCC:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when.	_			Date of resignation.
Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	_			Date of resignation.
Nat:BRITISH OCC:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.  Date of any change.
Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day	Month	Year	
Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  JOHN HEYS	Day	Month	Year	
Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  JOHN HEYS 5 MARTON DRIVE	Day	Month	Year	
Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  JOHN HEYS	Day	Month	Year	
Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  JOHN HEYS 5 MARTON DRIVE BURNLEY	Day	Month	Year	
Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  JOHN HEYS 5 MARTON DRIVE BURNLEY	Day	Month	Year	
Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  JOHN HEYS 5 MARTON DRIVE BURNLEY	Day	Month	Year	
Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  JOHN HEYS 5 MARTON DRIVE BURNLEY	Day	Month	Year	
Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  JOHN HEYS 5 MARTON DRIVE BURNLEY LANCASHIRE BB11 4RE  Date of Birth:- 26/02/40 Nat:BRITISH	Day	Month	Year	
Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  JOHN HEYS 5 MARTON DRIVE BURNLEY LANCASHIRE BB11 4RE  Date of Birth:- 26/02/40	Day	Month	Year	
Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  JOHN HEYS 5 MARTON DRIVE BURNLEY LANCASHIRE BB11 4RE  Date of Birth:- 26/02/40 Nat:BRITISH OCC:RETIRED	Day	Month	Year	
Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  JOHN HEYS 5 MARTON DRIVE BURNLEY LANCASHIRE BB11 4RE  Date of Birth:- 26/02/40 Nat:BRITISH	Day	Month  Month	Year Year	
Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  JOHN HEYS 5 MARTON DRIVE BURNLEY LANCASHIRE BB11 4RE  Date of Birth:- 26/02/40 Nat:BRITISH OCC:RETIRED  If this person has ceased to be director, please state when.	Day	Month  Month	Year Year	Date of any change.
Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  JOHN HEYS 5 MARTON DRIVE BURNLEY LANCASHIRE BB11 4RE  Date of Birth:- 26/02/40 Nat:BRITISH OCC:RETIRED  If this person has ceased to be director, please	Day	Month  Month	Year Year	Date of any change.

If the information shown needs amendment, give 00200977 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. PETER LAWSON THE ROYD CLIVIGER BURNLEY LANCASHIRE BB10 4SS Date of Birth: - 09/05/38 Nat: BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MICHAEL MCLEOD 6 EAST LODGE PLACE CLIVIGER BURNLEY LANCASHIRE BB10 4TZ Date of Birth: - 16/01/46 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ARTHUR YOUNG 15 REEDLEY GROVE REEDLEY BURNLEY LANCASHIRE BB10 2LA Date of Birth: - 01/03/31

Day

Month

Year

Date of resignation.

Nat:BRITISH Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
articulars.	Date of any change.
· ·	
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
this person has ceased to be director, please	Day Month Year
ate when.	Date of resignation.
how any relevant current and previous directorships.	
articulars.	Day Month Year
articulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on bindoidne nooi be notified on town book.	
•	Day Month Year
this person has ceased to be director, please ate when.	Date of resignation.
now any relevant current and previous directorships.	
articulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS - ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
this person has ceased to be director, please	Day Month Year
ate when.	Date of resignation.
now any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share:	
Enter details of all shares in issue at the date of this return.	ORDIN ART	5996	issued multiplied by nominal value per share)	
			· · · · · · · · · · · · · · · · · · ·	
	Totals	5996	2996	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 05/06/98	There were no ch	anges in the per	Please mark the appropriate box.	
	A list of changes A full list of meml	is enclosed a	not on paper paper	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Secretary/Directe *(delete as appropriate)			
I enclose the fee of £ 15.  Cheques should be made payable  to Companies House.	This return includes continuation sheets  (enter number)  Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?	ADRIAN NORRIS  4 NICHOLAS ST  BOTNLEY  LANCASHIRE POSTCOde BOIL 24G			
PAGE 6	Telephone 61	282 433241	Ext	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 00200977	<b>-</b>	Particulars of shares transferred since the date of the last return,		
	Number of			
Company Name:	shares or	or, in the case of the first return,		
BURNLEY CRICKET CLUB LIMITED	amount of	since the incorporation of the		i
,	stock held	company, by		
	by existing members at	(a) persons who are still members, and (b) persons who have		
	date of this			
1	return.			
	ł	ceased to be members.		· .
	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	Transferred	of Transfer	4.
THE EVECUTORS OF THE ECONTE OF FITTAPETH				
THE EXECUTORS OF THE ESTATE OF ELIZABETH HARGREAVES (1) to MR. PETER LAWSON (2)ct The THE EXECUTOR: OF THE ESTATE OF GEOFFREY	2446	17	09.11.98	
THE TYPOUTOR OF THE TRANSPORT OF CHOFFEREN WILL				,
PICKUP (1) to MR. TREVOR PICKUP (2) OF 16	62	. 3	26.03.99	
COLESHILL AVENUE, BUFNLEY, LANCASHIFE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00200977 Particulars of shares transferred Number of since the date of the last return, shares or Company Name:
BURNLEY CRICKET CLUB LIMITED or, in the case of the first return, since the incorporation of the amount of stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held