

AR01

Annual Return

N/m
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A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ **What this form is NOT for**
You cannot use this form to
give notice of changes to the
company's officers, registered office
address, company type or information
relating to the company's records

THURSDAY



A14 *AX506M37* 48
29/07/2010
COMPANIES HOUSE

COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 0 2 0 0 9 7 7

Company name in full BURNLEY CRICKET CLUB LIMITED

Ⓢ **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return 30 11 20 10

Ⓢ **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

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

Classification code 1 9 2 6 1
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

Ⓢ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4 **Company type** ^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares ✓
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website

www.companieshouse.gov.uk

A5 **Registered office address** ^②

Building name/number **TURF MOOR** ✓

Street **BELVEDERE ROAD**

Post town **BURNLEY**

County/Region **LANCASHIRE**

Postcode **B B 1 0 4 B X**

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6 **Single alternative inspection location (SAIL) of the company records** (if applicable) ^③

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7 **Location of company records** ^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	MR
Full forename(s)	MARK ROBERT
Surname	HEATON ✓
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details

Please use **Section C1-C4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2 Secretary's service address ^①

Building name/number	4-6 GRIMSHAW STREET
Street	
Post town	BURNLEY
County/Region	LANCASHIRE
Postcode	B B 1 1 2 A 2
Country	UNITED KINGDOM

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Corporate secretary

C1	Corporate secretary's details ^①	<p>① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p>Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p>
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="width: 10%;"> </div> <div style="width: 10%;"> </div> <div style="width: 10%;"> </div> <div style="width: 10%;"> </div> <div style="width: 10%;"> </div> <div style="width: 10%;"> </div> <div style="width: 10%;"> </div> <div style="width: 10%;"> </div> </div>	
Country		
C2	Location of the registry of the corporate body or firm	
	<p>Is the corporate secretary registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section C3 only</p> <p>→ No Complete Section C4 only</p>	
C3	EEA companies ^②	<p>② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies	<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Director

D1 Director's details^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	MR																
Full forename(s)	JOHN																
Surname	CLARE																
Former name(s) ^②																	
Country/State of residence	UNITED KINGDOM																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>1</td></tr></table> ✓	d	2	d	2	m	0	m	4	y	1	y	9	y	6	y	1
d	2	d	2	m	0	m	4	y	1	y	9	y	6	y	1		
Business occupation (if any)	ENGINEER																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address^③

Building name/number	63 MARSDEN ROAD ✓								
Street									
Post town	BURNLEY								
County/Region	LANCASHIRE								
Postcode	<table><tr><td>B</td><td>B</td><td>1</td><td>0</td><td>2</td><td>B</td><td>T</td><td></td></tr></table>	B	B	1	0	2	B	T	
B	B	1	0	2	B	T			
Country	UNITED KINGDOM								

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^⓪

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MRS	
Full forename(s)	WENDY WINIFRED	
Surname	HARVEY	
Former name(s) ^②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	d ₀ d ₂ m ₀ m ₁ y ₁ y ₉ y ₄ y ₄ ✓	
Business occupation (if any)	HEAD TEACHER	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^⓪

Building name/number	15 CROOK HAIGH AVENUE ✓	
Street	WORSTHORNE	
Post town	BURNLEY	
County/Region	LANCASHIRE	
Postcode	B B 1 0 3 J L	
Country	UNITED KINGDOM	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4									
Title*	MR									
Full forename(s)	JOHN									
Surname	HEYS									
Former name(s) ^②										
Country/State of residence	UNITED KINGDOM									
Nationality	BRITISH									
Date of birth	^d 2	^d 6	^m 0	^m 2	^y 1	^y 9	^y 4	^y 0		
Business occupation (if any)	RETIRED POLICE OFFICE									

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	44 BURNLEY ROAD ✓									
Street	BRIERCLIFFE									
Post town	BURNLEY									
County/Region	LANCASHIRE									
Postcode	B	B	1	0	2	J	J			
Country	UNITED KINGDOM									

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR
Full forename(s)	TREVOR JOHN
Surname	PICKUP
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>2</div> </div>
Business occupation (if any)	SELF EMPLOYED ACCOUNTANT

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	16 COLESHILL AVENUE ✓
Street	
Post town	BURNLEY
County/Region	LANCASHIRE
Postcode	<div> <div>B</div> <div>B</div> <div>1</div> <div>0</div> <div>4</div> <div>L</div> <div>H</div> </div>
Country	UNITED KINGDOM

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details[Ⓢ]	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	JOHN	
Surname	STUBBS	
Former name(s) [Ⓢ]		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	d ¹ 1 d ³ 3 m ⁰ 0 m ⁷ 7 y ¹ 1 y ⁹ 9 y ⁴ 4 y ⁶ 6 ✓	
Business occupation (if any)	RETIRED	

Ⓢ Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

Ⓢ Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address[Ⓢ]	
Building name/number	HOLLINS HALL ✓	
Street	RED LEES ROAD	
Post town	BURNLEY	
County/Region	LANCASHIRE	
Postcode	B B 1 0 4 R B	
Country	ENGLAND	

Ⓢ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details^① Please use this section to list all the corporate director's of the company	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02 This information will appear on the public record
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies^② Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

Part 3 Statement of capital ^o

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**
→ **No** Go to **Part 5 (Signature)**

^o This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY £1	1 00	0 00	5996	£ 5996 00
				£
				£
				£
Totals			5996	£ 5996 00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 5996

Total aggregate nominal value ⁵ 5996 00

⁵ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately For example £100 + € 100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

³ Total number of issued shares in this class

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F4 Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

ORDINARY £1

Voting rights

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
(B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION
(C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order


Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5 Signature

	<p>This must be completed by all companies</p> <p>I am signing this form on behalf of the company</p>	
Signature	<p>Signature</p> <p>X  X</p>	
	<p>This form may be signed by Director ①, Secretary, Person authorised ②, Charity commission receiver and manager, CIC manager, Judicial factor</p>	<p>① Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p>② Person authorised Under either section 270 or 274 of the Companies Act 2006</p>

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name **K M BUSINESS SOLUTIONS LIMITED**

Address **4 - 6 GRIMSHAW STREET**

Post town **BURNLEY**

County/Region **LANCASHIRE**

Postcode **B B 1 1 2 A 2**

Country **ENGLAND**

DX

Telephone **01282 426331**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☒ The company name and number match the information held on the public Register
- ☒ You have completed your principal business activity
- ☒ You have not used this form to make changes to the registered office address
- ☒ You have not used this form to make changes to secretary and director details
- ☒ You have fully completed the Statement of capital (if applicable)
- ☒ You have signed the form
- ☒ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland.

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2010

Name	Class of shares	Number Held
John Heys	Ordinary £1	205
Michael Anderson	Ordinary £1	30
Michael McLeod	Ordinary £1	130
Geoffrey Tattersall	Ordinary £1	156
Alan Shorrocks	Ordinary £1	90
Clifford Maden	Ordinary £1	105
Ronald Caple	Ordinary £1	40
David Michael Lawson	Ordinary £1	245
Derek Chadwick	Ordinary £1	124
Arthur Young	Ordinary £1	45
Michael Hilton Greenwood	Ordinary £1	319
P. M. Fitzpatrick	Ordinary £1	110
Exors of K. B. Nield	Ordinary £1	25
William Clegg	Ordinary £1	25
Burnley & District Sunday School League	Ordinary £1	50
Janet Kay Bentley, Judith Ann Greenwood, Shirley Elizabeth Gradwell	Ordinary £1	40
Gerald Hargreaves Hirst	Ordinary £1	10
JC Decaux UK Ltd	Ordinary £1	70
United News Media PLC	Ordinary £1	250
Barry Robinson	Ordinary £1	25
Adrian Norris	Ordinary £1	50
David John Atkinson Taylor	Ordinary £1	26
M A Mitchel	Ordinary £1	20
Mr E. Hartley	Ordinary £1	20
Mrs D Astin	Ordinary £1	10
Derek Chadwick	Ordinary £1	10
John R. Stott	Ordinary £1	23
Dorothy Jean Elliott	Ordinary £1	10
Mrs Jessie Allison	Ordinary £1	2
Alec Race	Ordinary £1	2
Mrs Marie Sumner	Ordinary £1	2
Peter Brown	Ordinary £1	35
Hugh Thornber	Ordinary £1	10
Geoffrey Pratt	Ordinary £1	30
Stephen Sumner	Ordinary £1	2
Mrs Evelyn Windle	Ordinary £1	2
J A. L. Briggs	Ordinary £1	10
Keith William Hafner	Ordinary £1	10
John H. Pickup	Ordinary £1	10
Colin Sanderson	Ordinary £1	18
Beresford Houldsworth	Ordinary £1	7
Kelvin Hawkes	Ordinary £1	3

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2010

Name	Class of shares	Number Held
Henry Ashworth Nuttall	Ordinary £1	5
Harold Davies	Ordinary £1	5
C Landless	Ordinary £1	5
John Hudson Kidner	Ordinary £1	5
John Briggs	Ordinary £1	5
Miss Jean Astley	Ordinary £1	5
Trevor Pickup	Ordinary £1	5
Walter Walker	Ordinary £1	5
Mrs Beryl Clegg	Ordinary £1	5
Ian Ormerod	Ordinary £1	5
John Eustace	Ordinary £1	5
James Trevor Roberts	Ordinary £1	5
Mrs Marilyn Hawke	Ordinary £1	20
Robert Vernon Kippax	Ordinary £1	2
Roland Harrison	Ordinary £1	2
Annie Pedley	Ordinary £1	2
Lilian Watson	Ordinary £1	2
Mr & Mrs MJ Postle	Ordinary £1	4
ME Whittaker	Ordinary £1	4
Jack Town	Ordinary £1	2
Roger Pickup	Ordinary £1	2
J. Ramsbottom	Ordinary £1	1
J D F. Smith	Ordinary £1	1
L. H. Lang	Ordinary £1	1
Mr CG Wilkinson	Ordinary £1	1
J B Catlow	Ordinary £1	25
James Powers	Ordinary £1	1
Wright, Lee, Dutnall, Bray, Pickles	Ordinary £1	1
Rosehill Baptist Church	Ordinary £1	1
Kenneth Leaver	Ordinary £1	2
Henry Pickles	Ordinary £1	1
A Hough	Ordinary £1	1
Trevor Pickup	Ordinary £1	1
John Haworth	Ordinary £1	1
Barry Bromley	Ordinary £1	3
Miss Susan Astin	Ordinary £1	1
Mrs Jean Briggs	Ordinary £1	1
Mrs Valerie Brown	Ordinary £1	1
J A Cocker	Ordinary £1	5
John Doherty	Ordinary £1	1
Mrs Heather Doherty	Ordinary £1	1
Robert Entwistle	Ordinary £1	1
Brian Miller	Ordinary £1	1

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2010

Name	Class of shares	Number Held
Mr K. Robinson	Ordinary £1	1
John Richardson	Ordinary £1	1
J. W Wildman	Ordinary £1	1
J. K Helliwell	Ordinary £1	1
Mrs Helliwell	Ordinary £1	1
Mrs. C Atherton	Ordinary £1	3
Mr Roe	Ordinary £1	1
Mrs. Roe	Ordinary £1	1
Roland Harrison	Ordinary £1	25
Mrs. Clare Greenwood	Ordinary £1	5
Keith Williams	Ordinary £1	5
Russell Haworth	Ordinary £1	1
Margaret June Young	Ordinary £1	50
W J Riley	Ordinary £1	33
Chris Thornber	Ordinary £1	1
Arthur Roberts	Ordinary £1	1
Thomas Horne	Ordinary £1	1
Noel Peter Longbottom	Ordinary £1	25
Bensford Holdsworth	Ordinary £1	2
James Briggs	Ordinary £1	2
Braddock, Holt, Hargreaves deceased	Ordinary £1	3
Burnley Football Club Limited	Ordinary £1	240
Harry Nuttall	Ordinary £1	2
Allen Rycroft	Ordinary £1	1
Ann & Ralph Hardacre	Ordinary £1	8
J B Catlow	Ordinary £1	8
Herbert Shaw	Ordinary £1	1
Alan Bailey	Ordinary £1	1
Gerald Hargreaves Hirst	Ordinary £1	1
Exors of J. C Eatough	Ordinary £1	30
John Michael Wood	Ordinary £1	2
Mrs Margaret Gelder	Ordinary £1	1
A. Weir	Ordinary £1	2
Alan Schofield	Ordinary £1	1
Simon John Newton	Ordinary £1	1
Mrs. Eunice Tattersall	Ordinary £1	1
D. J. Langley	Ordinary £1	1
Mrs D Astin	Ordinary £1	1
Edmund Halstead	Ordinary £1	2
Alan Schofield	Ordinary £1	34
Thomas Stordy	Ordinary £1	25
W West	Ordinary £1	6
A Hitchen	Ordinary £1	6

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2010

Name	Class of shares	Number Held
E Hitchen	Ordinary £1	4
Ross Haworth	Ordinary £1	2
Miss Illingworth	Ordinary £1	2
Hartley Taham	Ordinary £1	5
John Brunton	Ordinary £1	2
Mrs Lucy Watt	Ordinary £1	1
Mrs Patricia Barlow	Ordinary £1	5
John Nigel Herbert	Ordinary £1	5
Peter Stansfield	Ordinary £1	20
Harold Fleming	Ordinary £1	1
Mrs M Cook	Ordinary £1	25
J G Crabtree	Ordinary £1	24
Kenneth Leaver	Ordinary £1	25
Mrs Ada Bennett	Ordinary £1	25
John Stubbs	Ordinary £1	9
Mrs Vivien Margaret Baxter	Ordinary £1	2
Mrs H Beet	Ordinary £1	2
David F. H Smith	Ordinary £1	29
Douglas Simpson	Ordinary £1	25
Joe Fletcher	Ordinary £1	25
Clifford Maden	Ordinary £1	4
Mona Ormston	Ordinary £1	25
Susan Brigden	Ordinary £1	45
Eric Kershaw	Ordinary £1	25
Peter Hartley Blakey	Ordinary £1	5
Paul Crowther	Ordinary £1	3
John Patrick Cunningham	Ordinary £1	5
Michael Swift	Ordinary £1	5
Mrs Margaret McLeod	Ordinary £1	1
Mrs Kathleen Slater	Ordinary £1	1
Barry Bromley	Ordinary £1	1
H Nuttall	Ordinary £1	1
Mrs Edna Jeavons	Ordinary £1	1
John Thornber deceased	Ordinary £1	100
Elijah Keighley deceased	Ordinary £1	100
William Mossop deceased	Ordinary £1	100
Albert Jobling deceased	Ordinary £1	100
Thomas Gladstone Grey deceased	Ordinary £1	100
Luke Thornber deceased	Ordinary £1	100
John Clark deceased	Ordinary £1	50
W Brotherton deceased	Ordinary £1	50
Daisy Riley deceased	Ordinary £1	25
Harry Taylor deceased	Ordinary £1	50

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2010

Name	Class of shares	Number Held
Lily Layfield	Ordinary £1	5
David John Layfield	Ordinary £1	10
Judith Ann Layfield	Ordinary £1	10
Edward Wood deceased	Ordinary £1	25
Joseph Ralph deceased	Ordinary £1	25
Richard Hart	Ordinary £1	25
John Bracewell deceased	Ordinary £1	25
Graham Kay deceased	Ordinary £1	25
Fred Foster	Ordinary £1	20
John Henry Parker	Ordinary £1	20
James Birtwell deceased	Ordinary £1	21
Ida Owen deceased	Ordinary £1	4
Alex Rawlinson	Ordinary £1	4
J Lupton	Ordinary £1	4
John Rawlinson deceased	Ordinary £1	4
J Walton deceased	Ordinary £1	10
Richard Ashworth deceased	Ordinary £1	10
Jack Isherwood deceased	Ordinary £1	2
Joe B Wood deceased	Ordinary £1	10
Exors of Milton Windle deceased	Ordinary £1	25
Thomas Hargreaves deceased	Ordinary £1	10
John Burrows deceased	Ordinary £1	9
Thomas Meller deceased	Ordinary £1	10
John Hartley deceased	Ordinary £1	10
James Walters deceased	Ordinary £1	10
William Aspinall deceased	Ordinary £1	10
John Palmer deceased	Ordinary £1	10
George Howarth deceased	Ordinary £1	5
Samuel Cooke deceased	Ordinary £1	5
G Jobling	Ordinary £1	10
Harry Jobling deceased	Ordinary £1	5
John Chisnall deceased	Ordinary £1	5
Horace Hirst deceased	Ordinary £1	5
Arthur Race deceased	Ordinary £1	5
Richard Wilkinson deceased	Ordinary £1	5
John Cleal deceased	Ordinary £1	5
Chris Calvert deceased	Ordinary £1	5
Arthur Sutcliffe deceased	Ordinary £1	5
Arthur Heap deceased	Ordinary £1	5
Hartley Heyworth deceased	Ordinary £1	5
William Massey	Ordinary £1	5
Thomas Watson deceased	Ordinary £1	5
Charles Bennett deceased	Ordinary £1	5

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2010

Name	Class of shares	Number Held
Roland Carr deceased	Ordinary £1	5
Margaret Smith	Ordinary £1	5
Dr Walter Wright deceased	Ordinary £1	5
Frank Maudsley deceased	Ordinary £1	5
Dr Andrew Sinclair deceased	Ordinary £1	5
Arthur Sutcliffe deceased	Ordinary £1	5
John Walsh deceased	Ordinary £1	5
Edwin Clegg deceased	Ordinary £1	5
John Harrison deceased	Ordinary £1	5
John Simpson	Ordinary £1	5
Gilbert Bailing	Ordinary £1	5
Levi Todd	Ordinary £1	5
Sir Colin Campbell	Ordinary £1	5
Alfred Forodike	Ordinary £1	5
Joseph Bestwick	Ordinary £1	5
Horne and Whitehead	Ordinary £1	5
Miss Joan Whittaker deceased	Ordinary £1	5
Fred Foster	Ordinary £1	5
Robinson Place deceased	Ordinary £1	5
James Dyson	Ordinary £1	5
Fred Cheshire deceased	Ordinary £1	5
Fred Hargreaves deceased	Ordinary £1	5
Alex Holland deceased	Ordinary £1	5
James Hosie deceased	Ordinary £1	5
William Hardacre deceased	Ordinary £1	5
George Hopwood deceased	Ordinary £1	5
William Smith deceased	Ordinary £1	5
George Calvert deceased	Ordinary £1	5
Thomas Baldwin deceased	Ordinary £1	5
Thomas Foster deceased	Ordinary £1	5
Annie Stuttard	Ordinary £1	5
John Fryer deceased	Ordinary £1	5
Alice Bracewell	Ordinary £1	5
William Smith deceased	Ordinary £1	5
Mary Lavender deceased	Ordinary £1	5
Richard Christopher deceased	Ordinary £1	5
Jane Bradshaw deceased	Ordinary £1	5
Harry Crawshaw deceased	Ordinary £1	4
Earnshaw Brothers & Booth	Ordinary £1	4
William Wilkinson deceased	Ordinary £1	3
J. W Clegg deceased	Ordinary £1	3
William Willan deceased	Ordinary £1	3
John Rumney deceased	Ordinary £1	3

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2010

Name	Class of shares	Number Held
Harry Pedley deceased	Ordinary £1	3
William Walker deceased	Ordinary £1	3
William Seed deceased	Ordinary £1	3
Wilfred Marshall deceased	Ordinary £1	3
Dr Alex Faulkner	Ordinary £1	3
John Marriott	Ordinary £1	3
J A Call deceased	Ordinary £1	3
J T Birtwistle deceased	Ordinary £1	3
G. A. Wilcock deceased	Ordinary £1	3
Thomas Turner deceased	Ordinary £1	3
William Trafford deceased	Ordinary £1	2
Ernest Willan deceased	Ordinary £1	2
Eric Riley	Ordinary £1	2
Smith Sagar	Ordinary £1	2
Thomas Hutchinson	Ordinary £1	4
George Duerden deceased	Ordinary £1	2
Arthur Bracknell deceased	Ordinary £1	2
James Kippax deceased	Ordinary £1	2
Arthur Kippax deceased	Ordinary £1	2
Ernest Proctor deceased	Ordinary £1	2
William Mercer deceased	Ordinary £1	2
Arthur Roberts deceased	Ordinary £1	2
Ann Slater	Ordinary £1	2
Ambrose Broughton deceased	Ordinary £1	2
Harold Welch deceased	Ordinary £1	2
D Ridehalgh deceased	Ordinary £1	2
Arthur Jackson deceased	Ordinary £1	2
Simpson Ingham Hartley deceased	Ordinary £1	6
Granville Holden deceased	Ordinary £1	2
St Margaret's Church Young Men's Class	Ordinary £1	2
Rawlinson, Spencer, Yates, Lavender deceased	Ordinary £1	8
Wray, Buxton, Johnson deceased	Ordinary £1	6
Arthur Preston	Ordinary £1	4
James Sutcliffe deceased	Ordinary £1	2
J J. Ingham deceased	Ordinary £1	2
Wallwork, Ibbotson, Fell deceased	Ordinary £1	3
Amos Dodgeon deceased	Ordinary £1	2
William Hudson deceased	Ordinary £1	2
James Chambers deceased	Ordinary £1	1
Norman McLeod	Ordinary £1	1
J J Bradford deceased	Ordinary £1	1
John Nichols	Ordinary £1	1
Walter Derbyshire	Ordinary £1	1

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2010

Name	Class of shares	Number Held
Powers, Spencer, Taylor deceased	Ordinary £1	3
Allen Woodcock deceased	Ordinary £1	1
Herbert Fairburn deceased	Ordinary £1	1
Charles Simpson deceased	Ordinary £1	1
A. Bracewell deceased	Ordinary £1	1
Ham, Crawshaw, Kay, Smith, Nixon deceased	Ordinary £1	4
Thomas Harrison deceased	Ordinary £1	1
Priestly, Holden deceased	Ordinary £1	2
John Croasdale deceased	Ordinary £1	1
Lavendar, Nightingale, Swallow deceased	Ordinary £1	4
Albert Rushton deceased	Ordinary £1	1
Edward Lee deceased	Ordinary £1	1
James Heaton deceased	Ordinary £1	1
E. Settrington deceased	Ordinary £1	1
Wadge, Colbrun deceased	Ordinary £1	2
W Pickles	Ordinary £1	1
Mary Tate deceased	Ordinary £1	1
Thomas Kelshaw deceased	Ordinary £1	1
Fitzpatrick, Dickinson, Pickles, Moorhouse, Whittaker deceased	Ordinary £1	4
William Smith deceased	Ordinary £1	1
Campbell, Bannister deceased	Ordinary £1	2
Cyril Parkinson deceased	Ordinary £1	50
William Harrison deceased	Ordinary £1	10
Keighley and Roger Hargreaves deceased	Ordinary £1	4
Lavender, Bushell, Farr, Harrison, Hargreaves, Brown	Ordinary £1	10
Albert Hargreaves	Ordinary £1	25
E. J. Tate	Ordinary £1	25
James McDonald	Ordinary £1	20
J. E. Barker	Ordinary £1	2
Frederick Hargreaves	Ordinary £1	5
F. Lee	Ordinary £1	1
Frank Smith deceased	Ordinary £1	1
Thomas Brown deceased	Ordinary £1	2
James Harraghy deceased	Ordinary £1	2
Bridge Butterworth deceased	Ordinary £1	2
Burnall & Blakey deceased	Ordinary £1	2
Walter Ainsworth	Ordinary £1	1
Lowcock, Greenwood, Butterworth, Eastwood, Moore deceased	Ordinary £1	5
John Croasdale deceased	Ordinary £1	10
Elspeth Parker Grant	Ordinary £1	10
Hanbury, Wilde, Blackburn	Ordinary £1	3
Marion Sutcliffe	Ordinary £1	1
Ruth Foulger deceased	Ordinary £1	1

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2010

Name	Class of shares	Number Held
Davey, Clegg, Smith, Ashworth deceased	Ordinary £1	5
Percy Oldman deceased	Ordinary £1	1
Halstead, Collinge, Dent	Ordinary £1	3
Tom Dyson deceased	Ordinary £1	1
George Heys deceased	Ordinary £1	5
Brown, Parker, Garstang, Pickles, Wood, Brown deceased	Ordinary £1	11
Arthur Barrit deceased	Ordinary £1	1
John Bromley deceased	Ordinary £1	1
Wilfred Lord deceased	Ordinary £1	1
J W Ingham deceased	Ordinary £1	5
Fred Clarkson deceased	Ordinary £1	1
John East deceased	Ordinary £1	1
Kershaw, Simpson, Aspinall deceased	Ordinary £1	6
Palmer, Firth Halstead deceased	Ordinary £1	16
Charles Hoyle deceased	Ordinary £1	12
Herbert Hoyle deceased	Ordinary £1	2
Wilson Sutcliffe	Ordinary £1	1
Harrison, Collinson, Helm, Naylor	Ordinary £1	3
John Henry Naylor	Ordinary £1	12
Peter Eastwood Ltd	Ordinary £1	25
Wilfred Marshall deceased	Ordinary £1	7
J E Whittaker deceased	Ordinary £1	2
Eric Platt Whitaker	Ordinary £1	1
J. W Whittaker	Ordinary £1	1
William Blythe deceased	Ordinary £1	5
E. J. Riley Limited	Ordinary £1	22
Albert Brumbley deceased	Ordinary £1	3
Cowgill & Smith Limited	Ordinary £1	2
Alfred Willman deceased	Ordinary £1	1
Pollard, Thornber, Harrison deceased	Ordinary £1	13
Sean Richards	Ordinary £1	5
Nuttall, Woods, Trylor, Harker, Isherwood, Smith, Taylor deceased	Ordinary £1	20
Harry Todd deceased	Ordinary £1	1
John Sutcliffe deceased	Ordinary £1	1
Painter Smith deceased	Ordinary £1	6
G Stackhouse deceased	Ordinary £1	1
Marjorie Simpson deceased	Ordinary £1	1
John Hosie deceased	Ordinary £1	1
Turley, Bray, Thornber, Higgin, Lister, Fitzpatrick,	Ordinary £1	16
Coope, Haworth, Sykes, Lancaster	Ordinary £1	
Thomas Haworth deceased	Ordinary £1	1
Brooker, Holroyd, Fulton, Veevers, Smith, Heap, Steele deceased	Ordinary £1	7
Fearnley, Fulton, Moorhouse, Murgagh deceased	Ordinary £1	4

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2010

Name	Class of shares	Number Held
Russell, Dodgeon deceased	Ordinary £1	6
L Tideswell	Ordinary £1	1
Ribble Motor Services	Ordinary £1	5
George Fairless deceased	Ordinary £1	2
Stuart Todd, deceased	Ordinary £1	1
S. Veevers deceased	Ordinary £1	1
Mr Forrest deceased	Ordinary £1	1
Mr Booth deceased	Ordinary £1	1
J Duckworth	Ordinary £1	5
Tom Alston	Ordinary £1	1
Higson, Tattersall, Hargreaves deceased	Ordinary £1	7
William Ormerod deceased	Ordinary £1	5
John Harold Brotherton deceased	Ordinary £1	10
Thomas Bardsley deceased	Ordinary £1	6
John Harold Brotherton deceased	Ordinary £1	15
A Cece deceased	Ordinary £1	1
Peggy Morley deceased	Ordinary £1	1
J M Thornber deceased	Ordinary £1	1
James Mitchell deceased	Ordinary £1	1
Singleton, Sutcliffe, Gledhill deceased	Ordinary £1	5
Harry Atkinson	Ordinary £1	25
Tom Alston	Ordinary £1	4
Norman McLeod deceased	Ordinary £1	30
Mrs Vera Fell, deceased	Ordinary £1	5
Eddie Brooks deceased	Ordinary £1	25
Harry Layfield deceased	Ordinary £1	5
Judith Ann Layfield deceased	Ordinary £1	1
David John Layfield deceased	Ordinary £1	1
William Blythe deceased	Ordinary £1	3
William Horner deceased	Ordinary £1	1
John Hindle deceased	Ordinary £1	25
Milton Hindle	Ordinary £1	25
Frank Hartley deceased	Ordinary £1	5
James Dixon Howarth	Ordinary £1	1
Walter Porrett	Ordinary £1	5
Alice Hacking	Ordinary £1	5
W E. Wilkinson deceased	Ordinary £1	10
Henry Buckley deceased	Ordinary £1	3
Gordon Blackston deceased	Ordinary £1	1
Walter Todd	Ordinary £1	1
Stuart Todd deceased	Ordinary £1	3
Edward Swinnerton deceased	Ordinary £1	1
Smith, Towneley, Holden deceased	Ordinary £1	11

Burnley Cricket Club Limited
Company Number 00200977
Current list of members as at 1st June 2010

Name	Class of shares	Number Held
J M Cook	Ordinary £1	2
William Blythe deceased	Ordinary £1	3
Arthur Preston	Ordinary £1	5
James A Mitchell, deceased	Ordinary £1	2
Fred Thomas deceased	Ordinary £1	5
William Pendlebury deceased	Ordinary £1	5
Frederick Peter Kippax, deceased	Ordinary £1	100
Samuel Lomas, deceased	Ordinary £1	1
Willard Taylor deceased	Ordinary £1	1
William Altham Taylor	Ordinary £1	25
Gerald Naylor	Ordinary £1	25
Jack Smith	Ordinary £1	25
Graham Hawkes	Ordinary £1	6
Kelvin Hawkes	Ordinary £1	4
Leonard Simpson	Ordinary £1	10
James Astin	Ordinary £1	5
Sandra Harrison	Ordinary £1	1
Mrs P. Astin	Ordinary £1	1
B J Marsden, decd	Ordinary £1	1
Not traceable	Ordinary £1	50
	Ordinary £1	<u>5996</u>

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

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

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and 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

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ 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 **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☒ The list of shareholders is enclosed in another format