



# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/99 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	
2,4	0,5	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.

CHRISTIE PARK LANCASTER ROAD MORECAMBE LA4 5TJ

#### 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.

BAL 1002AL 45

# Annual Return

N

of company number	00224792

company name
MORECAMBE FOOTBALL CLUB.LIMITED

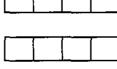
company type PRIVATE COMPANY LIMITED BY SHARES

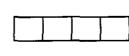
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
		-	

Day	Month	Year
1		

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00224792  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 Year
Particulars of a new secretary <b>must</b> be notified on form 288.	2606 QQ Date of any change.
MARSDIN 6 PALMER GROVE BARE MORECAMBE LANCASHIRE LA4 6BQ	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  RICHARD WILLIAM  DANSON	Date of any change.
19 BEECH ROAD HALTON LANCASTER LANCASHIRE LA2 6QQ	
Date of Birth:- 05/07/41 Nat:ENGLISH Occ:QA MANAGER	
If this person has ceased to be director, please state when.	Day Month Year

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	Do Marth Mari
Partiçulars.	Day Month Year  Date of any change.
GRAHAM ROBERT HODGSON 5 MOUNT AVENUE BARE MORECAMBE LANCASHIRE LA4 6DJ	Date of any change.
Date of Birth:- 29/01/60 Nat:BRITISH Occ:BANK MANAGER  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  PETER  MCGUIGAN  HIGH BANK  BRETTARGH DRIVE  HAVERBREAKS  LANCASTER LAI 5BN	Day Month Year  Date of any change.
Date of Birth:- 08/08/49 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.  RODNEY HAROLD TAYLOR 57 THORNTON ROAD MORECAMBE LANCASHIRE LA4 5PD	Day Month Year  Date of any change.
Date of Birth:- 16/01/53 Nat:BRITISH Occ:CARE HOME PROPRIETOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

00224792

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

Directors - continued	<b>5</b>	<b>.</b>	V	
Particulars.	Day	Month	Year	Date of any change
BARRIE JOHN WELLS PINE TREES 2A PROSPECT DRIVE HEST BANK CARNFORTH LANCASHIRE LA2 6HX				Date of any change.
Date of Birth:- 13/04/40 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
	***************************************	***************************************	***************************************	
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
oner any relevant current and provides and coloremps.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.

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## Directors - continued

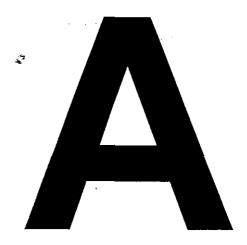
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
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Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Masth Voca
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.

Show any relevant current and previous directorships.

issued Share Capital (See note 8)	Class (eg Ördinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINART	005,28	issued multiplied by nominal value per share)
·	SKD MARKET	86,700	<u> + 001 (w.</u>
	Totals	005,28	£86,700
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 24/05/98	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of changes A full list of men		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.			
Opratificate			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19. 6.		Secretary/Diffector * *(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.		(enter number)	continuation sheets.  ave completed  e.
To whom should Companies House direct any enquiries about the information shown in this return?	b. Palm BARE, LANCS	Postcode	DIN DIN DIN DIN
PAGE 6	i elepnone 💹 🧏	33358	EXI

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00224792 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MORECAMBE FOOTBALL CLUB.LIMITED 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 Registration Currently Remarks Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 00224792 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MORECAMBE FOOTBALL CLUB.LIMITED 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 Registration Currently Remarks Transferred of Transfer Held



# **BULK LIST OF SHAREHOLDERS OR MEMBERS**

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 224 192