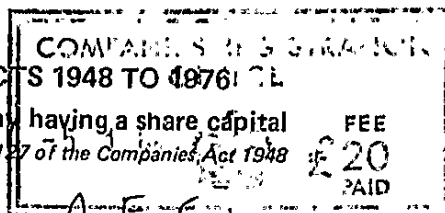


No of Company.....270043

(For notes on this form see the
"Annual Return Guide" (form 6B))

THE COMPANIES ACTS 1948 TO 1976
Annual return of a company having a share capital
Pursuant to Sections 124, 126 and 127 of the Companies Act 1948



Annual return of.....WIGAN ATHLETIC.....Limited*,
made up to the 24th July 1980 (being the fourteenth day after the date of the annual general
meeting for the year 1980). (Note 1).

*Delete "Limited" if not applicable

1. Address of
registered office
(See also paragraph 5)

SPRINGFIELD PARK, WIGAN.

2. Summary of share capital and debentures

(a) Nominal Share Capital
No of shares

Class

Value of each share

- (1) Nominal share capital £7500 divided into 15,000 ORDINARY 50p.
- (b) Issued Share Capital and Debentures
- (2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) .. 15,000 ORDINARY
- (3) Number of shares of each class issued subject to payment wholly in cash .. 15,000 ORDINARY
- (4) Number of shares of each class issued as fully paid up for a consideration other than cash .. NONE
- (5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up .. Amount per share £ NIL
- (6) Number of shares (if any) of each class issued at a discount .. NONE
- (7) Amount of discount on the issue of shares which has not been written off at the date of this return .. £ NIL
- (8) Amount called up on number of shares of each class .. Amount per share £ 50p. Number 15000 Class ORDINARY
- (9) Total amount of calls received (Note 2) .. £ 7500
- (10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash .. £ NIL on NONE
- (11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash .. £ NIL on NONE
- (12) Total amount of calls unpaid .. £ NIL
- (13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures .. £ NIL
- (14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return .. £ NIL
- (15) Total number of shares of each class forfeited .. Number NONE Class
- (16) Total amount paid (if any) on shares forfeited .. £ NIL
- (17) Total amount of shares for which share warrants to bearer are outstanding .. £ NIL
- (18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return .. Issued £ NIL Surrendered £ NIL
- (19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind .. NONE

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 3) .. £ NIL

Presented by: N R BARTON & CO
20 BRIDGEMAN TERR,
WIGAN
WNI LTD

Presentor's reference: JBH/CLK

Form 6a
(Registration Fee £20)

4. LIST OF PAST AND PRESENT

Folio in register ledger containing particulars.	Names and addresses
C44	JOHN STUART COOPER, 13 Hill St, WIGAN.
B3	W. BARKER, GREEN PASTURES, MOSS LANE, HOSKAR
S69	FRANK SHELTON, 162 HODGES ST, WIGAN
L18	JOHN LATHAM, 86 SPENDMORE LANE, COPPULL
S56	H.S. SIMM, 160 HODGES ST, WIGAN
H90	A. HOWARTH, 31 NORBRECK CRES, SPRINGFIELD
G4	R. GALLOP, 11 MANNING AVE, "
M52	THOMAS MARROW, 26 WIGAN ROAD, STANDISH WIGAN
P27	BENJAMIN PARK, 30 WIGAN ROAD, STANDISH WIGAN
S76	ROBERT SEDDON, 44 GREAT ACRE, WHELEY, WIGAN
M2	ALBERT MOLYNEUX, 31 REGENT STREET, WIGAN
S77	JOHN SHAPLES, 17 HOLDEN LEA, WESTHOUGHTON, BOLTON
S1	DEREK SHAPLES, — do —
I1	INVESTMENT SECURITIES, 7 ST JOHN STREET, MANCHESTER M60 3BU
C42	KENNETH DWAP, WOODSIDE, HIGHER LANE, DALTON, PARBOLD
G32	GRAHAM DENNIS CORNER, 112 WIGAN ROAD, ASTON-IN-MAKERFIELD
C44	JOHN STUART COOPER, 13 Hill St, WIGAN.
M50	ALAN HAIR, WESTHOLME, HAND LANE, PENNINGTON LEIGH
V5	H. VALENTINE, 36 UPPER DICCONSON STREET, WIGAN
B85	STANLEY BARTON, 1 YATES GROVE, BEECH HILL WIGAN
B75	GRANVILLE BALL, 2 KNOWSLEY ROAD, BEECH HILL
M51	TERENCE MARSHALL, 2 NEWSHAM ALK, WIGAN
G32	GRAHAM DENNIS CORNER, 112 WIGAN ROAD, ASTON-IN-MAKERFIELD
T35	ERIC ASPINALL TABERNER, 47 ROGERSFIELD LAUNO BLACKBURN
T26	HEAD & TABERNER, 42 REDWOOD AVE, LAMDALEHEAD GREEN, WIGAN.
C46	ROBERT CHARLTON CBE, GARTHELECOTN, CHELFORD RD, OLLERTON, NR KNUITSFORD
I1	INVESTMENT SECURITIES, 7 ST JOHN ST, MANCHESTER.
H91	HALBA TRAVEL ANTWERP HOUSE, 19A BEECH LANE, LONGSIGHT, MANCHESTER
I1	INVESTMENT SECURITIES, 7 ST JOHN ST, MANCHESTER
P45	FRED PYE, ANTWERP HOUSE, 19A BEECH LANE, LONGSIGHT, MANCHESTER
I1	INVESTMENT SECURITIES, 7 ST JOHN ST, MANCHESTER
T36	THOMAS TOMLINSON, 8 MARGARET ST, WIGAN
D20	GEORGE DAVIES, 8 MARGARET ST, WIGAN.
D3	MR DAWBER, 9 SOVEREIGN RD,
D23	N.S. DEAN, 13 ST MARY'S ROAD, BILLINGE.
O10	T.N. OSTICK, 30 ASHWOOD AVE, ABRAM
O9	E. OSTICK, 4 HARROGATE WAY, CROSSEND, SOUTHPORT

Margin reserved for binding

T MEMBERS (NOTES 4, 5 and 6)

Margin reserved for binding

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 9)			Remarks
	Number (Note 8)	Date of registration of transfer		
		(a)	(b)	
10	10	2/11/79		
—	10		2/11/79	
12	12	2/11/79		
—	2		2/11/79	
—	10		2/11/79	
1	1	2/11/79		
2	1	2/11/79		
2	2	14/11/79		
—	2		14/11/79	
2	2	14/11/79		
1	2	14/11/79		
5	5	14/11/79		
25	5	14/11/79		
—	5826		14/11/79	
100	5826	14/11/79		
2539	100	22/2/80		
10	100	22/2/80		
102	2	22/2/80		
—	2		22/2/80	
10	10	14/5/80		
90	10	14/5/80		
5	5	21/5/80		
2539	5	21/5/80		
2	2	21/5/80		
—	2		21/5/80	
100	100	21/5/80		
—	100		21/5/80	
5626	5626	21/5/80		
—	5626		21/5/80	
100	100	21/5/80		
—	100		21/5/80	
3	3	4/6/80		
—	3		4/6/80	
—	5		10/6/80	
5	5	10/6/80		
40	40	10/6/80		
—	40		10/6/80	

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

- (a) Register of members (Note 10)
- (b) Register of debenture holders (Note 11)
- (c) Register of directors' interests (Note 12)
- (d) Copies of directors' service contracts (Note 13)

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
MR F. PYE	ANTWERP HOUSE, 19A BIRCH LANE, LONGSIGHT, MANCHESTER	DIRECTOR - HALON TRAVEL. DIRECTOR. PYE METALS. DIRECTOR - CHARLTON ENTERPRISES
G. D. GORNER	112 WIGAN ROAD, ASHTON-IN-MAKERFELD	COMPANY DIRECTOR H. L. GORNER LTD. H. L. GORNER (CARS) LTD H. L. GORNER (FINANCE) LTD.
J. H. FARRIMOND	WOODLAND HALL, BRADSHAW ST, WIGAN.	RETIRED
J. A. ECKERSLEY	347 POOLSTOCK LANE, WORSLEY MESNES, WIGAN	GAME DIRECTOR DICKINSONS (BOTTLES) LTD.
A. O. MORROCKS	20 TACKSMERE ROAD, SARRIDEN.	COMPANY DIRECTOR & TRAVEL AGENT MORROCKS WORLD WIDE TRAVEL LTD.
R. CHARLTON CBE.	GARTH ORLERTON, CHILFORD ROAD, ORLERTON NR KNUXTFORD	DIRECTOR - HALON TRAVEL DIRECTOR - CHARLTON ENTERPRISES
B. CONNELLY	332 WIGAN LANE, WILTON.	COMPANY DIRECTOR & ESTATE AGENT BRIAN CONNELLY LTD.
A. MUIR.	WEST HOLME, HANDLAND, LEIGH	COMPANY DIRECTOR & AMUSEMENT CATERING EL NOR (U.K.) LTD GOWARS AUTOMATIC SEWERS LTD.

Particulars of the secretary of the company at the date of this return

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
ERIC JONES.	9 GRANGEWAY, HANDFORTH, CHESHIRE.

CERTIFICATION

Delete if accounts etc. were not presented in general meeting

Delete if not a Private Company

Delete if the Number of Members of the Company does not exceed Fifty

Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return.

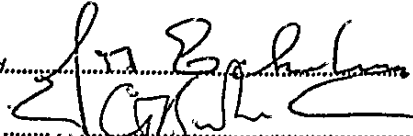
DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A. We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.

~~B. We certify that the Company has not since the date of the last Annual Return for, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.~~

C. We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

D. We certify this return and also that we have deleted those certificates which do not apply.

Signed.....  Director

..... Secretary