

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

A.F.C. LIMITED

Date of this return

The information in this return is made up to

Month

28,12008

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

WIGAN

ANCA8HIRE

10 10 12

Principal business activities

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

If the code number cannot be determined,

give a brief description of principal activity



14/01/2009 **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 for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members			
If the register of members is not kept a			
registered office, state here where it is	керт		
В	act town		
r	ost town	<u></u>	
County	y/Region		
UK F	Postcode		
·			
Register of Debenture holds			
If there is a register of debenture hold			
duplicate of any such register or part of is not kept at the registered office, sta			
where it is kept	ie nere		
Р	ost town		
County	y/Region		·
UK F	Postcode		_
	_		
Company type			
Public limited company			7
Public limited company			
Private company limited by sh			
Private company limited by gu share capital	arantee without		
Private company limited by sh	ares exempt under		Please tick the appropriate box
section 30			
Private company limited by gu under section 30	arantee exempt		
Private unlimited company wit	h share capital		
Private unlimited company wit	hout share capital		
Company Secretary	Deta	ails of a new company s	secretary must be notified on form 288a
* Voluntary details			
(Please photocopy his area to provide	*Style/Title		
details of joint		Raciona	
secretaries).	Forename(s)		
†† Tick the box if the	Surname	Spencer	
address shown is a service address for the		· · · · · · · · · · · · · · · · · · ·	N Deive
beneficiary of a Confidentiality Order	Address ††	SU KIVINGTO	n Lieur
granted under section 723B of the Companies	<u> </u>	UPHOLLAND	
Act 1985. Otherwise, give your usual residential address. In	Post town	Skehnersdal	G
the case of a cornoration	unty/Region	LANCASHIRE	
registered or principal	K Postcode	1	Ø 14 18
If a partnership, give the names and addresses of	Country	ENGLAND	
the partners or the name	Country [
of the partnership and office address			
			
			Page 2

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm the	Name *Style/	Title MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of b	ointh [0 9/10 7/1 19 14 11
	Forenam	e(s) BRIAN THOMAS
†† Tick the box if the	Surna	ame Asifcroft
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	e Addres:	SHE I SITTINGBOURNE ROAD
		KNIGSBDENE
	s Post to	own Wigner
residential address. In the case of a	County/Reg	gion LANCASHIRE
corporation or Scottis firm, give the register or principal office		ode WN LL 2RR
address.	Cou	ntry Governo
	Nationa	ality BRMSH.
	Business occupa	tion COMPANY DIRECTOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/	Title MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name		oirth [0 18 1 [0 15 1] 19 14 [[
	Forenam	10(s) MAURICE PATRICIC
†† Tick the box if the	Surna	ame LINDSAY
address shown is a service address for th	e Addres	SH APARTMENT 10 EDENFIELD
beneficiary of a Confidentiality Order granted under section		2a CLIFTON DRIVE,
723B of the Companies Act 1985. Otherwise, give your usual	es Post te	OWN LYTHAM ST- AWNES
	County/Req	gion LANICA81HRE
corporation or Scottis firm, give the register or principal office		ode FY8L SPP
address.	Cou	ntry ENGLAND
	Nationa	ality BRMS14
	Business occupa	tion COMPANY DIRECTOR

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)
	OPDINARY	262,500	£131,250
	Totals	262,500	£131,250
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 copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox 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 company is enclosed. Please	e 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	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	\checkmark
Certificate	I certify that the information (knowledge and belief	given in this return is true	to the best of my
Signed	Bono		Date 13/01/09
* 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.	*(d irector / secretary) This return includes (er	continuation sheets	
You do not have to give any contact information in the box opposite but if	BRENDA SPENO	CEL	
you do, it will help Companies House to contact you if there is a query on the	JJR STADIOM	Loire Deve	
form. The contact information that you give will be visible to searchers of the public record.			ns duz
	DX number	DX exchange	Page 4

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* Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm	D-461:44	Day Month Year [2 5/0 2/1 9 4 6
name	Forename(s)	
	Surname	
†† Tick the box if the address shown is a		
service address for the beneficiary of a Confidentiality Order	Address ††	UPHOLIAND,
granted under section 723B of the Companies Act 1985. Otherwise,		
give your usual residential address. In	County/Region	LANCASHIRE
the case of a corporation or Scottish firm, give the registered or principal office	• -	1/1/2
address.	Country	ENGLAND
	Nationality	Bemsit
1	Business occupation	CHIEF EXECUTIVE
Directors Please list the directors ir * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	MR
corporation or a		
Scottish firm, the name is the		Day Month Year
Scottish firm, the		24/11/11/936
Scottish firm, the name is the corporate or firm	Forename(s)	2 K/11 11 19 13 16 DAVID
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Forename(s)	2 HILLILI 9 3 6 DAVID WHELAN
Scottish firm, the name is the corporate or firm name	Forename(s)	2 HILLILI 9 3 6 DAVID WHELAN THE MANDE HOUSE
Scottish firm, the name is the corporate or firm name †† 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	Forename(s) Surname Address ††	2 HILLILI 9 3 6 DAVID WHELAN THE MANUE HOUSE MIRY LIME, PARBOLD
Scottish firm, the name is the corporate or firm name †† 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	Forename(s) Surname Address ††	2 HILLILIA 3 6 DAVID WHELAN THE MANDE HOUSE MIRY LIME, PARBOLD WIGAN
Scottish firm, the name is the corporate or firm name †† 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	Forename(s) Surname Address †† Post town County/Region	2 HILLIERS 6 DAVID WHELAN THE MANDE HOUSE MIRY LAME, PARBOLD WIGAN LANCASHIRE
Scottish firm, the name is the corporate or firm name †† 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	Forename(s) Surname Address †† Post town County/Region UK Postcode	2 HILLIERS 6 DAVID WHELAN THE MANDE HOUSE MIRY LAME, PARBOLD WIGAN LANCASHIRE
Scottish firm, the name is the corporate or firm name †† 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	Forename(s) Surname Address †† Post town County/Region	2 HILLIERS 6 DAVID WHELAN THE MANDE HOUSE MIRY LIME, PARBOLD WIGAN LANCASHIRE W IN 18 L 7 IT A
Scottish firm, the name is the corporate or firm name †† 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.	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	2 HILLIERS 6 DAVID WHELAN THE MANDE HOUSE MIRY LAME, PARBOLD WIGAN LANCASHIRE W IN 18 L 7 IT A ENGLAND

Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	1 MR
corporation or a Scottish firm, the	Name Otyler ride	
name is the corporate or firm name	Date of birth	Day Month Year 2 3 10 9 1 9 4 7
	Forename(s)	PHILLIP ROY.
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	WILLIAMS
	Address ††	
Confidentiality Order granted under section		LEYLAND MILL LANE
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Wiam
residential address. In the case of a	County/Region	LANCASHIRE
corporation or Scottish firm, give the registered or principal office		W W 1 L 2 5 A
address.	Country	5 GLAND
	Nationality	BRITISH
E	Business occupation	INSURMUE BROKER
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in * Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in * Voluntary details In the case of a director that is a corporation or a	·	
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	MR.
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	MR. Day Month Year 2 [1 0 [1 1 9 5 2 JOHN WILLIAM
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	MR. Day Month Year 2 [1 10 [1 11 9 5 2 JOHN WILLIAM WINSTANLEY
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title Date of birth Forename(s)	MR. Day Month Year 2 [1 10 [1 11 9 5 2 JOHN WILLIAM WINSTANLEY THE GARLES
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname	MR. Day Month Year 2 [1 10 [1 11 9 5 2 JOHN WILLIAM WINSTANLEY
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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,	Name *Style/Title Date of birth Forename(s) Surname	MR. Day Month Year 2 [1 10 [1 11 9 5 2 JOHN WILLIAM WINSTANLEY THE GARLES
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR. Day Month Year 2 1 0 1 1 9 5 2 JOHN WILLIAM WINSTANLEY THE GARLES 373, GATHURST POAD, ORRELL
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town	MR. Day Month Year 2 [1 10 [1 11 9 5 2 JOHN WILLIAM WINSTANLEY THE GARLES 373, GATHURST ROAD, ORRELL WIGAN
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region	MR. Day Month Year 2 [1 10 [1 11 9 5 2 JOHN WILLIAM WINSTANLEY THE GARLES 373, GATHURST ROAD, ORRELL WIGAN LANCASHIRE
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MR. Day Month Year 2 [1 10 [1 11 19 15 12 JOHN WILLIAM WINSTANLEY THE GARLES 373, GATHURST ROAD, ORRELL WIGAN LANCASHIRE W IN [5 [] [] [] [] [] [] [] []
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR. Day Month Year 2 [L 1 [O [L 1 L 1 9 5 2 JOHN WILLIAM WINSTANLEY THE GARLES 373, GATHURST ROAD, ORRELL WIGHN LANCASHIRE W [N [S [[O [L L L L] ENGLANIS]