

No. of Company

2700113

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

# THE COMPANIES ACTS 1948 TO 1967

## 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 A.F.C. Limited\*,  
made up to the 14<sup>th</sup> JULY 1977 (being the fourteenth day after the date of the annual general  
meeting for the year 1977). (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

(1) Nominal share capital £ 7,500

divided into

No. of shares

15,000

Class

Ordinary

Value of each share

50p

(b) Issued Share Capital and Debentures

Number

Class

(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) .. .. .

15,000Ordinary

(3) Number of shares of each class issued subject to payment wholly in cash .. .. .

15,000Ordinary

(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 .. .. .

£ NIL

(8) Amount called up on number of shares of each class .. .. .

Amount per share

£ 50p

Number

15,000

Class

Ordinary

(9) Total amount of calls received (Note 2) .. .. .

£ 7,500

Number

Class

(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

Class

NONE

(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  
Surrendered£ NIL£ 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) .. .. .

£ NILPresented by: N.R. BARTON & Co. 20. BRIDGMAN TERRACE, WIGAN, WN1 2TDPresentor's reference: 1WH/38H.

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Form No. 6A  
Filing fee

W.D.J.  
502534 R4012

Folio in register ledger containing particulars	Names and addresses
	<p><b>SHARE TRANSFERS</b> (Full list of members will be included with 1948 return)</p>
	<p><b>H. Turner</b></p>
	<p><b>G. D. Gomer</b> 112, Wigan Road, Ashton-in-Makerfield.</p>
	<p><b>DIRECTORS INTERESTS</b></p> <p><b>J.H. Farrimond.</b> Woodland Hall, Bradshaw Street, Whalley, Nr. Wigan.</p> <p><b>E. Cowap.</b> Dovedale, Higher Lane, Dutton, Poulton.</p> <p><b>A. Muir.</b> West Holme, Hand Lane, Leath.</p> <p><b>J.A. Eckersley</b> 2, Netherby Road, Beech Hill, Wigan.</p> <p><b>J.T. Sudworth.</b> 10, St. Oswalds Road, Ashton-in-Makerfield.</p> <p><b>A.O. Horrocks</b> 30, Invermore Road, Scarsbrick, Nr. Southport.</p> <p><b>G.D. Gomer</b> 112, Wigan Road, Ashton-in-Makerfield.</p>

### Members (Notes 4, 5 and 6)

[illegible]

Margin reserved for binding

5. Situation of the company's registers, etc., if kept at an address other than the registered office.

(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)
J.H. Farrimond . E. Cowap . A. Muir . J.A. Eckersley . J.T. Sudworth . A.O. Horrocks . S.O. Goerner .	Woodland Hall, Bradshaw St, Whalley, Wigan . Dovedale, Higher Lane, Dalton, Parbold . West Holme, Hand Lane, Leigh . 2. NETHERBY ROAD BEECH HILL, WIGAN . 40. St. Oswalds Road, Ashton-in-Makerfield . 20. JACKSMERE ROAD, SCARISBRICK . 112. WIGAN ROAD. Ashton-in-Makerfield	See Annexed Sheet

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

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
Derek Welsby . D. Welsby .	164. Billinge Road, Pemberton, Wigan .

## CERTIFICATION

Delete if accounts etc. are not annexed

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 (or, 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 *J. Farrimond* Director

*S. Welsby* Secretary

Wigan Athletic Association Football Club Ltd. - 270043

Annual Return 1977.

List of Directorships of Directors of The Club.

<u>John Herbert Farrimond</u> (Welfare Officer)	-	None.
<u>Eric Cowap.</u> (Company Director)	-	Arcadia (Wigan) Ltd. P. & C. Automatics (Lancs) Ltd. Springfield Amusements Ltd. Santon Electronics Ltd.
<u>Alan Muir.</u> (Company Director & Amusement Catering Manager)	-	EL. Nor (UK) Ltd. Cowap's Automatic Supplies Ltd.
<u>Joseph Albert Eckersley.</u> (Sales Manager)	-	None.
<u>John Thomas Sudworth</u> (Sales Executive).	-	None
<u>Arthur Osmond Horrocks</u> (Company Director & Travel Agent)	-	Horrocks World Wide Travel Ltd.
<u>Graham Dennis Gornex</u> (Company Director)	-	H.L. Gornex Ltd. H.L. Gornex (Cars) Ltd. H.L. Gornex (Finance) Ltd.

