

A

COMPANIES FORM No. 363

Annual return of a company

Bulk
List

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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270043

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* WIGAN ATHLETIC ASSOCIATION FOOTBALL CLUB LIMITED
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* insert full name
of company

The information in this return is as at

6TH MAY	1987	t. (The date of this return note 1)
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† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

SPRINGFIELD PARK WIGAN	Postcode
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 287102

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	MRS LYNDY ELLINGHAM
Previous name(s) (note 3)	
Address (notes 4 and 5)	27 MERTON ROAD, HIGHFIELD, WIGAN
Postcode	WN3 6AQ

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† (plus 2 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):
RE WIGAN AFCT. & J. L. ...
CHAIRMAN ...
BOLD STREET HOUSE
10 BOLD STREET
WARRINGTONFor official Use
General Section

Post room

21 AUG 1987
OFFICE
M

RB8 E
8722

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	WILLIAM KILGON	Business Occupation	MANAGING DIRECTOR TRAVEL AGENT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	'WOODLANDS' 2 LITTLEBARN ROAD ASHTON CROSS, ASHTON IN MAKERFIELD	Date of birth (note 9)	
	Postcode	WN4 0YD	
Other relevant past or present directorships* (note 8)			
SEE ATTACHED SCHEDULE			

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	GRAHAM DENIS GORNER	Business Occupation	CHAIRMAN - H.L. GORNER (CARLS) LTD
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	105 WIGAN ROAD, STANDISH WIGAN	Date of birth (note 9)	
	Postcode	WN6 0BP	
Other relevant past or present directorships* (note 8)			
H.L. GORNER LIMITED, H.L. GORNER (CARLS) LIMITED H.L. GORNER (FINANCE) LIMITED			

Name (note 3)	THOMAS HITCHEN	Business Occupation	RETIRED FULCRUM
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	11 WALKER AVENUE, BOLTON	Date of birth (note 9)	
	Postcode	BL3 2DU	
Other relevant past or present directorships* (note 8)			

Name (note 3)	WILLIAM LESLEY HOWARD	Business Occupation	WREMARKET PROPRIETOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	30 HUGH PARK, WIGAN	Date of birth (note 9)	
	Postcode	WN6 8BF	
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 52,500

divided into:-

Number of shares	Class	Nominal value of each share
1 105,000	ORDINARY	£0.50p
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 105,000	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 105,000	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 NONE	
2	
3	

4. 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		
1 £ NIL	NONE	
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
		3
	SEE	4
		5
	SEPARATE SCHEDULES	6
		7
	ATTACHED	8
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		14
		15

Summary of share capital and debentures continued

Amount

Number

Class

7 Amount per share called up on number of shares of each class

Please complete
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black type, or
bold block lettering

8 Total amount of calls received (note 10)

9 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

10 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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED	SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL	105000	ORDINARY
£	0-50p		
£			
£			
£	52,500		
£	NIL	ZONE	
£			
£			
£	NIL	ZONE	
£			
£			
£	NIL		
£	NIL		
£	NIL		
		ZONE	
£	NIL		
£	NIL		
£	NIL		
£	NIL	ZONE	
		ZONE	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

WILLIAM KENYON

SCHEDULE OF OTHER DIRECTORSHIPS

Tameside Travel Limited
Tamcos Limited
Acreville Limited
Pick-a-Product Limited
Past Plane Limited
Kenyon Estates Limited
Salvage Management Limited

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
legibly, preferably
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bold block lettering

Continuation sheet No 1
to Form No. 363

Company number

270043

* insert full name
of company

Name of company

* WIGAN ATHLETIC ASSOCIATION FOOTBALL CLUB LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	JOHN DYKE FILLINGHAM	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	62 SNICK LANE, GORSWOOD ASHTON IN MAKERFIELD	Date of birth (note 9)	
	Postcode	WN4 0SN	
Other relevant past or present directorships* (note 8)			
ALL-FAST LIMITED, SUPERPLANE LIMITED, ALUMAN LTD			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	STANLEY JACKSON	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	77 HILL ROAD, HURLEY WIGAN	Date of birth (note 9)	
	Postcode	WN2 2SF	
Other relevant past or present directorships* (note 8)			
FRED GIBBS LIMITED, ATLANTIC FINANCE LIMITED			

Name (note 3)	RICHARD VANCE	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	46 TENNYSON DRIVE, BILLINGHEE WIGAN	Date of birth (note 9)	28-11-1929
	Postcode	WN5 7ET	
Other relevant past or present directorships* (note 8)			
VANCE & VANCE LIMITED, NORTHERN TAILOR SERVICES.			

LIST OF PAST

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Folio in
register
iedger
containing
Particulars

Names and addresses

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COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No 2
to Form No. 363

Company number

270543

Name of company

* WIGGON ATHLETIC ASSOCIATION FOOTBALL CLUB LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	JOHN ALAN PEARSON	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	20A PETERHEAD ROAD FUSCHY, INCE, LANCASHIRE	Date of birth (note 9)	
Postcode		W02 2LQ	
Other relevant past or present directorships* (note 8)			
LEYTOP YARNS LTD LEYTOP PROPERTY LTD			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

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Particulars

Names and addresses

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