



Companies House

— for the record —

Company Name

WIGAN ATHLETIC A.F.C. LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

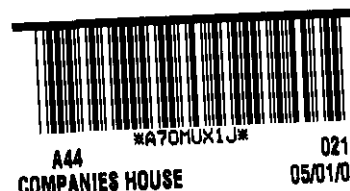
Company Number

270043

Information extracted from
Companies House records on
6th December 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 270043/09/28

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|-------------|-------------|---|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Jjb Sports Stadium Robin Park Wigan Lancashire WN5 0UZ | Address UK Postcode - - - - - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode - - - - - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode - - - - - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 9261 | Operate sports arenas & stadiums | | | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9261 | Operate sports arenas & stadiums | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

B/B £15.

102599

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Brenda SPENCER

Address

30 Rivington Drive
Upholland
Skelmersdale
Lancashire
WN8 0HB

Name

Address

UK Postcode

Date of change

Date Brenda SPENCER

ceased to be secretary (if applicable)

Particulars of a new

Company Secretary must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Brian Thomas ASHCROFT

Address

Kingsbourne 11 Sittingbourne Road
Wigan
Lancashire
WN1 2RR

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Brian Thomas ASHCROFT ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

John Harvey BENSON

Address

9 Northmead
Prestbury
Macclesfield
Cheshire
SK10 4XD

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Harvey BENSON ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Date of birth 23/12/1942

Nationality British

Occupation Director Of Football

| | Current details | Amended details |
|--|--|---|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Duncan James SHARPE Address Waddington Old Hall Clitheroe Road Waddington Clitheroe Lancashire BB7 3HP Date of birth 13/11/1959 Nationality British Occupation Sports Retailer | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Duncan James SHARPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Brenda SPENCER Address 30 Rivington Drive Upholland Skelmersdale Lancashire WN8 0HB Date of birth 25/02/1946 Nationality British Occupation Secretary Chief Executive | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brenda SPENCER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name David WHELAN Address The Manor House Parbold Wigan Lancs WN8 7TA Date of birth 24/11/1936 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David WHELAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Phillip Roy WILLIAMS Address Northridge Leyland Mill Lane Wigan Lancashire WN1 2SA Date of birth 23/09/1947 Nationality British Occupation Insurance Broker | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Phillip Roy WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name John William WINSTANLEY Address The Gables 373 Gathurst Road Orrell Wigan Lancashire WN5 0LL Date of birth 21/01/1952 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John William WINSTANLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY262,500

Aggregate Nominal Value of issued shares

£131,250

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

262,500

Aggregate Nominal Value of issued shares

£131,250**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 28/12/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>MR I A HARRIS</u> Address <u>12 LARBRECK AV.</u> <u>LAYTON</u> <u>BLACKPOOL</u> UK Postcode <u>FY5 8EF</u> | 1 ordinary share | | 14/2/2000 |
| Name <u>MR P HARRIS</u> Address <u>FLAT 3</u> <u>CRUMPTON HOUSE</u> <u>SCHOLES WIGAN</u> UK Postcode <u>WN1 3BQ</u> | 1 Ordinary Share | | 14/2/2000 |
| Name (New address below P69 on register) <u>MR R J PUGH</u> Address <u>6 HARTNEY AV</u> <u>WIGAN</u> UK Postcode <u>WN1 3BW</u> | 35 Ordinary Shares | 10 ordinary shares | 6/3/2000 |
| Name <u>MRS H. TOPPING</u> Address <u>1 LAWFIELD AVENUE</u> <u>BOLEY PARK</u> <u>LICHFIELD STAFFS</u> UK Postcode <u>WS14 9XJ</u> | 25 ordinary shares | | 16/3/2000 |

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>MR STUART HAYTON</u> Address <u>25 BRANSFIELD CLOSE</u> <u>HAWKLEY HALL</u> <u>WIGAN</u> UK Postcode <u>WN3 - 5NW</u> | 5 ordinary shares | 4 ordinary shares | 1/8/2000 |
| Name <u>MS B. SPENCER</u> Address <u>30 RIVINGTON DRIVE</u> <u>UPHOLLAND</u> <u>LANCS</u> UK Postcode <u>WN8 - 0HB</u> | 265 ordinary shares | 50 ordinary shares | 1/8/2000 |
| Name <u>Mr J.H BENSON</u> Address <u>9 NORTHMEAD</u> <u>PRESTBURY</u> <u>MACCLESFIELD</u> UK Postcode <u>SK10 4ED</u> | 50 ordinary shares | | 1/8/2000 |
| Name <u>MRS I GREENHALGH</u> Address <u>19 Island Row</u> <u>INCE</u> <u>WIGAN</u> UK Postcode <u> </u> | 100 ordinary shares | | 27/3/2000 |

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name (New Address Folio Hill or register) <u>MR R HIGHAM</u> Address <u>100 BRINSTAGE ROAD</u> <u>HESWALL</u> <u>WIRRAL</u> UK Postcode <u>CH60 1XQ</u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|---|----------------------------------|
| Name MR T. HARRIS Address 112 SPRINGFIELD ROAD WILKIN UK Postcode | 2 ordinary shares | 14/2/2000 |
| Name MR N J PUGH Address 21 DERBY HOUSE WILKIN UK Postcode W N 1 - 3 R N | 10 ordinary shares | 6/3/2000 |
| Name MR R TOPPING Address 218 'ORRELL ROAD ORRELL WILKIN UK Postcode W N 5 - 0 H G | 25 ordinary shares | 16/3/2000 |
| Name MR E BLUNDELL Address 39 GUILDFORD CRESCENT WILKIN UK Postcode | 4 ordinary shares | 1/8/2000 |
| Name MR. W GIBBINGHAM Address 19 ISLAND ROW INCE WILKIN UK Postcode | 100 ordinary shares | 27/3/2000 |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

B Spencer
(Director / Secretary)

Date

03 / 01 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 28/12/2000 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th December 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 102599.

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Ms BRENDA SPENCER

Telephone number inc code

01943 774000

Address

% JJB STADIUM

DX number if applicable

ROBIN PARK COMPLEX

DX exchange

WIGAN LANCs

Postcode

WN5 0UZ