

BULK LIST



BAR 703470
EIS

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *ASYGRUAB* 528
COMPANIES HOUSE 25/03/97

of company number 01621060

U

company name
PRESTON NORTH END PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/01/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	02	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DEEPDALE
PRESTON
LANCASHIRE
PR1 6RU

Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS
9272 OTHER RECREATIONAL ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LAURENCE
KING
6 HIGHGATE AVENUE
FULWOOD
PRESTON
LANCASHIRE PR2 4LL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

3	1	1	0	9	6
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Date of resignation.

Particulars.

ANTHONY JOHN
SCHOLES
3 BROOKFIELD COURT
CHIPPING
PRESTON
LANCASHIRE PR3 2QX

Day Month Year

1	2	1	2	9	6
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Date of any change.

Stone Steps
Turnleys Farm
Four Acre Lane
Thornley with Wheatley
Lancashire
PR3 2TD

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRYAN MARK
GRAY
THE FIRS 69 THE COMMON
PARBOLD
WIGAN
LANCASHIRE WN8 7EA

Date of Birth:- 23/06/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

X as attached

Particulars.

ANTHONY JOHN
SCHOLES
3 BROOKFIELD COURT
CHIPPING
PRESTON
LANCASHIRE PR3 2QX

Date of Birth:- 10/03/65
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Stone Steps,
Turnkey Farm,
Thornley with Wheatley,
Lancashire
PR3 2TD

Day Month Year

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Date of resignation.

X as attached
none as attached

Particulars.

DEREK
SHAW
LOUDRIVER BARN CLOUGH LANE
THORNLEY CHIPPING
PRESTON
LANCASHIRE

Date of Birth:- 30/08/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

X as attached

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID WILSON
TAYLOR
19 CASTLE WALK
PENWORTHAM
PRESTON
PR1 0BP

Day Month Year

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Date of any change.

Date of Birth:- 09/05/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

X As attached

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01621060

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

2,010,387

£2,010,387

Totals

2,010,387

€ 2,010,387

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

The last full members list was at 14/02/96

There were no changes in the period

on paper

not on
paper

A list of changes is enclosed

A full list of members is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

.....Secretary/Director*.....

**(delete as appropriate)*

Date _____

Date X 18-3-97

This return includes 2 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

AJ SCHOLER

Preston North End plc

Deepdale, Preston
Lancs. Postcode P

Postcode **PR1 6RU**

Telephone 01772-

Ext

992009

Directorships

B M GRAY

Baxi Partnership Limited
Baxi Heating Limited
Actionair Group Limited
Actionair Equipment Limited
Packaged Air Conditioning Equipment Limited
Gradwood Limited
Alfer Limited
Hills Zinc Diecasting Limited
Preston North End plc
Preston North End F.C. Limited
Barrhead Sanitary Ware plc
Barrhead Sanitary Ware (ESOT) Limited
Richard Baxendale & Sons Limited
The National Football Museum
Alloy Technologies Limited
Landmark Components Limited
Lancashire Lynx RLFC Limited
Extra Time Limited
Boiler and Radiator Manufacturing Association Limited

Dormant Companies

Bybax Limited
Spartek Engineering Limited
Baxi Limited

Overseas Boards

HS Group A/S
HS Kedler-Tarm A/S
HS France SA
HS Perifal AB

DIRECTORSHIPS

DEREK SHAW

Ribble Valley Shelving Limited
Preston North End plc
Preston North End Football Club Limited

DAVID TAYLOR

Lancashire Enterprises plc
Maunder's Homes plc
Vektor Limited
Angela Campbell plc
Preston North End plc
INWARD

TONY SCHOLES

Preston North End plc
Lancashire Lynx RLFC Limited

MP

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1621060

Company Name PRESTON NORTH END FC

Made-up-date 14-2-97