



COMPANIES HOUSE

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



363s
Annual Return

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 28/01/98
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	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DEEPDALE
PRESTON
LANCASHIRE
PR1 6RU

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.....

Principal business activities (See note 4)

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

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

01621060

Register of members (See note 5)

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

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 Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

ANTHONY JOHN
SCHOLES
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

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

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.

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.

ANTHONY JOHN
SCHOLES
STONE STEPS TURNLEYS FARM
FOUR ACRE LANE
THORNLEY WITH WHEATLEY
LANCASHIRE PR3 2TD

Day	Month	Year

Date of any change.

Date of Birth:- 10/03/65

Nat:BRITISH

Occ:MANAGER

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.

DEREK
SHAW
LOUDRIVER BARN CLOUGH LANE
THORNLEY CHIPPING
PRESTON
LANCASHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 30/08/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

DAVID WILSON
TAYLOR
19 CASTLE WALK
PENWORTHAM
PRESTON
PR1 0BP

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

<u>ORDINARY</u>	<u>2010387</u>	<u>2010387</u>
Totals	<u>2010387</u>	<u>2010387</u>

List of past and present members

There were no changes in the period

	not on
on paper	paper

A list of changes is enclosed

[illegible]

7

A full list of members is enclosed

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Certificate

Signed

Signed _____

Secretary/Director *

*(delete as appropriate)

Date 5/2/98

I enclose the fee of £15.

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

This return includes _____ 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?----->

Postcode

Telephone _____ Ext _____