



Companies House

— for the record —

Company Name

THE NATIONAL FOOTBALL  
MUSEUM

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3070670

Information extracted from

Companies House records on

21st May 2005

## 363s Annual Return

- > 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.



A03  
COMPANIES HOUSE

\*ANYCP6Y0\*

0329  
14/07/05

### Section 1: Company details

Ref: 3070670/15/42

	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>	Sir Tom Finney Way Deepdale Preston PR1 6RU	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code    Description</b>  9252        Museum & preservation of history	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

2

	Current details	Amended details
<b>&gt; Director</b> 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 288a.	<b>Name</b> <del>Michael Edward BURNS</del>  <b>Address</b> <del>19B Broadhurst Lane</del> <del>Wrightington</del> <del>Lancashire</del> <del>WN6 9RY</del>  <b>Date of birth</b> 21/12/1946  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b> Paul Bernard DERMODY  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 6 Roe GREEN WORSLEY MANCHESTER  <b>UK Postcode</b> M28 2RF <b>Date of birth</b> 01/10/1945 <b>Nationality</b> BRITISH <b>Occupation</b> COMPANY DIRECTOR <b>Date of change</b> 01/07/2004 <b>Date</b> Michael Edward BURNS ceased to be director (if applicable) 01/07/2004
<b>&gt; Director</b> 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 288a.	<b>Name</b> <del>Marcus JOHNSTONE</del>  <b>Address</b> <del>8 Oak Tree Close</del> <del>Ingol</del> <del>Preston</del> <del>Lancashire</del> <del>PR2 3UZ</del>  <b>Date of birth</b> 26/04/1959  <b>Nationality</b> British  <b>Occupation</b> Local Government Officer	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 29 Hunters Drive BORNLEY BB12 0HT  <b>UK Postcode</b> BB12 0HT <b>Date of birth</b> -- / -- / -- <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> -- / -- / -- <b>Date</b> Marcus JOHNSTONE ceased to be director (if applicable) -- / -- / --

	Current details	Amended details
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Catharine Ann LONG  <b>Address</b> 90B Queens Drive Mossley Hill Liverpool Merseyside L18 2DY  <b>Date of birth</b> 14/02/1966  <b>Nationality</b> British  <b>Occupation</b> Football Administrator	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Catharine Ann LONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Harold PARKER  <b>Address</b> 2 Clanfield Fulwood Preston PR2 9RR  <b>Date of birth</b> 22/10/1931  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Harold PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number 3070607

Cliff ELLIOTT

Cock Lane Barn  
Warrington Road  
Great Budworth  
Cheshire CW9 6HB

20/02/1951

British

Manager

	Current details	Amended details
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Moira Helen STEVENSON  <b>Address</b> The Lodge Aldwarden Hill Legh Road Knutsford Cheshire WA16 8LP  <b>Date of birth</b> 03/09/1949  <b>Nationality</b> British  <b>Occupation</b> Art Gallery Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Moira Helen STEVENSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> David Houston WILL  <b>Address</b> INGLEDENE, 13 Latch Road Brechin Angus DD9 6JH  <b>Date of birth</b> 20/11/1936  <b>Nationality</b> British  <b>Occupation</b> Lawyer	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Houston WILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



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 £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

07/07/2005

*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 **16/6/2005** 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 **16th June 2006** 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*Margaret Seed*

Telephone number *inc code*

*01772 908400*

Address

*The National Football  
Museum Preston*

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

*PR1 6RU*