



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/97
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
16	06	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

LOW THORPE ROAD
DEEPDALE
PRESTON
LANCASHIRE PR1 6RU

Principal business activities (See note 4)

Trade classification is
9252 MUSEUM & PRESERVATION OF HISTORY

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

15205
704189

363s

Annual Return

of company number 03070670

J

company name
THE NATIONAL FOOTBALL MUSEUM

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

Day	Month	Year

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03070670

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.

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

Day	Month	Year

 Date of any change.

Barn 2,
TURNLEYS FARM,
THORNLEY,
PRESTON
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.

BRIAN GEORGE
BOOTH
9 MOORFIELD CLOSE
FULWOOD
PRESTON
LANCASHIRE PR2 4SW

Day	Month	Year

 Date of any change.

Date of Birth:- 06/09/42
Nat:BRITISH
Occ:UNIVERSITY VICE CHANCELLOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03070670

Directors - continued

Particulars.

DAVID
FLEMMING
16 RECTORY DRIVE
S GOSFORTH
NEWCASTLE UPON TYNE
NE3 1XT

Date of Birth:- 25/12/52

Nat:BRITISH

Occ:MUSEUM DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Date of Birth:- 23/06/53

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

CHRISTOPHER JAMES
NEWBERY
43 KINGS ROAD
UXBRIDGE
MIDDLESEX UB8 2NW

Date of Birth:- 10/12/49

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

Date of any change.

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Day	Month	Year

Date of resignation.

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Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

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

Signed

A J Scholes

Secretary/Director*
*(delete as appropriate)

Date

7 July 1997

I enclose the fee of **£15.**

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

This return includes continuation sheets.
(enter number)

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

A J SCHOLES
.....
THE NATIONAL FOOTBALL MUSEUM
.....
LOWTHORPE ROAD, DEEPDALE,
.....
PRESTON Postcode *PR1 6RU*

Telephone *01772-902009* Ext

DIRECTORSHIPS

BRYAN GRAY

Baxi Partnership Limited
Baxi Heating Limited
Actionair Group Limited
Actionair Equipment Limited
Packaged Air Conditioning Equipment Limited
Gradwood Limited
Alfer Limited
Landmark Components Limited
Preston North End plc
Preston North End Limited
Lancashire Lynx R.L.F.C. Limited
Barrhead Sanitary Ware plc
Barrhead Saintary Ware (ESOT) Limited
Richard Baxendale & Sons Limited
The National Football Museum
Alloy Technologies Limited
Extra Time Limited

Dormant Companies

Bypax Limited
Sparket Engineering Limited
BPL Engineering Limtied (Ireland)
Baxi Limited

Overseas Boards

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

DIRECTORSHIPS

Chris Newbury

Museum Training Institute, Bradford
National Football Museum

DIRECTORSHIPS

BRIAN BOOTH

CSU Ltd - an Agency of the CVCP

Subsidiary Companies of CSU Ltd - CSU (Publications) Ltd

CSU (Software Support) Ltd.

Lancashire Partnership against Crime Ltd.

Centralan Holdings Ltd

Subsidiary Companies of Centralan Holdings Ltd - Centralan Consultants Ltd

Centralan Property Ltd

Centralan Residences Ltd

Centralan Estates Ltd

Non-Executive Director - Preston Acute Hospitals NHS Trust

National Football Museum