



Companies House
for the record

88(2)

Return of Allotment of Shares

**Please complete in typescript, or
in bold black capitals.**

CHWP000

Company Number

54222

Company name in full

Burnley Football & Athletic Company Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

*(If shares were allotted on one date
enter that date in the "from" box)*

From

Day Month Year

1 8 0 3 2 0 0 4

To

Day Month Year

0 2 1 1 2 0 0 4

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

3082

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share *(including any share premium)*

£200.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A02
COMPANIES HOUSE

ASTUJ2HR

0280
03/02/05

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Andrew H. Ings Address 5 Roadmeadow Close, Ashbourne, Derbyshire. UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 2
Name Timothy John Spencer Address 49b Howbury Street, Bedford UK Postcode M K 4 0 3 Q U	Class of shares allotted Ordinary	Number allotted 1
Name Martyn Smith Address 56 Lyndsey Park, Worsthome, Burnley, Lancashire UK Postcode B B 1 0 3 S Q	Class of shares allotted Ordinary	Number allotted 1
Name Patricia Keightley Address 5 Oak Bank, Whinney Hill Road, Accrington, Lancs. UK Postcode B B 5 L 6 N R	Class of shares allotted Ordinary	Number allotted 5
Name Martin G Crabtree Address Fairwinds, 22 George Lane, Read, Burnley, Lancs. UK Postcode B B 1 2 7 R H	Class of shares allotted Ordinary	Number allotted 5

Please enter the number of continuation sheets (if any) attached to this form

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Signed

C. L. Pickup

Date

01.02.2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite 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.

C. L. Pickup	
Tel 01282 700002	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Eric Vickery Address 87 Orchard Way, Knebworth, Hertfordshire UK Postcode L L L L L L L		Class of shares allotted Ordinary	Number allotted 5
Name John Christopher Stevenson Address 3 Fitzallen Road, Claygate, Surrey UK Postcode K T 1 0 4 L X		Class of shares allotted Ordinary	Number allotted 5
Name John Sullivan Address 8 Summerfield, Lytham St. Annes, Lancashire UK Postcode L L L L L L L		Class of shares allotted Ordinary	Number allotted 1250
Name Jonathan Harper Wilkinson Address Montford Hall, Fence, Nr. Burnley, Lancashire. UK Postcode B B 1 2 9 N Z		Class of shares allotted Ordinary	Number allotted 500
Name Raymond Griffiths Address 248 Burnley Road, Weir, Bacup, Lancs. UK Postcode L L L L L L L		Class of shares allotted Ordinary	Number allotted 1250

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Signed

Cathy Pickup

Date

01.02.2005

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CATHY PICKUP	
Tel 01282 700002	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Anthony V Sagar Address 10 Wythburn Close, Burnley, Lancashire. UK Postcode B B 1 2 8 X E	Class of shares allotted Ordinary	Number allotted 1
Name Andrew Waterworth Address 16 Amberley Gardens, Newcastle upon Tyne UK Postcode N E 7 7 J R	Class of shares allotted Ordinary	Number allotted 1
Name David Shields Address 11 Inglehurst Road, Burnley, Lancs. UK Postcode B B 1 1 5 D Y	Class of shares allotted Ordinary	Number allotted 1
Name David Chew Address 101 Aldenham Road, Kemplah Park Guiseborough UK Postcode B B 1 2 9 N Z	Class of shares allotted Ordinary	Number allotted 5
Name Stella Nuttall Address 38 Slaid Lane, Padiham, Lancs. UK Postcode B B 1 2 9 A A	Class of shares allotted Ordinary	Number allotted 1

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Signed

CAIM Prowf

Date

01.02.2005

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CAIM Prowf	
Tel 0282 700002	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Earby Clarets Supporters Club Address c/o 12 Cross Street, Earby, Lancs. UK Postcode B B 1 8 6 X W	Class of shares allotted Ordinary 	Number allotted 10
Name Philip Wright Address 347 Colne Road, Burnley, Lancashire. UK Postcode B B 1 0 1 T P	Class of shares allotted Ordinary 	Number allotted 1
Name Joan Clee Address 1 Thirlmere Road, Pike Hill, Burnley, Lancs. UK Postcode B B 1 0 4 H T	Class of shares allotted Ordinary 	Number allotted 5
Name Michael Wilkinson Address 37 Dudley Court Endell Street, London. UK Postcode W C 2 H 9 R E	Class of shares allotted Ordinary 	Number allotted 1
Name Colne Clarets Address c/o Abbey Field House, Union Street, Lower Moor, Clitheroe, Lancashire. UK Postcode L L L L L L L	Class of shares allotted Ordinary 	Number allotted 25

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Signed

Cathy Pickup

Date

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CATHY PICKUP	
Tel 01282 700002	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Derek Lawrence Roberts Address 289 Manchester Road, Burnley, Lancs. UK Postcode B B 1 1 4 H W		Class of shares allotted Ordinary 	Number allotted 1
Name Shirley Marion Roberts Address 289 Manchester Road, Burnley, Lancashire. UK Postcode B B 1 1 4 H L		Class of shares allotted Ordinary 	Number allotted 1
Name Derek Carter Address 5 Raygill Avenue, Burnley, Lancashire UK Postcode B B 1 1 4 R A		Class of shares allotted Ordinary 	Number allotted 5
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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Signed

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