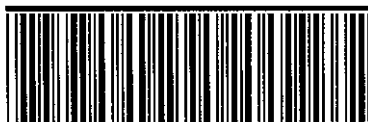




COMPANIES HOUSE

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



A13 *ARJPES90* 157
COMPANIES HOUSE 11/01/97

TSB
61537
003737

363s

Annual Return

of company number 00054222

L

company name

THE BURNLEY FOOTBALL & ATHLETIC COMPANY,
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/96
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
05	01	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.

TURF MOOR
BURNLEY
LANCASHIRE
BB10 4BX

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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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 Secretary *(See note 7)*

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

MARK ANTHONY
BLACKBOURNE
APARTMENT G 312 OLDHAM ROAD
ROYTON
OLDHAM
LANCASHIRE OL2 5AS

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

0	4	0	5	9	6
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Date of resignation.

Directors *(See note 7)*

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

ROBERT BUTLIN
BLAKEBOROUGH
1 WOOD CLOSE
ROUGHLEE
NELSON
LANCASHIRE BB9 6BQ

Day Month Year

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Date of any change.

Date of Birth:- 23/09/44

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.

R. BLAKEBOROUGH & Co. (SOUTHEAN) LTD.
KIDDISAVE LTD. MASTERPLAN PROMOTIONS LTD.
BRITISH ASSOCIATION OF POOL TABLE OPERATORS.

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

Directors - continued

Particulars.

CLIVE JOHN
HOLT
ACORNLEA HOUSE
FOULRIDGE
COLNE
LANCASHIRE BB8 7QE

Date of Birth:- 28/10/43
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

--	--	--

Date of resignation.

AIRFLOW CONSTRUCTION LTD, INTERFLTA (U.K) LTD
WILSON FILTERS LTD, FILTER SUPPLY AND
MANUFACTURING CO. LTD.

Particulars.

ROBERT DAVID
IVEN
LODGE HOUSE
HIGHER BRUNSHAW
BURNLEY
LANCASHIRE BB10 4HS

Date of Birth:- 31/12/08
Nat:BRITISH
Occ:DOCTOR (RETIRED)

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.

Day Month Year

--	--	--

Date of resignation.

Particulars.

BERNARD MICHAEL
ROTHWELL
27 WALVERDEN ROAD
BRIERFIELD
NELSON
LANCASHIRE BB9 0PJ

Date of Birth:- 04/08/32
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE SEPARATE SHEET HEREWITH

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

Directors - continued

Particulars.

FRANCIS JOHN
TEASDALE
HENFIELD HOUSE BLACKBURN ROAD
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE BB5 5JP

Date of Birth:- 09/08/33

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.

P.S.V. PARTS LTD. (PRESTON) GILBRAITH CAR LTD.
P.S.V. PARTS (JERSEY) LTD. GILBRAITH HOLDINGS PLC
GILBRAITH PARTS SERVICES LTD

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

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

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.

Issued Share Capital (See note 8)

00054222

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	14351	£14.351
Totals	14351	£14.351

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 05/01/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 15.

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

Signed

John W. Howarth
Secretary/Director*
(delete as appropriate)

Date 10th JANUARY 1996

This return includes ONE 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?

MR. J. W. HOWARTH
SECRETARY
BURNLEY FOOTBALL CLUB
TURF MOOR
BURNLEY
LANES
Postcode BB1C 4BX

Telephone 01282 700021 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00054222		Account of Shares			SHEET 1
Company Name: THE BURNLEY FOOTBALL & ATHLETIC COMPANY, LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
A11 - ALTHAM TRAVEL SERVICES RIVERDALE OFFICES BURNLEY BB10 2AN		100	300	08.01.96	to B45
A29 ATKINSON, MRS. J.M., 42 STRAITS LANE, READ BURNLEY BB12 1RA		1	1	01.04.96	FROM B14
B3 BALDWIN, H "BRETT HOUSE" CLAREMONT, DR. CHUTHROE, LANCS		NIL	102	18.09.96	to B45
B90 BEECHAM, N 31, DEEPDALE DRIVE, BURNLEY, LANCS		4	4	01.10.96	FROM H71
B38 BIRTWELL, MR. EL 225, HALIFAX ROAD NELSON, LANCS		NIL	15	08.01.96	to H55
B45 BROOKS, HARRY 5, BOUNDSWORTH ROAD, BURNLEY BB10 3JT		120	10	08.01.96	FROM G21
B45 BROOKS, HARRY — DO —		120	300	08.01.96	FROM A11
B45 BROOKS, HARRY — DO —		120	102	18.09.96	FROM B3
B45 BROOKS, HARRY — DO —		120	3	18.09.96	FROM H62
B45 BROOKS, HARRY — DO —		120	90	18.09.96	FROM S67
B45 BROOKS, HARRY — DO —		120	10	18.09.96	FROM B65
B45 BROOKS, HARRY — DO —		120	150	18.09.96	FROM C23
B14 BOWERS, J.B 'NEWLANDS' STRAITS LANE, READ, NR. BURNLEY		NIL	1	01.04.96	to A29
B65 BROWN, A 239 COAL CLOUGH LANE BURNLEY, LANCS BB11 4YN		NIL	10	18.09.96	to B45
C23 COOK, R.J THE COFFAGE, READ HALL FARM READ, NR. BURNLEY		9	150	18.09.96	to B45
D10 DEARING, B 'WOODLANDS' FERN ROAD, BURNLEY, LANCS BB11 4NN		101	11	01.04.96	to R17
E12 ENDISLEIGH INSURANCE SERVICES LTD ENDISLEIGH HOUSE, CHELTENHAM SPA, GL50 3NR		200	200	08.01.96	FROM T17
G11 EXOR OF GRAHAM, A.S 19, BELLHOUSE LANE, GRAPPENHALL WARRINGTON, WARR 2SG		NIL	6	22.04.96	to G31
G31 GRAHAM, J.R.M.P — DO —		6	6	22.04.96	FROM G17
G30 GREENWOOD, A 17, HIGHTGATE, NELSON LANCS BB9 0DU		NIL	1	11.03.96	FROM T15(B)

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00054222		Account of Shares			SHEET 2
Company Name: THE BURNLEY FOOTBALL & ATHLETIC COMPANY, LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
G30 GREENWOOD, A 17, HIGGATE, NELSON. LANCS BB9 0JU		NIL	1	01.04.96	to P64
G21 GRIFFITHS, P 9, WALLWORTH CLOSE. WORTHINGHAM BURNLEY		NIL	10	08.01.96	to B45
H11 EXOR OF: 65, HALL PARK AVENUE, HARGREAVES J. CLIVIGER, BURNLEY LANCS		NIL	4	07.10.96	to B90
H40 HARRISON, MRS. M. 123, MARYDEN ROAD, BURNLEY LANCS		NIL	1	08.01.96	to H85
H85 HARRISON, S. M. 36, CHESTNUT DRIVE HOLMES CHAPEL, CUM 10E		1	1	08.01.96	FROM H40
H62 HOLDEN, J. 34, LYDEATE, BURNLEY LANCS		NIL	3	18.09.96	to B45
H55 HOLT, C. J. ACCORNLEY HOUSE, SKIPTON RD. FOULDRIDGE, COLNE. BB8 1GE		1414	15	08.01.96	FROM B38
P64 PORTER, G BURTON LODGE, HIGHER KEELEY RD. BRIERFIELD, NELSON, BB9 5HA		1	1	01.04.96	FROM G30
P42 POTTS, H 28, BERKELEY DRIVE, READ NR. BURNLEY, BB12 1GG		NIL	5	08.01.96	to W90
R36 ROPER, J. G 31, BARKERHOUSE ROAD NELSON, LANCS.		NIL	1	03.06.96	to W91
R11 ROTHWELL, B. M. 'LAWNSWOOD' 21, WALTERDEN RD. BRIERFIELD, NELSON, BB9 0PS		911	11	01.04.96	FROM J10
R11 ROTHWELL, B. M. — DO —		911	18	22.04.96	FROM W45
S61. SCHOLERS, T 1, MICKLEHURST CRESCENT BURNLEY, LANCS BB11 5JH		10	90	18.09.96	to B45
T15B. EXOR OF 6, TOWN END MEADOW, CARTMEL. THORNTON A GRANGE OVER JAMES, COMBLIA		NIL	1	11.03.96	to G30
T11 THE NORTH WESTERN NEW TELEGRAPH HOUSE NEWSPAPER CO. LTD HIGH STREET BLACKBURN		NIL	200	08.01.96	to E12
W90 WEBSTER, P. 21, BERKELEY DRIVE, READ NR. BURNLEY, LANCS		5	5	08.01.96	FROM P42
W45 EXOR OF 139, WALTON LANE NELSON WILCOCK F. J. LANCS		NIL	18	22.04.96	to R11
W91 WILCOCK, M. J. 'PENNYLTON' 2, CHERRY COURT GRANTS TOWN VILLAGE WATERFORD		1	1	03.06.96	FROM R36



BURNLEY FOOTBALL CLUB

THE BURNLEY FOOTBALL & ATHLETIC CO., LTD.

Turf Moor, Burnley, Lancashire. BB10 4BX
Telephone: (01282) 427777 • Fax: (01282) 428938

COMPANY No. 00054222 AS AT 5th. JANUARY 1994

OTHER DIRECTORSHIPS

DIRECTOR : MR. BERNARD MICHAEL ROTHWELL

JAMES HARGREAVES (PLUMBERS MERCHANTS) LTD.
BURTON FROGATT LTD.,
LESLIE PETTY LTD.,
PRIVILETS FINANCE CO. LTD.,
PLUMBING PENSIONS (U.K.) LTD.,
PLUMBING PROPRIETORS PENSIONS LTD.,
PLUMBING WELFARE LTD.,
P.I.T.A.L LTD.,
MERCER PRINT U.K. LTD.



PROUD SUPPORTERS *of* A GREAT TRADITION

Registered Office & Ground: Turf Moor, Burnley, Lancashire. Company Registration No. 54222 England. VAT No. 174/3679/35