



Companies House

— for the record —

Company Name

**THE BURNLEY FOOTBALL &
ATHLETIC COMPANY, LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

54222

Information extracted from
Companies House records on
13th December 2003

Section 1: Company details

Ref: 54222/03/10

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Turf Moor
Burnley
Lancashire
BB10 4BX**

Address

UK Postcode

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

9261

**Operate sports arenas
& stadiums**

SIC CODE

Description

- > *Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.*

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals.



A08 ***A1P3863N*** **0507**
COMPANIES HOUSE **27/01/04**

A37 ***AB321R8A*** **0744**
COMPANIES HOUSE **16/01/04**

006521/15

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Cathryn Louise PICKUP

Address

16 Coleshill Avenue
Burnley
Lancashire
BB10 4LH

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Cathryn Louise PICKUP
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Robert Butlin BLAKEBOROUGH

Address

The Stonehouse
Little Stone Edge Lane
Off Gisburn Road Blacko
Pendle
BB9 6LP

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert Butlin BLAKEBOROUGH
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

Date of birth 23/09/1944

Nationality British

Occupation Company Director

	Current details	Amended details
> Director 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 288.	Name Christopher John DUCKWORTH Address Throstle Nest Saccary Lane Mellor Ribble Valley BB1 9DW Date of birth 26/10/1953 Nationality British Occupation Co Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John DUCKWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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 288.	Name Martin Stewart HOBBS Address 312 Kings Causeway Brierfield Nelson Lancashire BB9 0EY Date of birth 28/04/1955 Nationality British Occupation Import Footwear	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin Stewart HOBBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

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 288.

Current details

Name
Clive John HOLT

Address
Acornlea House
Foulridge
Colne
Lancashire
BB8 7QE

Date of birth 28/10/1943

Nationality British

Occupation Company Director

Amended details

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Clive John HOLT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

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 288.

Name
Raymond Simon INGLEBY

Address
Flat 57 Abbey Lodge
Park Road
London
NW8 7RL

Date of birth 27/02/1963

Nationality British

Occupation Company Director

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Raymond Simon INGLEBY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288.</i>	Name Barry Charles KILBY Address Old Oak Cottage Stoneygate Lane Ribchester Preston Lancashire PR3 3YN Date of birth 23/01/1949 Nationality British Occupation Company Director	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Barry Charles KILBY ceased to be director (if applicable) ____ / ____ / ____
> Director <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 288.</i>	Name John Francis TURKINGTON Address Rockwood Halifax Road Briercliffe Nelson Lancashire BB10 3QF Date of birth 04/10/1943 Nationality British Occupation Company Chairman	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Francis TURKINGTON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 42,427 Aggregate Nominal Value of issued shares £42,427.00	Class of share Nominal value of each share Number of shares issued <u>42,934</u> Aggregate Nominal Value of issued shares <u>42,934</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 42,427 Total Nominal value of shares issued £42,427.00	Total number of shares issued <u>42,934</u> Total Nominal value of shares issued <u>42,934</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Martyn BRASSINGTON		Name _____		Shares transferred by Martyn BRASSINGTON		
		Address _____ _____ _____				
Address 1 Coventry Road Bulkington Warwickshire CV12 9LY		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____	_____	_____	_____	_ / _ / _
> Shareholder Name Anthony BRUCE		Name _____		Shares transferred by Anthony BRUCE		
		Address _____ _____ _____				
Address Southcombe Pitsborough Road Georgeham N Devon		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5	Shares held Class _____	Number _____			
		_____	_____	_____	_____	_ / _ / _
> Shareholder Name CENTRAL LANCS CLARETS		Name _____		Shares transferred by CENTRAL LANCS CLARETS		
		Address _____ _____ _____				
Address The Original Ship Inn 95 Towngate Leyland Lancs		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____	_____	_____	_____	_ / _ / _

Current details		Amended details		Shares transferred		
> Shareholder Name Christopher CHAPLOW		Name 		Shares transferred by Christopher CHAPLOW		
Address 32 Granville Road Accrington Lancs BB5 2LA		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Ordinary 5		Shares held Class Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Stephen CORRIGAN		Name 		Shares transferred by Stephen CORRIGAN		
Address 15 Inglewhite Road Longridge Preston PR3 3RJ		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Ordinary 100		Shares held Class Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Andrew FOULDS		Name 		Shares transferred by Andrew FOULDS		
Address 2 Brookside Drive Bud Lake Nj 07828 United States Of America		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Ordinary 2		Shares held Class Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Walter GREEN	Name 				
	Address Brome Park Farm Brome Avenue Eye Suffolk IP23 7HW	Address 		Shares transferred by Walter GREEN		
	Shares held Class Ordinary	UK Postcode 	Shares held Class 	Number 	Class 	Number
	Number 2					Date of transfer
>	Shareholder Name Martin HOBBS	Name 				
	Address Pattaya Hall 312 Kings Causeway Brierfield Lancashire BB9 0EY	Address 		Shares transferred by Martin HOBBS		
	Shares held Class Ordinary	UK Postcode 	Shares held Class 	Number 	Class 	Number
	Number 500					Date of transfer
>	Shareholder Name Ian HOLDSWORTH	Name 				
	Address 70 Reedley Road Burnley Lancashire BB10 2NE	Address 		Shares transferred by Ian HOLDSWORTH		
	Shares held Class Ordinary	UK Postcode 	Shares held Class 	Number 	Class 	Number
	Number 25					Date of transfer

Current details		Amended details		Shares transferred			
>	Shareholder Name Elaine HOLT	Name _____		Shares transferred by Elaine HOLT			
		Address _____					
	Address 11 The Meadows Heskin Chorley PR7 5NR	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
			_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
>	Shareholder Name Nicholas Andrew MCNEIL	Name _____		Shares transferred by Nicholas Andrew MCNEIL			
		Address _____					
	Address 5 Cornwall Road Rishton Lancs BB1 4DB	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
			_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
>	Shareholder Name James O'DONNELL	Name _____		Shares transferred by James O'DONNELL			
		Address _____					
	Address Gillstones Hill Lane Colne Lancs	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
			_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Terence O'KEEFFEE	Name _____				
		Address _____				
	Address 47 Cambridge Street Atherton Manchester M46 0AL	UK Postcode _____				Shares transferred by Terence O'KEEFFEE
	Shares held Class Ordinary	Number 4	Shares held Class _____	Number _____	Class _____	Number _____
					Date of transfer ____/____/____	____/____/____
>	Shareholder Name Christopher PICKENS	Name _____				
		Address _____				
	Address 3 Crescent Grove Cheadle Cheshire SK8 1PP	UK Postcode _____				Shares transferred by Christopher PICKENS
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
					Date of transfer ____/____/____	____/____/____
>	Shareholder Name Peter PIKE	Name _____				
		Address _____				
	Address 73 Ormerod Road Burnley Lancs	UK Postcode _____				Shares transferred by Peter PIKE
	Shares held Class Ordinary	Number 5	Shares held Class _____	Number _____	Class _____	Number _____
					Date of transfer ____/____/____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Sally Elizabeth REEVES		Name _____		Shares transferred by Sally Elizabeth REEVES		
		Address _____				
Address Sinclair 18 Stirling Road Burley-in-Wharfedale W Yorks		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name John SHAPLAND		Name _____		Shares transferred by John SHAPLAND		
		Address _____				
Address 12 Northfield Park Barnstaple Devon EX31 1QA		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name Gordon THOMPSON		Name _____		Shares transferred by Gordon THOMPSON		
		Address _____				
Address 29 Ullswater Road Burnley Lancs BB10 4XH		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name John F TURKINGTON		Name _____		Shares transferred by John F TURKINGTON		
Address Rockwood Halifax Road Briercliffe Burnley		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 797		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mandy WILSON		Name _____		Shares transferred by Mandy WILSON		
Address Pattaya Hall 312 Kings Causeway Brierfield BB9 0EY		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RICHARD WILKINSON</u> Address <u>HIGH LEA BUNGALOW</u> <u>OFF WHINS LANE</u> <u>SIMONSTONE BURNLEY, LANC.</u> UK Postcode <u>B B 1 2 7 0 U</u>	ORDINARY 1	INCLUDED ON SS(2)	
Name <u>MRS MARGARETE WILKINSON</u> Address <u>HIGH LEA BUNGALOW</u> <u>OFF WHINS LANE</u> <u>SIMONSTONE BURNLEY, LANC.</u> UK Postcode <u>- - - - -</u>	ORDINARY 1	INCLUDED ON SS(2)	
Name <u>MICHAEL PENGILLY</u> Address <u>11 WARWICK ROAD</u> <u>WALTON - LE-DALE</u> <u>PRESTON, LANC.</u> UK Postcode <u>P R 5 - 4 S A</u>	ORDINARY 1	INCLUDED ON SS(2)	
Name <u>NICHOLAS JOHN HUNTON</u> Address <u>4 COPPICE GATE</u> <u>BARSTAPLE</u> <u>NORTH DEVON</u> UK Postcode <u>E X 3 - 9 P E</u>	ORDINARY 1	INCLUDED ON SS(2)	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TERRENCE HEHRUN</u> Address <u>MOORLANDS. 12 GLEN VIEW RD.</u> <u>BURNLEY.</u> <u>LANCS</u> UK Postcode <u>BB122N</u>	ORDINARY 1	INCLUDED ON 88(2)	
Name <u>JONATHAN H. WILKINSON</u> Address <u>MONTFORD HALL</u> <u>FENCE</u> <u>NR. BURNLEY. LANCS.</u> UK Postcode <u>-----</u>	ORDINARY 500 PREVIOUS SHAREHOLDER NEW SHARES PURCHASED	INCLUDED ON 88(2)	
Name <u>MICHAEL J. SAGAR</u> Address <u>10 WYTHBURN CLOSE</u> <u>BURNLEY.</u> <u>LANCS.</u> UK Postcode <u>BB104XE</u>	ORDINARY 1	INCLUDED ON 88(2)	
Name <u>DAVID KAY</u> Address <u>17 LOWESWATER CLOSE</u> <u>ACCRINGTON</u> <u>LANCS.</u> UK Postcode <u>-----</u>	ORDINARY 1	INCLUDED ON 88(2)	



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 £15.

Signature

(Director / Secretary)

Date

13 / 01 / 2004

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 **5/1/2004** 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 **5th January 2005** 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

mrs. CATHY PICKUP

Telephone number inc code

01282 700002

Address

TURF MOOR

HARRY POTTS WAY

BURNLEY

DX number if applicable

DX exchange

Postcode

BB10 4BX

FORM ML8
PAPER/FICHE

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 54222**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457
573991**

WEB CUSTOMERS PHONE – 0870 3333636