



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
18th December 2001

BUK LIST

*LTD
15
002632*

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.



A02
COMPANIES HOUSE

AARL6728

0900
02/02/02

Section 1: Company details

Ref: 54222/05/19

	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>	Turf Moor Burnley Lancashire BB10 4BX	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Cathryn Louise PICKUP Address 16 Coleshill Avenue Burnley Lancashire BB10 4LH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Cathryn Louise PICKUP ceased to be secretary (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 Robert Butlin BLAKEBOROUGH Address 1 Wood Close Roughlee Nelson Lancashire BB9 6BQ Date of birth 23/09/1944 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Butlin BLAKEBOROUGH 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 Christopher John DUCKWORTH Address Hammond Field Hammond Drive Read Burnley Lancashire BB12 7RE Date of birth 26/10/1953 Nationality British Occupation Co Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John DUCKWORTH 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>	Name Martin HOBBS Address Pattaya Hall 312 Kingscauseway Brierfield Burnley Lancashire BB9 0RY Date of birth 28/04/1955 Nationality British Occupation Import Footwear	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Martin HOBBS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Clive John HOLT Address Acornlea House Foulridge Colne Lancashire BB8 7QE Date of birth 28/10/1943 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Clive John HOLT ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	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 Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Raymond Simon INGLEBY ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	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>	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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry Charles KILBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Francis TURKINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 14,357 Aggregate Nominal Value of issued shares £14,357.00	Class of share Nominal value of each share Number of shares issued <u>41,073</u> Aggregate Nominal Value of issued shares <u>£41,073</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 14,357 Total Nominal value of shares issued £14,357.00	Total number of shares issued <u>41,073</u> Total Nominal value of shares issued <u>£41,073</u>

List of past and present members *(Tick appropriate box)*

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 05/01/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MISS MADE ELIZABETH KATE WILLIAMS Address 12 ST. ANDREWS CLOSE PENDLE RISE COLNE, LANCASHIRE UK Postcode BB8 8DS	ORDINARY 1	INCLUDED ON 88(2)	28.02.01
Name TINA FOX Address 25 BEVERLEY GROVE BLACKPOOL LANCS. UK Postcode - - - - -	ORDINARY 250	INCLUDED ON 88(2)	20.04.2001
Name JOAN LESNA PICKUP Address 18 HOLLAND STREET WESTON SUPER MARE UK Postcode - - - - -	ORDINARY 3	INCLUDED ON 88(2)	05.10.2001
Name ALISTAIR PICKUP Address 22 HATFIELD ROAD WESTON SUPER MARE UK Postcode - - - - -	ORDINARY 3	INCLUDED ON 88(2)	05.10.2001

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>MR. PETER SITHORPE</u> Address <u>SCHOOL HOUSE</u> <u>ST. MILTON</u> <u>OXON</u> UK Postcode <u>OX44 1NT</u>	ORDINARY 10	INCLUDED ON 88(2)	8.11.2001
Name <u>MR. PAUL SAGAR</u> Address <u>10 WYTHBURN CLOSE</u> <u>BURNLEY</u> <u>LANCS</u> UK Postcode <u> </u>	ORDINARY 1	INCLUDED ON 88(2)	10.12.2001
Name <u>MR C. J. DUCKWORTH</u> Address <u>HAMMOND FIELD</u> <u>HAMMOND DRIVE</u> <u>READ. BURNLEY. LANCs</u> UK Postcode <u> </u>	ORDINARY 505 PREVIOUS SHAREHOLDER NEW SHARES PURCHASED	INCLUDED ON 88(2)	04.04.2001
Name <u>MR. MARTIN HOBBS</u> Address <u>PATAYA HALL</u> <u>312 KINGSCAUSEWAY</u> <u>BRIERFIELD. NELSON. LANCs</u> UK Postcode <u> </u>	ORDINARY 1000 PREVIOUS SHAREHOLDER NEW SHARES PURCHASED	INCLUDED ON 88(2)	23.05.2001

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MRS MARGARET WANKER</u> Address <u>HEATHERSTONES</u> <u>MANCHESTER ROAD</u> <u>BARNSWICK. LANC</u> UK Postcode _ _ _ _ _	ORDINARY 250		09.04.2001
Name <u>MR. ANDREW FINLAYSON</u> Address <u>268 EAST PARK DRIVE</u> <u>BLACKBOL</u> <u>LANCS</u> UK Postcode <u>FY3 9RS</u>	ORDINARY 250		09.04.2001
Name <u>MESSRS GRAHAM & BRIAN TURNER</u> Address <u>90 KATHUK STREET</u> <u>SOUGH. EARBY. LANC</u> UK Postcode _ _ _ _ _	ORDINARY 25 PROXIMUS		04.04.2001
Name <u>MR. DAVID G. CROSSLEY</u> Address <u>THE OLD HOUSE. VILLAGE ROAD</u> <u>GREAT BARROW</u> <u>CHESTER. CHESHIRE</u> UK Postcode _ _ _ _ _		ORDINARY 2	20.04.2001

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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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>JEAN TOWELS</u> Address <u>52 RAMSCREAVE DRIVE</u> <u>BLACKBURN</u> <u>LANCS</u> UK Postcode <u>BB1 8NB</u>	ORDINARY 2 PREVIOUS SHAREHOLDER NEW SHARES ACQUIRED		02.10.2001
Name <u>HILARY WARD</u> Address <u>139 TODMORDEN ROAD</u> <u>BURNLEY</u> <u>LANCS</u> UK Postcode <u> </u>	ORDINARY 7		02.10.2001
Name <u>MATTHEW STANSFIELD</u> Address <u>11 LOWERFIELDS</u> <u>LOWERHOUSE LANE</u> <u>BURNLEY. LANCs</u> UK Postcode <u>BB1 2 6PS</u>	ORDINARY 1		10.12.2001
Name <u>EMMA COOPER</u> Address <u>12 CAERNARFON AVENUE</u> <u>BURNLEY</u> <u>LANCS</u> UK Postcode <u>BB1 2 6BD</u>	ORDINARY 1		10.12.2001

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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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>PAUL STANSFIELD</u> Address <u>39 BAMBLUGH DRIVE</u> <u>BURNLEY</u> <u>LANCS</u> UK Postcode <u>BB1 2 0TE</u>	<u>ORDINARY</u> <u>1</u>		<u>10.12.2001</u>
Name <u>AUSTAIR JAMES ARBUTHNOTT</u> Address <u>FIVE ACRES, BROAD OAK</u> <u>ODDHAM HOOK.</u> <u>HAMPSHIRE</u> UK Postcode <u>RG29 1AD</u>	<u>ORDINARY</u> <u>6</u>		<u>20.04.2001</u>
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MR. RICHARD G. CLOSSLEY</u> Address <u>50 CLIVE ROAD WEST</u> <u>DULWICH</u> <u>LONDON</u> UK Postcode <u>SE 21 8BY</u>	ORDINARY 2		20.04.2001
Name <u>MRS. AUDREY LAMBERT</u> Address <u>91 CLOUGH DRIVE</u> <u>UPPER CLOUGH</u> <u>LINTHWAITHE. W. YOKES.</u> UK Postcode <u> </u>	ORDINARY 5		23.05.2001
Name <u>MR. ROBERT ATKINSON</u> Address <u>9 VICARAGE ROAD</u> <u>FRESHFIELD.</u> <u>FORMY. MERSEYSIDE.</u> UK Postcode <u> </u>		ORDINARY 1	05.08.2001
Name <u>MR. DOUGLAS POWIE</u> Address <u>9 THE BIRCHES</u> <u>VICTORIA ROAD</u> <u>FRESHFIELD. FORMY. LIVERPOOL.</u> UK Postcode <u> </u>	ORDINARY 1		05.08.2001



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

Cathy Picup
(Director / Secretary)

Date

31 / 01 / 2002

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 5/1/2002
- 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 2003
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 002632

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

CATHY PICUP

Telephone number inc code

01282 700002

Address

TURF MOOR

BURWLEY

LANCS

DX number if applicable

DX exchange

Postcode

BB10 4BX

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR. IAN ROSE</u> Address <u>49 NEWTON DRIVE</u> <u>BLACKPOOL.</u> <u>LANCS.</u> UK Postcode <u>FY3 8EW</u>	ORDINARY 500	09.04.2001
Name <u>MR. EHC TURNER</u> Address <u>18 RED LION STREET</u> <u>EARBY.</u> <u>LANCS.</u> UK Postcode <u> </u>	ORDINARY 25	04.04.2001
Name <u>MR. TERRY WALSH</u> Address <u>15 FOX HEATH</u> <u>FARNBOROUGH</u> <u>HANTS. &</u> UK Postcode <u>GU14 0QG</u>	ORDINARY 6	20.04.2001
Name <u>MR. DAVID WILCOCK</u> Address <u>OWD BETTS INN. EDENFIELD ROAD</u> <u>NORDEN.</u> <u>ROCHDALE. LANCs</u> UK Postcode <u>OL12 7TY</u>	ORDINARY 5	23.05.2001
Name <u>JOAN KNOWLES</u> Address <u>577 WHALLEY NEW ROAD</u> <u>BLACKBURN.</u> <u>LANCS</u> UK Postcode <u> </u>	ORDINARY 2	02.10.2001

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HILARY AND ROGER WARD</u> Address <u>139 TODMORDEN ROAD</u> <u>BURNLEY</u> <u>LANCS</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 7	02.10.2001
Name <u>MR JOHN STANSFIELD</u> Address <u>4 BEDFORDSHIRE AVENUE</u> <u>BURNLEY</u> <u>LANCS.</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 3	10.12.2001
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

PAPER/FICHE

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

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

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 54222