

Companies House

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

list of activity codes.

10th December 2005

010030 30

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 capit



Section 1: Company details

COMPANIES HOUSE 10/02/2006

COMPANIES HOUSE

Ref: 54222/05/19	Current details	Аппениеи истано
> 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		

Company Number - 54222

Section 2: Details of Officers of the Company

	Current details	Amerded 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	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
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Cathryn Louise PICKUP ceased to be secretary (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.	Name Christopher John DUCKWORTH Address Throstle Nest Saccary Lane Mellor Ribble Valley BB1 9DW	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
Particulars of a new Director must be notified on form 288a.	Date of birth 26/10/1953 Nationality British Occupation Co Director	UK Poscode Date of pirth Nationality Occupation Date of phange / / Date Christopher John DUCKWORTH ceased to be director (if applicable)

CC	ompany Number - 54222	Section 2: Details of Officers of the Co	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.	Name Raymond Gordon GRIFFITHS Address 248 Burnley Road Weir Bacup Lancashire OL13 8QR	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
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Retired	UK Postcode
>	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 Martin Stewart HOBBS Address 312 Kings Causeway Brierfield Nelson Lancashire BB9 0EY	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 28/04/1955 Nationality British Occupation Import Footwear	UK Postcode

Company Number - 54222 Section 2: Details of Officers of the Company (cortinued)		npany (cortinued)	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Clive John HOLT	Name
	them through and fill in the correct details in the "Amended details" column.	Address Acornlea House Foulridge Coine Lancashire BB8 7QE	Tick this box if this address is a service address for the beneficiary of a Confid antiality Order granted under section 723B of the companies Act 1985. Address
		Date of birth 28/10/1943	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date o∎ birth / /
	must be notified on form	Occupation Company Director	Nationality
	288a.		Occupation
			Date of change / /
			Date Clive John HOLT ceased to be directo (if applicable)
>	Director If any of the details for this	Name Raymond Simon INGLEBY	Name ·
	person are wrong, strike		
	them through and fill in the correct details in the	Addison	Tick this box if this address is a service
	"Amended details" column.	Address Flat 57 Abbey Lodge	address for the beneficiary of a Confidentiality Order granted under section 723B
		Park Road London	of the Companies Act 1985.
		NW8 7RL	Addres⇒
		Date of birth 27/02/1963	tun,,
		Nationality Duking	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Company Director	Nationality
	288a.		Occupation
			Date of change / /
			Date Raymond Simon INGLEBY ceased to be director (if applicable)
			/ /

	<u>, , , , , , , , , , , , , , , , , , , </u>	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.	Name Barry Charles KILBY Address Old Oak Cottage	Name Tick this box if this address is a service address for the beneficiary of a
		Stoneygate Lane Ribchester Preston Lancashire PR3 3YN	Confidentiality Order granted under section 723l of the Companies Act 1985. Address
		Date of birth 23/01/1949	
	Particulars of a new Director	Nationality British	UK Postcode
	must be notified on form 288a.	Occupation Company Director	Nationality
			Date of change / /
			Date Barry Charles KILBY ceased to be director (if applicable)
	Discolar		<u> </u>
	Director If any of the details for this person are wrong, strike	Name John SULLIVAN	Name
	them through and fill in the correct details in the "Amended details" column.	Address 8 Summerfields Lytham St. Annes	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		Lancashire FY8 2TR	Address
		Date of birth 12/07/1943	L
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Company Director	Date of birth / /
	must be notified on form 288a.	Occupation Company Director	Nationality
			Occupation
			Date John SULLIVAN ceased to be director (if applicable)

C	ompany Number - 54222	Current details	
>	Director If any of the details for this	Name John Francis TURKINGTON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Reckwood Halifax Road Briereliffe Nelson Lancashire- BB10 3QF	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 ITTE HEIGHTS BARM
		Date of birth 04/10/1943	NR BURNLEY. LANCS
	Porticulars of a new Director	Nationality British	Ame Ided details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 75 of the Dompanies Act 1985. Address Ifte Heights Bake Heights Bak
Particulars of a new Director must be notified on form Occupation Company Chairman			
	288a.		Occupation
			Date o⁻change ∟ ∟ / ∟ ∟ / ∟ ∟ ∟
			cease⊂to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Jonathan Harper WILKINSON	
	them through and fill in the correct details in the "Amended details" column.	Address Montford Hall Cuckstool Lane Ferice Burnley	Confidentiality Order granted under section 723B
		Lancashire BB12 9NZ	Address - 0
		Date of birth 26/08/1952	1
		Nationality British	
	Particulars of a new Director must be notified on form	Occupation Company Director	
	288a.		
			Date of change / /
	•		Date Jonathan Harper WILKINSON
			Cofy 1886 attached

Compan	v Number	- 54222
Comban	v number	- 34222

Section 3: Share Capital

(D)

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
•	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details	Number of shares issued -4 6,016 -	Number of shares issued
		Aggregate Nominal Value of issued shares £46,016,00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 46,016	Total number of shares issued ルタ, 079
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £46.016.00	Total Nominal value of shares issued
Li	st 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 change ☐ A list of changes is e ☐ A full list of members The last full list of r	nclosed
>	A full list of shareholders	particulars or details of shares transferred is required with the first and every third A abetical order or provide an index nsecutively	

> 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 3333636.

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please file details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give detais of any persons or corporate bodies who have ceased to be shareholders sin-e 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)	registration
Name MARCARET ANN ROPER Address	ORDINARY.		
POSE COTTAGE, HULSTWOOD, MORSTADELLEY, LANCS.	1		
UK Postcode BB10310	(INCTADED ON 88(9)		
Name CLAREIS TRUST	ORDINALY		
Address P.O.BOX 1960. SPORTS DESK BULLEY EXPRESS. BULL ST BURNEY. LANCS	26		
UK Postcode & & 1 1 1 D P	(MCTOED ON 88 (5)		
Name REBEKA LOUISE CLARKE Address	ORDINARY.		
255 MANCHESTER ROAD BURNLEY. LANCS	1		
UK Postcode BBJ1 4HD	(INCLUDED ON 88(2)		
Name CHRISTOPHEL MICHAEL ECAN	ORDINARY		
Address 72 GLEN VIEW ROAD	3		
Bulnite. LANCS. UK Postcode BB1129P	(ucmped on 88(5)		

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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)	registration
Name STELHEN HOLDEN Address 13 SCALLETT STREET	ORDINARY 5		
BURNLET. LANCS UK Postcode BBJJJ4LQ	(MCTNDED ON 88 (5)		,
Name LOHN MICHAEL CHEW Address	ORDINARY		
32 BARCROFT STREET COLNE LANCS UK Postcode BB898Z	(mcmoeo on 88(a)		
Name WILLIAM PETER OKEEFFE Address	ORDINALY		
H GREENFIELD WAY	1		:
PRESTON. LANCS UK Postcode PRZ 39E	(manner an 886)		
Name ANTHONY THOMAS CLAWFOLD	ORDINALY		
Address 12 STONEYHURST HEIGHTS	1		
BRIERFIELD NELSON. LANCS. UK Postcode	(mcmoeo on 88(0)		

Company Number - 54222

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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)	registration
Name TIMOTHY MARK MASON Address	ORDINARY		
H FAIRTREE WALK THORNE DONCASTEL UK Postcode DNB 5E.Z	(MCTREP ON 88(7)		,
Name FRANK MCNAMALA Address	ORDINARY		
LANCS UK Postcode & B 1 0 3 J. U.	(increperon 88(7)		
Name BURNIEY F.C. LONDON SUPPORTS CLUB Address 26 CORBETT CLOVE	Ordinaly	·	
LONDON UK Postcode N22 サクタ	(wcmoso on 88(9)		
Name			
Address			
UK Postcode			

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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)	
Name ROBERT BUTLIN BLAKEROROUGH	okomaky	ORDINALY.	
Address THE STONEHOUSE, LITTLE STONE EDGE LANE, OFFGEBURD ROAD, BLACKO. LANCS	31.	200	21/03/05 11/08/05
UK Postcode BB9 & LP			
Name CAPOLE BLAKEBOROUGH	ORDINALT	OLDINALY	
Address		300	ચા /03/05
EDGE LANE, OFF CIBBULU BOAD, BLACKO, LANCS	36	သထာ	11/08/05
UK Postcode BBB 2 L LP			
Name JOHN - PATRICIA RUSIUS Address	ORDINALY	ORDINARY	
139 WHEATLEY LANERD. BARROWFORD.	2	1	11/08/05
LANCS UK Postcode BB9_ 60N			
Name PETEL MASON	ORDINALY	ORDINALY	
Address 7 REEDLEY ROAD BURNLET.	Q	1	11/08/05
LANCS. UK Postcode			

- > 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.
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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)	
Name BRIAN CIEDRIE MILLER Address 250 BROWNSIDE ROAD BURNLET. LANCS. UK Postcode BB103LR	ORDINAKY		15106105.
Name CHRISTOFIER JOHN RUSIUS Address 139 WHEATLET LANE RD BARROWFORD LANCS UK Postcode BB9 60 N	ORDINARY	·	11/08/05
Name TIMSTHY ALEXANDER REDMAN Address LLANCS UK Postcode BB103FB	ORDINARY		11/08/05
Name DAVID BENTLET Address ROSE COTTAGE BELSTEADS FARM LANE LITTLE WALTHAM NICHELMSFORD UK Postcode CM3 3 9 T	Oldinaly		07/10/105,

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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)	registration
Name JAMES MORGAN FORD Address 58 CASTLEFIELDS TATTENHALL CHESTIRE UK Postcode EHR 9RD	ORDINALY 2		21 03 05
Name NEIL TAYLOR Address T5 WINDERMERE AVENUE BULDLET. LANCS UK Postcode BB102AA	ORDINARY		21/03/05
Name DAVID CLIFFORD DEAN Address 268 BURNET ROAD HOLME-IN-CLIVICER BURNET. UK Postcode BB1045P	ORDINARY 1		21/03/05
Name STEPHEN ANTHONY COOKE Address 26 LONGTON ROAD BURNLET. LANCS UK Postcode BB120JF	ORDINALY 126	\;\footnote{1}	31/05/05

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 0	ORDINALY	
T. BENTLET	ORDINALT	
Address 17 LOWELHOUSE CRESCENT		
Bulbley.	1	07/10/05
LANCASHRE	<u> </u>	
UK Postcode BBIZ 6LL		
Name		
Address		
<u> </u>		,
<u> </u>		
UK Postcode		
Name		
Address		
L		
UK Postcode		
Name	·	
Address		
UK Postcode		
Name		
Address		
<u> </u>		
UK Postcode		

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 ESME FORD Address 8 ELM TREE COURT	ORDINARY 2	21/03/05
TARPORLEY CHESHIRE UK Postcode		
Name ROLAND PROCTOR Address	ORDINALY	
JS WINDERMERE AVENUE BURNLEY. LANCS UK Postcode	1	21/03/05
Name JOSEPH EDMUNDSON Address	oldinaly	
BULLEY, LANCS	1	21/03/05
UK Postcode		
Name SAMUEL COOKE	ORDINALT	
Address 328 CISBURN ROAD BLACKO. NELSON. LANCS UK Postcode BB9 615	126	31/05/05
Name DEREK CILL Address	ORDINALY	15106/05
THE OCHILLS IGHTENHILL PARK LANE BURNLEY. LANCS UK Postcode BBJ 28TR.		



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 (shown at 2 below). I end		rn are correct as at the made-up-date e of £30.
	Signature (Director /	Secretary)	Date 18/01/2005 This date must not be earlier than to return date at 2 below
	What to do now Complete this page then declaration to the address		f the Annual Return and the
2.	Date of this return		
	This AR is made up to 5/1/2006	If you are mak please give the	ing this return up to an earlier date, e date here
		<u> </u>	/
		Note: The form _n	ust be delivered to CH within 28 days of this dat
3.	. Date of next return		
	If you wish to change you please give the new date		date earlier than 5th January 2007
		<u> </u>	/
4.	. Where to send this	form	
	Please return this form to	:	
	Registrar of Companies Companies House Crown Way	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DX 00000 Cardin
		filing fee with th	e company number written on the
C	Have you enclosed the	filing fee with t	
You Cor info	Have you enclosed the reverse of the cheque? Contact Address I do not have to give any contact and c	ontact informati∍ you if there is a : be visible to sea∎ D	n below, but if you do, it will help query on the form. The contact
You Cor info Cor Add	Have you enclosed the reverse of the cheque? Contact Address I do not have to give any companies House to contact to contact to contact you give will be need to be a contact to contact the contact Name LS. C. L. Picker	ontact information you if there is a control to sear Teleon D>	n below, but if you do, it will help query on the form. The contact chers of the public record.

Postcode

BBIOHBX