



**Companies House**  
— for the record —

# 88(2)

## Return of Allotment of Shares

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

CHFP000

**Company Number**

00054222

**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 7 0 3 2 0 0 0

To

Day Month Year

0 2 0 1 2 0 0 1

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

4315

**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

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**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**



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COMPANIES HOUSE

14/02/01

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

Shareholder details		Shares and share class allotted	
Name <u>MR. A. WATSON</u> Address <u>6 FULNECK CLOSE, FIXBY</u> <u>HUDDERSFIELD. YORKSHIRE</u> UK Postcode <u>LLLL LLL</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>6</u>	
Name <u>MR. ROGER SPENCER</u> Address <u>1 CALIFORNIA DRIVE</u> <u>TODMORDEN. LANCs.</u> UK Postcode <u>LLLL LLL</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>6</u>	
Name <u>MR. F. J. TEASDALE</u> Address <u>3 HENFIELD HOUSE, BLACKBURN ROAD,</u> <u>CLAYTON-LE-MOORS ACCRINGTON. LANCs.</u> UK Postcode <u>LLLL LLL</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>150</u>	
Name <u>MR. MICHAEL J. WALKER</u> Address <u>WALKER FARMOND. SYDNEY STREET</u> <u>ACCRINGTON. LANCs</u> UK Postcode <u>LLLL LLL</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>35</u>	
Name <u>MR. TREVOR HILLMAN</u> Address <u>4 WELTON GROVE, MIDSOMER NORTON</u> <u>BATH.</u> UK Postcode <u>LLLL LLL</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>1</u>	

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

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Signed

C. Pickup

Date

13th February 2001

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>CATHRYN PICKUP</u>	
<u>BURNLEY FOOTBALL CLUB. TULF MOOR BURNLEY.</u>	
Tel <u>01282 700002</u>	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>MR. N. A. DICKINSON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5</u>
Address <u>OLD FARM. OLD FARM CLOSE</u> <u>WORMINGHALL. BUCKS</u>			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name <u>MR. ERIC TURNER</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25</u>
Address <u>18 RED LION STREET</u> <u>EARBY. LANCs</u>			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name <u>MR. GRAHAM TURNER</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25</u>
Address <u>16 ARTHUR STREET</u> <u>SOUGH. EARBY. LANCs</u>			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name <u>MR. BRIAN TURNER</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25</u>
Address <u>9 ROUNDELL ROAD</u> <u>BARNOLDSWICK. LANCs.</u>			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name <u>MR. KEVIN CLARKE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Address <u>255 MANCHESTER ROAD</u> <u>BURNLEY. LANCs.</u>			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			

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<u>CATHRYN PICKUP</u>	
Tel <u>01282 700002</u>	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>MR. DARREN IRVINE</u> <hr/> Address <u>7 WALLHURST CLOSE</u> <u>NORSTHORNE. BURNLEY. LANCs</u> <hr/> UK Postcode <u>LL L L L L L L</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>1</u> <hr/> <hr/>
Name <u>MR. E. J. MAXWELL</u> <hr/> Address <u>THE OLD VICARAGE. ST. MICHAEL'S CHURCH</u> <u>BURNLEY RD. EAST. LUMB-IN-ROSSENDALE. LANCs</u> <hr/> UK Postcode <u>LL L L L L L L</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>1</u> <hr/> <hr/>
Name <u>MR. PAUL WHITTAKER</u> <hr/> Address <u>WISLEY HOUSE. EDALE. HOPE VALLEY</u> <hr/> UK Postcode <u>LL L L L L L L</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>1</u> <hr/> <hr/>
Name <u>MR. MICHAEL A. OSEMAN</u> <hr/> Address <u>13 FARLEY ROAD</u> <u>MALVERN. WORCS.</u> <hr/> UK Postcode <u>LL L L L L L L</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>1</u> <hr/> <hr/>
Name <u>MR. GEOFFREY C. HARBON</u> <hr/> Address <u>OLD PASTURES. PASSFIELD BRIDGE</u> <u>PASSFIELD. NR LIPHOOK. HANTS.</u> <hr/> UK Postcode <u>LL L L L L L L</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>5</u> <hr/> <hr/>

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2

Signed C. Pickup Date 13th February 2001  
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>CATHRYN PICKUP</u>	
<hr/>	
<hr/>	
Tel <u>01282 700002</u>	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>MR. IAN ROSE</u> Address <u>49 NEWTON DRIVE</u> <u>BLACKPOOL. LANCs.</u> UK Postcode <u>          </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>500</u>
Name <u>MR. C. J. DUCKWORTH</u> Address <u>HAMMOND FIELD. HAMMOND DRIVE</u> <u>READ. NR. BURNLEY. LANCs.</u> UK Postcode <u>          </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2500</u>
Name <u>MR. MARTIN HOBBS</u> Address <u>PATTAYA HALL. 312 KINGSCAUSEWAY</u> <u>BRIEFIELD. LANCs.</u> UK Postcode <u>          </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1000</u>
Name <u>MR. ANDREW BRAID</u> Address <u>46 LINWOOD. GUILDFORD. SURREY.</u> UK Postcode <u>          </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>
Name <u>MR. GEOFFREY ASTIN</u> Address <u>8 LAUND GATE</u> <u>FENCE. NR. BURNLEY. LANCs.</u> UK Postcode <u>          </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2</u>

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1

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Please delete as appropriate

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<u>CATHRYN PICKUP</u>	
Tel <u>01282 700002</u>	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>MR. STEWART BINNS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Address <u>29 NICHOLAS COURT</u> <u>CORNEY REACH WAY. CHISWICK. LONDON</u>			
UK Postcode <u>    L L L L L L L</u>			
Name <u>MR. JOHN. H. SIMPSON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Address <u>GILDERS GREEN. CARLTON.</u> <u>LEYBURN. NORTH YORKSHIRE</u>			
UK Postcode <u>    L L L L L L L</u>			
Name <u>MR. DAVID DUEROEN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3</u>
Address <u>23 REEDLEY DRIVE. REEDLEY.</u> <u>BURNLEY. LANCs.</u>			
UK Postcode <u>    L L L L L L L</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>    L L L L L L L</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>    L L L L L L L</u>			

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**Signed**

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Date \_\_\_\_\_

13th February 2001

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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CATHRYN PICKUP	
Tel 01282 700002	
DX number	DX exchange

DX number

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