



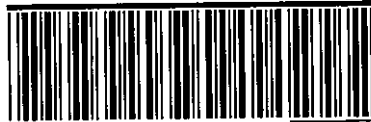
COMPANIES HOUSE

BB
015810
F18-

363s

Annual Return

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



A32 *AAN74DD8* 92
COMPANIES HOUSE 25/07/95

of company number 00080612

U

company name
THE FOOTBALL LEAGUE 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 02/06/95
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
23	06	95

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.
319, CLIFTON DRIVE SOUTH,
ST. ANNES,
LYTHAM,
LANCS FY8 1JG

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

Principal business activities (See note 4)

Trade classification is
8822 SPORT

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00080612

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

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.

JOHN DAVID
DENT
166 ST ANDREWS ROAD SOUTH
LYTHAM ST ANNES
LANCASHIRE FY8 1YA

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

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Date of resignation.

Directors (See note 7)

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

WILLIAM THOMAS
BELL
CLAY LAKE FARM
BROWN EDGE
STOKE-ON-TRENT
STAFFORDSHIRE ST6 8TR

Day Month Year

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Date of any change.

Date of Birth:- 21/01/32

Nat:BRITISH

Occ:PROPERTY

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

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

Directors - continued

Particulars.

DOUGLAS MALCOLM
CRAIG
17 ASKHAM LANE
YORK
NORTH YORKSHIRE YO2 3HB

Date of Birth:- 10/07/29
Nat:BRITISH
Occ:CONSULTING CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

DAVID GLYNDWR
HAMMOND
72 BELGRAVE ROAD
GORSEINON
SWANSEA
WEST GLAMORGAN SA4 6RE

Date of Birth:- 18/02/45
Nat:WELSH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

JAMES WILLIAM THOMAS
HILL
GOLDBRIDGE HOUSE LANGTON LANE
HURSTPIERPOINT
WEST SUSSEX BN6 9HA

Date of Birth:- 22/07/28
Nat:BRITISH
Occ:TV PERFORMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Directors - continued

00080612

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

Particulars.

WILLIAM GORDON
MCKEAG
15 LINDISFARNE ROAD
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2HE

Date of Birth:- 27/11/27
Nat:BRITISH
Occ:SOLICITOR

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.

SEE ATTACHED SCHEDULE

Particulars.

KEITH JOHN
REAMES
OWENS FARMHOUSE THREEKINGHAM
SLEAFORD
LINCOLNSHIRE

Date of Birth:- 19/02/42
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.

SEE ATTACHED SCHEDULE

Particulars.

TERENCE JAMES
ROBINSON
27 LARKFIELD CLOSE
GREENMOUNT
BURY
LANCASHIRE BL8 4QJ

Date of Birth:- 06/03/44
Nat:BRITISH
Occ:CO 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.

SEE ATTACHED SCHEDULE

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

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00080612

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY Sp	72	£3.60
Totals	72	£3.60

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 23/06/94

	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 £18.

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

Signed



Secretary ~~Director~~ *

*(delete as appropriate)

Date 24.7.95

This return includes 8 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?

CJ GRIFFIN, THE FOOTBALL LEAGUE,

319 CLIFTON DRIVE SOUTH

LYTHAM ST ANNES

Postcode FY8 1JS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

THE FOOTBALL LEAGUE LIMITED

COMPANY NO 80612

RELEVANT CURRENT AND PREVIOUS DIRECTORSHIPS

William Thomas Bell

The Football League Limited
W T Bell Burslem Limited
Sandbach Road Bodyworks Limited
Newbell Finance Co Limited
W T Bell Estates Limited
Port Vale Football Club Limited

THE FOOTBALL LEAGUE LIMITED

COMPANY NO 80612

DIRECTORSHIPS OF DOUGLAS MALCOLM CRAIG

The Football League Limited

York City Football Club Limited

North Yorkshire Family Health Services Authority

THE FOOTBALL LEAGUE LIMITED

COMPANY NO 80612

DIRECTORSHIPS OF DAVID GLYNDWR HAMMOND

The Football League Limited

Swansea City Association Football Club Limited

THE FOOTBALL LEAGUE LIMITED

COMPANY NO 80612

DIRECTORSHIPS OF JAMES WILLIAM THOMAS HILL

The Football League Limited

Jimmy Hill Limited

Fulham Football Club Limited

Fulham (1987) Limited

SMH Football Limited

Fulham FC (Holdings) Limited

The Football Association Limited

THE FOOTBALL LEAGUE LIMITED

COMPANY NO 80612

RELEVANT CURRENT AND PREVIOUS DIRECTORSHIPS

William Gordon McKeag

The Football League Limited

World-Wide Soccer Limited

Newcastle United Football Club Limited

North of England Estates Limited

The Football Association Limited

The Sports Turf Research Institute Ltd

The Footballers' Further Education & Vocational Training Society Limited

Football League & PFA Administration Limited

THE FOOTBALL LEAGUE LIMITED

COMPANY NO 80612

RELEVANT CURRENT AND PREVIOUS DIRECTORSHIPS

Keith John Reames

The Football League Limited

BDR (Grain) Limited

BDR (Sales) Limited

Lincoln City Football Club Limited

The Football Association Limited

The Footballers' Further Education and Vocational Training Society Limited

THE FOOTBALL LEAGUE LIMITED

COMPANY NO 80612

RELEVANT CURRENT AND PREVIOUS DIRECTORSHIPS

Terence Robinson

The Football League Limited

Bury Football Club Limited

Dalesgable Limited

Angle Base Limited

Swinton RL PLC

The Football Association Limited