

### COMPANIES HOUSE

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### Annual Return

of company number

00080612

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company name

THE FOOTBALL LEAGUE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
213	0,6	9 <sub>1</sub> 5

### 4.

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.

Registered Office (See note 3	<b>:e</b> (See note 3)	rice	O	rea	ste	eai	н
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This is the address registered by Companies House.
319, CLIFTON DRIVE SOUTH,
ST. ANNES,
LYTHAM,
LANCS FY8 1JG

#### 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.

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.

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Day	Month	rear
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Register of members (See note 5)	details below and, for secretary and directo 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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
JOHN DAVID DENT 166 ST ANDREWS ROAD SOUTH LYTHAM ST ANNES LANCASHIRE FY8 1YA	
f this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
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	Date of any change.
Date of Birth:- 21/01/32 Nat:BRITISH Occ:PROPERTY	
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED SCHEDULE

PAGE

Directors - continued  Particulars.  DOUGLAS MALCOLM CRAIG 17 ASKHAM LANE YORK NORTH YORKSHIRE YOZ 3HB	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
Date of Birth:- 10/07/29 Nat:BRITISH Occ:COSULTING CIVIL ENGINEER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  SEE ATTACHED SCHEDULE
Particulars.  DAVID GLYNDWR  HAMMOND  72 BELGRAVE ROAD  GORSEINON  SWANSEA  WEST GLAMORGAN SA4 6RE	Day Month Year
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  Date of resignation.  SEE ATTACKED SCHEDULE
Particulars.  JAMES WILLIAM THOMAS HILL GOLDBRIDGE HOUSE LANGTON LANE HURSTPIERPOINT WEST SUSSEX BN6 9HA	Day Month Year

Day

Month

Date of resignation.

SEE ATTACHED SCHEDULE

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.

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	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 00080612	,
Particulars.	Day Month Year
	Date of any change.
WILLIAM GORDON	
MCKEAG	***************************************
15 LINDISFARNE ROAD	
JESMOND	***************************************
NEWCASTLE UPON TYNE	
TYNE & WEAR NE2 2HE	
Date of Birth:- 27/11/27	
Nat:BRITISH	
Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please	· · · · · · · · · · · · · · · · · · ·
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED SCHEDULE
·	
Particulars.	Day Month Year
	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED SCHEDULE
Particulars.	Day Month Year
raniculais.	Date of any change.
TERENCE JAMES	
ROBINSON	
27 LARKFIELD CLOSE	
GREENMOUNT	
BURY LANCASHIRE BL8 4QJ	
20110111111 220 120	

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.

PAGE

Day Date of resignation.

Year

Month

SEE ATTACHED SCHEDULE

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

Di	rectors	- conti	inued
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Particulars.	Day	<u>/</u>	Mon	th	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
				********		
f this person has ceased to be director, please state when.	Day	y 	Mon	th	Year	Date of resignation.
Show any relevant current and previous directorships.						
Particulars.	Day	у	Mon	th	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				••••••		
					**************	
			Mor		Year	
f this person has ceased to be director, please state when.	Day	<u></u>	1		l	Date of resignation.
Show any relevant current and previous directorships.						
Particulars.	Day	У	Mor	ith	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
				•••••		
If this person has ceased to be director, please state when.	Da	у	Mor		Year	Date of resignation.
Show any relevant current and previous directorships.						

Issued Share Capital (See note 8) 00080612	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY Sp	72	issued multiplied by nominal value per share)
	Totals	72	13.60
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.  The last full members list was at 23/06/94	There were no cha	nges in the peri	Please mark the appropriate box.
	A list of changes is A full list of membe	s enclosed	not on paper
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.	Signed	At Ken.	Secretary Dissets *
I enclose the fee of £18.	Date 24.7.	75	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return include		continuation sheets.
	Please ensure all sections	(enter number) that you hav	ve completed
To whom should Companies House direct any enquiries about the information shown in this return?	319 CLIFT	ON DRIVE	TISALL LEAGUE,
	C7 (PAM)	ST ANNES Postcode	FY8 135
PAGE 6	Telephone 012	53729421	Ext217

LIST OF PAST AND PRESENT MEMBERS

00080612

NORWICH CITY FOOTBALL CLUB LTD.

CARROW ROAD, NORWICH NRI ITE

LEICESTER CITY FOOTBALL CLUB CO LTD.

PLIBERT STREET, LEICESTER, LEZ 7FL

CRISTAL PALACE FC (1986) LTD.

SELHURST PARK LONDON, SE25 6PU

IPSWICH TOWN FOOTBALL CLUB CO LTD.

PORTMAN GROUND, IPSWICH IPI 20A

BOLTON WANDERERS FOOTBALL & ATHLETIC

MANCHESTER ROAD, BOLTON BLB 2QR

COMPANY (1986) LIMITED AYRESOME

PARK, MIDDLESBROUGH TS 1 4PB

COMPANY LTD BURNDEN PARK,

MIDDLESBROUGH FOOTBALL & ATHLETIC

Name and address

ONE

THE FOOTBALL LEAGUE LIMITED

Company Number:

Company Name:

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Number of since the date of the last return. shares or or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Currently Remarks Transferred of Transfer Held TRANSPERRED FROM 2.6.95 BOZTON WANDERERS ONE NEW ISSUE 2.6.95 ONE TRANSFERRED FROM 2.6.95 MIDDLESBROUGH FC ONE ONE NEW ISSUE 2.6.95 ONE TRANSFERRED TO NORWICH CITY FC ONE 2.6.95 TRANSFERRED TO CRYSTAL PALACE 2.6.95 FC ONE

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 00080612 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE FOOTBALL LEAGUE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

#### 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

### **DIRECTORSHIPS OF DOUGLAS MALCOLM CRAIG**

The Football League Limited
York City Football Club Limited
North Yorkshire Family Health Services Authority

### DIRECTORSHIPS OF DAVID GLYNDWR HAMMOND

The Football League Limited
Swansea City Association Football Club Limited

#### **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

### 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

### 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

### 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