



Companies House

for the record

Company Name

THE FOOTBALL LEAGUE LIMITED **363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

80612

Information extracted from
Companies House records on
18th November 2000

- > 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.



A23
COMPANIES HOUSE

0053
11/01/01

Section 1: Company details

Ref: 80612/17/47

	Current details	Amended details																												
<p>> 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></p>	<p>5b Edward VII Quay Navigation Way Ashton On Ribble Preston PR2 2YF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9262</td><td>Other sporting activities</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	9262	Other sporting activities											<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></tbody></table>	SIC CODE	Description												
SIC Code	Description																													
9262	Other sporting activities																													
SIC CODE	Description																													
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																														

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

*Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames JOHN DAVID

Surname or Corporate name DENT

Address 116 ST ANDREWS ROAD SOUTH

(Usual Residential) LYTHAM ST ANNES

UK Postcode FX 9 1YA ✓

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames DAVID CAMPBELL

Surname or Corporate name BURNS

Address 12 BROADWAY, HALE,

(Usual Residential) CHESHIRE

UK Postcode WA15 0PG

Date of birth 19/07/1956 Nationality BRITISH

Business Occupation CHIEF EXECUTIVE ✓

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames KEITH REGINALD

Surname or Corporate name HARRIS

Address 14 EATON ROW, LONDON

(Usual Residential) ✓

UK Postcode SW1W 0JA

Date of birth 11/04/1953 Nationality BRITISH

Business Occupation INVESTMENT BANKER

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY SHARES
OF SPEACH

72

Aggregate Nominal Value of issued shares

£3.60

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

72

Aggregate Nominal Value of issued shares

£3.60**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: 23/06/1998

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

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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.

(CHANGES SINCE
LAST ANNUAL
RETURN)

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 KIDDERMINSTER HARRIERS FC LTD. Address AGG BROUGH STADIUM, HOD ROAD, KIDDERMINSTER, WORC. UK Postcode DY10 1NB	1 ORDINARY SHARE ALLOCATED		17/8/2000
Name CRYSTAL PALACE FC Address (2000) LTD SELUHURST PARK STADIUM, HOLMESDALE ROAD, LONDON UK Postcode SE25 6PU	1 ORDINARY SHARE ALLOCATED		14/9/2000
Name SHEFFIELD WEDNESDAY Address PLC. HILLSBOROUGH SHEFFIELD UK Postcode S6 1SW	1 ORDINARY SHARE ALLOCATED		17/8/2000
Name WIMBLEDON FC LTD Address (THE) SELUHURST PARK STADIUM LONDON UK Postcode SE25 6PY	1 ORDINARY SHARE ALLOCATED		17/8/2000

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>CHESTER CITY FOOTBALL CLUB</u> Address <u>2000 LTD.</u> <u>DEVA STADIUM</u> <u>BUMMERS LANE, SEALAND IND.</u> <u>ESTATE, CHESTER, CHESHIRE</u> UK Postcode <u>CH1 4LT</u>	1 ORDINARY SHARE	17/8/2000
Name <u>CHARLTON ATHLETIC FOOTBALL CO.</u> Address <u>LTD.</u> <u>THE VALLEY, CHARLTON,</u> <u>LONDON</u> UK Postcode <u>SE7 8BL</u>	1 ORDINARY SHARE	17/8/2000
Name <u>MANCHESTER CITY FOOTBALL CLUB</u> Address <u>MAINE ROAD, MOSS SIDE,</u> <u>MANCHESTER</u> UK Postcode <u>M14 7WN</u>	1 ORDINARY SHARE	17/8/2000
Name <u>IPSWICH TOWN FOOTBALL CLUB</u> Address <u>CO LTD.</u> <u>PORTMAN ROAD, IPSWICH</u> UK Postcode <u>IP1 2DA</u>	1 ORDINARY SHARE	17/8/2000
Name <u>CRYSTAL PALACE F.C. (1986) LTD.</u> Address <u>MOORE STEPHENS BOOTH WHITE</u> <u>1 SNOW HILL, LONDON</u> UK Postcode <u>ECL A 2EN</u>	1 ORDINARY SHARE	14/9/2000



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.

X Signature

(Director / Secretary)

Date

04 / 01 / 2001

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 23/6/2000 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 23rd June 2001
please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order
Number _____

(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

J. DENT

Telephone number inc code

01772 325800

Address

THE FOOTBALL LEAGUE,

EDWARD VII QUAY, NAVIGATION
WAY, PRESTON

DX number if applicable

DX exchange

Postcode

PR2 2YF

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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>WATFORD FC LTD (THE)</u> Address <u>VICARAGE ROAD STADIUM,</u> <u>VICARAGE ROAD, WATFORD,</u> <u>HERTS</u> UK Postcode <u>WD1 8ER</u>	1 ORDINARY SHARE ALLOCATED		17/8/2000
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> ~~Company Secretary~~ DIRECTOR

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

IAN THOD

Surname or

Corporate name

STOTT

Address

POWNALL HALL FARM,

(Usual Residential)

BROAD WALK, WILMSLOW,
CHESHIRE

UK Postcode

SK9 5PZ

DATE OF BIRTH

29/01/1934

BUSINESS OCCUPATION

COMPANY DIRECTOR

NATIONALITY BRITISH

> Director

Please enter the details requested.

Forenames

NICHOLAS GRAHAM GODDARD

Surname or

Corporate name

BLACKBURN

Address

34 BOSTON PLACE, LONDON

(Usual Residential)

UK Postcode

NW1 6ER

Date of birth

03/09/1945

Nationality BRITISH

Business Occupation

COMPANY DIRECTOR

> Director

Please enter the details requested.

Forenames

LORRAINE

Surname or

Corporate name

ROGERS

Address

WEST MOUNT, VYNER ROAD

(Usual Residential)

SOUTH, BIRKENHEAD,
WIRRAL

UK Postcode

CH43 3PM

Date of birth

22/02/1963

Nationality BRITISH

Business Occupation

COMPANY DIRECTOR

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> ~~Company Secretary~~ DIRECTOR

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

EDWARD JOHN

Surname or

Corporate name

BOWLER

Address

63 PARK ROAD WILLASTON,

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

NANTWICH,

CHESHIRE

UK Postcode

CW5 6PL

NATIONALITY

BRITISH

DATE OF BIRTH

14/02/1937

BUSINESS OCCUPATION

COMPANY DIRECTOR

> Director

Please enter the details requested.

Forenames

BARRY MAURICE

Surname or

Corporate name

HEARN

Address

MASCALLS, MASCALLS LANE,

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

BRENTWOOD,

ESSEX

UK Postcode

CM14 5LJ

Date of birth

19/06/1948

Nationality

BRITISH

Business Occupation

CHARTERED ACCOUNTANT

> Director

Please enter the details requested.

Forenames

PETER JAMES

Surname or

Corporate name

HEARD

Address

FLAT 422, ELVASTON PLACE,

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

LONDON

UK Postcode

SW7 5QE

Date of birth

11/10/1938

Nationality

BRITISH

Business Occupation

SURVEYOR