

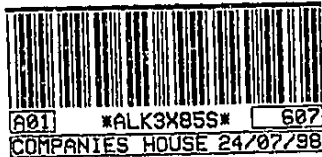
29-07-98

B0615 017681



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/98
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	98

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
LYTHAM ST ANNES
LANCASHIRE
FY8 1JG

Principal business activities *(See note 4)*

Trade classification is
9262 OTHER SPORTING ACTIVITIES

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

363s

Annual Return

of company number 00080612

U

company name
THE FOOTBALL LEAGUE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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29 - 07 - 98

00080612

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

Register of members *(See note 5)*

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

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

EDWARD JOHN
BOWLER
63 PARK ROAD
WILLASTON
NANTWICH
CHESHIRE CW5 6PL

Day Month Year

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Date of any change.

Date of Birth:- 14/02/37

Nat: BRITISH

Occ: RETIRED

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

PAGE 2

CREWE ALEXANDRA FOOTBALL CLUB LIMITED
MEDICA PACKAGING LIMITED
FOOTBALLERS FURTHER EDUCATION & VOCATIONAL
TRAINING SOCIETY LIMITED

29 - 07 - 98

00080612

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

Directors - continued**Particulars.**

KEITH THOMAS
HASLAM
16 LITTLE COMMON LANE
SHEFFIELD
S11 9NB

Date of Birth:- 12/02/60
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

0	4	0	6	9	8
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Date of resignation.

Particulars.

DAVID FRANK
KILPATRICK
30 UNION ROAD
ROCHDALE
LANCASHIRE OL12 9QA

Date of Birth:- 10/09/43
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

PISANI LIMITED
ROCHDALE ASSOCIATION FOOTBALL CLUB LIMITED
THE FOOTBALL ASSOCIATION LIMITED

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SCHEDULE

29 - 07 - 98

00080612

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

Directors - continued**Particulars.**

PAUL DAMIEN PHILIP
SCALLY
HATCHAM PLACE THE HURST
CROUCH PLAXTOL
TONBRIDGE
KENT

Date of Birth:- 02/10/55
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

THE FOOTBALL ASSOCIATION LIMITED
CILLINGHAM FOOTBALL CLUB COMPANY LIMITED

Particulars.

DAVID RICHARD
SHEEPSHANKS
WHITE LODGE
EYKE
WOODBIDGE
SUFFOLK IP12 2RR

Date of Birth:- 30/10/52
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

IAN HOOD
STOTT
POWNALL HALL FARM
BROADWALK
WILMSLOW
CHESHIRE SK9 5PZ

Date of Birth:- 29/01/34
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SCHEDULE

00080612

Directors - continued
Particulars.

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

Day Month Year

--	--	--

 Date of any change.

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

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

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

 Date of any change.

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

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

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

 Date of any change.

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

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

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

29 - 07 - 98

Issued Share Capital (See note 8)

00080612

Enter details of all shares in issue at the date of this return.

Class <small>(eg Ordinary/ Preference etc)</small>	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
5 PENCE ORDINARY	72	£3.60
Totals	72	£3.60

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

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.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed

A. New

Secretary/Director
*(delete as appropriate)

Date 23/7/98

This return includes 15 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?

C. J. GRIFFIN, THE FOOTBALL LEAGUE LTD

319 CLIFTON DRIVE SOUTH,

LYTHAM ST ANNES

Postcode FY8 1JG

29 - 07 - 98

THE FOOTBALL LEAGUE LIMITED

COMPANY NO 80612

RELEVANT CURRENT AND PREVIOUS DIRECTORSHIPS

Terence Robinson

Bury Football Club Limited
Dalesgable Limited
Angle Base Limited
Swinton RL PLC
The Football Association Limited
Variety FM Limited

29 - 07 - 98

THE FOOTBALL LEAGUE LIMITED
COMPANY NO 80612

RELEVANT CURRENT AND PREVIOUS DIRECTORSHIPS

David Richard Sheepshanks

Ipswich Town Football Club Limited
Suffolk Foods Limited
Radgrade Limited
Eastern Counties Radio Limited
The Football Association Limited
English Football Enterprises Limited

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THE FOOTBALL LEAGUE LIMITED
COMPANY NO 80612

RELEVANT CURRENT AND PREVIOUS DIRECTORSHIPS

Ian Hood Stott

Oldham Athletic Association Football Club Limited
Latique Travel Limited
Bilton Grange Trust Limited
Bilton Grange Shop Limited
Football League & PFA Administration Limited
The Football Association Limited
The Footballers' Further Education & Vocational Training Society Limited

29 - 07 - 98

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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

Middlesbrough Football & Athletic Company (1986) Ltd
Cellnet Riverside Stadium
Middlesbrough
Cleveland
TS3 6RS

- 1 6.6.98

Nottingham Forest Football Club Limited
City Ground
Pavilion Road
West Bridgford
Nottingham
NG2 5FJ

- 1 6.6.98

Charlton Athletic Football Co (1982) Limited
The Valley
Floyd Road
Charlton
London
SE7 8BL

- 1 6.6.98

Doncaster Rovers Football Club Limited
Belle Vue
Doncaster
DN4 5HT

- 1 6.6.98

The Bournemouth & Boscombe Athletic Football Club
Company Limited
Grant Thornton
31 Carlton Crescent
Southampton
SO15 2EW

- 1 28.8.97

The Barnsley Football Club Limited
Oakwell Ground
Barnsley
South Yorkshire
S71 1ET

1

Birmingham City Football Club PLC
St Andrew's Ground
Small Heath
Birmingham
B9 4NH

1

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00080612		Account of Shares			
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Name and address			Number Currently Held	Number Transferred	Date of Registration of Transfer
					Remarks

The Bolton Wanderers Football & Athletic Co Limited
Reebok Stadium
Burnden Way
Lostock
Bolton
Lancashire
BL6 6JW

Bradford City Football Club Ltd
The Pulse Stadium at Valley Parade
Bradford
West Yorkshire
BD8 7DY

Bristol City Football Club Limited
Ashton Gate
Bristol
BS3 2EJ

The Bury Football Club Co Limited
Gigg Lane
Bury
Lancashire

The Crewe Alexandra Football Club Company Limited
Gresty Road
Crewe
CW2 6EB

Crystal Palace FC (1986) Limited
Selhurst Park
London
SE25 6PU

The Grimsby Town Football Club PLC
Blundell Park
Cleethorpes
South Humberside
DN35 7PY

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00080612		Account of Shares		Remarks
Company Name: THE FOOTBALL LEAGUE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Currently Held	

The Huddersfield Town Association Football Club Limited
The Alfred McAlpine Stadium
Huddersfield
HD1 6PX

Ipswich Town Football Club Limited
Portman Ground
Ipswich
Suffolk
IP1 2DA

Norwich City Football Club Limited
Carrow Road
Norwich
NR1 1JE

Oxford United Football Club Limited
Manor Ground
Headington
Oxford
OX3 7RS

Port Vale Football Club Co Ltd
Vale Park
Hamil Road
Burslem
Stoke-on-Trent
ST6 1AW

Portsmouth Football Club Limited
Fratton Park
57 Frogmore Road
Portsmouth
PO4 8RA

Queens Park Rangers Football & Athletic Club Ltd
Rangers Stadium
South Africa Road
London
W12 7PA

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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

The Sheffield United Football Club Limited
Bramall Lane
Sheffield
S2 4SU

1

The Stockport County Association Football Club Limited
Edgeley Park
Hardcastle Road
Stockport
SK3 9DD

1

The Sunderland Association Football Club Limited
The Sunderland Stadium of Light
Sunderland
Tyne & Wear
SR5 1SU

1

Swindon Town Football Company Limited
County Ground
County Road
Swindon
Wiltshire
SN1 2ED

1

Tranmere Rovers Football Club Limited
Prenton Park
Prenton Road West
Birkenhead
Merseyside
L42 9PN

1

Watford Association Football Club Limited
Vicarage Road Stadium
Watford
Hertfordshire
WD1 8ER

1

West Bromwich Albion Football Club Limited
"The Tom Silk Building"
Halfords Lane
West Bromwich
West Midlands
B71 4LG

1

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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

Wolverhampton Wanderers Football Club Limited
Molineux Grounds
Waterloo Road
Wolverhampton
West Midlands
WV1 4QR

The Bournemouth & Boscombe Athletic Community Football Club Limited
Russell House
Oxford Road
Bournemouth
Dorset
BH8 8EX

The Blackpool Football Club Limited
Bloomfield Road
Blackpool
FY1 6JJ

Bristol Rovers Football Club PLC
The Beeches
Broomhill Road
Brislington
Bristol
BS4 5BP

The Burnley Football & Athletic Company Limited
Turf Moor
Brunshaw Road
Burnley
Lancashire
BB10 4BX

The Chesterfield Football Club PLC
Recreation Ground
Saltergate
Chesterfield S40 4SX

Colchester United Football Club Limited
Layer Road
Colchester
Essex
CO2 7JJ

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Name: THE FOOTBALL LEAGUE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the Incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer
				Remarks

Fulham Football Club Limited
Craven Cottage
Stevenage Road
Fulham
SW6 6HH

Gillingham Football Club Company Limited
Priestfield Stadium
Redfern Avenue
Gillingham
Kent
ME7 4DD

Lincoln City Football Club Co Limited
Sincil Bank
Lincoln
Lincolnshire
LN5 8LD

The Luton Town Football & Athletic Co Limited
Kenilworth Road Stadium
1 Maple Road
Luton
Bedfordshire
LU4 8AW

Macclesfield Town Football Club Limited
Moss Rose Ground
London Road
Macclesfield
Cheshire
SK11 7SP

Manchester City Football Club PLC
Maine Road
Moss Side
Manchester
M14 7WN

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00080612		Account of Shares		Remarks
Company Name: THE FOOTBALL LEAGUE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Currently Held	

Millwall Football & Athletic Company (1985) plc
The Den
Zampa Road
London
SE16 3LH

The Northampton Town Football Club Limited
Sixfields
Upton Way
Northampton
NN5 4EG

The Notts Incorporated Football Club Limited
Meadow Lane
Nottingham
NG2 3HJ

Oldham Athletic AFC Limited
Boundary Park
Oldham
Lancashire
OL1 2PA

The Preston North End Football Club Limited
Deepdale
Preston
PR1 6RU

The Reading Football Club PLC
Elm Park
Norfolk Road
Reading
RG3 2EF

Stoke City Football Club Limited
Britannia Stadium
Stanley Matthews Way
Stoke-on-Trent
ST4 4EG

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Name and address			Number Currently Held	Number Transferred	Date of Registration of Transfer
					Remarks

The Walsall Football Club Limited
Bescot Stadium
Bescot Crescent
Walsall
West Midlands
WS1 4SA

Wigan Athletic AFC Limited
Springfield Park
Wigan
Lancashire
WN6 7BA

The Wrexham Association Football Club Limited
Racecourse Ground
Mold Road
Wrexham
Clwyd
LL11 2AN

Wycombe Wanderers Football Club Limited
Adams Park
Hillbottom Road
Sands
High Wycombe
HP12 4HJ

The York City Association Football & Athletic Club PLC
Bootham Crescent
York
YO3 7AQ

Barnet Football Club Limited
Underhill Stadium
Barnet Lane
Barnet
EN5 2BE

Brentford Football & Sports Club PLC
Griffin Park
Braemar Road
Brentford
Middlesex
TW8 ONT

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Name and address			Number Currently Held	

Brighton & Hove Albion Football Club Limited
5th Floor
Hanover House
118 Queens Road
Brighton
BN1 3XG

Cambridge United Football Club Limited
Abbey Stadium
Newmarket Road
Cambridge
CB5 8LL

Cardiff City Association Football Club Limited
Ninian Park
Sloper Road
Leckwith
Cardiff
CF1 8SX

Carlisle United Association Football Club (1921) Limited
Brunton Park
Warwick Road
Carlisle
CA1 1LL

Chester City Football Club Limited
The Deva Stadium
Bumpers Lane
Chester
CH1 4LT

The Darlington Football Club Limited
Feethams Ground
Darlington
Co Durham
DL1 5JB

Exeter City AFC Limited
St James' Park
Wells Street
Exeter
EX4 6PX

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00080612		Account of Shares		
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Name and address			Number Currently Held	Date of Registration of Transfer
				Remarks

Halifax Town Association Football Club Limited
7 Clare Road
Halifax
HX1 2HX

1

Hartlepool United Football Club Limited
Victoria Park
Clarence Road
Hartlepool
TS24 8BZ

1

The Hull City Association Football Club PLC
Boothferry Park
Hull
HU4 6EU

1

Leyton Orient Football Club Limited
Leyton Stadium
Brisbane Road
Leyton
London
E10 5NE

1

Mansfield Town Football Club Limited
Field Mill Ground
Quarry Lane
Mansfield
NG18 5DA

1

Peterborough United Football Club Limited
London Road Ground
London Road
Peterborough
PE2 8AL

1

Plymouth Argyle Football Co Limited
Home Park
Plymouth
PL2 3DQ

1

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Name and address			Number Currently Held	Number Transferred	

The Rochdale Association Football Club Limited
Spotland
Sandy Lane
Rochdale
OL11 5DS

1

The Rotherham United Football Club Limited
Millmoor Ground
Rotherham
South Yorkshire
S60 1HR

1

The Scarborough Football Club Limited
The McCain Stadium
Seamer Road
Scarborough
North Yorkshire
YO12 4HF

1

Scunthorpe United Football Club Limited
Glanford Park
Doncaster Road
Scunthorpe
South Humberside

1

Shrewsbury Town Football Club PLC
The Gay Meadow
Shrewsbury
Shropshire
SY2 6AB

1

The Southend United Football Club Limited
Roots Hall
Victoria Avenue
Southend-on-Sea
SS2 6NQ

1

The Swansea City AFC Limited
Vetch Field
Swansea
SA1 3SU

1

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00080612		Account of Shares		Remarks
Company Name: THE FOOTBALL LEAGUE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Currently Held	

The Torquay United Association Football Club PLC
 Plainmoor
 Torquay
 TQ1 3PS

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