

COMPANIES FORM No. 363

A**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Note The appropriate fee should accompany this form.

To the Registrar of Companies

For official use

Company number

80612

Annual return of (note 1)

* THE FOOTBALL LEAGUE LIMITED

The information in this return is as at

15th JUNE 1990

† (The date of this return note 1)

Address of registered office of the company

LYTHAM ST. ANNES, LANCASHIRE

Postcode

FY8 1BY

Total amount of indebtedness of the company
in respect of mortgages and charges

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) JOHN DAVID DENT

Previous name(s) (note 3) NONE

Address (notes 4 and 5) 16a St. Annes Road, South,

LYTHAM ST. ANNES, LANCASHIRE.

Postcode FY8 1YA

We certify this return which comprises pages 1, 2, 3, 4, 5 and 6)‡ [plus continuation sheets;

Signed

Director, and

Secretary

Presentor's name address and
reference (if any)For official Use
General Section

Post room

B1B
E25
016355

Particulars of the director(s) of the company (notes 8 and 9)

Please do not
use a
pen in
this section

Name ^(note 3) KENNETH WILLIAM BATES	Business Occupation FARMER
Previous name(s) ^(note 3) NONE	Nationality BRITISH
Address ^(note 5) THE GRANGE - AMERSHAM ROAD. BEAconsFIELD, BUCKINGHAMSHIRE.	Date of birth ^(note 9)
Postcode	
Other relevant past or present directorships* ^(note 8)	
GUERNSEY BUS LTD., TRAFALGAR TRAVEL LTD., CHESEA FERRY & MILLING CO. LTD. AND SUBSIDIARIES.	

Please complete
legibly, preferably
in black type, or
bold blocklettering

* Delete if
inappropriate
Enter particulars
of other director
ships held or
previously held
If this space is
insufficient use a
continuation sheet

Name ^(note 3) ROBERT TIMOTHY CHASE	Business Occupation BUILDER
Previous name(s) ^(note 3) NONE	Nationality BRITISH
Address ^(note 5) HALVERGATE HALL, HALVERGATE, NORWICH.	Date of birth ^(note 9)
Postcode NR13 3TS	
Other relevant past or present directorships* ^(note 8)	
J+R CHASE LTD., CHASE (CAISTER) LTD., CHASE (NORWICH) LTD. NORWICH AIRPORT TOURISM AGENCY, NORWICH CITY FOOTBALL CLUB LTD.	

Name ^(note 3) HERBERT DOUGLAS ELLIS	Business Occupation COMPANY DIRECTOR
Previous name(s) ^(note 3) NONE	Nationality BRITISH
Address ^(note 5) 2 LADYWOOD RD., FOUR OAKS, SUTTON COLDFIELD, WEST MIDLANDS.	Date of birth ^(note 9)
Postcode B74 2SN	
Other relevant past or present directorships* ^(note 8)	
ASHTON VILLA FOOTBALL CLUB PLC, ELLMATION CONSTRUCTION CO. LTD. ASHON VILLA INDOOR CRICKET CENTRES LTD., PHIL HART LTD.	

Name ^(note 3) WILLIAM FOX	Business Occupation
Previous name(s) ^(note 3) NONE	Nationality
Address ^(note 5) TRESTER, BLACKBURN.	BRITISH
Postcode	Date of birth ^(note 9)
Other relevant past or present directorships* ^(note 8)	
BLACKBURN ROVERS FOOTBALL CLUB LTD. WILLIAMS FOX & SONS (HOLDINGS) LTD.	

Summary of share capital and debentures

Form 6A (1956)
Sect 18
Ch 5, Part 5

Nominal share capital

	£ 5	
Number of shares	Class	Nominal value of each share
1	100	£ 0.05
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1	61
2	
3	

2 Number of shares of each class issued subject to payment wholly in cash

Number	Class
1	61
2	
3	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

Number	Class
1	NONE
2	
3	

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	Number
1 £ NONE	
2 £	
3 £	

5 Number of shares (if any) of each class issued at a discount

Number	Class
1	NONE
2	

Continued on page 4

LIST OF PART

Folio in register ledger containing particulars	Names and Addresses	
6	SEAFIELD CITY F.C.	1
5	BOURNEMOUTH & BOScombe A.F.C.	2
55	STONE CITY F.C.	3
10	K. ATTADWALE	4
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Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of the audit

7 Amount per share called up as number of shares of each class

B Total amount of calls received (note 10^a)

9 Total amount (if any) agreed to be paid by each class issued as fully paid up shares

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

**17 Total amount of share warrants to bearer issued and
 surrendered respectively since the date of the last return**

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

E	NONE	
E	0.05	61 ORDINARY
E		
E		
E	NONE	
E	NONE	
E		
E		
E	NONE	
E		
E		
E	3.05	
E	NONE	
E	NONE	
None		NONE
E	NONE	
None		NONE

AND PRESENT MEMBERS (notes 11 and 12)

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Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No 363

Company number

B6612

Name of company

* THE FOOTBALL LEAGUE LTD.

Limited

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) WILLIAM GORDON MCKEE

Business Occupation

Solicitor

Previous name(s) (note 3) NONE

Nationality

BRITISH

Address (note 5) 13 LINDISFARNS ROAD, JESMOND,

Date of birth (note 6)

NECASTLE - HAN. TYN.

Postcode NE2 2HE

Other relevant past or present directorships* (note 8)

NORTH OF ENGLAND ESTATES LTD.

NECASTLE UNITED FOOTBALL CLUB LTD.

Name (note 3) MICHAEL DAVID BRADLEY SINCLAIR

Business Occupation

COUNTRY DIRECTOR

Previous name(s) (note 3) NONE

Nationality

BRITISH

Address (note 5) 24 ST. SAVIOURSgate

Date of birth (note 6)

YORK.

Postcode YO1 2NN

Other relevant past or present directorships* (note 8)

YORK CITY ASSOCIATION FOOTBALL & ATHLETIC CLUB LTD.

MULBERRY HALL

Name (note 3) JOHN WILSON SMITH

Business Occupation

RETIRED

Previous name(s) (note 3) NONE

Nationality

BRITISH

Address (note 5) PINE Close, MILL LANE,

Date of birth (note 6)

GAYTON, WIRRAL.

Postcode

Other relevant past or present directorships* (note 8)

CORINN FINANCE CORPORATION LTD., STATION CONSULTANTS LTD.,
BURPUR LTD., L.F.C. LEISURE LTD.

LIST OF PAST

Folio in
register
ledger
containing
Particulars

Name and addresses

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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bold block lettering

Particulars of other directorships held or previously held specifying the director in question (note 8)

H. D. ELLIS (continued): ELKAR STUD LTD,
LITTLE ASTON HOSPITAL PLC.
ASTON MANOR BREWERY CO. LTD.

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J.W. SMITH (continued): L.F.C. PROPERTIES LTD,
LIVERPOOL. FOOTBALL CLUB + ATHLETIC GROUNDS LTD,
MERSEYSIDE CABLE VISION LTD,
PUBLIC ENTERTAINMENTS LTD,
INSIGNIA PERSONALISED PRODUCTS LTD,
MERSEYSIDE DEVELOPMENT CORPORATION

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* insert full name
of company

COMPANIES FORM No. 363 (Cont.)

Annual return of a Company (continuation)

Continuation sheet No 2
to Form No. 363

Company number

B612

Name of company:

* THE FOOTBALL LEAGUES LTD.

Limited

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) IAN HOOD STOTT	Business Occupation COMMITTEE DIRECTOR
Previous name(s) (note 3) NONK	Nationality BRITISH
Address (note 5) Rowntree HALL FARM, Bards WALK, WILMSLOW, CHESHIRE.	Date of birth (note 9) 1940
Postcode SK9 5PZ	
Other relevant past or present directorships* (note 8) OLDHAM ATHLETIC AFC LTD. WOOD LANE GARAGE (GROUP) LTD.	BILTON GRANGE TRUST LTD. LOWER COURT FARM (N. WEAVER) LTD.

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	



The London Law Agency Limited

Company Reg. Office Agents Printers and Publishers

TEMPLE CHAMBERS TEMPLE AVENUE LONDON EC4Y 0HP Tel 01-353 9471 (3 lines)

LIST OF PAST

Please do not
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Follow in
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ledger
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Particulars

Names and addresses

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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bold block lettering

Account of Shares			Remarks
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)	Number	
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Particulars of other directorships held or previously held specifying the director in question (see 2)

I.H. Scott (continued) :

PRESTWOOD MANAGEMENT LTD.

GFT FINANCE LTD.

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