

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please 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

To the Registrar of Companies

For official use

Company number

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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)
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Address of registered office of the company

LYHAM	ST. ANNES.	LANCASHIRE	Postcode	PR8 1DZ
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ 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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	JOHN DAVID DENT
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	166 ST. ANDREWS ROAD SOUTH. LYHAM ST. ANNES. LANCASHIRE.
Postcode	PR8 1YA

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

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

§ enter number of
continuation sheets
attached

Signed *William Fox* Director, and *John Dent* Secretary

Presenter's name address and
reference (if any)

For official Use
General Section

Post room

RIB
E25
010355

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write on
this margin

Name (note 3) KENNEDY WILLIAM BATES	Business Occupation FARMER
Previous name(s) (note 3) NONE	Nationality BRITISH
Address (note 5) THE GRANGE, AMERSHAM ROAD, BRETTONSFIELD, DUCKINGHAMSHIRE.	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) GUERNSEY BUS LTD. TRAFALGAR TRAVEL LTD. CHURSEA FOOTBALL + AMUSEMENT 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 NR3 3AS	
Other relevant past or present directorships* (note 8) J & R CHASE LTD. CHASE (CHISTER) LTD. CHASE (NORWICH) LTD. NORWICH ARBIT 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 ROAD, FOUR OAKS, SKITTEN, GOLFELD, WEST MIDLANDS.	Date of birth (note 9)
Postcode B74 2SN	
Other relevant past or present directorships* (note 8) ASHTON VILLA FOOTBALL CLUB PLC. ELLMANTON CONSTRUCTION CO. LTD. ASHTON VILLA INDOOR CRICKET CENTRES LTD. PHIL HART LTD.	

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

১. প্রকল্পের নাম :
 ২. প্রকল্পের উদ্দেশ্য :
 ৩. প্রকল্পের কার্যক্রম :

Number of shares	Class	Nominal value of each share
100	ORDINARY	£ 0.05
		£
		£

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

1 E **NONE**
2 E
3 E

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
6	GERRARD CITY F.C.
5	BOURNEMOUTH + BOSCOMBE A.F.C.
55	STONE CITY F.C.
10	K. CHADWICK

Please do not
write in
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

80615

Please complete
legibly, preferably
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bold block lettering

* insert full name
of company

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 McKEAY	Business Occupation	SOLICITOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	15 LINDISFARNE ROAD, JESMOND, NEWCASTLE-UPON-TYNE.	Date of birth (note 9)	
Postcode	NE2 2HE		
Other relevant past or present directorships* (note 8)			
NORTH OF ENGLAND ESTATES LTD, NEWCASTLE UNITED FOOTBALL CLUB LTD,			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	MICHAEL DAVID BRADLEY SINGHAR	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	24 ST. SAMOURATE, YORK.	Date of birth (note 9)	
Postcode	YO1 2NN		
Other relevant past or present directorships* (note 8)			
YORK CITY ASSOCIATION FOOTBALL + ATHLETIC CLUB PLC, MILBERRY 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, GAYTON, WIRRAL.	Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			
CONCOR FINANCE CORPORATION LTD, GAYTON CONSULTANTS LTD, SURPAR LTD, L.F.C. LEISURE LTD.			

LIST OF PAST

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Name and addresses

Folio in
register
ledger
containing
Particulars

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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bold block lettering**

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

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

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
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Continuation sheet No
to Form No. 363

Company number

20612

* insert full name
of company

Name of company,

* THE FOOTBALL LEAGUE LTD.

Limited

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

Name (note 3)	IAN HOOD STOTT	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	POWELL HALL FARM, BROAD WALK, WILMSLOW, CHESHIRE.	Date of birth (note 9)	
Postcode	SK9 5PZ		
Other relevant past or present directorships* (note 8)			
OLDHAM ATHLETIC AFC LTD. BIKTON GRANGE TRUST LTD. WOOD LAKE GARAGE (GROUP) LTD. LOWER COURT FARM (H. WATKINS) LTD.			

* delete if
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insufficient continue
on back page

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)			



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Folio in
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Particulars

Names and addresses

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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