



Companies House

— for the record —

Company Name

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

019833/15

Company Type

Private Company Limited By Shares

Company Number

80612

Information extracted from
Companies House records on
29th May 2004

- > 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.

Section 1: Company details



Ref: 80612/05/19

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

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Tadeusz Stephen DETKO Address Yew Tree Barn White Horse Lane Barton Preston Lancashire PR3 5AH	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Tadeusz Stephen DETKO ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Ivor Leonard BEEKS Address Old Tythe Barn Speen Road North Dean High Wycombe Buckinghamshire HP14 4NG Date of birth 24/11/1941 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ivor Leonard BEEKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Peter James HEARD

Address
Flat 4
22 Elvaston Place
London
SW7 5QE

Date of birth 11/10/1938

Nationality British

Occupation Surveyor

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Peter James HEARD ceased to be
director (if applicable)

— — — — —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Ronald MARTIN

Address
Hollytree House 344 Benfleet Road
Benfleet
Essex
SS7 1PW

Date of birth 17/01/1953

Nationality British

Occupation Surveyor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / / - - -

Date Ronald MARTIN ceased to be director (if applicable)

— — / — — / — — — —

Amended details

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

Occupation Director

Date Theo PAPHITIS ceased to be director (if applicable)

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Ian RITCHIE ceased to be director
(if applicable)

11/11/11

Name _____

Address
Long Barn Hollymount Lane
Hollymount Lane
Hollymount
Greenmount
BL8 4HP

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 06/03/1944

Nationality British

Occupation Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Terry ROBINSON ceased to be
director (if applicable)

— — — — —

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David SHEEPSHANKS ceased to be director (if applicable)

1 1 / 1 1 1 / 1 1 1 1 1

Nationality British

Occupation Director

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.05 Number of shares issued 72 Aggregate Nominal Value of issued shares £3.60	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 72 Total Nominal value of shares issued £3.60	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 23/06/2003

- > **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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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.

Signature

T. S. Datta

(Director / Secretary)

Date

19 / 17 / 2004

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 **23/6/2004** 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 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

NICHOLAS CRAIGTelephone number *inc code*08104439293

Address

UNIT 5B, EDWARD VII QUAY,NAVIGATION WAYPRESTON PR2DX number *if applicable*

DX exchange

Postcode

PR2 2YF

**The Football League Limited
Register of Members**

Note - All Hold One Ordinary Share of Five Pence

Company Name	Trading Name	Company Number	Address
BOURNEMOUTH & BOSCOMBE ATHLETIC COMMUNITY FOOTBALL CLUB LIMITED	AFC Bournemouth	3333372	The Fitness First Stadium, Dean Court, Bournemouth, Dorset, BH7 7AF
BARNSELEY FOOTBALL CLUB 2002 LIMITED(THE)	Barnsley FC	4573250	Oakwell Stadium, Barnsley, South Yorkshire, S71 1ET
BLACKPOOL FOOTBALL CLUB LIMITED(THE)	Blackpool FC	48409	Bloomfield Road, Blackpool, FY1 6JJ
BOSTON UNITED FOOTBALL CLUB LIMITED	Boston United FC	303529	York Street Ground, York Street, Boston, Lincs, PE21 6HN
BRADFORD CITY AFC (1983) LIMITED	Bradford City FC	1732784	Bradford & Bingley Stadium, Valley Parade, Bradford, West Yorkshire, BD8 7DY
BRENTFORD FC LIMITED	Brentford FC	3642327	Griffin Park, Braemar Road, Middlesex, TW8 0NT
BRIGHTON AND HOVE ALBION FOOTBALL CLUB LIMITED(THE)	Brighton & Hove Albion FC	81077	North West Suite, Eighth Floor, Tower Point, 44 North Road, Brighton, East Sussex, BN1 1YR
BRISTOL CITY FOOTBALL CLUB LIMITED	Bristol City FC	3230871	Ashton Gate Stadium, Bristol, BS3 2EJ
BRISTOL ROVERS FOOTBALL CLUB LIMITED	Bristol Rovers FC	51828	The Memorial Ground, Filton Avenue, Horfield, Bristol, BS7 0BF
BURNLEY FOOTBALL & ATHLETIC COMPANY LIMITED(THE)	Burnley FC	54222	Turf Moor, Harry Potts Way, Burnley, Lancashire, BB10 4BX
BURY FOOTBALL CLUB COMPANY LIMITED(THE)	Bury FC	53268	Gigg Lane, Bury, BL9 9HR
CAMBRIDGE UNITED FOOTBALL CLUB LIMITED	Cambridge United FC	482197	Abbey Stadium, Newmarket Road, Cambridge, CB5 8LN
CARDIFF CITY FOOTBALL CLUB LIMITED	Cardiff City FC	109065	Ninian Park, Sloper Road, Cardiff, CF11 8SX
CHELTENHAM TOWN ASSOCIATION FOOTBALL CLUB	Cheltenham Town FC	324807	Whaddon Road, Cheltenham, Glos, GL52 5NA
CFC (2001) Limited	Chesterfield FC	4273743	Recreation Ground, Saltergate, Chesterfield, Derbyshire, S40 4SX
CHESTER CITY FOOTBALL CLUB LIMITED	Chester City FC	2998020	Deva Stadium, Bumpers Lane, Chester CH1 4LT
COLCHESTER UNITED FOOTBALL CLUB LIMITED	Colchester United FC	2705301	Layer Road, Colchester, Essex, CO2 7JJ
COVENTRY CITY FOOTBALL CLUB LIMITED	Coventry City FC	3056875	Highfield Road Stadium, King Richard Street, Coventry, CV2 4FW
CREWE ALEXANDRA FOOTBALL CLUB	Crewe Alexandra FC	62367	Alexandra Stadium, Gresley Road, Crewe, Cheshire, CW2 6EB
DARLINGTON FOOTBALL CLUB LIMITED(THE)	Darlington FC	176086	The New Stadium, Hurworth Moor, Neasham Road, Darlington, Co Durham, DL2 1GR
THE DERBY COUNTY FOOTBALL CLUB LIMITED	Derby County FC	49139	Pride Park Stadium, Pride Park, Derby, DE24 8XL
PATIENCEFORM LIMITED	Doncaster Rovers FC	3739676	Belle Vue, Doncaster, South Yorkshire, DN4 5HT
GILLINGHAM FOOTBALL CLUB PLC	Gillingham FC	39175	Priestfield Stadium, Redfern Avenue, Gillingham, Kent, ME7 4DD
GRIMSBY TOWN FOOTBALL CLUB PLC(THE)	Grimsby Town FC	34760	Blundell Park, Cleethorpes, North East Lincolnshire, DN35 7PY
HARTLEPOOL UNITED FOOTBALL CLUB LIMITED	Hartlepool United FC	98191	Victoria Park, Clarence Road, Hartlepool, TS24 8BZ
CAPITAL REWARD LIMITED	Huddersfield Town FC	1771361	The Alfred McAlpine Stadium, Huddersfield, HD1 6PX
THE HULL CITY ASSOCIATION FOOTBALL CLUB (TIGERS) LIMITED	Hull City FC	4032392	The Kingston Communication Stadium, The Circle, Walton Street, Anlaby Road, Hull, HU3 6HU
IPSWICH TOWN FOOTBALL CLUB COMPANY LIMITED	Ipswich Town FC	315421	Portman Road, Ipswich, IP1 2DA
KIDDERMINSTER HARRIERS FOOTBALL CLUB LIMITED	Kidderminster Harriers FC	484523	Aggborough Stadium, Hoo Road, Kidderminster, DY10 1NB
LEEDS UNITED ASSOCIATION FOOTBALL CLUB LTD	Leeds United FC	170600	Elland Road, Leeds LS11 0ES
LEICESTER CITY FOOTBALL CLUB PLC	Leicester City FC	4593477	The Walkers Stadium, Filbert Way, Leicester LE2 7FL
LEYTON ORIENT FOOTBALL CLUB LIMITED	Leyton Orient FC	88982	Matchroom Stadium, Brisbane Road, Leyton, London, E10 5NE
LINCOLN CITY FOOTBALL CLUB COMPANY LIMITED	Lincoln City FC	45611	Sincil Bank, Lincoln, LN5 8LD
KENILWORTH ROAD FOOTBALL CLUB LIMITED	Luton Town FC	4977080	Kenilworth Stadium, 1 Marple Road, Luton, Bedfordshire, LU4 8AW
MACCLESFIELD TOWN FOOTBALL CLUB LIMITED	Macclesfield Town FC	415853	Moss Rose Ground, London Road, Macclesfield, Cheshire, SK11 7SP

T.S. Datta

**The Football League Limited
Register of Members**

Note - All Hold One Ordinary Share of Five Pence

MANSFIELD TOWN FOOTBALL CLUB LIMITED	Mansfield Town FC	181839	Field Mill Ground, Quarry Lane, Mansfield, Nottinghamshire, NG18 5DA
MILLWALL FOOTBALL AND ATHLETIC COMPANY (1985) PLC (THE)	Millwall FC	1924222	The Den, Zampa Road, London, SE16 3LN
MILTON KEYNES DONNS LIMITED	Milton Keynes Donns FC	4787003	The National Hockey Stadium, Silbury Boulevard, Central Milton Keynes MK9 1FA
NORTHAMPTON TOWN FOOTBALL CLUB LIMITED (THE)	Northampton Town FC	183917	Sixfields Stadium, Upton Way, Northampton, NN5 5QA
NOTTINGHAM FOREST FOOTBALL CLUB LIMITED	Nottingham Forest FC	16340402	City Ground, Pavilion Road, West Bridgford, Nottingham, NG2 5FJ
BLENHEIM 1882 LIMITED	Notts County FC	4789632	Meadow Lane, Nottingham, NG2 3HJ
OLDHAM ATHLETIC (2004) ASSOCIATION FOOTBALL CLUB	Oldham Athletic FC	4989487	Boundary Park, Oldham, OL1 2PA
OXFORD UNITED FOOTBALL CLUB LIMITED	Oxford United FC	470509	The Kassam Stadium, Grenoble Road, Oxford, OX4 4XP
PETERBOROUGH UNITED FOOTBALL CLUB LIMITED	Peterborough United FC	290803	London Road Stadium, London Road, Peterborough, PE2 8AL
PLYMOUTH ARGYLE FOOTBALL COMPANY LIMITED (THE)	Plymouth Argyle FC	110819	Home Park, Plymouth, PL2 3DQ
PORT VALE (VALIANT 2001) FOOTBALL CLUB LIMITED	Port Vale FC	4669703	Vale Park, Burslem, Stoke-On-Trent, Staffordshire, ST6 1AW
PRESTON NORTH END FOOTBALL CLUB LIMITED (THE)	Preston North End FC	39494	Sir Tom Finney Way, Deepdale, Preston, Lancashire, PR1 6RU
QUEENS PARK RANGERS FOOTBALL & ATHLETIC CLUB LIMITED (THE)	Queens Park Rangers FC	60094	Loftus Road Stadium, South Africa Road, Shepherds Bush, London, W12 7PA
THE READING FOOTBALL CLUB LIMITED	Reading FC	53703	Madejski Stadium, Junction 11 M4, Reading, RG2 0FL
ROCHDALE ASSOCIATION FOOTBALL CLUB LIMITED (THE)	Rochdale FC	111019	Spotlands Stadium, Wilbutts Lane, Rochdale Lancashire, OL11 5DS
ROTHERHAM UNITED FOOTBALL CLUB LIMITED (THE)	Rotherham United FC	158654	Millmoor Stadium, Rotherham, S60 1HR
RUSHDEN AND DIAMONDS F.C. LIMITED	Rushden & Diamonds FC	2400504	Nene Park, Diamond Way, Inthilborough, Northants, NN9 5QF
SCUNTHORPE UNITED FOOTBALL CLUB LIMITED	Scunthorpe United FC	123622	Glanford Park, Doncaster Road, Scunthorpe, North Lincs, DN15 8TD
SHEFFIELD UNITED FOOTBALL CLUB LIMITED (THE)	Sheffield United FC	61564	Bramall Lane, Sheffield, S2 4SU
SHEFFIELD WEDNESDAY FOOTBALL CLUB LIMITED	Sheffield Wednesday FC	2509978	Hillsborough, Sheffield, S6 1SW
SHREWSBURY TOWN FOOTBALL CLUB PLC	Shrewsbury Town FC	315587	Gay Meadow, Shrewsbury SY2 6AB
SOUTHEND UNITED FOOTBALL CLUB LIMITED (THE)	Southend United FC	89767	Roots Hall, Victoria Avenue, Southend On Sea, Essex, SS2 6NQ
STOCKPORT COUNTY ASSOCIATION FOOTBALL CLUB LIMITED (THE)	Stockport County FC	99380	Edgeley Park, Hardcastle Road, Edgeley, Stockport, SK3 9DD
STOKE CITY FOOTBALL CLUB LIMITED	Stoke City FC	3500518	Britannia Stadium, Stoke-On-Trent, ST4 4EG
SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED (THE)	Sunderland FC	3547509	Sunderland Stadium Of Light, Sunderland, SR5 1SU
SWANSEA CITY ASSOCIATION FOOTBALL CLUB	Swansea City FC	123414	Vetch Field, Swansea, SA1 3SU
SWINDON TOWN FOOTBALL COMPANY LIMITED	Swindon Town FC	53100	County Ground, Swindon, SN1 2ED
TORQUAY UNITED ASSOCIATION FOOTBALL CLUB	Torquay United FC	175954	Plainmoor, Torquay, TQ1 3PS
TRANMERE ROVERS FOOTBALL CLUB LIMITED	Tranmere Rovers FC	118587	Preston Park, Prenton Road West, Birkenhead, Wirral, CH42 9PY
WALSALL FOOTBALL CLUB LIMITED (THE)	Walsall FC	171970	Bescot Stadium, Bescot Crescent, Walsall, WS1 4SA
WATFORD ASSOCIATION FOOTBALL CLUB LIMITED (THE)	Watford FC	104194	Vicarage Road Stadium, Watford, Herts, WD18 0ER
WEST HAM UNITED FOOTBALL CLUB PLC	West Ham United FC	66516	Boleyn Ground, Green Street, Upton Park, London, E13 9AZ
WIGAN ATHLETIC A.F.C. LIMITED	Wigan Athletic FC	270043	The JJB Stadium, Robin Park Complex, Newtown, Wigan, Lancashire, WN5 0UJ
WOLVERHAMPTON WANDERERS FOOTBALL CLUB (1986)	Wolverhampton Wanderers FC	1989823	Molineux Stadium, Waterloo Road, Wolverhampton WV1 4QR
WREXHAM ASSOCIATION FOOTBALL CLUB LIMITED (THE)	Wrexham FC	124022	Racecourse Ground, Mold Road, Wrexham, LL11 2AH
WYCOMBE WANDERERS FOOTBALL CLUB LIMITED	Wycombe Wanderers FC	1498715	Adams Park, Hillbottom Road, Sands, High Wycombe, Bucks, HP12 4HU
YEOVIL TOWN FOOTBALL CLUB LIMITED	Yeovil Town FC	4333025	Huish Park, Lufton Way, Yeovil, Somerset, BA22 8YF

T.S. Dotke