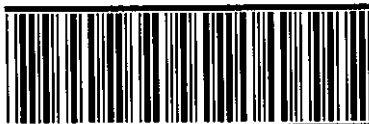




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A38 *AVAU4E6X* 448

COMPANIES HOUSE 26/02/99

COMPANIES HOUSE 10/02/99

of company number 00174692

H

company name

THE WIGAN FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/12/98

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
14	01	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CENTRAL PARK,
RIVERWAY
WIGAN
LANCS WN1 1XF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

9261 OPERATE SPORTS ARENAS & STADIUMS

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

00174692

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 Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PHILIP ANTHONY
CLARKE
RILEY HOUSE
TODDINGTON LANE HAIGH
WIGAN
LANCASHIRE WN2 1LF

Day	Month	Year

 Date of any change.

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

Day	Month	Year
25	01	99

 Date of resignation.

Particulars.

MICHAEL LEONARD
COLLING
25 WINCHAM ROAD
SALE
CHESHIRE M33 4PN

Day	Month	Year

 Date of any change.

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

Day	Month	Year
10	07	98

 Date of resignation.

00174692

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

Directors (See note 7)

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

PHILIP ANTHONY
CLARKE
RILEY HOUSE
TODDINGTON LANE HAIGH
WIGAN
LANCASHIRE WN2 1LF

Date of Birth:- 16/05/71
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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
25	01	99

Date of resignation.

Particulars.

CHARLES PETER
NORBURY
THE FERNS 1 GROTON MEADOWS
GROTON
OLDHAM
LANCASHIRE OL4 5RQ

Date of Birth:- 12/01/53
Nat:BRITISH
Occ:SOLICITOR

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	*Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
128000	128000	
Totals		128000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 14/01/98

A list of changes is enclosed ☒

A full list of members is enclosed ☐

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

C. P. Ward

Secretary/Director*

*(delete as appropriate)

Date 26.01.99

This return includes 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?----->

THE SECRETARY.

WICAN RUGBY LEAGUE CLUB

CENTRAL PARK, WICAN.

LANCS Postcode WN1 1XF

Telephone 01942 231321 Ext

Date	No of Transfer Register	Folio in Name	Cert. Number	No of Share Transferred	Transferee	Folio in Register	Cert. Number	Consideration
4.2.98	4722	4493 Louise Williams	4931	8	A.G.McCourt, Hall Lane, Wroughtington, Wn6 9EL	5212	5560	8
4.2.98	4723	4493 Louise Williams	4930	8	L. Pegler, Hall Lane, Wroughtington, WN6 9EL	5213	5561	8
4.2.98	4724	4493 Louise Williams	4929	8	I.Pegler, Sandon, Hall Lane, Wroughtington	5214	5562	8
4.2.98	4725	4493 Louise Williams	4928	8	J.Seddon, Sandon, Hall Lane, Wroughtington	5215	5563	8
4.2.98	4726	4493 Louise Williams	4927	8	J.W. Seddon, Hall Lane, Wroughtington, WN6 9EL	5216	5564	8
4.2.98	4727	4047 Christina Williams	4918	8	K.Coombes, 193 Wigan Road, Standish, Wigan	5217	5565	8
4.2.98	4728	4047 Christina Williams	4918	8	S. Ledwith, 193 Wigan Road, Standish, Wigan	5218	5566	8
4.2.98	4729	4047 Christina Williams	4920	8	J.Bryant, 193 Wigan Road, Standish, Wigan	5219	5567	8
4.2.98	4730	4047 Christina Williams	4921	8	M.C. Ledwith, 193 Wigan Road, Standish.	5220	5568	8
4.2.98	4731	4047 Christina Williams	4922	8	Prof. A. Ledwith, 193 Wigan Road, Standish	5221	5569	8
4.2.98	4732	4436 Francis Highton	4627	8	L.A. Highton, 14 Vanbrugh Grove, Kitt Green, Wigan	5222	5570	8
4.2.98	4733	4495 J.Edwards		8	M.Lindsay, Oak House, Finch Lane, Appley Bridge	5223	5571	8
4.2.98	4734	4482 P.Edwards		8	M.Lindsay, Oak House, Finch Lane, Appley Bridge	5223	5571	8
4.2.98	4735	4481 S.Edwards		8	M.Lindsay, Oak House, Finch Lane, Appley Bridge	5223	5571	8
4.2.98	4736	3299 Philip Williams	4913/4/5/6 4917	34	P.Clarke, Riley House, Toddington Lane, Haigh	5224	5572	34
4.2.98	4737	5142 Kerry O'Neil	5487	8	A. Close, 6 Park Road, Standish, Wigan	3033	5573	8
4.2.98	4738	2884 Robert Cain		8	P.M.Shannon, 17 St. Malo Road, Wigan, WN1 2PN	5225	5574	8
4.2.98	4739	2885 Robert Cain		8	P.A.Arkwright, 24 Copeland Drive, Standish, Wigan	5226	5575	8
10.2.98	4740	2318 Ada Broome	2416	8	R.E. Broome	2060	5576	8
10.2.98	4741	2059 L.K. Broome		10	R.E. Broome	2060	5576	10
10.2.98	4742	4512 Jean Crone	5483	4	R.E. Broome	2060	5576	4
10.2.98	4743	4089 Frank Crone	5482	4	R.E. Broome	2060	5576	4
10.2.98	4744	5137 Mrs. M. Peacock	5480	8	R.E. Broome	2060	5576	8
10.2.98	4745	2860 Thomas Daniel	3037	8	A.Daniel, 12 Whitehall Ave, Appley Bridge, Wigan	5227	5577	8
10.2.98	4746	4665 J.P. Bretherton	4890	8	F.Bretherton, 4 Margaret Ave, Standish Lower Ground	5228	5578	8
10.2.98	4747	3979 Exors of R.Fairhurst	4127	8	B.A.Meadow, 29 Sunningdale, Abergele, Conwy	5229	5579	8
10.2.98	4748	5056 Mary Sharkey	5393	8	E.K.Varty, Darville, Macheater Rd, Wigan	3611	5580	8
10.2.98	4749	3383 W.L.Boardman	3445	8	J.Boardman, 2 Inglewhite Cres, Wigan	5230	5581	8
10.2.98	4750	3775 Frank Ince	3211	8	L.A.Hogg, 8 Thornton Close, Wigan	5231	5582	8
10.2.98	4751	1205 Edna M.Parkinson	1145	8	E & A Rosborough, 23 Norbreck Cres, Wigan	5232	5583	8

10.2.98	4752	3666 James H. Gorner	5245	10	D.J. Crompton, 36 GreenHey, Kitt Green, Wigan	5233	5584	10
10.2.98	4753	61 Peter Conroy		8	A.L.Broome, 8 Marylebone Place, Wigan	5234	5585	8
22.5.98	4754	2389 Clarence Gladwin	2496	8	D.Gladwin, 236 Wigan Road, Aspull, Wigan	5238	5647	8
22.5.98	4755	3498 Amelia Hilton	3573	8	R.J.Wolstenhome, 14 Spencer Road, Wigan	5239	5648	8
22.5.98	4756	2060 R.E.Broome		2	P.A.Broome, 8 Henley Court, Bispham Rd,Blackpool	4081	4237	2
22.5.98	4757	3750 Graham Hayton	5603	7	W.E.J.Atherton, 29 Rivington Avenue, Wigan	5240	5649	7
22.5.98	4758	3750 Graham Hayton	5603	10	F.Ryding, 16 Cartmel Avenue, Wigan	5241	5650	10
22.5.98	4759	4003 W.H.Platt	4154	8	C.Bamber, Cornerways, 1 Norbreck Cres, Wigan	5242	5651	8
27.5.98	4760	4522 T.J. Fisher	4720	8	S.Sirvinskaskas, 324 Atherton Rd, Hindley, Wigan	5243	5652	8
3.8.98	4761	4561 John M. Walker	4772	1	P.A.Brookes, 178 Park Rd South, Newton le Willows	5244	5695	1
5.8.98	4762	3805 James Meadows	3927	8	A.Meadows, 89 Bury Road, Edgworth, Bolton	5245	5696	8
10.8.98	4763	2818 H.H.Burrows		8	I.H.Burrows 11 Cherwell Road, Westthoughton,Bolton	5246	5697	8
26.8.98	4764	3265 John Woods	3316	8	S. Woods, Simons Villa,Ayrefield Rd, UpHolland	5247	5698	8
26.8.98	4765	4212 Anne Dempsey	5659	1	J.Barrow, 23 Vicarage Close, Platt Bridge, Wigan	5248	5699	1
26.8.98	4766	4902 I.P.Taylor	5672	1	S.J.Taylor,184 Preston Rd, Chorley	5249	5700	1
27.8.98	4767	1687 Exors of NR Barton	5592	8	R.L.Broome, 8 Marylebone Place, Wigan	4080	5701	8
27.8.98	4768	1687 Exors of NR Barton	5592	8	J.Loughnane, 15 Walkden Ave east, Wigan	5121	5702	8
27.8.98	4769	1687 Exors of NR Barton	5592	8	G.J.Monks, 27 Pepper Lane, Standish, Wigan	4460	5703	8
27.8.98	4770	1687 Exors of NR Barton	5592	8	G.H.Potter, 3 Broomhey Ave, Upholland	5087	5704	8
27.8.98	4771	1687 Exors of NR Barton	5592	80	R.S.Mason, Greystones, Lafford Lane, UpHolland	3944	5705	80
4.9.98	4772	3944 R.S. Mason	5616	8	D.J.Williams, 172 Almond Brook Rd, Standish	3871	5706	8
28.4.98	4773	Attached		11172	Whelco Holdings, Kilshaw St, Pemberton, Wigan	5250	5709	1396500
30.6.98	4774	Attached		330	Whelco Holdings, Kilshaw St, Pemberton, Wigan	5250	5710	41250
26.8.98	4775	Attached		104	Whelco Holdings, Kilshaw St, Pemberton, Wigan	5250	5711	13000
10.11.98	4776	2439 George D. Black	2549	8	A.Mansell-Hope, 2 River Vale, Braddon,Isle of Man	5251	5708	8
1.12.98	4777	5155 Kimberley Broome	5500	2	D.G.Broome, 77 Dicconson St, Wigan	4082	5712	2
1.12.98	4778	5155 Kimberley Broome	5500	6	B.J.Ratcliffe, 7 Marylebone, Wigan	2066	5713	6
1.12.98	4779	5157 Lynne Broome	5502	8	B.J.Ratcliffe, 7 Marylebone, Wigan	2066	5713	8
1.12.98	4780	5156 Lauren Broome	5501	2	P.A.Broome, 8 Henley Court, Bispham Rd,Blackpool	4081	4237	2
1.12.98	4781	5156 Lauren Broome	5501	3	S.Brown,Nook House Farm,Nook Lane, Antrobus	4079	5714	3
1.12.98	4782	5156 Lauren Broome	5501	3	G.Richardson,The Smithy,Bradford Lane,Cheshire	4078	5715	3
6.12.98	4783	5053 Kenneth Darbyshire	5668	5	S.R.Ashcroft, 15 Thistledown Close, Gidlow,Wigan	5252	5716	5
14.7.98	4784	4906 M.D. Leatherbarrow		34	C.P. Norbury, The Ferns, 1 Grotton Meadows,Oldham	5253	5717	34
3.12.98	4785	2656 Barbara Warren		2	P.Warren, 19 Water Lane, Middlestown, Wakefield	5254	5718	2

STAMP ROUNDED

8	France	William CP	275 Gidlow Lane, Wigan (to Helen T Lyon)	Y	N	1000	5.00	5.00
8	Brough	William JT	4 Greenways, Ashton in Makerfield, Wigan (to Elizabeth Pojunas)	Y	N	1000	5.00	5.00
8	Hallsworth	Lynn H	97 Chorley Road, Westhoughton, Bolton BL5 3PG	Y	N	1000	5.00	5.00
8	Ingram	Carol A	97 Chorley Road, Westhoughton, Bolton BL5 3PG	Y	N	1000	5.00	5.00
8	Warren	Barbara	358 Ormskirk Road, Pemberton, Wigan	Y	N	1000	5.00	5.00
8	McAvoy	David G	Doernerzaunstr, 7, 09599, Freiburg, Germany	Y	N	1000	5.00	5.00
8	Thomas	E (Birehall)	114 Holden Road, Leigh	Y	N	1000	5.00	5.00
8	Williams	Eileen	Doric House, 90 Moss Road, Billinge, Wigan	Y	N	1000	5.00	5.00
8	Hall	John L	11 Mossfields, Mossy Lea, Warrington, WN6 9RU	Y	N	1000	5.00	5.00
8	Birchall	Geoffrey	114 Holden Road, Leigh	Y	N	1000	5.00	5.00
8	Gee	Kenneth	19 Sandy Lane, Orrell, Wigan	Y	N	1000	5.00	5.00
8	Graham	S	770 Wigan Road, Westhoughton, Bolton	Y	N	1000	5.00	5.00
24	Lindsay	Maurice	Oak House, Finch Lane, Appley Bridge, Wigan	Y	N	3000	5.00	5.00
8	Greenhall	Elizabeth	12 Coverdale Road, Westhoughton, Bolton	Y	N	1000	15.00	15.00
8	Astcroft	Thomas	271 Miles Lane, Appley Bridge, Wigan	Y	N	1000	5.00	5.00
8	Bibby	Steven	Pear Tree Cottage, Springpool, Winstanley, Wigan			1000	5.00	5.00
9	Pey	Jos	No current address (to E Edwards)	Y	N	1125	5.63	6.00
10	Pey	Joseph	1 Hesketh Park Mansions, Queens Road, Southport (to E Edwards)	Y	N	1250	6.25	6.50
10	Rathbone	Thomas	34 Parliament Street, Up Holland, Wigan	Y	N	1250	6.25	6.50
40	Rathbone	Thomas A	2 Lafford Lane, Up Holland, Wigan	Y	N	5000	25.00	25.00
6	Worswick	Sara Helen	27 School Lane, Up Holland, Wigan, WN8 0LW	Y	N	750	3.75	4.00
3	Woodhall	Norman	6 College Road, Up Holland, Wigan	Y	Y	375	1.88	2.00
8	Swalwell	Mary	8 Clifton Crescent, Wigan	Y	N	1000	5.00	5.00
9	Read	James	41 Tarnside Road, Orrell, Wigan	Y	N	1125	5.63	6.00
8	Hartley	Chas Philip	2 Knowles Villa, Off Warrington Road, Goose Green, Wigan	Y	N	1000	5.00	5.00
8	Geary	Edwin	96 Moss Lane, Platt Bridge, Wigan	Y	N	1000	5.00	5.00
8	Geary	Frank	96 Moss Lane, Platt Bridge, Wigan	Y	N	1000	5.00	5.00
9	Swift	Annie	10 Shelley Drive, Orrell Mount, Wigan	Y	Y	1125	5.63	6.00
6	Stephenson	Judith A	Finbrack, 41 The Common, Parbold, Wigan	Y	Y	750	3.75	4.00
4	Taylor	Claudia	52 Main Street, Billinge, Wigan	Y	N	500	2.50	2.50
8	Byron	Thomas	83 Norris Road, Sale, Cheshire, M33 3GR	Y	N	1000	5.00	5.00
8	Owen	O	Parkside, 247 Wigan Lane, Wigan, WN1 2NH	Y	N	1000	5.00	5.00
8	Whittle	Lawrence	34 Barrett Road, Birkdale, Southport	Y	N	1000	5.00	5.00
8	Owen	David A	Cedar House Farm, Mawdesley, Nr Ormskirk	Y	N	1000	5.00	5.00
8	Barton	NR	c/o 20 Bridgeman Terrace, Wigan, WN1 1TD	Y	N	1000	5.00	5.00
8	Boden	David	No current address			1000	5.00	5.00

THIRD LIST OF SHAREHOLDERS FOR STAMP DUTY SUBMISSION																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																							</
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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 174692