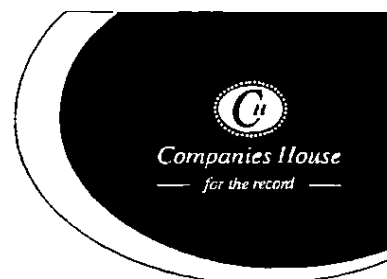


700547/30

Company Name
**THE WIGAN FOOTBALL CLUB
 LIMITED**

363s Annual Return



Company Type
**Private Company Limited By
 Shares**
 Company Number
174692
 Information extracted from
 Companies House records on
8th January 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

Section 1: Company details

THURSDAY



A52 *AAVR3X06* 575
 07/02/2008
 COMPANIES HOUSE

Ref 174692/09/28

	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>	Jlb Stadium Loire Drive, Robin Park Wigan Lancashire WN5 0UH	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>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9261	Operate sports arenas & stadiums																			
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_____	_____																			
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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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Nigel Antony HANSFORD BSC ACA Address 10 Bramble Croft Lostock Bolton Greater Manchester BL6 4GW	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Nigel Antony HANSFORD BSC ACA ceased to be secretary (if applicable) 04 12 2007
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Brian Thomas ASHCROFT Address Kingsbourne 11 Sittingbourne Road Wigan Lancashire WN1 2RR Date of birth 09/07/1941 Nationality British Occupation Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Brian Thomas ASHCROFT ceased to be director (if applicable) 04 / 12 / 2007

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Melvyn Douglas LEATHERBARROW Address Three Acres Black Moor Road Mawdesley Ormskirk Lancashire L40 2QD Date of birth 28/08/1946 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 Melvyn Douglas LEATHERBARROW ceased to be director (if applicable) 28 / 08 / 2007
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Ian Francis LENAGAN Address 14 Market Place Woodstock Oxon OX20 1TA Date of birth 06/06/1946 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 Ian Francis LENAGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Maurice Patrick LINDSAY Address 56 North Promenade Lytham St Annes Lancashire FY8 2ND Date of birth 08/05/1941 Nationality British Occupation Chairman	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 Maurice Patrick LINDSAY ceased to be director (if applicable) 04 / 12 / 2007
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name David WHELAN Address The Manor House Miry Lane Parbold Wigan Lancashire WN8 7TA Date of birth 24/11/1936 Nationality British Occupation Sports Retailer Company Chairm	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 David WHELAN ceased to be director (if applicable) 04 / 12 / 2007

> 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

Current details

Name
Philip WILLIAMS

Address
Northridge
Leyland Mill Lane
Wigan
Lancashire
WN1 2SA

Date of birth 23/09/1947

Nationality British

Occupation Director

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 Philip WILLIAMS ceased to be director (if applicable)

04/12/2007

<p>> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders</p>	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>128,000</u>
		Aggregate Nominal Value of issued shares
	<u>128,000</u>	
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
> Please fill in the total number of issued shares and their total nominal value		Number of shares issued
		<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>

☐ There were no changes during the period

☐ A list of changes is enclosed

☐ A full list of members is enclosed

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

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 <u>Diana Llewelyn</u> Address <u>Lower Castleton</u> <u>Clifford</u> <u>Herefordshire</u> UK Postcode <u>HR3 5HA</u>	4	—	13.2.07
Name <u>Sarah Fenton</u> Address <u>The Old School House</u> <u>Inkpen NR Newbury</u> <u>Berkshire</u> UK Postcode <u>RG17 9DZ</u>	2	—	13.2.07
Name <u>David Fenton</u> Address <u>Woodhouse, Guiting Power</u> <u>Cheltenham</u> <u>Gloucestershire</u> UK Postcode <u>GL54 5EZ</u>	2	—	13.2.07
Name <u>Dorothy Connor</u> Address <u>22 Edgewood</u> <u>Shevington</u> <u>Wigan</u> UK Postcode <u>WN6 8HR</u>	2	—	21.5.07

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 <u>Sir Stanley Bell</u> Address <u>40 Corvins Solicitors</u> <u>2 - 14 Millgate</u> <u>Stockport</u> UK Postcode <u>SK1 2NN</u>	8	13 2.07
Name <u>Lynne W. Jolley</u> Address <u>16 Christleton</u> <u>Shevington</u> <u>Wigan.</u> UK Postcode <u> </u>	1	21.5 07
Name <u>George A Austin</u> Address <u>27 Gatacre Road</u> <u>Southtown</u> <u>Great Yarmouth</u> UK Postcode <u> </u>	8	29 10 07
Name <u>Joseph Connor</u> Address <u>22 Edgewood.</u> <u>Shevington</u> <u>Wigan</u> UK Postcode <u>NN6 8HR</u>	2	21.5 07
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		

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 <u>Jeffrey I. Hesketh</u> Address <u>1 Bede Close</u> <u>Quearrington</u> <u>Sleaford</u> UK Postcode <u>NG34 8WF</u>	1	—	21.5.07
Name <u>Stephen M Austin</u> Address <u>8 Parklands</u> <u>Brantree.</u> <u>Essex</u> UK Postcode <u>SM7 1LE</u>	8	—	29.10.07
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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 £30

Signature

[Signature]
(Director/Secretary)

Date

04 / 02 / 2008

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
14/1/2008

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 **14th January 2009** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
