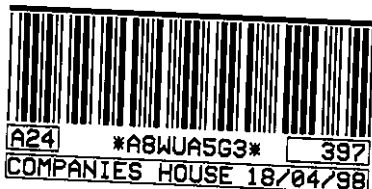




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/04/98
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
16	04	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.
BRUNTON PARK
CARLISLE
CUMBRIA
CA1 1LL

Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS
9262 OTHER SPORTING ACTIVITIES

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

Mid
£15
105944

363s

Annual Return

of company number 00175280

U

company name

CARLISLE UNITED ASSOCIATION FOOTBALL
CLUB (1921) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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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 Secretary *(See note 7)*

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

JONATHAN TOM TELFORD
FULLER
~~GREENCLOSE~~
~~LINSTOCK~~
~~CARLISLE~~
~~CUMBRIA CAG 6PZ~~

Day Month Year

1	7	1	2	9	7
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Date of any change.

25, NOOK LANE CLOSE
DALSTON
CARLISLE
CA S 7 JA

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

BARRY
CHAYTOW
STAND OLD HALL
RINGLEY ROAD
WHITEFIELD
GREATER MANCHESTER M25 7LW

Day Month Year

--	--	--	--	--	--

Date of any change.

Date of Birth:- 03/02/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ALBERT
DOWECK
~~RED ROOF~~
~~6 BROAD LANE HALE~~
~~TRAFFORD~~
~~CHESHIRE WA15 0DE~~

Day Month Year

01 12 97

Date of any change.

FLAX HIGH
1, BROOKS DRIVE
HALE BARNES
ALTRINCHAM
CHESHIRE
WA15 8TN

Date of Birth:- 27/08/37

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JONATHAN TOM TELFORD
FULLER
~~GREENCLOSE~~
~~LINSTOCK~~
~~CARLISLE~~
~~CUMBRIA CA6 6PZ~~

Day Month Year

17 12 97

Date of any change.

25, NOOK LANE CLOSE
DALSTON
CARLISLE
CA5 7JA

Date of Birth:- 08/03/62

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HERBERT ANDREW
JENKINS
GREEN BANK WETHERAL
SCOTBY
CARLISLE
CUMBRIA CA4 8EF

Day Month Year

Date of any change.

Date of Birth:- 12/07/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MICHAEL
KNIGHTON
~~259 WARWICK ROAD~~
~~CARLISLE~~
~~CA1 1LL~~

Day Month Year

01	03	98
----	----	----

Date of any change.

UPPER BALLACUBBON
RICHMOND HILL
BRADDON
ISLE OF MAN
IM4 1JA

Date of Birth:- 04/10/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT
MCKNIGHT
111 HOLMBROOK ROAD
BELLE VUE SOUTH
CARLISLE
CUMBRIA CA2 7TQ

Day Month Year

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Date of any change.

Date of Birth:- 28/10/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00175280

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)
<u>ORDINARY</u>	<u>144,891</u>	<u>£144,891</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>144,891</u>	<u>£144,891</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 16/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Jonathan G. J. Jones

Secretary/Director *

*(delete as appropriate)

Date

14/4/98This return includes 1 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?

J. T. T. FULLERCARLISLE UNITED F.C.BRUNTON PARK, CARLISLEPostcode CA1 1LHTelephone 01228-526237 Ext _____

DIRECTORSHIPS

B. CHAYTOW

Chaytow Ltd.
Tie & Scarf Company Ltd.
M. Chaytow Ltd.
Manchester Tie & Scarf Ltd.
Fifth Avenue (Headwear) Ltd.
Monacombe Ltd.
Chaytow Property & Development Ltd.

A. DOWECK

D. G. Doweck & Co. Ltd.
Aldow Properties Ltd.
Aldow Construction Ltd.
Aldow Enterprises Ltd.

J. T. T. FULLER

Charlton Athletic plc
Charlton Athletic Football Company (1984) Ltd.

R. McKNIGHT

Nelson Bridge Court Management Company Ltd.

M. KNIGHTON

Knighton Holdings Ltd.
Manchester United plc
Share Point Ltd.
St. David's Preparatory School Ltd.

H. A. JENKINS

Independent Wholesalers Consortium Ltd.
National Independent Frozen Food Wholesale Association Ltd.
National Catering Business Ltd.
P.F.D. (Carlisle) Ltd.
P.F.D. (Harrington) Ltd.