



Companies House

— for the record —

Company Name

CARLISLE UNITED ASSOCIATION  
FOOTBALL CLUB (1921) LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

175280

Information extracted from  
Companies House records on  
25th March 2006

- > 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.



A54  
COMPANIES HOUSE

\*ALSIEFCA\*

472  
12/05/2006

### Section 1: Company details

Ref: 175280/09/28

|                                                                                                                                                                               | Current details                                                                                                                                                                                                                                    | Amended details                                                                       |             |      |                                  |      |                           |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-------------|------|----------------------------------|------|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>     | <p>Brunton Park<br/>Warwick Road<br/>Carlisle<br/>Cumbria CA1 1LL</p>                                                                                                                                                                              | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |      |                                  |      |                           |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>           | <p>Address where the Register is held<br/>At Registered Office</p>                                                                                                                                                                                 | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |      |                                  |      |                           |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>At Registered Office</p>                                                                                                                                                                                                                        | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |      |                                  |      |                           |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas &amp; stadiums</td> </tr> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table> | SIC Code                                                                              | Description | 9261 | Operate sports arenas & stadiums | 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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code                                                                                                                                                                      | Description                                                                                                                                                                                                                                        |                                                                                       |             |      |                                  |      |                           |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| 9261                                                                                                                                                                          | Operate sports arenas & stadiums                                                                                                                                                                                                                   |                                                                                       |             |      |                                  |      |                           |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| 9262                                                                                                                                                                          | Other sporting activities                                                                                                                                                                                                                          |                                                                                       |             |      |                                  |      |                           |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE                                                                                                                                                                      | Description                                                                                                                                                                                                                                        |                                                                                       |             |      |                                  |      |                           |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                                         | _____                                                                                                                                                                                                                                              |                                                                                       |             |      |                                  |      |                           |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                                         | _____                                                                                                                                                                                                                                              |                                                                                       |             |      |                                  |      |                           |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                                         | _____                                                                                                                                                                                                                                              |                                                                                       |             |      |                                  |      |                           |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                                         | _____                                                                                                                                                                                                                                              |                                                                                       |             |      |                                  |      |                           |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                                         | _____                                                                                                                                                                                                                                              |                                                                                       |             |      |                                  |      |                           |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>                                |                                                                                                                                                                                                                                                    |                                                                                       |             |      |                                  |      |                           |                                                                                                                                                                                                                                                                                                                              |          |             |       |       |       |       |       |       |       |       |       |       |

|                                                                                                                                                                                                                                                                   | Current details                                                                                                                                                                                                                                                                      | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>John Lee NIXON<br><br><b>Address</b><br>Butterwick 6 Chestnut Grove<br>Cumwhinton<br>Carlisle<br>Cumbria<br>CA4 8EL                                                                                                                                                   | <b>Name</b><br><hr/><br><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.<br><b>Address</b><br><hr/> <hr/> <hr/><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date John Lee NIXON<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _                                                                                                                                          |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Lord David George CLARK OF<br>WINDERMERE PRIVY<br>COUNCILLOR<br><br><b>Address</b><br>Cherry Trees<br>Cornbirthwaite Road<br>Windermere<br>Cumbria<br>LA23 1DG<br><br><b>Date of birth</b> 19/10/1939<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Peer | <b>Name</b><br><hr/><br><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.<br><b>Address</b><br><hr/> <hr/> <hr/><br>UK Postcode    _ _ _ _ _<br>Date of birth        _ _ / _ _ / _ _ _ _<br>Nationality        _ _ _ _ _<br>Occupation        _ _ _ _ _<br><br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Lord David George CLARK OF<br>WINDERMERE PRIVY COUNCILLOR<br>ceased to be director (if applicable)    _ _ |

## Amended details

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

**Name**  
Herbert Andrew JENKINS

**Address**  
Greenbank  
Wetheral  
Carlisle  
Cumbria  
CA4 8ES

**Date of birth** 12/07/1936

**Nationality** British

**Occupation**    **Company Director**

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 Herbert Andrew JENKINS ceased to be director (if applicable)

11 / 11 / 11 / 11

**Name**  
John Lee NIXON

**Address**  
**Butterwick 6 Chestnut Grove**  
**Cumwhinton**  
**Carlisle**  
**Cumbria**  
**CA4 8EL**

**Date of birth** 31/08/1948

**Nationality** British

**Occupation** Industrial Director

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 John Lee NIXON ceased to be director (if applicable)

11 / 11 / 11111

|                                                                                                                                                                                                                                           | Current details                                                                                                                                                                                                                                                      | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p><b>Name</b><br/>Steven PATTISON</p> <p><b>Address</b><br/>33 Crown Road<br/>Carlisle<br/>Cumbria<br/>CA2 7QQ</p> <p><b>Date of birth</b> 07/12/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</p>                              | <p><b>Name</b><br/>_____</p> <p><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.</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Steven PATTISON ceased to be director (if applicable)<br/>                                 _ _ / _ _ / _ _ _ _</p>          |
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p><b>Name</b><br/>Kathleen Mary ROWLEY QPM</p> <p><b>Address</b><br/>Choma<br/>19 St Edmunds Park<br/>Carlisle<br/>Cumbria<br/>CA2 6TS</p> <p><b>Date of birth</b> 27/01/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired Police Officer</p> | <p><b>Name</b><br/>_____</p> <p><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.</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Kathleen Mary ROWLEY QPM ceased to be director (if applicable)<br/>                                 _ _ / _ _ / _ _ _ _</p> |

## Current details

## Amended details

## &gt; 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**  
Frederick STORY BSC

**Address**  
Shepherds Hill House  
Thurstonfield  
Carlisle  
Cumbria  
CA5 6HE

**Date of birth** 30/10/1956

**Nationality** British

**Occupation** Md Story Const

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 Frederick STORY BSC ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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**  
Richard YOUNG

**Address**  
3 Wyvern Close  
Morton West  
Carlisle  
Cumbria  
CA2 6RP

**Date of birth** 15/11/1940

**Nationality** British

**Occupation** Sales Consultant

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 Richard YOUNG ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

|                 |                                          |
|-----------------|------------------------------------------|
| Class of Share  | Number of shares issued                  |
| <u>ORDINARY</u> | <u>144,891</u>                           |
|                 | Aggregate Nominal Value of issued shares |
|                 | <u>£144,891</u>                          |

|                |                                          |
|----------------|------------------------------------------|
| Class of Share | Number of shares issued                  |
| <u></u>        | <u></u>                                  |
|                | Aggregate Nominal Value of issued shares |
|                | <u></u>                                  |

|                |                                          |
|----------------|------------------------------------------|
| Class of Share | Number of shares issued                  |
| <u></u>        | <u></u>                                  |
|                | Aggregate Nominal Value of issued shares |
|                | <u></u>                                  |

|                |                                          |
|----------------|------------------------------------------|
| Class of Share | Number of shares issued                  |
| <u></u>        | <u></u>                                  |
|                | Aggregate Nominal Value of issued shares |
|                | <u></u>                                  |

|                                                                                   |                                          |
|-----------------------------------------------------------------------------------|------------------------------------------|
| > 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>                                  |

**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: 16/04/2005

- > **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

## 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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 £30.

Signature

(Director / Secretary)

Date

10/05/2006

*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 16/4/2006
- 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 16th April 2007 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

ROBERT NORDON

Telephone number *inc code*

01228 211888

Address

David Allen & Co  
Chartered Accountants

DX number *if applicable*

\_\_\_\_\_

Dalmar House

DX exchange

Barras Lane, Dalston

CARLISLE CA5 7NY

Postcode

\_\_\_\_\_

**New shareholder**

Mr D Edgar, 13 Inglewood, Waverton, Wigton, CA7 0AL  
Mrs L Ashbridge, Maple Finch, Grinsdale, Carlisle, CA5 6DS  
Mr M Muir, 25 Ouse Bank, Selby, North Yorkshire, YO8 5AY  
Mr C Gardner, Via Cavour 194, 00184 Rome, Italy  
Mr D J Morton, 12 Holme Meadow, Cumwhinton, Carlisle, CA4 8DR  
Mr P Page, 221 Blackwell Road, Carlisle  
S Redmayne Limited, 30 High Street, Wigton, CA7 9NJ  
Mr C W J Burgess, 42 Church Crescent, Muswell Hill, London, N10 3NE

**No of shares Previous shareholder**

10 Mr J G Johnston, Croftlands, West Street Transfer  
6 Mr Thomas Niven, Ellerslea, Dalston Deceased  
1 Mr T W Muir, 25 Eldred Street, Carlisle Deceased  
436 Dr Thomas Gardner, 12 Howard Place, Carlisle Deceased  
6 Mr J W Morton, 3 Nightingale Court, Scotby Transfer  
1 Mr Page snr. Transfer  
24 S Redmayne Ltd, 30 High Street, Wigton Transfer  
1 S Redmayne Ltd, 30 High Street, Wigton Transfer