In accordance with Section 854 of the Companies Act 2006

AR01 Annual Return



A fee is payable with this form Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

What this form is NOT for You cannot use this form to give notice of changes to the companofficers, registered office address, company type or information relating to the company records



13/05/2010 **COMPANIES HOUSE**

Part 1	Company	details

The section must be completed by all companies

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless

									specified or indicated by *
A1	Cor	npa	ny c	leta	ıls				
Company number	0	0	1	7	5	2	8	0	● Company name change If your company has recently
Company name in full	Cai	rlısle	Uni	ted /	Asso	ociati	on F	ootball Club (1921) Limi	
A2	Ret	urn	dat	e					
								de up date The return date n	

date The annual return must be delivered within 28 days of the date given below

is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

A3	Principal business activity							
	- 1			the tr	rade classification code number(s) for the principal es			
Classification code 1	9	2	6	1				
Classification code 2	9	2	6	2				
Classification code 3								
Classification code 4								
		,			ermine a code, please give a brief description of your pelow			
Principal activity description								

OPrincipal business activity You must provide a trade classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

Date of this return @

	AR01 Annual Return			
A4	Company type®			
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk		
A5	Registered office address [©]			
Building name/number	Brunton Park	Change of registered office		
Street	Warwick Road	This must agree with the address that is held on the Companies House record at the date of this return		
Post town	Cadiala	If the registered office address has changed, you should complete form		
County/Region	Carlisle Cumbria	AD01 and submit it together with this annual return		
Postcode	CA11LL			
	Single alternative inspection location (SAIL) of the company records (if applicable) ●	⊕ SAIL address		
Street		This must agree with the address that is held on the Companies House record at the date of this return		
ost town		If the address has changed, you should complete form ADO2 and submit it together with this annual		
County/Region		return		
Postcode				
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return		
	Instruments creating charges and register of charges Scotland			

CHFP000 10/09 Version 2 0

AR01	
Annual	Return

Part 2	Officers of the company							
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer						
	 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 	details.						
Secretary								
B1	Secretary's details •							
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,						
Title*	Mr	please complete form AP03 and submit it together with this annual						
Full forename(s)	John Lee	return						
Surname	Nixon	Corporate details Please use Section C1-C4 to enter						
Former name(s) 2		corporate secretary details Secretary details						
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03						
		Promer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.						
B2	Secretary's service address •							
Building name/number	Butterwick	Service address If you have previously notified						
Street	6 Chestnut Grove	Companies House that the service address is at 'The Company's						
	Cumwhinton	Registered Office', please state 'The Company's Registered Office' in the						
Post town	Carlisie	address						
County/Region	Cumbria	This information will appear on the public record						
Postcode	C A 4 8 E L	Paniciona						
Country								

Corporate secretary

C1	Corporate secretary's details •	
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
name		please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies [©]	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		birecire (our street)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	Lord	complete form APO1 and submit it together with this annual return
Full forename(s)	David George	Corporate details
Surname	Clark of Windermere	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	British	
Date of birth	4 B 7 0 4 B 3 B	• Former name(s) Please provide any previous names
Business occupation (if any)	Peer	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address 6	
Building name/numbe	Cherry Trees	Service address If you have previously notified
Street	Cornbirthwaite Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	TAX - d	Company's Registered Office' in the
	Windermere	This information will appear on the
County/Region	Cumbria	public record
Postcode	L A 2 3 1 D G	
Country	England	

D1	Director's details [©]									
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please								
Title*	Mr	complete form APO1 and submit it together with this annual return								
Full forename(s)	Herbert Andrew	Corporate details								
Surname	Jenkins	Please use Section E1-E4 to enter corporate director details								
Former name(s) •		Director details All details must agree with those previously notified to Companies								
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please								
Nationality	British	complete form CH01								
Date of birth	1 2 0 7 1 9 3 6	• Former name(s) Please provide any previous names								
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.								
D2	Director's service address O									
Building name/number	Greenbank	Service address If you have previously notified								
Street	Wetheral	Companies House that the service address is at 'The Company's Registered Office', please state 'The								
Post town	Carlisle	Company's Registered Office' in the address								
County/Region	Cumbria	This information will appear on the								
Postcode	C A 4 8 E S	public record								
Country	England									

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details ⁰								
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please							
Title*	Mr	complete form APO1 and submit it together with this annual return							
Full forename(s)	Norman Frederick	Corporate details							
Surname	Steel	Please use Section E1-E4 to enter corporate director details							
Former name(s) ❷		Director details All details must agree with those previously notified to Companies							
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please complete form CH01							
Nationality	British								
Date of birth	$ \begin{bmatrix} $	❷ Former name(s) Please provide any previous names							
Business occupation (if any)	Retired	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.							
D2	Director's service address o								
Building name/number	2	Service address							
Street	St Johns Close	If you have previously notified Companies House that the service address is at 'The Company's							
	Cotehill	Registered Office', please state 'The Company's Registered Office' in the							
Post town	Carlisle	address							
County/Region	Cumbria	This information will appear on the							
Postcode	CA40ED	pasite i desid							
Country	England								

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

D1	Director's details •							
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please						
Title*	Mr	complete form APO1 and submit it together with this annual return						
Full forename(s)	Richard	Corporate details						
Surname	Young	Please use Section E1-E4 to enter corporate director details						
Former name(s) •		Director details All details must agree with those previously notified to Companies						
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please						
Nationality	British	complete form CH01						
Date of birth	$ \begin{bmatrix} $	● Former name(s) Please provide any previous names						
Business occupation (if any)	Sales Consultant	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.						
D2	Director's service address [©]							
Building name/number	3	Service address If you have previously notified						
Street	Wyvern Close	Companies House that the service address is at 'The Company's						
	Morton West	Registered Office', please state 'The Company's Registered Office' in the						
Post town	Carlisle	address						
County/Region	Cumbria	This information will appear on the public record						
Postcode	C A 2 6 R P	poons (see a						
Country	England							

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details •						
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please					
Title*	Mr	complete form APO1 and submit is together with this annual return					
Full forename(s)	John Lee	Corporate details					
Surname	Nixon	Please use Section E1-E4 to enter corporate director details					
Former name(s) ❷		Director details All details must agree with those previously notified to Companies					
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please					
Nationality	British	complete form CH01					
Date of birth	d3 d1 TO T8 Y1 Y9 Y4 Y8	Please provide any previous names					
Business occupation (if any)	Industrial Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.					
D2	Director's service address o						
Building name/number	Butterwick	Service address If you have previously notified					
Street	6 Chestnut Grove	Companies House that the service address is at 'The Company's					
	Cumwhinton	Registered Office', please state 'The Company's Registered Office' in the					
Post town	Carlisle	address					
County/Region	Cumbria	This information will appear on the public record					
Postcode	CA48EL						
Country	England						

in accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page

D1	Director's details [©]							
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please						
Title*	Mr	complete form AP01 and submit it together with this annual return						
Full forename(s)	Steven	Corporate details						
Surname	Pattison	Please use Section E1-E4 to enter corporate director details						
Former name(s) 2		Director details All details must agree with those previously notified to Companies						
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please						
Nationality	British	complete form CH01						
Date of birth	$\begin{bmatrix} ^{d}0 & ^{d}7 & & ^{m}1 & ^{m}2 & & & ^{y}1 & ^{y}9 & ^{y}5 & ^{y}4 \end{bmatrix}$	Please provide any previous names						
Business occupation (if any)	Managing Director	which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.						
D2	Director's service address ®							
Building name/number	33	Service address If you have previously notified						
Street	Crown Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The						
Post town	Carlisle	Company's Registered Office' in the address						
County/Region	Cumbria	This information will appear on the						
Postcode	C A 2 7 Q Q							
Country	England							

Corporate director

E1	Corporate director's details •							
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,						
Corporate body/firm name		please complete form AP02 and submit it together with this annual return						
Building name/number		Corporate director details All details must agree with those						
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete						
Post town		form CH02						
County/Region		This information will appear on the public record						
Postcode								
Country								
E2	Location of the registry of the corporate body or firm							
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only							
E3	EEA companies ®							
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	O EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk						
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law						
Registration number		Directive (68/151/EEC)						
E4	Non-EEA companies	,						
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in						
Legal form of the corporate body or firm		that register						
Governing law								
If applicable, where the company/firm is registered •								
If applicable, the registration number								

Part 3	Statement of capital o								
	Does your company → Yes Con → No Go	capital	This should reflect the company's capital status at the made up date of this annual return						
F1	Share capital in pound sterling (£)								
Please complete the ta If all your issued capital			eld in pound sterling and then go to Section F4						
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of sha	res O	Aggregate nominal value			
Ordinary		£1	£0	144,891		£ 144,891			
						£			
						£			
						£			
			Totals	144,891		£ 144,891			
F2	Share capital ır	other currencie	S						
Please complete the ta Please complete a sep			d in other currencies						
Currency									
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share • Number of		res 😉	Aggregate nominal value 4			
		_	<u> </u>						
			Totals						
						<u> </u>			
Currency									
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value 4			
			Totals						
F3	Totals			-					
	Please give the total	al number of shares ar	Total aggregate nominal value Please list total aggregate values in						
Total number of shares	different currencies separately For example £100 + €100 + \$10 etc								
Total aggregate nominal value 9									
 Including both the noming share premium Total number of issued states 	•	Number of shares issu nominal value of each	share Plea	ntinuation Page ase use a Statem e if necessary		ital continuation			

F4	Statement of capital (Voting rights)						
_	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2						
Class of share	Ordinary						
Voting rights	The Shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption						
Class of share							
Voting rights							
Class of share							
Voting rights							
Class of share							
Voting rights							

Part 4	Shareholders							
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return						
G1	Traded public companies ®							
	Please tick the box if your company was a traded public company at any time during the period of this return	◆ Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market						
G2	List of past and present shareholders							
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns							
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns	(·						
	Please tick the appropriate box below							
	A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3 , or							
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4							
	 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 							
	 ☐ There were no shareholder changes in this period → Go to Part 5 (Signature) 							
	Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format							

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

,		page if necessary			
		Shares or stock currently held	Shares or stock transferred (if appropriate)		
	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
	Ordinary	0	1	24 '02 ' 2010	
	Ordinary	1	1	24 '02 ' 2010	
., ., ., ., ., ., ., ., ., ., ., ., ., .	Ordinary	25	25	30 '07 ' 2009	
	Ordinary	25	25	30 '07 ' 2009	
	Ordinary	0	50	30 '07 ' 2009	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
	nancon and a second			1 1	
:				1 1	
				1 1	
		Ordinary Ordinary Ordinary Ordinary	Class of share Number of shares or amount of stock Ordinary 0 Ordinary 1 Ordinary 25 Ordinary 25	Shares or stock currently held Class of share Number of shares or amount of stock Ordinary Ordinary 1 Ordinary 25 Ordinary 25 Ordinary 25 25	

G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Traded public companies – list of past and present shareholders' continuation page if

necessary

Shares or stock Shares or stock transferred (if appropriate) currently held Shareholder's details Class of share Number of shares or Number of shares or Date of registration amount of stock amount of stock of transfer Name Address Name Address Name Address Name Address

> CHFP000 10/09 Version 2 0

Part 5 **Signature** This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person signing has membership Signature X X **9** Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor

Presenter information

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

Contact name							
Company name Da\	/ıd A	llen					
Chartered Ac	cou	ntan	ts				
Address Dalmar	Hou	se					
Barras Lane I	Esta	te					
Dalston							
Post lown Carlisle	a						
County/Region Cum	ıbrıa			 •			
Postcode	С	Α	5	7	N	Y	
Country England	t						
DX							
Telephone 01228	711	888	3				

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activityYou have not used this form to make changes to the
- registered office address

 ☐ You have not used this form to make changes to
- secretary and director details

 You have fully completed the Statement of capital
 (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk