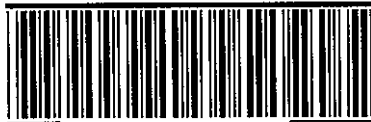




C O M P A N I E S H O U S E

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



A08 *A9X61G25* 209
COMPANIES HOUSE 30/10/95

BBE18
700151

363s

Annual Return

of company number 00303529

V

company name

BOSTON UNITED FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/95

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
19	10	95

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

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

14-16 SPAIN PLACE
BOSTON
LINCS
PE21 6HN

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

Principal business activities (See note 4)

Trade classification is
8822 SPORT

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

Register of members (See note 5)

00303529

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

The register is kept at

5 SOUTH SQUARE
BOSTON
LINCOLNSHIRE
PE21 6JA

45 A, WIDE BARGATE
BOSTON
LINCOLNSHIRE
PE21 6SH

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.

JOHN
BLACKWELL
21 PRINCESS ANNE ROAD
BOSTON
LINCOLNSHIRE PE21 9AP

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

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

STUART GEORGE CARSON
BATEMAN
BRIDGE HOUSE
WAINFLEET
SKEGNESS
LINCOLNSHIRE PE24

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/04/60
Nat:BRITISH
Occ:BREWER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

GEORGE BATEMAN - SONS LIMITED

Directors - continued

00303529

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

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

SYDNEY
BURGESS
BECK LODGE NEW HAMMOND BECK ROAD
WYBERTON MARSH
BOSTON
LINCOLNSHIRE PE21 7JD

Date of Birth:- 14/10/26

Nat:ENGLISH

Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

see ENCLOSED List.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

BRIAN RICHARD
JAMES
WESTBOURNE
7 SPAYNE ROAD
BOSTON
LINCOLNSHIRE PE21 6JT

Date of Birth:- 01/11/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

PATRICK
MALKINSON
144 SPILSBY ROAD
BOSTON
LINCOLNSHIRE PE21 9PE

Date of Birth:- 28/07/41

Nat:BRITISH

Occ:AMUSEMENT CATERER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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

00303529

Particulars.

STEPHEN JAMES
MALKINSON
2 SPAIN PLACE
BOSTON
LINCOLNSHIRE PE21 6HN

Date of Birth:- 02/10/52
Nat:BRITISH
Occ:AMUSEMENT CATERER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00303529

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00303529

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)
ORDINARY	2400	£600
Totals	2400	£600

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 19/10/94

	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 checked="" 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 £18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

25/10/95

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

THE COMPANY

Postcode

364406

Telephone

01205

Ext

List of Directorships

Sydney Burgess

Sydney Burgess & Partners Ltd
Burgess Management Services Ltd
Boston United Football Club Ltd
Frans Buitelaar Ltd
Frans Buitelaar (Abattoir) Ltd
Frans Buitelaar (Farms) Ltd
Buitelaar (Kilmarnock) Ltd
Bonecosse Viandes Ltd
Snacks & Treats Ltd
Collele Skin Care Products Ltd
B et H Viandes Sarl (France)
Societe Transformation Viandes (Tunis)
Karim Panama S.A. (Panama)
Beck Food Groups Ltd
Community & General Insurance Guarantee Ltd (Guernsey)

Boston United Football Club Limited

List of Members

William Edward Anderson	37 Victoria Avenue, Scarborough, Yorks.	1
Frederick Ashberry	20 Robin Hoods Walk, Boston, Lincs.	1
Dale Atkinson	37 Ivy Crescent, Boston, Lincolnshire.	2
William Baines	144 Tower Road, Boston, Lincs.	2
Stuart George Carson Bateman	Bridge House, wainfleet, Lincs.	12
Exors of Frederick Bell Dec'd	13 Willoughby Road, Boston, Lincs.	4
Exors of Henry Bellamy Dec'd	Guide Farm, Old Leake, Boston, Lincs.	2
John Blackwell	21 Princess Anne Road, Boston, Lincs.	7
David Henry Bell	10 Tooley Street, Boston, Lincs.	1
Sidney James Borrill	18 Acacia Way, Boston, Lincs.	2
Frank Borrill	165 Freiston Road, Boston, Lincs.	2
Boston Property Holdings Ltd	Shawlands House, The Rise Edgware, Middlesex.	12
Joseph Hector Bottrill	39 Tunnard Street, Boston, Lincs.	2
Exors of Horace Bowens Dec'd	40 Portland Street, Boston, Lincs.	2
Alan Briggs	9 Hospital Lane, Boston, Lincs.	1
Mrs Olive Bullivant	Sibsey, Boston, Lincs.	1
Sydney Burgess	Beck Lodge, New Hammond Beck Road, Boston, Lincs.	40
William Butler	Hackley Bridge, Frithville, Boston, Lincs.	1
Roland Henry Bycroft	28 Liquorpond Street, Boston, Lincs.	2
Thomas Albert Carter	47 Norfolk Place, Boston, Lincs.	1
Frank Cash Dec'd	131 Sleaford Road, Boston, Lincs.	2
Mrs Dora Mary Chapman	30 Church Road, Boston, Lincs.	4
John William Clark	20 George Street, Boston, Lincs.	2
Exors of Edward Clark Dec'd	17 Kyme Road, Boston, Lincs.	2
Herbert Ingram Clarkson	8 Jubilee Avenue, Boston, Lincs.	1
Charles Edward Cox	Sibsey, Boston, Lincs.	4
Exors of Harold Cox Dec'd	29 Browns Road, Boston, Lincolnshire.	1
William Henry Creasey	9 Bridge Street, Boston, Lincs.	4
Henry Crunkhorn	Long Hedges, Fishtoft, Boston, Lincs.	1
Jack Cunningham	50 Winston Gardens, Boston, Lincs.	1
George Dawson	36 Church Road, Boston, Lincs.	2
Eric Desmond Dilley	95 Wyberton West Road, Boston, Lincs.	40
William Arthur Dixon	20 Rowley Road, Boston, Lincs.	2
John Drewnicki	216 Thorpe Road, Peterborough, Cambs.	12
John Edward Enderby	12 Frampton Place, Boston, Lincs.	5
Exors of James Henry Evans Dec'd	35 Tawney Street, Boston, Lincs.	5
William Everitt	4 Threadneedle Street, Boston, Lincs.	4
Charles Arthur Faulkener	19 Horace Street, Boston, Lincs.	1
Exors of Frederick Fossitt Dec'd	13 King Street, Kirton, Boston, Lincs.	4
Frank Frost	Shorts Corner, Frithville, Boston, Lincs.	1
Leonard Frost	Carrington, Boston, Lincs.	1
Edward Daniel Gapp	169 Sleaford Road, Boston, Lincs.	4
Exors of Frederick Goy Dec'd	123 Thorne Road, Doncaster, Yorks.	4
George Edward Glasby	Willoughby Road, Boston, Lincs.	2
Exors of Edgar Lawrence Goulder Dec'd	24 Westfield Avenue, Boston, Lincs.	1
Harold Major Gray	'Woodleigh' Kingsway, Boston, Lincs.	1
Edward William Gresswell	2 Hope Gardens, Boston, Lincs.	1
Roy Edward Hackford	'Sundorne' Whitehouse Lane, Fishtoft, Boston, Lincs.	1
George Haddes	'Toft' Cowbridge Road, Boston, Lincs.	1
Frederick Hall	73 Sydney Street, Boston, Lincs.	1
James Arthur Hall	Station Road, Old Leake, Boston, Lincs.	1
Exors of Walter Handley Dec'd	42 London Road, Boston, Lincs.	1
Derek Harrison	Mount Pleasant Cottage, Dimple Lane, Fritchley, Crich, Derbyshire.	1
Exors of Edward Harrison Dec'd	15 Emery Lane, Boston, Lincs.	1
William Haywood	Kelsey Bridge, Boston, Lincs.	1

Brought Forward

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Exors of Frederick Hemmington Dec'd	24 Dolphin Lane, Boston, Lincs.	1
Herbert Henton	Leverton, Boston, Lincs.	20
Fred Herring	52 Tower Road, Boston, Lincs.	2
Exors of Ernest Herring Dec'd	52 Tower Road, Boston, Lincs.	4
Charles Hinton	34 Hessle Drive, Boston, Lincs.	1
Emmanuel George Hodge	88 Freiston Road, Boston, Lincs.	1
Frank Hollick	28 York Street, Boston, Lincs.	1
Janice Hoodless	80 Revesby Avenue, Boston, Lincs.	1
John Horry	Carrington, Boston, Lincs.	1
Cyril Howard	17 Field Street, Boston, Lincs.	1
Alfred Huggins	83 Main Ridge, Boston, Lincs.	1
Exors of Fred Huggins Dec'd	10 Willoughby Road, Boston, Lincs.	1
Richard Hutson	182 Freiston Road, Boston, Lincs.	4
William Jackson	11 Burton Close, Boston, Lincs.	1
Brian Richard James	7 Spayne Road, Boston, Lincs.	17
Andrew Bruce James	3 Spain Place, Boston, Lincs.	1
Ian Robert James	3 Spain Place, Boston, Lincs.	1
Exors of Reginald George Jaques Dec'd	The Bungalow, Pilley's Lane, Boston, Lincs.	4
Ralph Henry Jenkin	70 Horncastle Road, Boston, Lincs.	40
Exors of Harold Edward Keightly Dec'd	Pilley's Lane, Boston, Lincs.	2
Exors of Fred Kirk Dec'd	165 Sleaford Road, Boston, Lincs.	1
Harold Ernest Kirk	42 Edwin Street, Boston, Lincs.	1
John Laking	Kelsey Bridge, Fishtoft, Boston, Lincs.	1
George Leedell	3 Sleaford Road, Boston, Lincs.	1
Joshua Cattermole Lilley	2 Bradshaw Terrace, Church Road, Boston, Lincs.	1
Margaret Annie Lilley	2 Bradshaw Terrace, Church Road, Boston, Lincs.	1
Eric Lincoln	19 Woodville Road, Boston, Lincs.	1
David John Livock	64 Burnett Avenue, Burpham, Guildford.	1
Herbert Thomas Lovett	4 Sleaford Road, Boston, Lincs.	2
Arthur Major	29 Wyberton Low Road, Boston, Lincs.	1
Andrew Patrick Malkinson	20 Ashlawn Drive, Boston, Lincs.	370
Patrick Malkinson	144 Spilsby Road, Boston, Lincs.	1207
Exors of Sydney Stephen Malkinson Dec'd	7 Fernleigh Way, Boston, Lincs.	168
Stephen J Malkinson	2 Spain Place, Boston, Lincs.	114
Sydney Mater	Benington, Salop.	2
William Adlard Midgely	8 London Road, Boston, Lincs.	1
Thomas Horsfall Moon Dec'd	15 Sydney Street, Boston, Lincs.	1
R V Moore	18 Sentance Crescent, Frampton, Boston, Lincs.	4
Frank Morley	11 Horncastle Road, Boston, Lincs.	2
Frederick Mould	108 High Street, Boston, Lincs.	4
Frederick Cyril Mowbray	44 Grosvenor Road, Frampton, Boston, Lincs.	8
Exors of John Redshaw Mowbray Dec'd	5 Carlton Road, Boston, Lincs.	4
Joseph James Norman	Vauxhall Road, Boston, Lincs.	2
John Ostler	Barley House, 22 Tower Road, Boston, Lincs.	8
Frank Pape	45 South Parade, Boston, Lincs.	2
Exors of Thomas Pantou Dec'd	West End Road, Boston, Lincs.	2
John Parsons	'Threeways', Tattershall Road, Boston, Lincs.	2
Mary Parsons	'Threeways', Tattershall Road, Boston, Lincs.	2
Peter John Pearson	Tamworth House, Freiston, Boston, Lincs.	2
Alfred Henry Peatling	24 Hartley Street, Boston, Lincs.	1
Paul Pinder	55 Woodside Road, Boston, Lincs.	6
Bert Pinnock Dec'd	Kirton, Boston, Lincs.	1
Harold Porter	Pen Street, Boston, Lincs.	3
Exors of Ernest Ratherram Dec'd	Castle Inn, Fydeall Street, Boston, Lincs.	4
Alfred Hailshone Read	1 South Moor Drive, Lamsey Lane, Heacham, Norfolk.	1
Exors of Bernard Rees Dec'd	43 Horncastle Road, Boston, Lincs.	2
Montague Rees	'Wynard', Tytton Lane East, Boston, Lincs.	1
Evelyn Richmond	41 Wyberton Low Road, Boston, Lincs.	1

Brought Forward

2259

George Rooke	52 Redbourne Way, Scunthorpe, Lincs.	1
Dan Jim Rowland	60 Norfolk Street, Boston, Lincs.	2
George Rose	11 Puritan Way, Boston, Lincs.	1
Horace Rutt	160 Wyberton West Road, Boston, Lincs.	1
Alfred Ryan	126 High Street, Boston, Lincs.	2
George Ryan	Robin Hoods Walk, Boston, Lincs.	1
Fenwick Arthur Scrimshire	Langrick Road, Boston, Lincs.	2
Cyril Norman Seagar	21 Edinburgh Crescent, Kirton, Boston, Lincs.	4
Arthur Ernest Sellars	Station Road, Kirton, Boston, Lincs.	4
Exors of William Sharp Dec'd	Sharp & Son, High Street, Boston, Lincs.	4
Fred Sharp	108 Spilsby Road, Boston, Lincs.	4
Peter William Sleath	87 West End Road, Boston, Lincs.	1
Exors of Alfred Slinger Dec'd	2 Tollfield Road, Boston, Lincs.	2
George Leonard Slingsby Dec'd	The Anchorage, Rowley Road, Boston, Lincs.	12
Exors of George Willoughby Smith Dec'd	31 James Street, Boston, Lincs.	2
Exors of William Henry Smith Dec'd	10 Grand Sluice Lane, Boston, Lincs.	2
William Smith	Pilleys Lane, Boston, Lincs.	2
Geoffrey Snade	39 Tawney Street, Boston, Lincs.	6
Exors of John Meaburn Staniland	C/o Ringrose & Co, The Old Vicarage, Church Close, Boston, Lincs.	1
William Morley Stanwell	13 Bladon Estate, Fishtoft, Boston, Lincs.	4
Ernest Hugh Stickney	16 Sunningdale Drive, Boston, Lincs.	4
Judy Stimson	10 Altwood Road, Maidenhead, Berkshire.	12
Jack Storey	17 Red Lion Street, Boston, Lincs.	1
Herbert Stones	16 Church Close Wrangle, Boston, Lincs.	6
George T W Stowe	29 Pulvertoft Lane, Boston, Lincs.	2
Exors of Stanley Swift Dec'd	68 Macdonald Drive, Lossiemouth, Morayshire.	1
Exors of John George Taylor Dec'd	26 Peck Avenue, Boston, Lincs.	1
Nicholas Thompson	35 Pilgrim Road, Boston, Lincs.	1
Reginald Thompson	42 Portland Street, Boston, Lincs.	2
Paul R Todd	Punchbowl Lane, Boston, Lincs.	4
Exors of Fred Tunstall Dec'd	28 Hessle Drive, Boston, Lincs.	2
Albert Waddington	Priory Road, Fishtoft, Boston, Lincs.	1
Leonard Waddington	89 Sydney Street, Boston, Lincs.	1
Joseph Philip Walker	63 Church Road, Boston, Lincs.	1
Exors of James Ward Dec'd	15 West Street, Boston, Lincs.	1
Exors of George Roger Webster Dec'd	Wide Bargate, Boston, Lincs.	1
Exors of Frank Wightman Dec'd	85 West Street, Boston, Lincs.	2
Harry West	31 Main Ridge, Boston, Lincs.	1
Alfred Whelbourne	45 Pulvertoft Lane, Boston, Lincs.	2
Nellie Whiting	Tower Road, Boston, Lincs.	4
Exors of Horace Ben Whyers Dec'd	95 Liquorpond Street, Boston, Lincs.	1
Exors of Harriett Wilson	9 Hospital Lane, Boston, Lincs.	1
Colin Woodcock	132 Freiston Road, Boston, Lincs.	6
Exors of James Henry Woodward Dec'd	'Treace', Fydell Rowley Estate, Boston, Lincs.	2
Exors of Jack Wortley Dec'd	10 Granville Street, Boston, Lincs.	1
Ernest Wrisdale	The Chestnuts, Wrangle, Boston, Lincs.	20
Exors of Reginald William Wright Dec'd	Langrick Road, Boston, Lincs.	2

Total 2400