



COMPANIES HOUSE

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



of company number 01947851

E

company name

MIDDLESBROUGH FOOTBALL & ATHLETIC
COMPANY (1986) 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 17/03/98

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
01	04	98

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.

CELLNET RIVERSIDE STADIUM
MIDDLESBROUGH
CLEVELAND
TS3 6RS

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Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

Day	Month	Year

 Date of any change.

ALAN WILLIAM
BAGE
8 STOKESLEY ROAD
NUNTHORPE
MIDDLESBROUGH
CLEVELAND TS7 0NA

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.

Day	Month	Year

 Date of any change.

GEORGE LEONARD
COOKE
CARLTON GRANGE FARM
CARLTON
STOKTON ON TEES
CLEVELAND TS21 1DR

Date of Birth:-- 18/01/49
Nat:BRITISH
Occ:SERVICES MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

MIDDLESBROUGH FOOTBALL ACADEMY (ES 16N) LTD

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Directors - continued

Particulars.

STEPHEN
GIBSON
LOW THORNHILL
CHOPGATE BILSDALE
MIDDLESBROUGH
CLEVELAND TS9 7JA

Date of Birth:- 09/01/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

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

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 resignation.

Particulars.

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

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 resignation.

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Issued Share Capital (See note 8)

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 £1 SHARES	1,056,000	1,056,000
Totals	1,056,000	1,056,000

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



on paper

not on
paper

The last full members list was at 01/04/97

A list of changes is enclosed



A full list of members is enclosed

**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

AL BAGE

Secretary/Director *

*(delete as appropriate)

Date 24 APRIL 1998

This return includes ONE 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?----->

AL BAGE

MIDDLESBROUGH FOOTBALL CLUB

GROUNTS RIVERSIDE STADIUM

MIDDLESBROUGH Postcode TS3 6RS

Telephone 01642 877700 Ext —

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

STEPHEN GIBSON
LOW THORNHILL
CHOPGATE
BILSDALE
MIDDLESBROUGH
CLEVELAND
TS9 7JA

LIST OF UNITED KINGDOM DIRECTORSHIPS HELD AT 31 DECEMBER 1997

REGISTRATION NO	COMPANY
1603021	BULKHAUL LIMITED
1746844	BULKHAUL (INTERNATIONAL) LIMITED
1925275	TEESSIDE LEASING LIMITED
1981771	TEESSIDE TRANSPORT SERVICES LIMITED
1947851	MIDDLESBROUGH FOOTBALL & ATHLETIC COMPANY (1986) LTD
2882384	QUINTA ESTATES LIMITED
2991817	THE GIBSON O'NEILL COMPANY LIMITED