



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



A10 \*ARKLAFUP\* 561  
COMPANIES HOUSE 27/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99  
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	99

### 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

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.

0183  
01947851  
E

# 363s

## Annual Return

of company number 01947851

E

### company name

MIDDLESBROUGH FOOTBALL & ATHLETIC  
COMPANY (1986) LIMITED

### company type

PRIVATE COMPANY LIMITED BY SHARES

01947851

**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.

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

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.

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

Day	Month	Year

 Date of any change.

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.

01947851

## 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

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01947851

**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	1,056,000	£1,056,000
LI SHARES		
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



The last full members list was at 01/04/98

on paper

not on paper

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

AW BAGE

Secretary/Director

\*(delete as appropriate)

Date

26/4/98

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?----->

AW BAGE

MIDDLESBROUGH FOOTBALL CLUB

GELFING RIVERSIDE STADIUM

MIDDLESBROUGH

Postcode TS3 6RS

Telephone 01642 877700 Ext. —

STEPHEN GIBSON  
LOW THORNHILL  
CHOP GATE  
BILSDALE  
MIDDLESBROUGH  
TEESSIDE  
TS9 7JA

LIST OF UNITED KINGDOM DIRECTORSHIPS HELD AT 31 DECEMBER 1998

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) LIMITED
2882384	QUINTA ESTATES LIMITED
2991817	THE GIBSON O'NEILL COMPNAY LIMITED