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363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company i	number
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Company name in full

04323645

IBOLTON WANDERERS FOOTBALL IN THE COMMUNITY SCHEME

Date of this return

The information in this return is made up to

Month

Year

3 1 1 1 2 1 2 0 0 7_

Date of next return

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

Day

Day

Month

Year

appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

THE REEBOK STADIUM

BURNDEN WAY

BOLTON

LANCASHIRE

6 7 M

Principal business activities

Show trade classification code number(s) for the principal activity or activities

19272

OTHER RECREATIONAL ACTIVITIES



A59

18/12/2008 **COMPANIES HOUSE**

A0GUK5CL

03/12/2008 **COMPANIES HOUSE**

34

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here	not kept at the		
	Post town		
	County/Region		
	UK Postcode		
Register of Debentur	e holders	N/A	
If there is a register of deber duplicate of any such registe is not kept at the registered	nture holders, or a er or part of it, which		
where it is kept	Post town		
	County/Region		
	UK Postcode		
Company type			
Public limited company	y		
Private company limite	ed by shares		
Private company limite share capital	ed by guarantee with	nout	
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30			
Private unlimited comp	oany with share capi	ital	
Private unlimited comp	cany without share o	capital	
Company Secretary		Details of a new company secretary must be notified on form 288a	
* Voluntary details (Please photocopy N	ame *Style/Title	e MR	
this area to provide details of joint secretaries).	Forename(s	OTTO EN MICHAEL DARROY	
†† Tick the box if the		e MOULTON-BRADY	
address shown is a service address for the		† 3, ABERNETHY COURT	
beneficiary of a Address Confidentiality Order granted under section		HORWICH	
723B of the Companies L			
give your usual residential address. In the case of a corporation		n BOLTON	
or Scottish firm, give the registered or principal		LANCASHIRE	
office address. If a partnership, give the		e B L 6 F Y	
names and addresses of the partners or the name of the partnership and office address	Country	UNITED KINGDOM	

Directors Please list the directors in a * Voluntary details In the case of a director that is a corporation or a	alphabetical order	Details of new directors must be notified on form 288a MR
Scottish firm, the name is the		Day Month Year
corporate or firm		0 9 / 0 4 / 1 9 5 9
	Forename(s)	SIMON
†† Tick the box if the		MARLAND
address shown is a service address for the	Address ††	26, WELLSFORD CLOSE
beneficiary of a Confidentiality Order granted under section		WHITTLE-LE-WOODS
723B of the Companies Act 1985. Otherwise,	Post town	CHORLEY
give your usual residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered	UK Postcode	P R 7 L 6 Q J
or principal office address.	Country	
	Nationality	BRITISH
В	usiness occupation	CLUB SECRETARY
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	lame *Style/Title	Day Month Year
Scottish firm, the name is the	D (5114)	
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the		MCBAIN
address shown is a service address for the beneficiary of a	Address ††	22, LAKELANDS DRIVE
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		
	Post town	
	County/Region	LANCASHIRE
	UK Postcode	
444,666	Country	UNITED KINGDOM
	Nationality	BRITISH
F	Business occupation	CLUB DIRECTOR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market List of past and present shareholders	Totals Please tick this box if your copublic company at any time of this return Please tick the appropriate be	during the period of	On paper In another format
(use attached schedule where appropriate) Private or 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	A full list of shareholders for company is enclosed. Please A list of shareholders holding shares of any share class for enclosed. Please complete	e complete Schedule A. g at least 5% of the issued r a traded public company	
returns.	complete Schedule	ded public companies, ple	
O. difference	There were no shareholder		to the best of my
Certificate Signed	knowledge and belief		Date 13/11/08.
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheets	S
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange [Page 4

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	MR
corporation or a Scottish firm, the name is the		-	Day Month Year
corporate or firm		Date of birth	1 6 10 6 11 9 5 3
		Forename(s)	ALLAN
44 Tiel 46 - Les 25 46 e		Surname	DUCKWORTH
†† Tick the box if the address shown is a service address for the beneficiary of a		Address ††	18, FIRBANK
Confidentiality Order granted under section			EUXTON
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	
residential address. It the case of a	n C	ounty/Region	LANCASHIRE
corporation or Scottistirm, give the register or principal office address.		UK Postcode	<u> P R 7 6 H S </u>
address.		Country	UNITED KINGDOM
		Nationality	BRITISH
	Rusina		CLUB CHIEF EXECUTIVE / DIRECTOR
	Dusino	33 occupation	
Directors Please list the directors Voluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	s in alphabe Name	etical order *Style/Title	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a corporation or a	·		
Please list the directors * Voluntary details In the case of a director that is a	·	*Style/Title Date of birth	MR Day Month Year 1 3 / 0 7 / 1 9 5 6
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth	MR Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth	Day Month Year 1 3 / 0 7 / 1 9 5 6 ROGER WILLIAM
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 1 3 / 0 7 / 1 9 5 6 ROGER WILLIAM
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 1 3 1 0 7 1 1 9 5 6 ROGER WILLIAM READE
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name he	*Style/Title Date of birth Forename(s) Surname	Day Month Year 1 3 / 0 7 / 1 9 5 6 ROGER WILLIAM READE 18, MIDDLEFIELD ROAD
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. It	Name he nies	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 3 / 0 7 / 1 9 5 6 ROGER WILLIAM READE 18, MIDDLEFIELD ROAD BESSACAR
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottifirm, give the registe or principal office	Name he in ies	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 3 / 0 7 / 1 9 5 6 ROGER WILLIAM READE 18, MIDDLEFIELD ROAD BESSACAR DONCASTER SOUTH YORKSHIRE
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottifirm, give the register.	Name he in ies	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 1 3 / 0 7 / 1 9 5 6 ROGER WILLIAM READE 18, MIDDLEFIELD ROAD BESSACAR DONCASTER SOUTH YORKSHIRE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottifirm, give the registe or principal office	Name he in ies	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottifirm, give the registe or principal office	Name he n ies	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 1

Directors Please list the directors Voluntary details In the case of a	in alphabet		Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ie	Address ††	
Confidentiality Order granted under section 723B of the Companie		J	
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scotti	C	County/Region	
firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busine	ss occupation	
Directors Please list the director Voluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a
Please list the director Voluntary details In the case of a director that is a	s in alphabe		Details of new directors must be notified on form 288a
Please list the director * Voluntary details In the case of a	·		
Please list the director Voluntary details In the case of a director that is a corporation or a	·	*Style/Title	
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Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth	Day Month Year
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order	Name he	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compan Act 1985. Otherwise,	Name he n	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compan Act 1985. Otherwise, give your usual residential address.	Name he n	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
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Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe	Name he n les	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe or principal office	Name he n les	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- > Changes 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
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			!
Name			
Name			
		ļ <u>.</u>	
Name			
Name			
Name			
Manie			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			:
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
	<u> </u>	J	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	Shares or amount of stock transferred		
	Class and number of	(if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock	Date of registration
	Stock Held	transferred	of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			-
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
	:		
Address			
UK Postcode L L L L L L L			