

Companies House

for the record — Company Name

FOOTBALL CLUB

THE INCORPORATED DEWSBURY 363s Annual Return AND SAVILLE CRICKET AND

> Please check the details printed in blue on this statement. Company Type **Private Unlimited Company Without**

> If any details are wrong, strike them through and write the correct details in the "Amended details" column. > Please use black pen and write in capitals.

Share Capital

Company Number 37962

Information extracted from Companies House records on

13th March 2004

Section 1: Company details



700679 /15

COMPANIES HOUSE

05/04/04

		COMPARIES 1003E UNUMPA
Ref: 37962/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Pavilion Park Road Saville Town Dewsbury West Yorkshire WF12 9LW	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9261 Operate sports arenas & stadiums	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.).	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Deane SECKER Address 101 Coxley View Netherton Wakefield West Yorkshire WF4 4NE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Robert AUTY Address 14 Frank Close Dewsbury West Yorkshire WF12 0JR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 24/07/1966 Nationality British Occupation Brick Layer	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Robert AUTY ceased to be director (if applicable)

Company Number - 37962	Section 2: Details of Officers of the	
<u> </u>	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Derek CLAYTON Address 108 Queens Drive Ossett West Yorkshire WF5 0NG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Directo must be notified on form 288a.	Date of birth 16/06/1928 Nationality British Occupation Retired	UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter LISTER Address Marcliffe Chapel Lane Dewsbury West Yorkshire WF12 0DF	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 19/09/1958 Nationality British Occupation Driver	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / Date Peter LISTER ceased to be director (if applicable)

Company Number - 37962		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Deane SECKER Address 101 Coxley View Netherton Wakefield West Yorkshire WF4 4NE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 06/09/1934 Nationality British Occupation Retired	UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Philip Graham Homer WETHERILL Address 64 Brunswick Street Dewsbury West Yorkshire WF13 4NF	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 17/02/1970 Nationality British Occupation Civil Servant	UK Postcode

Company Number - 37962		Section 2: Details of Officers of the Company (continued)	
_	<u> </u>	Current details	Amended details
If a pe the co	Director If any of the details for this person are wrong, strike	Name Ronald WOOD	Name
	them through and fill in the correct details in the "Amended details" column.	Address 3 Chestnut Terrace Thornhill Lees Dewsbury West Yorkshire WF12 0RU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 21/11/1925 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Ronald WOOD ceased to be director (if applicable)



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration		
☐ I confirm that the details in this annual return are correct as at the made-up-dat (shown at 2 below). I enclose the filing fee of £15.			•
	Signature (Director /	Socretary)	Date 23 / 23 / 2204
	(Director)	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		
2	. Date of this return		
	This AR is made up to 10/4/2004	If you are making please give the da	this return up to an earlier date, ate here
		/	/
		Note: The form must l	be delivered to CH within 28 days of this date
3	Date of next return		
		r next return to a dat	te earlier than 10th April 2005
_	please give the new date I		
		/	. /
4	. Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documen
	Companies House	OR	Exchange service
	Crown Way	011	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the fareverse of the cheque?	iling fee with the c	ompany number written on the
C	ontact Address		
Cor	-	ou if there is a quer	elow, but if you do, it will help y on the form. The contact rs of the public record.
	ntact Name		one number <i>inc code</i>
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Add	dress		mber <i>if applicable</i>
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