



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP001

Company Number

54222

Company name in full

BURNLEY FOOTBALL & ATHLETIC COMPANY LIMITED

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
04	02	2003	15	10	2003

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

ORDINARY		
507		
£1.00		
£200.00		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

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Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)




A08  
COMPANIES HOUSE  
27/01/04  
A08  
COMPANIES HOUSE  
16/01/04

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050  
Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
Edinburgh  
For companies registered in Scotland

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Richard Wilkinson</u> Address <u>High Lea Bungalow, Off Whins Lane, Simonstone,</u> <u>Burnley, Lancashire</u> UK Postcode <u>B B 1 2 7 Q U</u>	Class of shares allotted <u>Ordinary</u>  	Number allotted <u>One</u>  
Name <u>Doris Margarete Wilkinson</u> Address <u>High Lea Bungalow, Off Whins Lane, Simonstone,</u> <u>Burnley, Lancashire</u> UK Postcode <u>B B 1 2 7 Q U</u>	Class of shares allotted <u>Ordinary</u>  	Number allotted <u>One</u>  
Name <u>Michael Pengilly</u> Address <u>11 Warwick Road, Walton-le-Dale,</u> <u>Preston, Lancashire</u> UK Postcode <u>P R 5 4 G A</u>	Class of shares allotted <u>Ordinary</u>  	Number allotted <u>One</u>  
Name <u>Nicholas John Hunton</u> Address <u>4 Coppice Gate,</u> <u>Barnstaple, North Devon</u> UK Postcode <u>E X 3 9 P E</u>	Class of shares allotted <u>Ordinary</u>  	Number allotted <u>One</u>  
Name <u>Terrence Hephrun</u> Address <u>Moorlands, 12 Glen View Road,</u> <u>Burnley, Lancashire.</u> UK Postcode <u>B B 1 2 2 N L</u>	Class of shares allotted <u>Ordinary</u>  	Number allotted <u>One</u>  

Please enter the number of continuation sheet(s) (if any) attached to this form

One

Signed



Date 7th. January 2004

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Jonathan Harper Wilkinson</u> Address <u>Montford Hall,</u> <u>Fence, Nr. Burnley, Lancashire.</u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>Ordinary</u>  	Number allotted <u>500</u>  
Name <u>Michael John Sagar</u> Address <u>10 Wythburn Close,</u> <u>Burnley, Lancashire.</u> UK Postcode <u>B B 1 0 4 X E</u>	Class of shares allotted <u>Ordinary</u>  	Number allotted <u>One</u>  
Name <u>David Kay</u> Address <u>17 Loweswater Close,</u> <u>Accrington, Lancashire</u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>Ordinary</u>  	Number allotted <u>One</u>  
Name  Address   UK Postcode <u>L L L L L L L</u>	Class of shares allotted   	Number allotted   
Name  Address   UK Postcode <u>L L L L L L L</u>	Class of shares allotted   	Number allotted   

Please enter the number of continuation sheet(s) (if any) attached to this form

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Signed



Date 7th. January 2004

A ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / receiver manager / receiver

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