

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease complete
legibly, preferably
in block type, or
bold block lettering* insert full name
of company† if the company has a
share capital this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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54222

Annual return of (note 1)

* BURNLEY FOOTBALL & ATHLETIC COMPANY LIMITED

The information in this return is as at

12th JANUARY	1988	† (The date of this return note 1)
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Address of registered office of the company

TURF MOOR, BRUNSHAW ROAD, BURNLEY, LANC.	Postcode	BB10 4BX
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Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£ 464.639

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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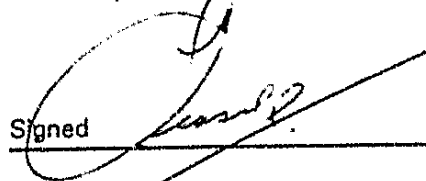
Particulars of the secretary

Name (notes 3 and 4)	ALBERT MADDOX		
Previous name(s) (note 3)			
Address (notes 4 and 5)	23, DOLESHILL AVENUE BURNLEY, LANCASHIRE		
	Postcode	BB10 4LH	

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus § continuation sheets)

Signed



Director, and



Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

N/M
crops

Particulars of the director(s) of the company

Please do not write in this margin

Please complete legibly, preferably in block type, or bold block lettering

* delete if inappropriate
Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3): FRANCIS JOHN TEASDALE	Business Occupation Company Director
Previous name(s) (note 3):	Nationality BRITISH
Address (note 5): HENRIEL HOUSE, BLACKBURN ROAD CULLEN LE MOORE LANC	Date of birth (note 9): 9. 8. 33
Postcode	
Other relevant past or present directorships* (note 8): GILBRATH COMMERCIALS LTD GILBRATH COMMERCIALS (JERSEY) LTD	

Name (note 3): ROBERT DAVID IVEN	Business Occupation
Previous name(s) (note 3):	Nationality
Address (note 5): LODGE HOUSE HIGHER BRUNSHAW BURLEY, LANC	Date of birth (note 9):
Postcode: BB10 4HS	
Other relevant past or present directorships* (note 8):	

Name (note 3): BASIL DEARING	Business Occupation Solicitor
Previous name(s) (note 3):	Nationality BRITISH
Address (note 5): "WOODLANE" FEARN ROAD, BURLEY, LANC	Date of birth (note 9): 20-8-43
Postcode: BB11 4NN	
Other relevant past or present directorships* (note 8):	

Name (note 3): ROBERT BUTCH BLANEBOURGH	Business Occupation AMUSEMENT PIERER
Previous name(s) (note 3):	Nationality BRITISH
Address (note 5): WOOD CLOSE, ROUGHLEE, NELSON, LANC	Date of birth (note 9): 23-9-44
Postcode: BB7 6PQ	
Other relevant past or present directorships* (note 8): R BLANEBOURGH & CO LTD, R BLANEBOURGH & CO (SOUTHERN) LTD MASTERPLAN PROMOTIONS LTD	

Summary of share capital and debentures

Please do not write in this margin

Amount of share capital

£50,000

Number of shares Class Nominal value of each share

50,000 ORDINARY £1.00
£
£

Please complete legibly, preferably in block type, or bold black lettering

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number Class
10,967 ORDINARY

2 Number of shares of each class issued subject to payment wholly in cash

10,967 ORDINARY

3 Number of shares of each class issued as fully paid up for a consideration other than cash

NONE

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ NIL NONE
2 £
3 £

5 Number of shares of any of each class issued at a discount

1 NONE
2
3

Continued on page 4

LIST OF PAST

Follow in register ledger containing particulars	Names and Addresses
5/64	MAURICE TATE 260 TOMORROW ROAD, BURNLEY, LANC.
7/43	IAN TIMOTHY SANDERSON 246 TOMORROW RD, BURNLEY BB11 3EB
4/12	EVERETT OF SALAH CONNOLLY 63 PENNINE WAY, BLICKFIELD, NR BURNLEY LANC
4/168	JOHN PIERCE CONNOLLY 24 PENNINE CRESCENT, BLICKFIELD, NR BURNLEY, LANC
THE ABOVE ARE THE ONLY ALTERATIONS TO LAST YEAR'S FULL LIST.	

Summary of share capital and debentures continued

Amount

Number

Class

Share capital
and
debentures

1. The total number of shares which has been allotted since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)

Please complete
equally, preferably
in block type, or
bold block lettering

2. The amount of any discount allowed in respect of any shares or debentures

3. The amount of any discount allowed in respect of any shares or debentures since the date of the last return

4. The amount of any discount allowed in respect of any shares or debentures since the date of the last return

5. Total amount of shares or debentures

6. The amount of any discount allowed in respect of any shares or debentures

7. The amount of any discount allowed in respect of any shares or debentures since the date of the last return

8. Total number of shares of each class forfeited

9. Total amount paid of any shares forfeited

10. Total amount of shares for which share warrants to bearer are outstanding

11. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED
SURRENDERED

12. Number of shares comprised in each share warrant to bearer specifying in the case of warrants of different kinds particulars of each kind

1	NIL		
E 1	10961	ORIGINAL	1
E			2
E			3
E	10961		
E	NIL		1
E			2
E			3
E	NIL		1
E			2
E			3
E	NIL		
E	NIL		
E	NIL		
		NONE	1
			2
			3
E	NIL		
E	NIL		
E	NIL		
E	NIL		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
NONE	2	26-1-81	26-1-81	To JAN TIMOTHY SANDERSON
2	2	26-1-81		
NONE	81	23-3-81	23-3-81	To JOHN PHILLIPS (PHILLIPS)
85	81	23-3-81		

CONTINUATION

COMPANY No. 54222

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	CLIVE JOHN HOLT	Business Occupation	(COMPANY) DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	AVONKLEA HOUSE FOULRIDGE, COLNE LANCAS	Date of birth (note 9)	28.10.43
	Postcode	BB8 1GG	
Other relevant past or present directorships* (note 8)			
AIRFLOW CONSTRUCTION LTD.			
WILSONS FILTELS LTD			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Erase particulars of directorship held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	BERNARD MICHAEL ROTHWELL	Business Occupation	(COMPANY) DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	LAWHAWOOD 25, WALVERDEN ROAD BRIERFIELD, NELSON, LANCAS	Date of birth (note 9)	4-8-32
	Postcode	BB9 0PJ	
Other relevant past or present directorships* (note 8)			
SEE ATTACHED			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

B.M. ROTHWELL, J.P.

COMPANY DIRECTORSHIPS

James Hargreaves (Plumbers Merchants) Ltd.

Burton Froggatt Ltd.

Alan Burton (Heating Distributor) Ltd.

Leslie Petty Ltd.

Privilets Finance Company Ltd.

Plumbing Pensions (U.K.) Ltd.

Plumbing Proprietors Pensions Ltd.

Plumbing Welfare Ltd.

P.I.T.A.L. Ltd.