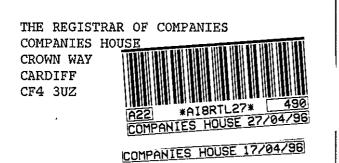


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96 If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
0 11	0:4	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CELLNET RIVERSIDE STADIUM MIDDLESBROUGH CLEVELAND TS3 6RS

Principal business activities (See note 4)

Trade classification is 8822 SPORT

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number 01947851

E

company name

MIDDLESBROUGH FOOTBALL & ATHLETIC COMPANY (1986) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

_	Day	Month	Year
	Dov	Month	Year
_	Day	MOILLI	(Ca)
	Day 	Month	real
	Бау П	Month	(ea)
	I	Month	i eai

01947851 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
CHRISTOPHER JOHN HARKER 206 DARRAS ROAD PONTELAND NEWCASTLE UPON TYNE TYNE & WEAR NE20 9AJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GEORGE LEONARD COOKE CARLTON GRANGE FARM CARLTON STOKTON ON TEES CLEVELAND TS21 1DR	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. Page 2	

01947851	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued Particulars.	Day Month Year		
STEPHEN GIBSON	Date of any change.		
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.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
KEITH LAMB	Date of any change.		
MANOR HOUSE TRAFFORD HILL AISLABY ROAD EAGLESCLIFFE			
STOCKTON ON TEES CLEVELAND TS16 OQT			
•			
Date of Birth:- 27/10/46 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	***************************************		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
OR DIRECTORS MOST BE NOTIFIED ON FORM 288.	***************************************		
•			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

Page 3

L01947651 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 'nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	· cae	(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	825,000	£825,000
	Totals	825,000	£825,000
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.	There were no	changes in the po	Please mark the appropriate box. eriod not on
The last full members list was at 01/04/95		ges is enclosed nembers is enclos	on paper paper
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	Signed	Halu	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date IS	oftlarlu + 196	Secretary/ Director* *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	CROSS HO	R ESQ DICKING USE WESTGATI E UPON TYNE Postcoo	E ROAD
	Telephone .	0191 261 1911	Ext