



**Companies House**

— for the record —

Company Name

**MIDDLESBROUGH FOOTBALL & ATHLETIC COMPANY (1986) LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**1947851**

Information extracted from  
Companies House records on  
**18th March 2000**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > 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.



### Section 1: Company details

Ref: 1947851/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Middlesbrough Football Club</b> <del><b>Cellnet Riverside Stadium</b></del> <b>Middlesbrough</b> <b>Cleveland TS3 6RS</b>	Address  <u>BT CELLNET RIVERSIDE STADIUM</u>  UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9261</b></td> <td><b>Operate sports arenas &amp; stadiums</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9261</b>	<b>Operate sports arenas &amp; stadiums</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>9261</b>	<b>Operate sports arenas &amp; stadiums</b>																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Alan William BAGE</b>  <b>Address</b> <b>8 Stokesley Road</b> <b>Nunthorpe</b> <b>Middlesbrough</b> <b>Cleveland</b> <b>TS7 0NA</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan William BAGE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>George Leonard COOKE</b>  <b>Address</b> <b>Carlton Grange Farm</b> <b>Carlton</b> <b>Stokton On Tees</b> <b>Cleveland</b> <b>TS21 1DR</b>  <b>Date of birth</b> 18/01/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date George Leonard COOKE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen GIBSON</b>  <b>Address</b> <b>Low Thornhill</b> <b>Chopgate Bilsdale</b> <b>Middlesbrough</b> <b>Cleveland</b> <b>TS9 7JA</b>  <b>Date of birth</b> 09/01/1958  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen GIBSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,056,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,056,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,056,000</b> <b>Total Nominal value of shares issued</b> <b>£1,056,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
>	Shareholder Name GIBSON O'NEIL CO. LTD		Name		Shares transferred by GIBSON O'NEIL CO. LTD		
	Address Brignell Road Riverside Industrial Park Middlesbrough TS2 1PS		Address				
			UK Postcode				
			Shares held		Class		
Class	Number	Class	Number	Class	Number	Date of transfer	
Ordinary	792000	ORDINARY	1056000	ORDINARY	1056000	24/03/2000	
				--/--/----			
>	Shareholder Name IMPERIAL CHEMICAL INDUSTRIES		Name		Shares transferred by IMPERIAL CHEMICAL INDUSTRIES PLC		
	Address Imperial Chemical House Mill Bank London SW1P 3JF		Address				
			UK Postcode				
			Shares held		Class		
Class	Number	Class	Number	Class	Number	Date of transfer	
Ordinary	264000	ORDINARY	264000	ORDINARY	264000	31/01/2000	
				--/--/----			

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>IMPERIAL CHEMICAL INDUSTRIES</u> Address <u>IMPERIAL CHEMICAL HOUSE</u> <u>MILL BANK</u> <u>LONDON</u> UK Postcode <u>SW1P3JF</u>		ORDINARY SHARES at £1.00 EACH 264,000	31/1/2000
Name <u>MIDDLESBROUGH FOOTBALL &amp; ATHLETIC COMPANY HOLDINGS LIMITED</u> Address <u>BT CELLNET RIVERSIDE STADIUM</u> <u>MIDDLESBROUGH</u> UK Postcode <u>TS3 6RS</u>	ORDINARY SHARES at £1.00 EACH, FULL PAID. 1,056,000		24/3/2000
Name <u>THE GIBSON O'NEILL COMPANY LIMITED</u> Address <u>BRIGNOLL ROAD</u> <u>RIVERSIDE INDUSTRIAL PARK</u> <u>MIDDLESBROUGH</u> UK Postcode <u>TS2 1PS</u>		ORDINARY SHARES at £1.00 EACH 1,056,000	24/3/2000
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

07 / 04 / 2000

This date must not be earlier than the return date at 2 below

### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 1/4/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 1st April 2001 please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 022637

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALAN BAGE

Telephone number inc code

01642 877700

Address

BT CELLNET RIVERSIDE STADIUM

DX number if applicable

— — — — —

MIDDLESBROUGH

DX exchange

Postcode

TS3 6 2S