



L138-215
000126

Companies House

— for the record —

Company Name

**BOSTON PHOENIX FOOTBALL
CLUB LIMITED**

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2294920

Information extracted from
Companies House records on
10th October 2000

- > 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.



A49
COMPANIES HOUSE

0270
18/11/00

Section 1: Company details

Ref: 2294920/15/42

| | 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> | The Stadium Tattershall Road Boston Lincolnshire | Address _____ _____ _____ UK Postcode P E 2 1 9 L R | | | | | | | | | | | | | | | | |
| > 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> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode L L L L L L | | | | | | | | | | | | | | | | |
| > 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> | Not Applicable | Address _____ _____ _____ UK Postcode L L L L L L | | | | | | | | | | | | | | | | |
| > 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>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </tbody> </table> | SIC Code | Description | 9261 | Operate sports arenas & stadiums | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> L L L L</td><td>_____</td></tr> <tr><td> L L L L</td><td>_____</td></tr> <tr><td> L L L L</td><td>_____</td></tr> <tr><td> L L L L</td><td>_____</td></tr> <tr><td> L L L L</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | L L L L | _____ | L L L L | _____ | L L L L | _____ | L L L L | _____ | L L L L | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 9261 | Operate sports arenas & stadiums | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| L L L L | _____ | | | | | | | | | | | | | | | | | |
| L L L L | _____ | | | | | | | | | | | | | | | | | |
| L L L L | _____ | | | | | | | | | | | | | | | | | |
| L L L L | _____ | | | | | | | | | | | | | | | | | |
| L L L L | _____ | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|--|---|
| > Company Secretary <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> | Name John ROSE Address 2 Rimmington Road Fishtoft Boston Lincolnshire PE21 0QU | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John ROSE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Reginald George BROWN Address 16 Lancaster Avenue Skegness Lincolnshire PE25 2PJ Date of birth 25/12/1932 Nationality British Occupation Retired | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Reginald George BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Allan CRICK Address Daisy Cottage Shore Road Freiston Boston Lincolnshire PE22 0LN Date of birth 07/12/1942 Nationality British Occupation Self Employed Draughtsman Part | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Allan CRICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|---|
| > Director <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> | Name Brian CURTIS Address 50 Church Green Road Fishtoft Boston Lincolnshire PE21 0QY Date of birth 19/08/1939 Nationality British Occupation Self Employed Carpenter | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian CURTIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Pamela MASSAM Address 57 Peck Avenue Boston Lincolnshire PE21 8DH Date of birth 15/11/1947 Nationality British Occupation Printers Assistant Finisher | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pamela MASSAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name John NUTTELL Address 2 Hurle Crescent Boston Lincolnshire PE21 8NA Date of birth 14/05/1944 Nationality British Occupation Dock Foreman | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John NUTTELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|---|
| > Director <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> | Name Sandra Gillian NUTTELL Address 2 Hurle Crescent Boston Lincolnshire PE21 8NA Date of birth 03/10/1948 Nationality British Occupation Agricultural Contractor | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Sandra Gillian NUTTELL ceased to be director (if applicable) ____ / ____ / ____ |
| > Director <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> | Name John ROSE Address 2 Rimmington Road Fishtoft Boston Lincolnshire PE21 0QU Date of birth 02/02/1950 Nationality British Occupation Engineers Costing Manager | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John ROSE ceased to be director (if applicable) ____ / ____ / ____ |
| > Director <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> | Name Michael Gerald VINES Address New House Fen Road Frampton Boston Lincolnshire PE20 1SD Date of birth 05/07/1949 Nationality British Occupation Agricultural Contractor | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Gerald VINES ceased to be director (if applicable) ____ / ____ / ____ |



Companies House

— for the record —

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-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

 (Director / Secretary)

Date

11/11/00

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

What to do now

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 **24/10/2000** 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 **24th October 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
- OR
- For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
 Number _____

(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

John Rose

Telephone number inc code

Address

*2, Rimington Rd
 Fish TOFT
 Boston Lines*

DX number if applicable

DX exchange

Postcode

FE21 0QR