



SCODIE DEYONG

Chartered Accountants

019563/15.
363a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4573250

Company Name in full

Barnsley Football Club 2002 Limited

Date of this return

The information in this return is made up to

Day Month Year

2 5 1 0 2 0 0 4

Date of next return

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.

Day Month Year

Registered Office

Show here the address at the date of this return.

United House, 23 Dorset Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

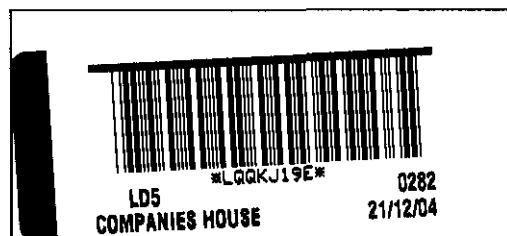
W1U 6EL

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9262

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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

David John

Surname

Walker

Address

4 Middle Turn, Edgworth

Post town

Bolton

County / Region

Lancashire

UK Postcode

BL7 0PG

Country



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	3
		1	9
		5	2
Forename(s)	Robert Peter		
Surname	Ridsdale		
Address	Wrayton Hall, Wrayton		
Post town	Carnforth		
County / Region	Lancashire	UK Postcode	LA6 2QU
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		1	2
		1	9
		3	5
Forename(s)	James Gordon		
Surname	Shepherd		
Address	Ridgeways 100 Bawtry Road, Bessacarr		
Post town	Doncaster		
County / Region	South Yorkshire	UK Postcode	DN4 7BW
Country	United Kingdom	Nationality	British
Business occupation	Retired		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.



Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	9
		1	9
		4	1
Forename(s)	Barry		
Surname	Taylor		
Address	5 Whinmoor Drive, Silkstone		
Post town	Barnsley		
County / Region	South Yorkshire	UK Postcode	S75 4NR
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	2
		1	9
		5	5
Forename(s)	David John		
Surname	Walker		
Address	4 Middle Turn, Edgworth		
Post town	Bolton		
County / Region	Lancashire	UK Postcode	BL7 0PG
Country		Nationality	British
Business occupation	Company Director		



Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

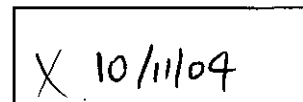
I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



† a director / secretary

Date



† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

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.

Scodie Deyong, United House, 23 Dorset Street,

London, W1U 6EL

Tel 020 7935 0163

DX number _____ DX exchange _____

SCODIE DEYONG
Chartered Accountants



SCODIE DEYONG

Chartered Accountants

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4573250

Company Name in full | Barnsley Football Club 2002 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

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
<p>Name The Barnsley Football Club Holdings Limited</p> <p>Address United House, 23 Dorset Street, London</p> <p>UK postcode W1U 6EL</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name Cobbetts (Nominees) Limited</p> <p>Address Ship Canal House, King Street, Manchester</p> <p>UK postcode M2 4WB</p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	1	28/11/2002
<p>Name</p> <p>Address</p> <p>UK postcode </p>			