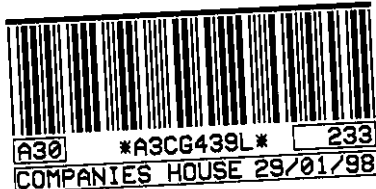




COMPANIES HOUSE

TCB
1020362
230
363s
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00043026



company name
THE BOLTON WANDERERS FOOTBALL &
ATHLETIC COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
10	11	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

REEBOK STADIUM
BURNDEN WAY
LOSTOCK BOLTON
LANCASHIRE BL6 6JW

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Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

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DESMOND
MCBAIN
22 LAKELANDS DRIVE
BOLTON
LANCASHIRE BL3 4NN

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day	Month	Year

Date of any change.

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GRAHAM
BALL
FAIRHOLME DALEGARTH AVENUE
BOLTON
LANCASHIRE BL1 5DW

Date of Birth:- 24/01/35
Nat: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

BOLTON SPORTS VILLAGE LTD
WOODSHAW PROPERTIES LTD
WA GORE (BOLTON) LTD, BURDENHAYESURE PLC

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PHILIP ANDREW
GARTSIDE
LAUREL FARM REEDGATE LANE
CROWLEY
NORTHWICH
CHESHIRE CW9 6NT

Date of Birth:- 27/04/52
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

*BOLTON SPORTS VILLAGE LTD
THOMAS LOCKER PLC AND SUBSIDIARY COMPANIES
BURNDEN LIESURE PLC*

Particulars.

GORDON
HARGREAVES
6 OAKLEY PARK
HEATON
BOLTON
GREATER MANCHESTER BL1 5XL

Date of Birth:- 01/02/42
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

*BOLTON SPORTS VILLAGE LTD, Wm HARGREAVES LTD
Wm GORE (BOLTON) LTD, PB CONSULTANTS LTD
BURNDEN LIESURE PLC*

Particulars.

BRIAN
SCOWCROFT
1 NORTHWOLD DRIVE
BOLTON
LANCASHIRE BL1 5BH

Date of Birth:- 21/04/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][] Date of any change.

Day Month Year
[][] [][] [][] Date of resignation.

*BOLTON SPORTS VILLAGE LTD
AVONSIDE GROUP PLC*

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GORDON LEWIS
SEYMOUR
HEATON GRANGE
9 HEATON GRANGE
CHORLEY NEW ROAD
BOLTON, LANCASHIRE BL1 5NE

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 28/03/49
Nat:BRITISH
Occ: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.

*BOLTON SPORTS VILLAGE LTD
GORDANS (BOLTON) LTD, GORDANS ACCEPTANCES LTD, BRITANNIA GARAGE LTD*

Particulars.

GEORGE
WARBURTON
FLAT 3 NORTHGATE
14-16 NORTH PROMENADE
LYTHAM ST ANNES
BLACKPOOL FY8 2NG

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 13/06/27
Nat:BRITISH
Occ: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.

*BOLTON SPORTS VILLAGE LTD,
NORTHGATE FLAT SERVICES LTD
WARBURTONS PENSION & MANAGEMENT ADMINISTRATION LTD,*

Particulars.

WILLIAM BRETT
WARBURTON
GREEN MEADOWS STATION ROAD
STYAL
WILMSLOW
CHESHIRE SK9 4JP

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 08/10/55
Nat:BRITISH
Occ: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.

*BOLTON SPORTS VILLAGE LTD, WARBURTONS LTD
WARBURTONS ESTATES LTD, WARBURTONS FYLDE LTD,
PARKER BRADBURN LTD, RJB FOOD LTD, WARBURTON
SECURITIES LTD, WARBURTONS (BOREEN) LTD,*

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

00043026

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
SPECIAL ORDINARY	3750	£ 3750
ORDINARY £3	40,000	£120,000
Totals		£123,750

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 10/11/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

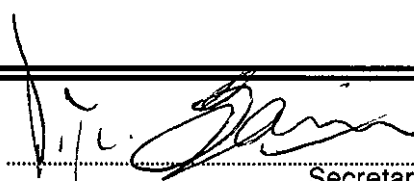
(Private companies only)

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

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

Signed  Secretary/Director *

Date 26-01-1998

*(delete as appropriate)

I enclose the fee of £ 15.

This return includes 3 continuation sheets.

Cheques should be made payable to Companies House.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00043026		Account of Shares			PAGE 1
Company Name: THE BOLTON WANDERERS FOOTBALL & ATHLETIC COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Name and address			(a) persons who are still members, and	(b) persons who have ceased to be members.	
		Number Currently Held	Number Transferred	Date of Registration of Transfer	
SPECIAL ORDINARY					
G. MARGREAVES 6 OAKLEY PARK HEATON, BOLTON		450	(425)	19.2.97	
G. BALL 10 DALEGARTH AVE BOLTON		150	125	19.2.97	
B. BALL (MRS) 10 DALEGARTH AVE. BOLTON		100	100	19.2.97	
C. G. BALL 20 TOWNCROFT LANE BOLTON		100	100	19.2.97	
N. S. BALL 45 THE WOODLANDS KOSTOCK, BOLTON		100	100	19.2.97	
G. WARBURTON FRAT II NORTHGATE LYTHAM ST. ANNES.		25	(535)	19.3.97	
GEORGE WARBURTON 1996 DISCRETIONARY SETTLEMENT GREENMEADOWS, STATION RD, STYAL, CHESHIRE		535	535	19.3.97	
W. B. WARBURTON GREEN MEADOWS, STATION RD STYAL, CHESHIRE		25	(300)	19.3.97	
W. B. WARBURTON 1996 DISCRETIONARY SETTLEMENT GREENMEADOWS, STATION RD, STYAL, CHESHIRE		300	300	19.3.97	
P. A. GARTSIDE LAUREL FARM, REEDGATE LANE CROWLEY, CHESHIRE		25	(300)	25.3.97	
GARTSIDE FAMILY SETTLEMENT 1997 8 WIMMARLEIGH ST, WARRINGTON		300	300	25.3.97	
R. CARLEY BROADHAVEN, ST ANDREWS RD. KOSTOCK, BOLTON		-	(25)	2.4.97	
W. WALSH (DEC'D) 51 PARK ROAD BOLTON		-	(25)	24.4.97	
A. WALSH (DEC'D) "		-	(25)	24.4.97	
D. J. WALSH NEWHOLME, CHARLEY NEW RD BOLTON		25	25	24.4.97	
ALL SPECIAL ORDINARY SHARES ACQUIRED		-	(3750)	28.4.97	
BY BURNDEN LEISURE plc (formerly MOSAIC INVESTMENTS plc)		3750	3750	28.4.97	
1 BIRKDALE AVENUE, OFF HEENEY ROAD SELLY OAK, BIRMINGHAM B29 6UA.					
PTO					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00043026		Account of Shares			PAGE 2
Company Name: THE BOLTON WANDERERS FOOTBALL & ATHLETIC COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
ORDINARY $\frac{2}{3}$					
F. LAWTON 1 DEAN CLOSE, EDENFIELD RAMSBOTTOM		-	(5)	11-12-96	
I. M. BOLTON 16 MALVERN AVENUE, HEATON, BOLTON		5	5	11-12-96	
J. M. RAMSDEN (DEL'D) 27 STAVELEY AVE SHARPLES, BOLTON		-	(3)	11-12-96	
MRS. M. L. KEIGHLEY 43 NEAR BANK, SHELLEY MIDDERSFIELD		3	3	11-12-96	
P. M. COLLIER APT 65, MAISON VICTOR HUGO ST. CLEMENT, JERSEY		1	(1)	11-12-96	
P. J. COSTELLO 110 TETBARY DRIVE REDBRIDGE PARK, BOLTON		1	1	11-12-96	
B. Mc GLYNN 1 HARRONBY LANE FARNWORTH, BOLTON		10	(10)	19-2-97	
C. Mc GLYNN 1 HARRONBY LANE FARNWORTH, BOLTON		10	10	19-2-97	
W. G. HALL 24 HIGHER MEADOWS, BRONLEY CROSS, BOLTON		-	(43)	19-2-97	
S. J. CNEARY 11 BOLLIN CLOSE KEANSLEY, BOLTON		15	15	19-2-97	
J. A. BAINAK 15 CLAYTON AVENUE BOLTON		14	14	19-2-97	
N. J. HALL 10 PLANTATION CRESCENT BREDON, NR. TEWKESBURY		14	14	19-2-97	
S. GITTINS COX GREEN LANE, BOLTON		-	(10)	19-2-97	
G. S. GITTINS } K. C. GITTINS } 17 NEWTON DRIVE WEST BRIDGEFORD, NOTTINGHAM		5	5	19-2-97	
P. SUMNER } D. SUMNER } 67 EULA ROAD, WEST BRIDGEFORD, NOTTINGHAM		5	5	19-2-97	
S. UNSWORTH 31 THE HOLLINS, PRODBER LANE FARNWORTH, BOLTON		-	(16)	19-2-97	
B. DREVERY 1 CLIFFE HOUSE MEWS WHETSTONE, LEICESTER		16	16	19-2-97	
H. TAYLOR 43 SWEETLOVES LANE BOLTON		-	(5)	19-2-97	
C. G. TAYLOR 14 HARROW CLOSE, BLACKFORD BRIDGE, BURY		5	5	19-2-97	
G. HARGREAVES 6 OAKLEY PARK HEATON, BOLTON		3181	(3180)	19-2-97	
G. BATH 10 DALEGARTH AVENUE BOLTON		780	780	19-2-97	
C. BATH 20 TOWNCROFT LANE HEATON, BOLTON		800	800	19-2-97	
N. BATH 45 THE WOODLANDS LOSTOCK, BOLTON		800	800	19-2-97	
B. BATH (MRS) 10 DALEGARTH AVENUE, BOLTON		800	800	19-2-97	
S. SMITH 40 CARRIS ROAD BOLTON		-	(6)	19-2-97	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00043026		Account of Shares			PAGE 3
Company Name: THE BOLTON WANDERERS FOOTBALL & ATHLETIC COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Name and address			(a) persons who are still members, and	(b) persons who have ceased to be members.	
ORDINARY $\frac{1}{2}$ 3 (CONT'D)		Number currently held	Number Transferred	Date of Registration of Transfer	
M. SMITH (MRS)	20 GLENDALE DRIVE LADYBRIDGE, BOLTON	12	6	19.2.97	
B. SCOWCROFT	1 NORTHWOOD DRIVE HEATON BOLTON	2940	(3000)	26.2.97	
G. SCOWCROFT	1 CLOUGH MEADOW LOSTOCK, BOLTON	1000	1000	26.2.97	
A. SCOWCROFT	6 CULROSS AVENUE LADYBRIDGE, BOLTON	1000	1000	26.2.97	
J. BURY (MRS)	3 THE HIGH GROVE HEATON, BOLTON	1000	1000	26.2.97	
G. WARBURTON	FLAT 11 NORTHGATE LYTHAM ST ANNES	-	(2936)	19.3.97	
GEORGE WARBURTON	1996 DISCRETIONARY SETTLEMENT GREENMEADOWS, STATION ROAD, STYTH, CHESHIRE	2936	2936	19.3.97	
W. B. WARBURTON	GREENMEADOWS STATION RD STYTH, CHESHIRE	-	(2025)	19.3.97	
W. B. WARBURTON	1996 DISCRETIONARY SETTLEMENT GREENMEADOWS, STATION ROAD, STYTH, CHESHIRE	2025	2025	19.3.97	
H. D. WARBURTON	WESTERLY, PRINCESS RD LOSTOCK, BOLTON	-	(900)	25.3.97	
MRS J. KIPPAX / MR. J. WARBURTON /					
MR H. D. WARBURTON	TRUST HOGGTON HALL, HOGGTON, LANCS.	900	900	25.3.97	
P. A. GARTSIDE	LAUREL FARM, REEDGATE LANE CROWLEY, NORTHWICH.	-	(2231)	25.3.97	
TRUSTEES OF THE GARTSIDE FAMILY SETTLEMENT 1991	8 WIMBORKEIGH BT. WARRINGTON	2231			
A. I. SHELTON	45 TREWSBURY DRIVE PRESTWICH, MANCHESTER	-	(5)	2.4.97	
A. T. PETHERAM	45 THE DRIVE, COLLETTS GREEN WORCESTER	5	5	2.4.97	
A. ROBERTS (DEC'D)	106 CHAPLETOWN RD BROMLEY CROSS, BOLTON	-	(9)	2.4.97	
S. ROBERTS	" "	-	(9)	2.4.97	
G. ROBERTS	8 FELLSIDE, HARWOOD BOLTON	9	9	2.4.97	
W. BRABBIN (DEC'D)	" BROADWOOD, LOSTOCK BOLTON	-	(3)	5.4.97	
M. BRABBIN MRS.	" "	-	(3)	5.4.97	
J. M. BRABBIN	61 LIMEFIELD ROAD SMITHILLS, BOLTON	6	3	5.4.97	
A. DAVIES (DEC'D)	6 ST STEPHENS GARDENS BOLTON	-	(3)	5.4.97	
W. DOXEY MRS	36 GREENLAND ROAD GL. LEVER, BOLTON	3	3	5.4.97	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00043026		Account of Shares			PAGE 24
Company Name: THE BOLTON WANDERERS FOOTBALL & ATHLETIC COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred	
J. GERMAN (Dec'd)	30 CARSTANG AVE BACHTHAY, BOLTON	-	(5)	5-4-97	
D. G. FOXCROFT Mrs	30 BOOTLANE DOFFCOCKER, BOLTON	1	1	5-4-97	
B. GERMAN Miss	28 BRADLEY FLD COTTAGES BRADLEY FLD, BOLTON	1	1	5-4-97	
L. CRESLAND Mrs	12 CONISTON AVE ABLINGTON, CHORLEY	1	1	5-4-97	
D. GERMAN	13 DELPH LANE AINSWORTH, BOLTON	1	1	5-4-97	
P. GERMAN	365 HIGHFIELD RD FARNWORTH, BOLTON	1	1	5-4-97	
R. ASHALL (Dec'd)	6 EAGLEY BANK, ANDREW LANE, BOLTON	-	(6)	5-4-97	
P. J. ASHALL	6 EAGLEY BANK ANDREW LANE, BOLTON	12	6	5-4-97	
A. W. MARSH (Dec'd)	3 CALVER KEY CROSS HUNGER HILL, WESTHOUGHTON	-	(7)	18-4-97	
A. MARSH Mrs	" "	7	7	18-4-97	
K. E. HARTLEY (Dec'd)	46 629 BLACKBURN RD BOLTON	-	(5)	18-4-97	
J. E. HARTLEY	46 629 BLACKBURN RD BOLTON	10	5	18-4-97	
J. CROOK (Dec'd)	3 HARTLAND COURT ASTLEY BRIDGE, BOLTON	-	(3)	18-4-97	
J. CROOK Mrs	" "	-	(3)	18-4-97	
A. D. CROOK	" "	3	3	18-4-97	
G. E. WAREING (Dec'd)	46 WAREING BRAS LTD CHARLTON ST., BOLTON	-	(3)	18-4-97	
S. WAREING Mrs.	19 NOOKFIELD, HARWOOD, BOLTON	-	(3)	18-4-97	
P. WAREING	WAREING BRAS LTD CHARLTON ST., BOLTON	3	3	18-4-97	
J. FIELDING (Dec'd)	56 BEATRICE ROAD, WORSLEY, MANCHESTER	-	(9)	24-04-97	
P. FIELDING Mrs	" "	9	9	24-04-97	
C. HUNT (Dec'd)	6 THISTLETON ROAD SUTTON ESTATE, BOLTON	-	(3)	24-04-97	
M. HUNT Mrs	" "	3	3	24-04-97	
K. MENZIES Mrs	6 BIRLEY ST. ASTLEY BRIDGE, BOLTON	-	(3)	24-04-97	
W. F. MENZIES	14 BUSHELL ST., DEANK, BOLTON	3	3	24-04-97	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Page 5.

Company Number: 00043026	Account of Shares		
Company Name: THE BOLTON WANDERERS FOOTBALL & ATHLETIC COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer Remarks
<i>ORDINARY £3 (CONT'D)</i>			
<i>ALL ORDINARY £3 SHARES ACQUIRED</i>	<i>-</i>	<i>(40,000)</i>	
<i>BY BURNDEN LEISURE PLC (FORMERLY</i>	<i>40,000</i>	<i>40,000</i>	
<i>MOASIC INVESTMENTS PLC)</i>			
<i>1 BIRKDALE AVENUE, OFF HEELEY ROAD</i>			
<i>SELBY OAK, BIRMINGHAM B29 6HA</i>			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00043026		Account of Shares		
Company Name: THE BOLTON WANDERERS FOOTBALL & ATHLETIC COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks