



# Companies House

— for the record —

Company Name  
**THE BOLTON WANDERERS  
FOOTBALL & ATHLETIC COMPANY  
LIMITED**

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**43026**

Information extracted from  
Companies House records on  
16th October 2004

010629/15

## 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: 43026/03/10

	Current details	Amended details
--	-----------------	-----------------

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Reebok Stadium  
Burnden Way  
Lostock Bolton  
Lancashire BL6 6JW

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode - - - - -

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode - - - - -

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode - - - - -

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9261	Operate sports arenas & stadiums

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b> John Gordon DALZELL</p> <p><b>Address</b> Toft End Leycesterroad Knutsford Cheshire WA16 8QS</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _  Date of change    _ _ / _ _ / _ _ _ _  Date John Gordon DALZELL  ceased to be secretary (if applicable)                                _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> John Gordon DALZELL</p> <p><b>Address</b> Toft End Leycesterroad Knutsford Cheshire WA16 8QS</p> <p><b>Date of birth</b> 23/08/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _  Date of birth        _ _ / _ _ / _ _ _ _  Nationality        _____  Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _  Date John Gordon DALZELL ceased to  be director (if applicable)                                _ _ / _ _ / _ _ _ _</p>

		Current details	Amended details
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Edwin DAVIES</p> <p><b>Address</b>                      Fildraw Mansion House                      Fildraw Road                      Ballasalla                      Isle Of Man                      IM9 3EG</p> <p><b>Date of birth</b> 18/06/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Edwin DAVIES ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>	
	<p><b>Name</b>                      Philip Andrew GARTSIDE</p> <p><b>Address</b>                      Laurel Farm Reedgate Lane                      Crowley                      Northwich                      Cheshire                      CW9 6NT</p> <p><b>Date of birth</b> 27/04/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip Andrew GARTSIDE ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>	



	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> George WARBURTON</p> <p><b>Address</b> Flat 3 Northgate 14-16 North Promenade Lytham St Annes Blackpool FY8 2NG</p> <p><b>Date of birth</b> 13/06/1927</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> George WARBURTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> William Brett WARBURTON</p> <p><b>Address</b> The Beeches The Gardens Quarlton Vale Turton Bolton Lancashire BL7 0RZ</p> <p><b>Date of birth</b> 08/10/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> William Brett WARBURTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £3.00	Nominal value of each share _____
	<b>Number of shares issued</b> 40,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £120,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Special Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 3,750	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £3,750.00	Aggregate Nominal Value of issued shares _____
<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> 43,750	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £123,750.00	Total Nominal value of shares issued _____
<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 0870 333636.</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																							
<p>&gt; <b>Shareholder Name</b>                      BURNDEN LEISURE PLC</p> <p><b>Address</b>                      Reebok Stadium                      Burnden Way Horwich                      Bolton                      BL6 6JW</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">40000</td> </tr> <tr> <td>Special Ordinary</td> <td style="text-align: right;">3750</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary	40000	Special Ordinary	3750	<p>Name                      _____</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> </tr> <tr> <td> </td> <td style="text-align: right;">_____</td> </tr> <tr> <td> </td> <td style="text-align: right;">_____</td> </tr> </table>	<i>Class</i>	<i>Number</i>		_____		_____	<p><b>Shares transferred by</b>                      BURNDEN LEISURE PLC</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: right;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td style="text-align: right;">_____</td> <td style="text-align: left;">_/_/_</td> </tr> <tr> <td> </td> <td style="text-align: right;">_____</td> <td style="text-align: left;">_/_/_</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>		_____	_/_/_		_____	_/_/_
<i>Class</i>	<i>Number</i>																								
Ordinary	40000																								
Special Ordinary	3750																								
<i>Class</i>	<i>Number</i>																								
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**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





**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

07 / 12 / 2004

*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 10/11/2004

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 **10th November 2005** 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?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN DIBBLE

Telephone number *inc code*

01204 673 624

Address

REBORN STATION  
BORNHILL WAY  
WISTOCK BONTON

DX number *if applicable*

DX exchange

Postcode

PL6 6JW