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102919

COMPANIES HOUSE

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARI  
CF4



A14 \*ALBBFY5\* 266  
COMPANIES HOUSE 08/12/98

of company number 00043026

9

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 27/10/98  
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	98

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

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

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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.

DESMOND  
MCBAIN  
22 LAKELANDS DRIVE  
BOLTON  
LANCASHIRE BL3 4NN

Day Month Year  
Date of any change.  
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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.

GRAHAM  
BALL  
FAIRHOLME  
10 DALEGARTH AVENUE  
BOLTON  
LANCASHIRE BL1 5DW

Day Month Year  
Date of any change.  
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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.

Show any relevant current and previous directorships.

*BOLTON SPORTS VILLAGE LTD, BURDEN LEISURE plc  
WOODSHAW PROPERTIES LTD  
Wm. GORE (BOLTON) LTD, BOLTON SPORTING VENTURES LTD.*

00043026

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

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Date of any change.

Day Month Year

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Date of resignation.

*BOLTON SPORTS VILLAGE LTD, BURNDEN LEISURE PLC  
THOMAS ROCKER PLC AND SUBSIDIARY COMPANIES*

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

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Date of any change.

Day Month Year

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Date of resignation.

*BOLTON SPORTS VILLAGE LTD, BURNDEN LEISURE PLC  
Wm HARGREAVES LTD, Wm GORE (BOLTON) LTD  
PB CONSULTANTS LTD, BOLTON SPORTING VENTURES LTD  
ARMSTRONG CONSULTANTS LTD, REARON EQUIPMENTS LTD  
RIVERSIDE BUSINESS PARK (BOLTON) LTD*

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

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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

Date of Birth:- 28/03/49  
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.

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Day	Month	Year

Date of resignation.

*BOLTON SPORTS VILLAGE LTD*  
*GORDONS (BOLTON) LTD, GORDONS ACCEPTANCES LTD, BRITANIA GARAGE LTD*

Particulars.

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

Date of Birth:- 13/06/27  
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.

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Day	Month	Year

Date of resignation.

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

Particulars.

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

Date of Birth:- 08/10/55  
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.

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Day	Month	Year

Date of resignation.

*BOLTON SPORTS VILLAGE LTD, BARNDEN LEISURE PLC*  
*WARBURTONS LTD, WARBURTON ESTATES LTD, WARBURTONS FLYER LTD, PARKER BRADBURN LTD, RTB FOOD LTD*  
*WARBURTON SECURITIES LTD, WARBURTON (SCREEN) 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.

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.

Particulars.

Day	Month	Year

Date of any change.

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.

Particulars.

Day	Month	Year

Date of any change.

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.

**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>
<i>SPECIAL ORDINARY</i>	<i>3750</i>	<i>£ 3750</i>
<i>ORDINARY £3</i>	<i>40000</i>	<i>£120,000</i>
<b>Totals</b>	<b><i>43750</i></b>	<b><i>£123,750</i></b>

**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 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

*[Signature]*

Secretary/Director\*  
\*(delete as appropriate)

Date 4.12.98

I enclose the fee of £ 15.

This return includes no continuation sheets.  
(enter number)  
Please ensure that you have completed all sections on this page.

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

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

Postcode \_\_\_\_\_

Telephone 01204 673627 Ext \_\_\_\_\_