



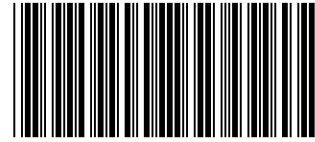
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 00043026



X21VMCBL

Received for filing in Electronic Format on the: 23/01/2006

### Company Details

**Period Ending:** 10/11/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

9261

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**REEBOK STADIUM  
BURNDEN WAY  
LOSTOCK BOLTON  
LANCASHIRE  
BL6 6JW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JOHN GORDON DALZELL

**Address:** TOFT END LEYCESTERROAD  
KNUTSFORD  
CHESHIRE WA16 8QS

**Director 1:**

**Name:** MR JOHN GORDON  
DALZELL

**Address:** TOFT END LEYCESTERROAD  
KNUTSFORD  
CHESHIRE WA16 8QS

**Date of Birth:** 23/08/1944

**Nationality:** BRITISH

**Occupation:** ACCOUNTANT

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Director 2:

Name: **EDWIN DAVIES** Address: **FILDRAW MANSION HOUSE**  
Date of Birth: **18/06/1946** **FILDRAW ROAD**  
Nationality: **BRITISH** **BALLASALLA**  
Occupation: **DIRECTOR** **ISLE OF MAN IM9 3EG**

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Director 3:

Name: **ALLAN DUCKWORTH** Address: **18 FIRBANK**  
Date of Birth: **16/06/1953** **CHURCH PARK**  
Nationality: **BRITISH** **EUXTON**  
Occupation: **DIRECTOR** **LANCASHIRE PR7 6HP**

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Director 4:

Name: **PHILIP ANDREW GARTSIDE** Address: **LAUREL FARM REEDGATE LANE**  
Date of Birth: **27/04/1952** **CROWLEY**  
Nationality: **BRITISH** **NORTHWICH**  
Occupation: **DIRECTOR** **CHESHIRE CW9 6NT**

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Director 5:

Name: **MR DESMOND MCBAIN** Address: **22 LAKELANDS DRIVE**  
Date of Birth: **05/10/1935** **BOLTON**  
Nationality: **BRITISH** **LANCASHIRE BL3 4NN**  
Occupation: **SECRETARY**

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Director 6:

Name: **MR GORDON LEWIS** Address: **HEATON GRANGE**  
**SEYMOUR** **9 HEATON GRANGE**  
Date of Birth: **28/03/1949** **CHORLEY NEW ROAD**  
Nationality: **BRITISH** **BOLTON, LANCASHIRE BL1 5NE**  
Occupation: **DIRECTOR**

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Director 7:

Name: **GEORGE WARBURTON** Address: **FLAT 3 NORTHGATE**  
Date of Birth: **13/06/1927** **14-16 NORTH PROMENADE**  
Nationality: **BRITISH** **LYTHAM ST ANNES**  
Occupation: **DIRECTOR** **BLACKPOOL FY8 2NG**

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Director 8:

Name: **WILLIAM BRETT** Address: **CORRIE**  
**WARBURTON** **17 HOUGH LANE**  
Date of Birth: **08/10/1955** **WILMSLOW**  
Nationality: **BRITISH** **CHESHIRE SK9 2LQ**  
Occupation: **DIRECTOR**

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## Share Capital

### Issued Share Capital Details:

| <i>Class of share</i>   | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-------------------------|--------------------------------|---|
| <b>ORDINARY</b>         | <b>40000</b>                   | <b>GBP120000</b>                                |
| <b>SPECIAL ORDINARY</b> | <b>3750</b>                    | <b>GBP3750</b>                                  |
| <b>TOTALS</b>           | <b>43750</b>                   | <b>GBP123750</b>                                |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**40000 ORDINARY Shares held as at 10/11/2005**

*Name:* **BURNDEN LEISURE PLC**

*Address:* **REEBOK STADIUM  
BURNDEN WAY HORWICH  
BOLTON BL6 6JW**

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### Shareholding 2:

**3750 SPECIAL ORDINARY Shares held as at 10/11/2005**

*Name:* **BURNDEN LEISURE PLC**

*Address:* **REEBOK STADIUM  
BURNDEN WAY HORWICH  
BOLTON BL6 6JW**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/01/2006** *Authenticated:* **Yes (E/W)**