



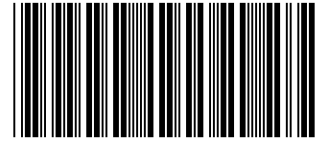
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 00043026



X0ZQHUWT

Received for filing in Electronic Format on the: 23/11/2007

### Company Details

**Period Ending:** 10/11/2007

**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:** PAULA MARIE MULLIGAN

**Address:** 54 ASPEN DRIVE  
BURNLEY  
LANCASHIRE BB10 3FB

**Director 1:**

**Name:** EDWIN DAVIES  
**Date of Birth:** 18/06/1946  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** FILDRAW MANSION HOUSE  
FILDRAW ROAD  
BALLASALLA  
ISLE OF MAN IM9 3EG

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Director 2:

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 3:

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 4:

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 5:

Name: **PAULA MARIE MULLIGAN** Address: **54 ASPEN DRIVE**  
Date of Birth: **16/02/1968** **BURNLEY**  
Nationality: **BRITISH** **LANCASHIRE BB10 3FB**  
Occupation: **ACCOUNTANT**

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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: **MR WILLIAM BRETT** Address: **1 SHAY LANE**  
**WARBURTON** **OAKLANDS**  
Date of Birth: **08/10/1955** **HALE BARNES**  
Nationality: **BRITISH** **CHESHIRE WA15 8NZ**  
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 10/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**3750 SPECIAL ORDINARY Shares held as at 10/11/2007**

*Name:* **BURNDEN LEISURE PLC**

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

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### *Shareholding 2:*

**40000 ORDINARY Shares held as at 10/11/2007**

*Name:* **BURNDEN LEISURE PLC**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**