

A

COMPANIES FORM No. 363

363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use Company number

[] [] [] []

43026

Please complete legibly, preferably in black type, or bold block lettering

Annual return of (note 1)

* Insert full name of company

* BOLTON WANDERERS FOOTBALL ATHLETIC COMPANY LIMITED

The information in this return is as at

† If the company has a share capital, this date must be the 14th day after the annual general meeting

10th NOVEMBER 1989 †.(The date of this return note 1)

Address of registered office of the company

BURNDEN PARK BOLTON. Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ 79169

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A.

Particulars of the secretary

Name (notes 3 and 4) DESMOND MCBAIN
Previous name(s) (note 3)
Address (notes 4 and 5) 22, LAKELANDS DRIVE, LADYBRIDGE, BOLTON. Postcode

‡ Only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, {3, 4, 5 and 6}‡ {plus ONE continuation sheets}†

§ enter number of continuation sheets attached

Signed

[Signature]

Director, and

[Signature]

Secretary

Presenter's name address and reference (if any): B031

For official Use General Section

Post room RIBS E20 CT3211

19 MAR 1990

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Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) GORDON SEYMOUR		Business Occupation
		DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 3, DEVONSHIRE ROAD, BOLTON.		BRITISH
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
GORDONS (BOLTON) LTD.		

Name (note 3) GORDON HARGREAVES		Business Occupation
		DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 6, OAKLEY PARK, HEATON, BOLTON		BRITISH
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) Wm. HARGREAVES LTD. Wm. CORE (BOLTON) LTD., P.B. CONSULTANTS LTD, GEORGIAN HOUSE HOTEL & RESTAURANTS LTD.		

Name (note 3) GRAHAM BALL		Business Occupation
		DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) FAIRHOLME DALE GARTH AVENUE HEATON, BOLTON		BRITISH
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) Wm. CORE (BOLTON) LTD., WOODSHAW PROPERTIES LTD.		

Name (note 3) SAMUEL JONES		Business Occupation
		DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 10, AMBERLEY CLOSE, DEANE, BOLTON		BRITISH.
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) ^{Formerly} WARBURTONS LTD, F. SPINK LTD, SARAH LYNN LTD, THE LANCASHIRE LARDER LTD, WARBURTONS (CAKES) LTD, WARBURTONS PENSION ADMINISTRATION AND MANAGEMENT LTD, Formerly Director of: WARBURTONS BREAD (LANCASHIRE) LTD.		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£124,000

divided into:-

Number of shares	Class	Nominal value of each share
250	Unclassified	£1
3750	Special Ordinary	£1
40000	Ordinary	£3

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
3750	Special Ordinary
10482	Ordinary

2. Number of shares of each class issued subject to payment wholly in cash

Number	Class
3750	Special Ordinary
10482	Ordinary

3. Number of shares of each class issued as fully paid up for consideration other than cash

None	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	Number	Class
£ Nil		
£		
£		

5. Number of shares (if any) of each class issued at a discount

None	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
CHANGES ONLY.	
ORDINARY SHARES	
	HIBBERT H.W. 445 Bolton Road, WYTHOUGHTON
	GORDON (Bolton) LTD Higher Bridge Street, BOLTON
	P. GARTSIDE LAUREL FARM, REDGATE LANE, CROWLEY.
	W.B. WARDURTON 5 HORROCKS ROAD, SWARRES, BOLTON
	S. JONES 10 AMARLET CLOSE, LADYBRIDGE, BOLTON
	SMITH AL. 17 HOLMFIELD CLOSE, CREVELEYS.
	B. CHAYTOW STAND OLD HALL, KINGLEY ROAD, WHITEFIELD
	F. BOOTH 72 GINGHAM PARK, RADCLIFFE
	L. KIRKMAN 7 DELLCOT LANE, WORSLEY, MANCHESTER
SPECIAL ORDINARY SHARES	
	J. LIGHTBOWN 331 CROWLEY NEW ROAD, BOLTON
	P.A. GARTSIDE LAUREL FARM, REDGATE LANE, CROWLEY

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ Nil		
£ 1	3750	Special Ordinary
£ 3	10482	Ordinary
£		
£ 35200		
£ Nil		
£		
£		
£ Nil		
£		
£		
£ Nil		
£ Nil		
£ Nil		
	94	Special Ordinary
£ 13.75		
£ Nil		
£ Nil		
£ Nil		
	None	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
	Number	Date of Registration of transfer (a) (b)	
-	(100)	15/6/89	
2639	25	15/6/89	
25	25	15/6/89	
25	25	15/6/89	
86	25	15/6/89	
-	(3)	15/6/89	
279	3	15/6/89	
	(3)	28/9/89	
3		28/9/89	
25	(50)	26/7/89	
50		26/7/89	

Please do not write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 1 to Form No. 363

Company number

43026

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

Name of company

* BOLTON WANDERERS FOOTBALL & ATHLETIC COMPANY LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) GEORGE WARBURTON	Business Occupation DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 96 FLAT 3, NORTHGATE, 14/16, NORTH PROMENADE, LYTHAM ST. ANNES, LANCs.	Date of birth (note 9)
Postcode FYE 2NG	
Other relevant past or present directorships* (note 8)	
* see over	

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3) PHILIP CARTSIDE	Business Occupation DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) LAUREL FARM, REEDGATE LANE CROWLEY.	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) PEUTER GROUP LTD, PEUTER LTD, WARRINGTON WHEEL LTD, THE NEW WARRINGTON WHEEL LTD, HOACH HEATON LTD, DEAN BROTHERS (ENGINEERS) LTD, LARNUTH LTD, S.W. JONES (BUILDERS) LTD.	

Name (note 3) WILLIAM BRETT WARBURTON	Business Occupation DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 5 HORLOCKS FOLD SHARPS, BOLTON.	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) WARBURTONS (LENNING) LTD, WARBURTONS (SCREEN) LTD, WARBURTONS LTD, WARBURTONS (COLLIE VALLEY) LTD, WARBURTONS (WILKINSIDE) LTD, WARBURTONS (TYPE & WEAR) LTD, WARBURTONS FLYING LTD	

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