

005965/30



Company Name

ROCHDALE HORNETS FOOTBALL CLUB COMPANY LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

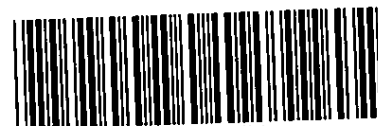
89733

 Information extracted from
Companies House records on
23rd May 2007

- > Please check the details printed in
- > If any details are wrong, strike them
- in the "Amended details" column
- > Please complete in black ink and

THURSDAY

SAT



AHVKQSL

A45

13/09/2007

576

COMPANIES HOUSE

AZ010SE4

A36

25/08/2007

695

COMPANIES HOUSE

Section 1: Company details

Ref 89733/11/32

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

**The Spotland Stadium
Sandy Lane
Rochdale
Lancs**

Address

UK Postcode

OL11 1JS

- > 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

L L L L L L

- > 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

L L L L L L

- > 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**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers**> Company Secretary***Please enter the details requested**(Photocopy this area to enter details of joint secretaries)*

Forenames _____

Surname or

Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address _____

(Usual Residential) _____

UK Postcode _____

> Director*Please enter the details requested*

Forenames _____

Surname or

Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

_____/_____/_____/_____/_____/_____

Nationality _____

Business Occupation _____

3

	Current details	Amended details
> Director <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>	Name John David VINING	Name
	Address Beechwood 88 Harehill Road Littleborough Lancashire OL15 9HE	<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 Address
	Date of birth 12/06/1941	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John David VINING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Pharmacist	

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

ORDINARY

229697

Aggregate Nominal Value of issued shares

£114848.50

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

229697

Aggregate Nominal Value of issued shares

£114848.50.

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 31/05/2006

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
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- > Please copy this page if there is not enough space to enter all the company's current 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 EDWARD VINING Address 88 HAREHILL ROAD LITTLEBOROUGH UK Postcode	10000 ORDINARY		15/06/06
Name SARAH VINING Address 88 HAREHILL ROAD LITTLEBOROUGH UK Postcode	10000 ORDINARY		15/06/06
Name NEST EGG Address c/o SPOTLAND STADIUM ROCHDALE UK Postcode	3000 ORDINARY		15/06/06
Name PAUL LOWEN Address 144 DRAKE STREET ROCHDALE UK Postcode		75 ORDINARY	15/06/06

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 CAMERON HEAP Address 15 HAMBLETON COUNTRY PARK BOULTON - LE - FOLDE UK Postcode EY6 9ET	200 ORDINARY		18/06/06
Name NEST EGG Address C/O SPOTLAND STADIUM ROCHDALE UK Postcode OL11 5JS	3000 ORDINARY		19/06/06
Name NEST EGG Address C/O SPOTLAND STADIUM ROCHDALE UK Postcode OL11 5JS	2000 ORDINARY		01/08/06
Name GARETH PRATT Address 89/91 SMITHY BRIDGE RD LITTLEBOROUGH UK Postcode 	4000 ORDINARY		01/08/06

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>P WALKER</u> Address <u>17 DEARVEN STREET</u> <u>LITTLEBOROUGH</u> <u>LANCS</u> UK Postcode <u>OL15 9JZ</u>	500 ORDINARY		01/08/06
Name <u>KAREN REYNOLDS</u> Address <u>144 SYKE ROAD</u> <u>ROCHDALE</u> UK Postcode <u> </u>	1000 ORDINARY		02/08/06
Name <u>NEST EGG</u> Address <u>C/O SPOTLAND STADIUM</u> <u>ROCHDALE</u> UK Postcode <u>OL11 5JS</u>	800 ORDINARY		03/08/06
Name <u>G. HARRISON</u> Address <u>74 TONACLIFFE ROAD</u> <u>WHITWORTH</u> <u>ROCHDALE</u> UK Postcode <u>OL12 8SS</u>	4000 ORDINARY		03/08/06

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 TRUSTEES OF MAYFIELD AMATEUR RUGBY LEAGUE CLUB Address CASTLETON PARK ROCHDALE UK Postcode	20000 ORDINARY		03/08/06
Name PETER VANDENBERG Address 144 SYKE ROAD ROCHDALE UK Postcode	4000 ORDINARY		04/08/06
Name CAMERON HEAP Address 15 HAMBLETON COUNTRY PARK BOULTON-LE-FISKE UK Postcode FY6 9ET	200 ORDINARY		11/04/07
Name NEST EGG Address c/o SPOTLAND STADIUM ROCHDALE UK Postcode OL11 5DS	1700 ORDINARY		18/04/07

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 £30

Signature

Peter Whitehead
(Director / Secretary)

Date

20 / 08 / 2007

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 **31/5/2007** 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 **31st May 2008** 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

PETER WHITEHEAD

Telephone number inc code

Address

c/o SPOTLAND STADIUM
SANDY LANE
ROCHDALE

DX number if applicable

DX exchange

Postcode

OL11 1DS