

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAV

CARDIFF

CF4 3UZ

A39 *AAIJGBCO* 394

COMPANIES HOUSE 16/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/98 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
2,5	1,1	9,8

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.

Registered Office (See note 3)

This is the address registered by Companies House.
DUNRIDING LA.

ST. HELENS MERSEYSIDE

Principal business activities (See note 4)

Trade classification is 9261 OPERATE SPORTS ARENAS & STADIUMS

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

, 384 363s

Annual Return

of company number	0033190):)	L
company name	OOTBALL.	CLUB	LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
	1	

Month

Year

Day

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00331905	details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at	·			
REGISTERED OFFICE				
Danistan of debantum helden				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
GEOFFREY	•			
SUTCRIFFE 20 Moss Lane	Sutcliffe			
BICKERSTAFFE				
ORMSKIRK LANCASHIRE L39 OEX				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
ERIC				
ASHTON MBE				
372 PRESCOT ROAD				
ST HELENS MERSEYSIDE WAlO 3BE				
Date of Birth:- 24/01/35				
Nat:BRITISH				
Occ:RETIRED BREWERY EXECUTIVE	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
THOMAS ELLARD 61 BLEAK HILL ROAD WINDLE ST HELENS MERSEYSIDE WA10 6DU	Date of any change.
Date of Birth:- 15/01/33 Nat:BRITISH OCC:RETIRED HEAD TEACHER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
,	
Particulars. WILLIAM JELLEY 6 RICHMOND CLOSE ECCLESTON ST HELENS MERSEYSIDE WA10 5JE	Day Month Year
Date of Birth:- 20/12/32 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant ourrest and provious directorships	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. MALCOLM KAY	Day Month Year
60 SWINBURNE ROAD DENTONS GREEN ST HELENS MERSEYSIDE WALO 6AL	
Date of Birth:- 13/12/47 Nat:ENGLISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Directors - continued	Day Month Year
Particulars.	Date of any change.
ERIC	Date of any onanger
LATHAM	
15 ST ANNS ROAD	
ST HELENS MERSEYSIDE WA10 4AR	
Date of Birth:- 17/12/32	
Nat:BRITISH	
Occ: DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
HOWARD MARTIN	
MORRIS	
18 CHAPEL LANE	
ECCLESTON ST HELENS	
MERSEYSIDE WA10 5DB	
Data of Dimth. 05/11/44	
Date of Birth:- 06/11/44 Nat:BRITISH	
Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	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.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.	
•	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggragate nominal value
Enter details of all shares in issue at the date of this return.	OR WWARY	14,000	(ie Number of shares issued multiplied by nominal value per share)
	Totals	14,000	\$7,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 25/11/96	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes	is enclosed	not on paper
	A lat not of mon	DOI'S 13 CHOIOSCU	
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.			
f an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Contificate		Out-Oliato	
Certificate certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 25 th	ovender 1998	Secretary/Director * (delete as appropriate)
enclose the fee of £ 15.	This setum is also	-d	
Cheques should be made payable Companies House.		des	
·	G. J	WTELIFFE:	
To whom should Companies House direct any anguiries	St	HELENS RF.C	ĹM
To whom should Companies House direct any enquiries about the information shown in this return?	lv	NRIBING LANG	e, St Helbas.
	MERSEYSIDE	Postcode	HA io HAD
PAGE 6	Telephone 017	44.23697	Ext 203.

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 00331905			ount of Shares	S
Company Name: ST HELENS RUGBY FOOTBALL CLUB LIMITED	Number of shares or amount of stock held by existing members at	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
	date of this return.	members, a (b) persons wh ceased to b	no have	·
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
FREDA ME HOLOFT IND. ST HELENT RS, RATHFORD, 4 HELENS	520	60	1.12.97	
EA. SLINN 5 WELSHEY RD, WELSHEY MANCHESTER	NIL	20	2.3.98	
A JONES, 241, MARSHALLS CROSS & ST HELENS	NIL	2	20, it 98	
FA. TOOLE 5. KEATS AVENUE, BILLINGE K. NIGAN	NIL	2	56.98	
SWJ. P.YKE 49 BIRKHILL RS KELLESTON HELDEN	g 176	160	22.6.98	
DI RYLANDE. 16 CHAMBERAIN ST, ST HELENS	9.	2	9.7.98	
FA SCOTT. 27. THORN RD of HELENS.	NIL.	5	15.10.98	
4. NORTON 5 COLERIDGE AVE, DENTONS GREEN HEL	ens NIL .	10.	15.10.98	
S. MITCHEL HS. ROBY St. TOLLEGE, ST HELENS	30.	30	1.1297	
DR P. I MITCHELL FRAT. H. FONTHILLES. ABELDREN	30.	30	1. 22.97	
D. S. GRIMLEY 19. HAWTHORNE SINVE, ECCUESTON, HOLE	n 20	20	2. 5.98	
MKS IGLIMIEY 19, HANTHOLVE DEVE, ACCHESTON, HELEN	2.	2	20.4.98	
MR K. TETLOW 12 . CALSERINGS THE WWHE STHEE	s 2.	2	5.6.98.	
A.C.D. RIKE, 64. THE DAZES, KNIGSIGHTED BLACKER	Km 160	160	22.6,98	
A DAY 23, YILLIELS. CHEC, ECCLESION, ST HETEN		2	9.7.98	
Y SPENCER 16 a, Blowwards La ECCLESTON of HELENS	#25	15	15.10.98	
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00331905 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of ST HELENS RUGBY FOOTBALL CLUB LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held