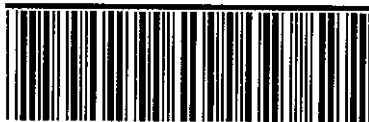


Bulk List



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *AD8KYRCG* 87
COMPANIES HOUSE 09/12/96

N.W.
£15
010620

363s

Annual Return

of company number 00331905

P

company name

ST HELENS RUGBY FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/96
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
25	11	96

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.

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

Day	Month	Year

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.

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GEOFFREY
SUTCLIFFE
20 MOSS LANE
BICKERSTAFFE
ORMSKIRK
LANCASHIRE L39 0EX

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ERIC
ASHTON
MBE
372 PRESCOT ROAD
ST HELENS
MERSEYSIDE WA10 3BE

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 24/01/35

Nat: BRITISH

Occ: RETIRED BREWERY EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

THOMAS
ELLARD
61 BLEAK HILL ROAD
WINDLE
ST HELENS
MERSEYSIDE WA10 6DU

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM
JELLEY
6 RICHMOND CLOSE
ECCLESTON
ST HELENS
MERSEYSIDE WA10 5JE

Date of Birth:- 20/12/32
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MALCOLM
KAY
60 SWINBURNE ROAD
DENTONS GREEN
ST HELENS
MERSEYSIDE WA10 6AL

Date of Birth:- 13/12/47
Nat:ENGLISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PRENTON CONSTRUCTION

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

Directors - continued

Particulars.

ERIC
LATHAM
15 ST ANNS ROAD
ST HELENS
MERSEYSIDE WA10 4AR

Date of Birth:- 17/12/32
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

HOWARD MARTIN
MORRIS
18 CHAPEL LANE
ECCLESTON
ST HELENS
MERSEYSIDE WA10 5DB

Date of Birth:- 06/11/44
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOSEPH
PICKAVANCE
15 CHURCH LANE
ECCLESTON
ST HELENS
MERSEYSIDE WA10 5AB

Date of Birth:- 06/01/18
Nat:BRITISH
Occ:RETIRED HAULAGE CONTRACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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.

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.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00331905

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie. Number of shares issued multiplied by nominal value per share)
ORDINARY	14,000	7,000
Totals	14,000	7,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper**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.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

24 December 1996

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

G. SUTCLIFFE

St. Helens Rugby Football Club Ltd.



Dunlaving Lane,

St. Helens, Merseyside,

WA10 4AD.

Postcode

Telephone

01744 23697

Ext

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SCHEDULE TO FORM 363

Company Number: 00331905		Account of Shares			
Company Name: ST HELENS RUGBY FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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 members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
W.B. MARSHALL STARINN. RAINFORD. ^{NK'S HELENS}		NIL	25 /	8.2.96	
ERDS OF B. LONE 62, BROOKSIDE AVE & HELENS		NIL	10 /	26.2.96	
WM ASHTON 32 BROOKSIDE AVE & HELENS		2	3 /	26.2.96	
ANNIE ASHTON		2	3 /	26.2.96	
KEITH DICKINSON ZOTTIE CHAS ^{RAINFORD} ST HELENS		NIL	3	17.5.96	
ERDS OF H HOLLAND 86 WOODLANDS RD. ^{ST HELENS}		NIL	1	14.6.96	
MERCY KEMAL 26 SOLGOLD & ST HELENS		NIL	2	20.6.96	
F C THOMPSON WAYSIDE LODGE LITTLE BEDD ^{CHEMSFORD}		NIL	5	20.6.96	
J.M. CAYTON 368 PRESTON RD. & HELENS		NIL	5	12.8.96	
W.F. FISHNICK 12 MILLBROOK LANE ^{ST HELENS} ECCLESTON		NIL	5 /	21.10.96	
CHAS RYAN 4 ACACIA GROVE ^{B. HELENS} ECCLESTON		NIL	5 /	18.11.96	
BRIAN HONEY 3 ALLECORN CLOSE & HELENS		25	25	8.2.96	
K.H. LONE 2. CHARL WANE ^{ST HELENS} ECCLESTON		50	10	26.2.96	
J.A. SPENCER 162 BROOKLANDS RD. ^{ST HELENS} ECCLESTON		133	16	26.2.96 21.10.96 18.11.96	
STUART SHELL 120 GRAN RD. ^{NE NIGAN} BILLINGE		2	3-	17.5.96	
KATHLEEN MULLIGAN 79 HILLVIEW CLOSE ^{NE NIGAN} BILLINGE		1	1	14.6.96	
NICHOLAS ASHALL 26 STOCKTON GROVE ^{ST HELENS} NOTSGROVE		1	1	20.6.96	
S.M. COAN 10 CAMBRIDGE BALLARDS ^{AUSTRALIA} PERTH		1	1	20.6.96	
N.R.H. WOODS 2. ORWELL GORE ^{ST HELENS} SUTTON MANOR		5	5	20.6.96	
JOHN ASHTON 372 PRESTON & ST HELENS		10	5	12.8.96	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 331905

Company Name STHELLEN'S RUGBY FOOTBALL CLUB LTD

Made-up-date 25-11-96