

Companies House

— for the record — Company Name

HULL IONIANS R.U.F.C. LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares
Company Number
2875169
Information extracted from
Companies House records on

list of activity codes.

2nd November 2003

Section 1: Company details

ASS	0539
COMPANIES HOUSE	U5/12/U3

		COMPANIES INDUSE OF INTE
Ref: 2875169/03/10	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.	Brantingham Park Brantingham Road Elloughton North Humberside HU15 1HX	Address UK Postcode
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
> 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	UK Postcode
> 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		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter Graham HEWITT Address 24 Melton Road North Ferriby North Humberside HU14 3ET	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Peter Graham HEWITT ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Dennis HEWITT Address 18 Melton Road North Ferriby Hull East Yorkshire HU14 3ET	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
Particulars of a new Director must be notified on form 288.	Date of birth 02/07/1948 Nationality British Occupation Director	UK Postcode Date of birth/// Nationality Occupation Date of change/// Date David Dennis HEWITT ceased to be director (if applicable)

Company Number - 2875169	Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter Graham HEWITT Address 24 Melton Road North Ferriby North Humberside HU14 3ET	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 30/12/1950	
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Company Director	UK Postcode
200.		Date of change / / Date Peter Graham HEWITT ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gerald Robert OXLEY Address Westaway Hill Rise Elloughton Brough East Yorkshire HU15 1JG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 10/02/1942 Nationality British Occupation Publicity Manager	UK Postcode Date of birth// Nationality Occupation Date of change// Date Gerald Robert OXLEY ceased to be director (if applicable)

Company Number - 2875169	Section 2: Details of Officers of the C	Company (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Current details Name Peter SHARP Address 38 Corby Park North Ferriby North Humberside HU14 3AY	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 18/08/1946 Nationality British Occupation Slaes Manager	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Peter SHARP ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name William Paul TREMERE Address 2 Dornock Drive James Reckitt Avenue Hull East Yorkshire HU8 8LJ	Name 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
Particulars of a new Director must be notified on form 288.	Date of birth 13/11/1943 Nationality British Occupation Lecturer	UK Postcode Date of birth Nationality Occupation Date of change// Date William Paul TREMERE ceased to be director (if applicable)

Company Number - 2875169

Section 3: Share Capital

	•	Current details	Amended details
been issued by your	This table shows the total number of shares that have	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2,00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2875169

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares	s transferred
> Shareholder Name L & A REGISTE	IARS LTD	Name			
		Address			
Address 31 Corsham Stre London N1 6DR	eet		- · · · · · · · · · · · · · · · · · · ·	Shares f	transferred by REGISTRARS LTD
		UK Postcode			
Shares held Class Ordinary	<i>Number</i> 1	Shares held Class	Number	Class	Number Date of transfer
		·			
> Shareholder Name L & A SECRETA	ARIAL LTD	Name	:		
		Address			
Address	i				
Please supply m address details	issing				ransferred by SECRETARIAL LTD
		UK Postcode			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer

Company Number - 2875169

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			:
Address		ļ	
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.

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$\sqrt{}$	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 £15.

Signature

Date 3/12/2003

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 25/11/2003

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 25th November 2004 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 G. HEWITT Telephone number inc code

01432 633626

Address

DX number if applicable

24 MELTON NORTH FERRIBY

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EAST YORKSHIRE

DX exchange

Postcode

BUL4 3GT