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for the record —

Annual Return

Company Name: HULL IONIANS R.U.F.C. LIMITED

Company Number: **02875169**

Received for filing in Electronic Format on the: 12/12/2005

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Company Details

Period Ending: 25/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9261

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

BRANTINGHAM PARK BRANTINGHAM ROAD ELLOUGHTON NORTH HUMBERSIDE HU15 1HX At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW DAVID JENKINSON Address: 36 MANOR DRIVE

ELLOUGHTON

BROUGH

EAST YORKSHIRE HU15 1JA

Director 1:

Name: ANDREW DAVID Address: 36 MANOR DRIVE

JENKINSON ELLOUGHTON

Date of Birth: 20/03/1963 BROUGH

Nationality: BRITISH EAST YORKSHIRE HU15 1JA

Occupation: **DIRECTOR**

Director 2:

Name: MALCOLM JOSEPH Address: 29 ST JAMES ROAD

MOORHOUSE MELTON

Date of Birth: 23/01/1945 NORTH FERRIBY

Nationality: BRITISH NORTH HUMBERSIDE HU14 3HZ

Occupation: ENGINEER

Director 3:

Name: MR GERALD ROBERT Address: WESTAWAY HILL RISE

OXLEY ELLOUGHTON

Date of Birth: 10/02/1942 BROUGH

Nationality: BRITISH EAST YORKSHIRE HU15 1JG

Occupation: PUBLICITY MANAGER

Director 4:

Name: PETER SHARP Address: 38 CORBY PARK

Date of Birth: 18/08/1946 NORTH FERRIBY

Nationality: BRITISH NORTH HUMBERSIDE HU14 3AY

Occupation: SLAES MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/11/2005

Name: L & A REGISTRARS LTD

Address: 31 CORSHAM STREET

LONDON N1 6DR

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2005

Name: 31 L & A SECRETARIAL LTD

Address: CORSHAM STREET

LONDON

UNITED KINGDOM N1 6DR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/12/2005 Authenticated: Yes (E/W)