



Companies House

— for the record —

Company Name

PREMIER RUGBY 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" col
- > Please use black pen and w

Company Type

Private Company Limited By Shares

Company Number

3096937

Information extracted from
Companies House records on
14th March 2002

Section 1: Company details



COMPANIES HOUSE

Ref: 3096937/17/47

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Lion House Red Lion Street London WC1R 4GB	Address _____ _____ _____ UK Postcode - - - - -																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9133</td> <td>Other membership organisations</td> </tr> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9133	Other membership organisations	9262	Other sporting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 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

IVER ALEXANDER

Surname or
Corporate name

MONT LAKE

Address

WASH HOUSE

(Usual Residential)

25 MOUNT SION

TUNBRIDGE WELLS

KENT

UK Postcode

TN11 1TZ

> **Director**

Please enter the details requested.

Forenames

KEITH LESLIE

Surname or
Corporate name

BARWELL

Address

BRADDEN HOUSE

(Usual Residential)

BRADDEN

TOWBEESTER

NORTHANTS

UK Postcode

NN12 8ED

Date of birth

21/01/1944

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

> **Director**

Please enter the details requested.

Forenames

JACK

Surname or
Corporate name

ROWELL - OBE

Address

MIDDLE HILL HOUSE

(Usual Residential)

MIDDLEHILL, BOX

CORSHAM

WILTS

UK Postcode

SN13 8QS

Date of birth

01/11/1956

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

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> Company Secretary

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Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

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

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

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Forenames

Surname or
Corporate name

Address

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Corporate name

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UK Postcode

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> Director

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Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

GEORGE EDWIN

GOODALL

FLAT 1

13 GAY STREET

BATH

AVON

BA1

31 / 01 / 1950

Nationality BRITISH

ACCOUNTANT

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

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

KENNETH BERNARD

NOTTAGE

30 LEDMOORE ROAD

CHARLTON KINGS

CHELTONHAM

GLOUCESTER SHIRE

GL53 8RA

02 / 09 / 1959

Nationality BRITISH

MANAGING DIRECTOR

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

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Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

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> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

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

KEVIN

CLANCY

YEW PLACE

PARSONAGE LANE

FARNHAM ROYAL

BUCKS

SL2 3PD

05/04/1950

Nationality BRITISH

COMPANY DIRECTOR

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

CHRISTOPHER NORMAN

WRIGHT

87 HOLLAND PARK

LONDON

W11 3RZ

07/09/1944

Nationality BRITISH

COMPANY CHAIRMAN

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

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

> Company Secretary

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(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

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

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

GARY

HETHERINGTON

48 A CARLETON ROAD

PONTE FACT

WEST YORKSHIRE

WF8 3NF

24/06/1954

Nationality BRITISH

CHIEF EXECUTIVE

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

CHARLES

JILLINGS

BROCKHOLT

THE DRIVE

TYRELSWOOD

LEATHERHEAD, SURREY

KT22 8AJ

29/09/1959

Nationality BRITISH

COMPANY DIRECTOR

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

Surname or
Corporate name

Address

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(Usual Residential)

UK Postcode

> Director

Please enter the details requested.

Forenames

FRANCIS STEPHEN KURT

Surname or
Corporate name

BARON

Address

STREAT PLACE

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

(Usual Residential)

STREAT

HASSOCKS

WEST SUSSEX

UK Postcode

BN6 8RU

Date of birth

27/02/1946

Nationality

BRITISH

Business Occupation

CHIEF EXECUTIVE

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

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

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

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

"A" SHARES442REDEEMABLE

Aggregate Nominal Value of issued shares

442

Class of Share

Number of shares issued

"B" SHARES480ORDINARY

Aggregate Nominal Value of issued shares

480

Class of Share

Number of shares issued

"C" SHARES6CONVERTABLE

Aggregate Nominal Value of issued shares

6

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

Aggregate Nominal Value of issued shares

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: 31/08/1998

A full list of members is required with this annual return

> 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 Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>LONDON IRISH SCOTTISH RICHMOND</u> Address <u>CENTURIAN HOUSE</u> <u>37 JEWRY STREET</u> <u>LONDON</u> UK Postcode <u>EC3N 2ER</u>	"A" SHARES 40 "B" SHARES 40		
Name <u>NEWCASTLE RUGBY FOOTBALL CLUB</u> Address <u>KINGSTON PARK, BRUNTON ROAD</u> <u>KENTON BANK FOOT</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE13 8AF</u>	"A" SHARES 37 "B" SHARES 40 "C" SHARES 3		
Name <u>NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED</u> Address <u>FRANKLIN GARDENS</u> <u>WEEDEN ROAD</u> <u>NORTHAMPTON</u> UK Postcode <u>NN5 5BQ</u>	"A" SHARES 40 "B" SHARES 40		
Name <u>MANCHESTER SALE RUGBY CLUB LIMITED</u> Address <u>5TH FLOOR ALEXANDER HOUSE</u> <u>34 TALBOT ROAD, OLD TRAFFORD</u> <u>MANCHESTER</u> UK Postcode <u>M16 0PQ</u>	"A" SHARES 40 "B" SHARES 40		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>GLoucester Rugby Football Club Limited</u> Address <u>GLoucester Rugby Club</u> <u>Kingsholm</u> <u>GLoucester</u> UK Postcode <u>GL1 3AX</u>	"A" SHARES 40 "B" SHARES 40		
Name <u>HARLEQUINS FOOTBALL CLUB LIMITED</u> Address <u>THE STOOP MEMORIAL GROUND</u> <u>LANGHORN DRIVE</u> <u>TWICKENHAM</u> UK Postcode <u>TW2 7SX</u>	"A" SHARES 40 "B" SHARES 40		
Name <u>LEICESTER FOOTBALL CLUB PLC</u> Address <u>THE CLUB HOUSE</u> <u>AYLESTONE ROAD</u> <u>LEICESTER</u> UK Postcode <u>LE2 7TR</u>	"A" SHARES 40 "B" SHARES 40		
Name <u>WASPS RUGBY FOOTBALL CLUB LIMITED</u> Address <u>HANOVER HOUSE</u> <u>14 HANOVER SQUARE</u> <u>LONDON</u> UK Postcode <u>W1R 0BE</u>	"A" SHARES 40 "B" SHARES 40		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>ROTHERHAM RUGBY UNION</u> Address <u>FOOTBALL CLUB LIMITED</u> <u>CLIFTON LANE GROUND</u> <u>BADSLEY MOOR LANE</u> <u>ROTHERHAM, SOUTH YORKSHIRE</u> UK Postcode <u>S 6 1 2 A A</u>	"A" SHARES 3		
Name <u>SARACENS LIMITED</u> Address <u>20 THAYER STREET</u> <u>LONDON</u> UK Postcode <u>W 1 M 6 D D</u>	"A" SHARES 40 "B" SHARES 40		
Name <u>BATH RUGBY PLC</u> Address <u>4 QUEEN SQUARE</u> <u>BATH</u> <u>AVON</u> UK Postcode <u>B A 1 2 H A</u>	"A" SHARES 40 "B" SHARES 40		
Name <u>BRISTOL RUGBY LIMITED</u> Address <u>THE JOHNSONS GROUP LTD</u> <u>JAMES STREET WEST</u> <u>BATH, AVON</u> UK Postcode <u>B A 1 2 B 4</u>	"A" SHARES 37 "B" SHARES 40 "C" SHARES 3		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > 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 LEEDS RUGBY LIMITED Address THE PAVILION HEADINGLEY STADIUM ST MICHAELS LANE, LEEDS UK Postcode LS6 3BR	"A" SHARES 5 "B" SHARES 40 "		
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			

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 _ _ _ _ _		



Companies House

— for the record —

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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

29 / 04 / 2002

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 **31/8/2001** 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 August 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GRAENE FARNER

Telephone number inc code

Address

PREMIER RUGBY LIMITED

DX number if applicable

TWICKENHAM STADIUM

DX exchange

RUGBY ROAD

TWICKENHAM

Postcode

TW1 1DS