



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1SCK4D3**

*Received for filing in Electronic Format on the: 29/10/2008*

*Company Name:* **PREMIER RUGBY LIMITED**

*Company Number:* **03096937**

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### *Company Details*

*Period Ending:* **31/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9133**

**9262**

*Registered Office  
Address:*

**LION HOUSE RED LION  
STREET  
LONDON  
WC1R 4GB**

*Register of  
Members Address:*

**REGAL HOUSE 70  
LONDON ROAD  
TWICKENHAM  
MIDDLESEX  
ENGLAND  
TW1 3QS**

*Register of Debenture  
Holders Address:*

**REGAL HOUSE 70  
LONDON ROAD  
TWICKENHAM  
MIDDLESEX  
ENGLAND  
TW1 3QS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR IVOR ALEXANDER MONTLAKE** *Address:* **63 FLOOD STREET  
CHELSEA  
SW3 5SU**

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*Director 1 :*

*Name:* **ROBERT FREDERIC CALLEJA** *Address:* **SPRING GROVE CHURCH LANE, BOX  
CORSHAM  
WILTSHIRE  
SN13 8NR**

*Date of Birth:* **05/08/1947** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ANTHONY HUGH COPSEY** *Address:* **37 MOFFATS LANE  
BROOKMANS PARK  
HERTFORDSHIRE  
AL9 7RX**

*Date of Birth:* **25/01/1965** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

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*Director 3 :*

*Name:*   **MARK JOHN EVANS**

*Address:*   **2 BYNG ROAD  
HIGH BARNET  
HERTFORDSHIRE  
EN5 4NR**

*Date of Birth:*  
              **15/06/1959**

*Nationality:*  
              **British**

*Occupation:*  
              **CHIEF EXECUTIVE**

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*Director 4 :*

*Name:*   **NEIL HILTON**

*Address:*   **13 SOUTHLANDS AVENUE  
STANDISH  
WIGAN  
LANCASHIRE  
WN6 0TT**

*Date of Birth:*  
              **30/12/1956**

*Nationality:*  
              **British**

*Occupation:*  
              **FINANCE DIRECTOR**

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*Director 5 :*

*Name:*   **MICHAEL CHRISTOPHER  
          HOGAN**

*Address:*   **37 JESMOND PARK WEST  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE7 7BU**

*Date of Birth:*  
              **24/10/1970**

*Nationality:*  
              **British**

*Occupation:*  
              **COMMERCIAL DIRECTOR**

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*Director 6 :*

*Name:* **CHARLES ERIC JOHN  
LITTLE**

*Address:* **5 LEXINGTON CLOSE  
WALTON CARDIFF  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 7QU**

*Date of Birth:*  
**16/04/1976**

*Nationality:*  
**British**

*Occupation:*  
**GENERAL MANAGER**

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*Director 7 :*

*Name:* **KENNETH BERNARD  
NOTTAGE**

*Address:* **30 LEDMORE ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 8RA**

*Date of Birth:*  
**02/09/1959**

*Nationality:*  
**British**

*Occupation:*  
**MANAGING DIRECTOR**

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*Director 8 :*

*Name:* **MARK WILLIAM  
SINDERBERRY**

*Address:* **51 BATCHWORTH LANE  
NORTHWOOD  
MIDDLESEX  
HA6 3HE**

*Date of Birth:*  
**28/02/1964**

*Nationality:*  
**Australian**

*Occupation:*  
**COMPANY DIRECTOR**

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Director 9 :

Name: **PETER WHEELER WHEELER** Address: **1 MAIN STREET  
COTTESMORE  
OAKHAM  
LEICESTERSHIRE  
LE15 7DH**

Date of Birth: **10/04/1950** Nationality: **British** Occupation: **INSURANCE BROKER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>480</b>	<b>GBP480</b>
<b>ORDINARY B</b>	<b>480</b>	<b>GBP480</b>
<b>P "CAPITAL"</b>	<b>495</b>	<b>GBP495</b>
<b>P "INCOME"</b>	<b>495</b>	<b>GBP495</b>
<b>"CP CAPITAL"</b>	<b>20</b>	<b>GBP20</b>
<b>"CP INCOME"</b>	<b>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>1990</b>	<b>GBP1990</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY A Shares held as at 31/08/2008**

*Name:*

**WORCESTER RUGBY LIMITED**

*Address:*

**SIXWAYS PERSHORE LANE  
HINDLIP  
WORCESTER  
WORCESTERSHIRE  
WR3 8ZE**

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*Shareholding 2:*

**40 ORDINARY A Shares held as at 31/08/2008**

*Name:*

**HARLEQUIN FOOTBALL CLUB LIMITED**

*Address:*

**THE STOOP MEMORIAL GROUND LANGHORN DRIVE  
TWICKENHAM  
TW2 7SX**

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*Shareholding 3:*

**40 ORDINARY B Shares held as at 31/08/2008**

*Name:*

**BATH RUGBY PLC**

*Address:*

**4 QUEEN SQUARE  
BATH  
AVON  
BA1 2HA**

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*Shareholding 4:*

**40 ORDINARY B Shares held as at 31/08/2008**

*Name:*

**BRISTOL RUGBY CLUB LIMITED**

*Address:*

**UNIT 4 EASTGATE OFFICE PARK  
EASTGATE ROAD  
BRISTOL  
BS5 6XX**

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*Shareholding 5:*

**40 ORDINARY B Shares held as at 31/08/2008**

*Name:*

**WASPS RUGBY FOOTBALL CLUB LIMITED**

*Address:*

**HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
W1S 1HP**

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*Shareholding 6:*

**40 ORDINARY B Shares held as at 31/08/2008**

*Name:*

**SARACENS LIMITED**

*Address:*

**20 THAYER STREET  
LONDON  
W1M 6DD**

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*Shareholding 7:*

**40 ORDINARY B Shares held as at 31/08/2008**

*Name:*

**WORCESTER RUGBY LIMITED**

*Address:*

**SIXWAYS PERSHORE LANE**

**HINDLIP**

**WORCESTER**

**WORCESTERSHIRE**

**WR3 8ZE**

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*Shareholding 8:*

**40 ORDINARY B Shares held as at 31/08/2008**

*Name:*

**MANCHESTER SALE RUGBY CLUB LIMITED**

*Address:*

**5TH FLOOR ALEXANDER HOUSE**

**94 TALBOT ROAD OLD TRAFFORD**

**MANCHESTER**

**M16 0PG**

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*Shareholding 9:*

**40 ORDINARY A Shares held as at 31/08/2008**

*Name:*

**BRISTOL RUGBY LIMITED**

*Address:*

**UNIT 4 EASTGATE OFFICE PARK**

**EASTGATE ROAD**

**BRISTOL**

**BS5 6XX**

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*Shareholding 1:*  
*0* **40 ORDINARY B Shares held as at 31/08/2008**

*Name:* **NEWCASTLE RUGBY LIMITED**  
*Address:* **KINGSTON PARK BRUNTON ROAD**  
**KENTON BANK, FOOT**  
**NEWCASTLE UPON TYNE**  
**NE13 8AF**

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*Shareholding 1:*  
*1* **40 ORDINARY A Shares held as at 31/08/2008**

*Name:* **NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED**  
*Address:* **FRANKLINS GARDENS WEEDON ROAD**  
**NORTHAMPTON**  
**NN5 5BG**

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*Shareholding 1:*  
*2* **40 ORDINARY B Shares held as at 31/08/2008**

*Name:* **LEICESTER FOOTBALL CLUB PLC**  
*Address:* **THE CLUB HOUSE AYLESTONE ROAD**  
**LEICESTER**  
**LE2 7TR**

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*Shareholding 1:*  
3      **40 ORDINARY B Shares held as at 31/08/2008**

*Name:*                    **LONDON IRISH SCOTTISH RICHMOND LIMITED**

*Address:*                **CENTURIAN HOUSE 37 JEWRY STREET**  
                                 **LONDON**  
                                 **EC3N 2ER**

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*Shareholding 1:*  
4      **40 ORDINARY B Shares held as at 31/08/2008**

*Name:*                    **GLOUCESTER RUGBY LIMITED**

*Address:*                **GLOUCESTER RUGBY CLUB KINGSHOLM ROAD**  
                                 **GLOUCESTER**  
                                 **GL1 3AX**

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*Shareholding 1:*  
5      **40 ORDINARY A Shares held as at 31/08/2008**

*Name:*                    **GLOUCESTER RUGBY LIMITED**

*Address:*                **GLOUCESTER RUGBY CLUB KINGSHOLM ROAD**  
                                 **GLOUCESTER**  
                                 **GL1 3AX**

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Shareholding 1:

6

**0 ORDINARY B Shares held as at 31/08/2008  
40 DISPOSED OF IN PERIOD ON 01/07/2008**

**Name: LEEDS RUGBY LIMITED  
Address: THE PAVILION HEADINGLEY STADIUM ST MICHAELS LANE  
LEEDS  
LS6 3BR**

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Shareholding 1:

7

**40 ORDINARY A Shares held as at 31/08/2008**

**Name: NEWCASTLE RUGBY LIMITED  
Address: KINGSTON PARK BRUNTON ROAD  
KENTON BANK FOOT  
NEWCASTLE UPON TYNE  
NE13 8AF**

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Shareholding 1:

8

**40 ORDINARY B Shares held as at 31/08/2008**

**Name: NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED  
Address: FRANKLINS GARDENS WEEDON ROAD  
NORTHAMPTON  
NN5 5BG**

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Shareholding 1:  
9 40 ORDINARY A Shares held as at 31/08/2008

Name: MANCHESTER SALE RUGBY CLUB LIMITED  
Address: 5TH FLOOR ALEXANDER HOUSE  
94 TALBOT ROAD OLD TRAFFORD  
MANCHESTER  
M16 0PG

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Shareholding 2:  
0 40 ORDINARY A Shares held as at 31/08/2008

Name: SARACENS LIMITED  
Address: 20 THAYER STREET  
LONDON  
W1M 6DD

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Shareholding 2:  
1 20 ORDINARY A Shares held as at 31/08/2008

Name: LEEDS RUGBY LIMITED  
Address: THE PAVILION HEADINGLEY STADIUM ST MICHAELS LANE  
LEEDS  
LS6 3BR

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*Shareholding* 2: 40 ORDINARY A Shares held as at 31/08/2008  
2  
*Name:* WASPS RUGBY FOOTBALL CLUB LIMITED  
*Address:* HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
W1S 1HP

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*Shareholding* 2: 40 ORDINARY A Shares held as at 31/08/2008  
3  
*Name:* LONDON IRISH SCOTTISH RICHMOND LIMITED  
*Address:* CENTURIAN HOUSE 37 JEWRY STREET  
LONDON  
EC3N 2ER

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*Shareholding* 2: 40 ORDINARY A Shares held as at 31/08/2008  
4  
*Name:* LEICESTER FOOTBALL CLUB PLC  
*Address:* THE CLUB HOUSE AYLESTONE ROAD  
LEICESTER  
LE2 7TR

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*Shareholding* 2:  
5 **40 ORDINARY A Shares held as at 31/08/2008**

*Name:* **BATH RUGBY PLC**

*Address:* **4 QUEEN SQUARE**

**BATH**

**AVON**

**BA1 2HA**

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*Shareholding* 2:  
6 **40 P "CAPITAL" Shares held as at 31/08/2008**

*Name:* **BATH RUGBY PLC**

*Address:* **4 QUEEN SQUARE BATH**

**AVON**

**BA1 2HA**

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*Shareholding* 2:  
7 **40 P "INCOME" Shares held as at 31/08/2008**

*Name:* **BATH RUGBY PLC**

*Address:* **4 QUEEN SQUARE BATH**

**AVON**

**BA1 2HA**

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Shareholding 2:  
8 40 P "CAPITAL" Shares held as at 31/08/2008

Name: BRISTOL RUGBY CLUB LIMITED  
Address: UNIT 4 EASTGATE OFFICE PARK  
EASTGATE ROAD  
BRISTOL  
BS5 6XX

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Shareholding 2:  
9 40 P "INCOME" Shares held as at 31/08/2008

Name: BRISTOL RUGBY CLUB LIMITED  
Address: UNIT 4 EASTGATE OFFICE PARK  
EASTGATE ROAD  
BRISTOL  
BS5 6XX

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Shareholding 3:  
0 40 P "CAPITAL" Shares held as at 31/08/2008

Name: GLOUCESTER RUGBY LIMITED  
Address: GLOUCESTER RUGBY CLUB KINGS HOLM ROAD  
GLOUCESTERSHIRE  
GL1 3AX

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Shareholding 3:  
1

**40 P "INCOME" Shares held as at 31/08/2008**

Name:

**GLOUCESTER RUGBY LIMITED**

Address:

**GLOUCESTER RUGBY CLUB KINGSHOLM ROAD  
GLOUCESTERSHIRE  
GL1 3AX**

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Shareholding 3:  
2

**40 P "CAPITAL" Shares held as at 31/08/2008**

Name:

**HARLEQUIN FOOTBALL CLUB LIMITED**

Address:

**THE STOOP MEMORIAL GROUND  
LANGHORN DRIVE  
TWICKENHAM  
TW2 7SX**

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Shareholding 3:  
3

**40 P "INCOME" Shares held as at 31/08/2008**

Name:

**HARLEQUIN FOOTBALL CLUB LIMITED**

Address:

**THE STOOP MEMORIAL GROUND  
LANGHORN DRIVE  
TWICKENHAM  
TW2 7SX**

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Shareholding 3:  
4 **30 P "CAPITAL" Shares held as at 31/08/2008**

Name: **LEEDS RUGBY CLUB LIMITED**  
Address: **HEADINGLEY STADIUM ST MICHAELS LANE**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS6 3BR**

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Shareholding 3:  
5 **30 P "INCOME" Shares held as at 31/08/2008**

Name: **LEEDS RUGBY CLUB LIMITED**  
Address: **HEADINGLEY STADIUM ST MICHAELS LANE**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS6 3BR**

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Shareholding 3:  
6 **5 "CP CAPITAL" Shares held as at 31/08/2008**

Name: **LEEDS RUGBY CLUB LIMITED**  
Address: **HEADINGLEY STADIUM ST MICHAELS LANE**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS6 3BR**

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*Shareholding* 3:  
7 **5 "CP INCOME" Shares held as at 31/08/2008**

*Name:* **LEEDS RUGBY CLUB LIMITED**

*Address:* **HEADINGLEY STADIUM ST MICHAELS LANE  
LEEDS  
WEST YORKSHIRE  
LS6 3BR**

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*Shareholding* 3:  
8 **40 P "CAPITAL" Shares held as at 31/08/2008**

*Name:* **LEICESTER FOOTBALL CLUB PLC**

*Address:* **THE CLUB HOUSE AYLESTONE ROAD  
LEICESTER  
LE2 7TR**

---

*Shareholding* 3:  
9 **40 P "INCOME" Shares held as at 31/08/2008**

*Name:* **LEICESTER FOOTBALL CLUB PLC**

*Address:* **THE CLUB HOUSE AYLESTONE ROAD  
LEICESTER  
LE2 7TR**

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Shareholding 4:  
0 40 P "CAPITAL" Shares held as at 31/08/2008

Name: LONDON IRISH SCOTTISH RICHMOND LIMITED  
Address: CENTURIAN HOUSE 37 JEWRY STREET  
LONDON  
EC3N 2ER

---

Shareholding 4:  
1 40 P "INCOME" Shares held as at 31/08/2008

Name: LONDON IRISH SCOTTISH RICHMOND LIMITED  
Address: CENTURIAN HOUSE 37 JEWRY STREET  
LONDON  
EC3N 2ER

---

Shareholding 4:  
2 40 P "CAPITAL" Shares held as at 31/08/2008

Name: WASPS RUGBY FOOTBALL CLUB LIMITED  
Address: HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
W1S 1HP

---

Shareholding 4:  
3 40 P "INCOME" Shares held as at 31/08/2008

Name: WASPS RUGBY FOOTBALL CLUB LIMITED  
Address: HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
W1S 1HP

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Shareholding 4:  
4 40 P "CAPITAL" Shares held as at 31/08/2008

Name: MANCHESTER SALE RUGBY CLUB LIMITED  
Address: 5TH FLOOR, ALEXANDER HOUSE, 94 TALBOT ROAD  
OLD TRAFFORD  
MANCHESTER  
M16 0PG

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Shareholding 4:  
5 40 P "INCOME" Shares held as at 31/08/2008

Name: MANCHESTER SALE RUGBY CLUB LIMITED  
Address: 5TH FLOOR, ALEXANDER HOUSE, 94 TALBOT ROAD  
OLD TRAFFORD  
MANCHESTER  
M16 0PG

---

Shareholding 4:  
6 40 P "CAPITAL" Shares held as at 31/08/2008

Name: NEWCASTLE RUGBY LIMITED

Address: KINGSTON PARK, BRUNTON ROAD, KENTON BANK,  
FOOT,  
NEWCASTLE UPON TYNE  
NE13 8AF

---

Shareholding 4:  
7 40 P "INCOME" Shares held as at 31/08/2008

Name: NEWCASTLE RUGBY LIMITED

Address: KINGSTON PARK, BRUNTON ROAD, KENTON BANK,  
FOOT,  
NEWCASTLE UPON TYNE  
NE13 8AF

---

Shareholding 4:  
8 40 P "CAPITAL" Shares held as at 31/08/2008

Name: NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED

Address: FRANKLINS GARDENS WEEDON ROAD  
NORTHAMPTON  
NN5 5BG

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Shareholding 4:  
9

**40 P "INCOME" Shares held as at 31/08/2008**

Name:

**NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED**

Address:

**FRANKLINS GARDENS WEEDON ROAD  
NORTHAMPTON  
NN5 5BG**

---

Shareholding 5:  
0

**40 P "CAPITAL" Shares held as at 31/08/2008**

Name:

**SARACENS LIMITED**

Address:

**20 THAYER STREET LONDON  
W1M 6DD**

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Shareholding 5:  
1

**40 P "INCOME" Shares held as at 31/08/2008**

Name:

**SARACENS LIMITED**

Address:

**20 THAYER STREET LONDON  
W1M 6DD**

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Shareholding 5:  
2 25 P "CAPITAL" Shares held as at 31/08/2008

Name: WORCESTER RUGBY LIMITED  
Address: SIXWAYS PERSHORE LANE  
HINDLIP  
WORCESTER  
WORCESTERSHIRE  
WR3 8ZE

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Shareholding 5:  
3 25 P "INCOME" Shares held as at 31/08/2008

Name: WORCESTER RUGBY LIMITED  
Address: SIXWAYS PERSHORE LANE  
HINDLIP  
WORCESTER  
WORCESTERSHIRE  
WR3 8ZE

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Shareholding 5:  
4 15 "CP CAPITAL" Shares held as at 31/08/2008

Name: WORCESTER RUGBY LIMITED  
Address: SIXWAYS PERSHORE LANE  
HINDLIP  
WORCESTER  
WORCESTERSHIRE  
WR3 8ZE

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*Shareholding* 5: 15 "CP INCOME" Shares held as at 31/08/2008  
5

*Name:* WORCESTER RUGBY LIMITED  
*Address:* SIXWAYS PERSHORE LANE  
HINDLIP  
WORCESTER  
WORCESTERSHIRE  
WR3 8ZE

---

*Shareholding* 5: 40 ORDINARY B Shares held as at 31/08/2008  
6

*Name:* HARLEQUIN FOOTBALL CLUB LIMITED  
*Address:* THE STOOP MEMORIAL GROUND  
LANGHORN DRIVE  
TWICKENHAM  
TW2 7SX

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/10/2008**

*Authenticated:* **Yes (E/W)**