



**Companies House**

— for the record —  
Company Name

**NORTHAMPTON RUGBY  
FOOTBALL CLUB LIMITED**

LTSB 115  
004603

## 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

**3139409**

Information extracted from  
Companies House records on  
**2nd December 1999**

### Section 1: Company details



A39 \*A2843N81\* 0415  
COMPANIES HOUSE 18/01/00

Ref: 3139409/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>7 Cheyne Walk Northampton NN1 5PT</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <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><b>9261</b></td> <td><b>Operate sports arenas &amp; stadiums</b></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	<b>9261</b>	<b>Operate sports arenas &amp; stadiums</b>											<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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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> <b>Geoffrey Robert ALLEN</b></p> <p><b>Address</b> <b>The Olde Sun 10 Middle Street</b> <b>Nether Heyford</b> <b>Northampton</b> <b>NN7 3LL</b></p> <p><i>See below for new secretary.</i></p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b> <b>18 / 01 / 1999</b></p> <p><b>Date Geoffrey Robert ALLEN ceased to be secretary (if applicable)</b> <b>18 / 01 / 1999</b></p>
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> <b>Andrew Thomas COZZOLINO FCA BSC</b></p> <p><b>Address</b> <b>11 Abington Park Crescent</b> <b>Northampton</b> <b>NN3 3AD</b></p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Andrew Thomas COZZOLINO FCA BSC ceased to be secretary (if applicable)</b>    _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> <b>Keith Leslie BARWELL</b></p> <p><b>Address</b> <b>Bradden House</b> <b>Bradden</b> <b>Towcester</b> <b>Northamptonshire</b> <b>NN12 8ED</b></p> <p><b>Date of birth</b> <b>21/01/1944</b></p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Company Director</b></p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _ _ _ _ _</p> <p><b>Occupation</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Keith Leslie BARWELL ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Leon Keith Lyford BARWELL</b>  <b>Address</b> <b>The Old House</b> <b>Little Everdon</b> <b>Daventry</b> <b>Northamptonshire</b> <b>NN11 3BG</b>  <b>Date of birth</b> 18/09/1967  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Leon Keith Lyford BARWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Anthony Clive HEWITT</b>  <b>Address</b> <b>The Old Rectory</b> <b>Holcot</b> <b>Northampton</b> <b>Northants</b> <b>NN6 9SJ</b>  <b>Date of birth</b> 10/02/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Clive HEWITT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Murray Alexander Lillie HOLMES</b>  <b>Address</b> <b>Fremaux House Green End</b> <b>Kingsthorpe</b> <b>Northampton</b> <b>NN2 6RD</b>  <b>Date of birth</b> 26/05/1940  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Murray Alexander Lillie HOLMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Roger HORWOOD</b>  <b>Address</b> <b>Church Lane Cottage</b> <b>Little Billing</b> <b>Northampton</b> <b>Northamptonshire</b> <b>NN3 9AF</b>  <b>Date of birth</b> 05/05/1939  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Roger HORWOOD ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Michael Charles OWEN</b>  <b>Address</b> <b>51 Forest Road</b> <b>Piddington</b> <b>Northampton</b> <b>Northamptonshire</b> <b>NN7 2DA</b>  <b>Date of birth</b> 11/04/1954  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Michael Charles OWEN ceased to be director (if applicable) 21, 10, 1999
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Dr Jonathan Alexander Geoffrey</b> <b>David RAPHAEL</b>  <b>Address</b> <b>The Gables</b> <b>4 Park Avenue South</b> <b>Northampton</b> <b>NN3 3AA</b>  <b>Date of birth</b> 13/06/1952  <b>Nationality</b> British  <b>Occupation</b> General Practitioner	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Dr Jonathan Alexander Geoffrey David RAPHAEL ceased to be director (if applicable) ____ / ____ / ____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <del>1,499,999</del> <b>Aggregate Nominal Value of issued shares</b> <del>£1,499,999.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>4,500,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>4,500,000</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>1,499,999</del> <b>Total Nominal value of shares issued</b> <del>£1,499,999.00</del>	<b>Total number of shares issued</b> <u>4,500,000</u> <b>Total Nominal value of shares issued</b> <u>4,500,000</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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 transferred		
<b>&gt; Shareholder Name</b> <b>Keith Leslie BARWELL</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Keith Leslie BARWELL</b>		
		<b>Address</b>  				
<b>Address</b> <b>7 Chene Walk</b> <b>Northampton</b> <b>NN1 5PT</b>		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <del><b>Keith Leslie BARWELL</b></del>		<b>Name</b> <b>K.L. BARWELL &amp; M.T.G. PAYNTER</b>		<b>Shares transferred by</b> <b>Keith Leslie BARWELL</b>		
		<b>Address</b>  				
<b>Address</b> <b>7 Chene Walk</b> <b>Northampton</b> <b>NN1 5PT</b>		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>125000</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <del><b>Trustee Of Margaret June B</b></del>		<b>Name</b> <b>M.J. BARWELL &amp; M.T.G. PAYNTER</b>		<b>Shares transferred by</b> <b>Trustee Of Margaret June BARWELL</b>		
		<b>Address</b>  				
<b>Address</b> <b>7 Cheyne Walk</b> <b>Northampton</b> <b>NN1 5PT</b>		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>125000</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>THE BARWELL CORP. LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>THE BARWELL CORP. LTD</b>	
<b>Address</b> <b>7 Cheyne Walk</b> <b>Northampton</b> <b>NN1 5PT</b>		<b>Address</b>  			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _____ <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>			
<b>Number</b> <b>750000</b>		<b>Number</b> <b>3,749,999</b>			
				<b>Class</b> <b>Number</b> <b>Date of transfer</b>  	
<b>&gt; Shareholder Name</b> <b>Murray Alexander Lillie HO</b>		<b>Name</b> <b>MAL HOLMES, JR DOVE, &amp; JK LINNELL</b>		<b>Shares transferred by</b> <b>Murray Alexander Lillie HOLMES</b>	
<b>Address</b> <b>Fremaux House Green End</b> <b>Kingsthorpe</b> <b>Northampton</b> <b>NN2 6RD</b>		<b>Address</b>  			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _____ <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>			
<b>Number</b> <b>499998</b>		<b>Number</b> <b>500,000</b>			
				<b>Class</b> <b>Number</b> <b>Date of transfer</b>  	

**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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
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 tick 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

A.T. Cozzolino  
(Director / Secretary)

Date 13 / 01 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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  
**19/12/1999**

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 **19th December 2000** 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

**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

A.T. COZZOLINO

Telephone number inc code

01604 622256

Address

7 CHEYNE WALK  
NORTHAMPTON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

NN1 5PT