



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN  
CARDIF  
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/97  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	12	97

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
STURTRIDGE PAVILION  
FRANKLIN'S GARDENS WEEDON ROAD  
NORTHAMPTON  
NN5 5BG

**Principal business activities** (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

If the code cannot be determined from the notes, give a brief description of principal activity.

MID  
105305  
JK

363s

**Annual Return**

of company number 03139409

B

company name  
NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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03139409

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GEOFFREY ROBERT  
ALLEN  
37 WINSTON CLOSE  
NETHER HEYFORD  
NORTHAMPTON  
NN7 3JX

Day Month Year  
1 7 1 0 9 7 Date of any change.

Change of address

The Olds Sun  
10 Middle Street,  
Nether Heyford  
Northampton  
NN7 3LL

If this person has ceased to be secretary, please state when.

Day Month Year  
       
Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KEITH LESLIE  
BARWELL  
BRADDEN HOUSE  
BRADDEN  
TOWCESTER  
NORTHAMPTONSHIRE NN12 8ED

Day Month Year  
       
Date of any change.

Date of Birth:- 21/01/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
       
Date of resignation.

Show any relevant current and previous directorships.


03139409

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

STUART DAVID MURRAY  
BERNAU  
MIDDLESEX HOUSE HIGH STREET  
PITSFORD  
NORTHAMPTONSHIRE NN6 9AD

Date of Birth:- 15/08/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANTHONY CLIVE  
HEWITT  
THE OLD RECTORY  
HOLCOT  
NORTHAMPTON  
NORTHANTS NN6 9SJ

Date of Birth:- 10/02/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MURRAY ALEXANDER LILLIE  
HOLMES  
FREMEAUX HOUSE GREEN END  
KINGSTHORPE  
NORTHAMPTON  
NN2 6RD

Date of Birth:- 26/05/40  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ROGER  
HORWOOD  
CHURCH LANE COTTAGE  
LITTLE BILLING  
NORTHAMPTON  
NORTHAMPTONSHIRE NN3 9AF

Date of Birth:- 05/05/39  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN ROBERT  
MCGEECHAN  
OBE  
APRIL RISE CHURCH LANE  
PITSFORD  
NORTHAMPTON  
NORTHAMPTONSHIRE NN6 9AJ

Date of Birth:- 30/10/46  
Nat:BRITISH  
Occ:DIRECTOR OF RUGBY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL CHARLES  
OWEN  
55 BERRY LANE  
WOOTTON  
NORTHAMPTON  
NORTHAMPTONSHIRE NN4 6JU

Date of Birth:- 11/04/54  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

1	6	1	2	9	7
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Date of any change.

Change of address

51 Forest Road  
Piddington  
Nr. Northants  
NN7 2DA

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03139409

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>Ordinary</u>	<u>1,500,001</u>	<u>£1,500,001</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1,500,001</u>	<u>£1,500,001</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 19/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 13th January 1998

This return includes \_\_\_\_\_ continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

G.R. Allen Esq., Chief Executive,  
Northampton Rugby Football Club Ltd.,  
Sturbridge Pavilion, Weedon Road,  
Northampton Postcode NN5 5BG

Telephone 01604 751543 Ext \_\_\_\_\_