

COMPANIES HOUSE

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
1,9	1,2	9,7

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.

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п		1916		\mathbf{v}		(See	noue	

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.



Return

of company number

03139409

В

company name

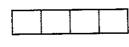
NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED

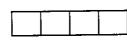
company type PRIVATE COMPANY LIMITED BY SHARES

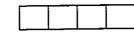
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

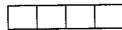
Day	Month	Year
i		I

Day	Month	Year
1	1	1









Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	171097 Date of any change.
GEOFFREY ROBERT ALLEN 37 WINSTON CLOSE NETHER HEYFORD NORTHAMPTON NN7 3JX	Change of address The Olde Gun 10 Middle Street, Nether Heyford Northampton NN 7 3L L
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. KEITH LESLIE BARWELL BRADDEN HOUSE BRADDEN TOWCESTER NORTHAMPTONSHIRE NN12 8ED	Date of any change.
Date of Birth:- 21/01/44 Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued					iate of any change.
Particulars.	Day	Мо	nth	Year	Date of any change.
STUART DAVID MURRAY	Ll.		<u> i</u>		Date of any change.
BERNAU					
MIDDLESEX HOUSE HIGH STREET PITSFORD					
NORTHAMPTONSHIRE NN6 9AD	***************************************				
Date of Birth:- 15/08/51				***************************************	
Nat:BRITISH					
Occ:COMPANY DIRECTOR	Day	Mc	 onth	Year	
f this person has ceased to be director, please state when.			1	1	Date of resignation.
			·		1
Show any relevant current and previous directorships.				······································	
Particulars.	Day	Mo	onth	Year	Data of any abanca
	<u></u> .		1		Date of any change.
ANTHONY CLIVE HEWITT					•••••••••••••••••••••••••••••••••••••••
THE OLD RECTORY				•••••	
HOLCOT NORTHAMPTON					
NORTHANTS NN6 9SJ	.,				
Date of Birth:- 10/02/49 Nat:BRITISH			·····	*******	
Occ: COMPANY DIRECTOR					
f this person has ceased to be director, please	Day	Т	onth	Year	Date of resignation.
state when.			<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.					
Particulars.	Day	М	onth	Year	1
arriodidio.			1		Date of any change.
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	Day	M	onth	Year]
state when.			<u> </u>	1	Date of resignation.
Show any relevant current and previous directorships.					

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

Directors - continued	Day Marth Var
Particulars.	Day Month Year
ROGER	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Chave any valouant assurant and measures discontinue	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rainculais.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
	<u> </u>
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	161297 Date of any change.
WICHARD CHARLES	T G T X 7 7 Sale of any onlings.
MICHAEL CHARLES OWEN	
55 BERRY LANE	Charge of address
WOOTTON	51 Forest Rood
NORTHAMPTON	Piddinder
NORTHAMPTONSHIRE NN4 6JU	Nr. Northants
	NN7 2DA
Date of Birth:- 11/04/54	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	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.

Director's - continued	Day	Month	Year		
Particulars.			1	Date of any change.	
		<u> </u>		, ,	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		••••••			
this person has ceased to be director, please	Day	Month	Year	1	
ate when.				Date of resignation.	
how any relevant current and previous directorships.					
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
	Day	Month	Year		
articulars.	T,			Date of any change.	
	<u> </u>			, ,	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
this person has ceased to be director, please	Day Month Year				
tate when.	Date of resignation.				
how any relevant current and previous directorships.					
now any relevant current and provided an octors in po-					
	Day	Month	Year		
articulars.	,	Τ,	1	Date of any change.	
	<u> </u>		<u> </u>] = **** ** ** *	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
OR DIRECTORS MUST BE MOTITIED ON TOWN 2000.					
f this person has ceased to be director, please	Day	Month	Year	¬	
state when.		<u> </u>	11.	Date of resignation.	

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Ordinary	i	(ie Number of chwres issued multiplied by nominal value per share)	
	Totals	1,500,001	1,500,001	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 19/12/96	There were no ch	anges in the perio	Please mark the appropriate box.	
	on paper A list of changes is enclosed A full list of members is enclosed			
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.	Date 13th Jaw This return include Please ensur	des (enter number) e that you have	_	
To whom should Companies House direct any enquiries about the information shown in this return?	G.R. Allen, E Northampton	Rugby Footbal Juan, Weedon	Lcubie, Ulubild., Road	
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