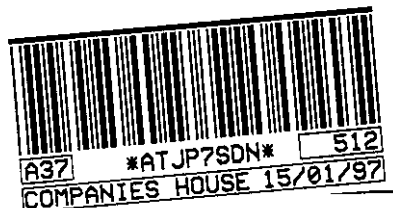




COMPANIES HOUSE

MID 101860/15

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/11/96
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	96

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
SOUTHAMPTON
NN5 5BG

Principal business activities (See note 4)

Please enter trade classification(s)

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

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

NORTHAMPTON.

8	8	2	2
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Rugby
Football
Club.

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

--	--	--

Date of any change.

.....

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.

LEITH LESLIE
 BARWELL
 BRADDEN HOUSE
 BRADDEN
 TOWCESTER
 NORTHAMPTONSHIRE NN12 8ED

Day Month Year

--	--	--

Date of any change.

KEITH.

.....

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.

As per Tist

.....

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
NORTHAMPTON
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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

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

--	--	--

Date of resignation.

Particulars.

IAN ROBERT
MCGEECHAN
OBE
COLLYWESTON HOUSE HIGH STREET
PITSFORD
NORTHAMPTON
NORTHAMPTONSHIRE NN6 9AD

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

--	--	--

Date of any change.

APRIL RISE
CHURCH LANE
PITSFORD
NORTHAMPTON
NORTHAMPTONSHIRE, NN6 9AJ

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

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 (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1,499,999	£1,499,999.00
Totals	1,499,999	£1,499,999.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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. ☐

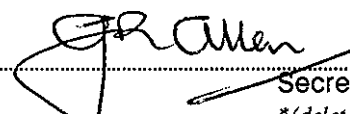
Certificate

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 1997.

This return includes 1 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?

F.E.Hawkes & Co.

49 Cardiff Road

Luton

Bedfordshire

Postcode LU1 1PP

Telephone 01582 32406

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03139409		Account of Shares		
Company Name: NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Jack Richard Dove				
29 Abington Park Cresecent, Northampton				
John Kirby Linnell				
Highfield House, 27 Back Lane, Hardingstone				
Murray Alexander Lillie Holmes				
Fremaux House, Green End, Kingsthorpe				
As Trustees	499,998			
Keith Leslie Barwell				
7 Cheyne Walk, Northampton, NN1 5PT	1			
The Barwell Corporation Limited				
7 Cheyne Walk, Northampton, NN1 5PT	750,000			
Michael Thomas Gwynfor Paynter				
7 Cheyne Walk, Northampton, NN1 5PT				
Keith Leslie Barwell				
7 Cheyne Walk, Northampton, NN1 5PT				
As Trustees	125,000			
Michael Thomas Gwynfor Paynter				
7 Cheyne Walk, Northampton, NN1 5PT				
Margaret June Barwell				
7 Cheyne Walk, Northampton, NN1 5PT				
As Trustees	125,000			

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Keith Leslie Barwell

The Barwell Corporation Limited
Barwell Farming Limited
Courtenay Associates Limited
Firm Security Limited
Firm Security Group Limited
Firm Security Consultants Limited