

COMPANIES

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 25/11/98 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	
Γ	1,9	1,2	9,8	

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.

of company number

03139409

В

company name

NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED

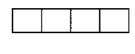
company type
PRIVATE COMPANY LIMITED BY SHARES

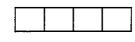
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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NORTHAMPT	ron
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03139409	details below and, for secretary and director
Register of members (See note 5)	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)	REFER To 288A Day Month Year
Particulars of a new secretary must be notified on form 288.	1 8 O 1 99 Date of any change.
GEOFFREY ROBERT ALLEN THE OLDE SUN 10 MIDDLE STREET NETHER HEYFORD NORTHAMPTON NN7 3LL	
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	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03139409	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars.	Day Month Year
STUART DAVID MURRAY BERNAU MIDDLESEX HOUSE HIGH STREET PITSFORD NORTHAMPTONSHIRE NN6 9AD	Date of any change.
Date of Birth:- 15/08/51 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. ANTHONY CLIVE HEWITT THE OLD RECTORY HOLCOT NORTHAMPTON NORTHANTS NN6 9SJ	Day Month Year
Date of Birth:- 10/02/49 Nat:BRITISH Occ:COMPANY DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Directors - continued	Day Month Year
Particulars.	Date of any change.
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
Particulars. IAN ROBERT MCGEECHAN OBE APRIL RISE CHURCH LANE PITSFORD NORTHAMPTON NORTHAMPTONSHIRE NN6 9AJ	Day Month Year
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
Particulars. MICHAEL CHARLES OWEN 51 FOREST ROAD PIDDINGTON NORTHAMPTON NORTHAMPTONSHIRE NN7 2DA	Day Month Year Date of any change.
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.	

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

Directors - continued	Day Month Year
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	Day Month Year
state when.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
i artiourars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) 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 ssued multiplied by nominal value per share)
	Ordinary	3 200 000	£3 200 000
	Totals	3200 000	£3 200 000
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 o	changes in the peri	Please mark the appropriate box.
	A list of change		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	Signed	tigli	Secretary / Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1 Ce		(delete as appropriate)
I enclose the fee of £ 15.	This return inc	ludes -	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) sure that you ha ons on this page	
To whom should Companies House direct any enquiries about the information shown in this return?			NNI SPT

Telephone 0/604 622 256 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363
Account of Shares

	Account of Shares			\$
Company Number: 03139409	Nombras		hares transferred	
	Number of		of the last return,	
Company Name:	shares or	or, in the case	of the first return,	
NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED	amount of	since the incorp	oration of the	
	stock held	company, by		
	by existing	(a) persons wi	no are still	
	members at	members, a		
	date of this	(b) persons w		
	return.		e members.	
	-	Ceased to b	e members.	
	Number	Nissanh au	Date of	
Name and address	Currently	Number	Registration	Remarks
waite and address	-	Transferred		nemarks
	Held		of Transfer	
	0 1110 000			
T D	2 449 999			
The BARWELL CORPORATION LTD				
MAL HOLMES, JR DOVE & JKLINNELL				
The state of the s				
AS TRUSTERS	500 000			
110 11021 253	2-0 000			
1	loc .			
M.T.G PAYNTER & K.L. BARWELL	125 600			
M.T. 9 PAYNTER & M.J. BARNELL	125 000		:	
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K.L. BARWELL	1			
N.L. OFFINELL				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares 03139409 Particulars of shares transferred Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: since the incorporation of the amount of NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED stock held company, by (a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held