

**Companies House**

for the record

Company Name

**NORTHAMPTON RUGBY
FOOTBALL CLUB LIMITED**

Company Type

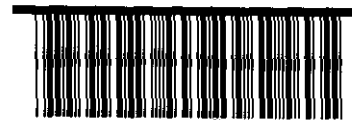
**Private Company Limited By
Shares**

Company Number

3139409Information extracted from
Companies House records on
2nd December 2000

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 capital

A28
COMPANIES HOUSE
COMPANIES HOUSE0127
16/03/01
001489

Section 1: Company details

Ref: 3139409/03/10

Current details**Amended details**

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Franklins Gardens
Weedon Road
Northampton
Northamptonshire NN5 5BG**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code**Description****9261****Operate sports arenas
& stadiums****SIC CODE Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Andrew Thomas COZZOLINO FCA BSC Address 11 Abington Park Crescent Northampton NN3 3AD	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Thomas COZZOLINO FCA BSC ceased to be secretary (if applicable) _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Leon Keith Lyford BARNWELL Address The Old House Little Everdon Daventry Northamptonshire NN11 3BG Date of birth Please supply date of birth, if applicable Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leon Keith Lyford BARNWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith Leslie BARWELL Address Bradden House Bradden Towcester Northamptonshire NN12 8ED Date of birth 21/01/1944 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Leslie BARWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director 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.	Name Anthony Clive HEWITT Address The Old Rectory Holcot Northampton Northants NN6 9SJ Date of birth 10/02/1949 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anthony Clive HEWITT ceased to be director (if applicable) ____ / ____ / ____
> Director 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.	Name Murray Alexander Lillie HOLMES Address Fremeaux House Green End Kingsthorpe Northampton NN2 6RD Date of birth 26/05/1940 Nationality British Occupation Solicitor	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Murray Alexander Lillie HOLMES ceased to be director (if applicable) ____ / ____ / ____
> Director 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.	Name Roger HORWOOD Address Church Lane Cottage Little Billing Northampton Northamptonshire NN3 9AF Date of birth 05/05/1939 Nationality British Occupation Consultant	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Roger HORWOOD ceased to be director (if applicable) 31, 05, 2000

	Current details	Amended details
> Director	Name Dr Jonathan Alexander Geoffrey David RAPHAEL	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address The Gables 4 Park Avenue South Northampton NN3 3AA	Address _____ _____ _____
	Date of birth 13/06/1952	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation General Practitioner	Date Dr Jonathan Alexander Geoffrey David RAPHAEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

New Directors : MR. E.R.A. TRAVIS
MR. JJW DROWN

S.288 forms submitted 6.12.00.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4,500,000 Aggregate Nominal Value of issued shares £4,500,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,500,000 Total Nominal value of shares issued £4,500,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|---|--|--|
| > Shareholder Name
K.L. BARWELL | | Name

 | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| Address
7 Chene Walk
Northampton
NN1 5PT | | Address

 | | | | |
| Shares held
Class
Ordinary | | UK Postcode _ _ _ _ _
Shares held
Class

 | | Shares transferred by
K.L. BARWELL | | |
| Number
125000 | | Number
0 | | Class Number Date of transfer
Ordinary 125000 31/10/2000 | | |
| | | | |

 | | |
| > Shareholder Name
M.T.G. PAYNTER | | Name

 | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| Address
7 Cheyne Walk
Northampton
NN1 5PT | | Address

 | | | | |
| Shares held
Class
Ordinary | | UK Postcode _ _ _ _ _
Shares held
Class

 | | Shares transferred by
M.T.G. PAYNTER | | |
| Number
125000 | | Number
0 | | Class Number Date of transfer
Ordinary 125000 31/10/2000 | | |
| | | | |

 | | |
| > Shareholder Name
Keith Leslie BARWELL | | Name

 | | Shares transferred by
Keith Leslie BARWELL | | |
| Address
7 Chene Walk
Northampton
NN1 5PT | | Address

 | | | | |
| Shares held
Class
Ordinary | | UK Postcode _ _ _ _ _
Shares held
Class

 | | Class Number Date of transfer
Ordinary 1 31/10/2000 | | |
| Number
1 | | Number
0 | |

 | | |

Current details		Amended details		Shares transferred	
> Shareholder Name M.J. BARWELL		Name			
		Address		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address 7 Cheyne Walk Northampton NN1 5PT					
		UK Postcode		Shares transferred by M.J. BARWELL	
Shares held Class Ordinary	Number 125000	Shares held Class	Number 0	Class Ordinary	Number Date of transfer 125000 31/10/2000
> Shareholder Name M.T.G. PAYNTER		Name			
		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address 7 Cheyne Walk Northampton NN1 5PT					
		UK Postcode		Shares transferred by M.T.G. PAYNTER	
Shares held Class Ordinary	Number 125000	Shares held Class	Number 0	Class Ordinary	Number Date of transfer 125000 31/10/2000
> Shareholder Name BARWELL CORP LTD		Name			
		Address			
Address 7 Cheyne Walk Northampton NN1 5PT				Shares transferred by BARWELL CORP LTD	
		UK Postcode			
Shares held Class Ordinary	Number 3749999	Shares held Class	Number 0	Class Ordinary	Number Date of transfer 3749999 31/10/2000

Current details		Amended details		Shares transferred	
> Shareholder Name J.R. DOVE	Name				
Address Fremaux House Green End Northampton NN2 6RD	Address	This shareholder jointly owns this shareholding with the following 2 shareholders			
Shares held Class Ordinary	Number 500000	UK Postcode	Shares held Class	Number	Date of transfer
			Ordinary	500000	31/10/2000
> Shareholder Name M.A.L. HOLMES	Name				
Address Fremaux House Green End Northampton NN2 6RD	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders			
Shares held Class Ordinary	Number 500000	UK Postcode	Shares held Class	Number	Date of transfer
			Ordinary	500 000	31/10/2000
> Shareholder Name J.K. LINNELL	Name				
Address Fremaux House Green End Northampton NN2 6RD	Address	This shareholder jointly owns this shareholding with the previous 2 shareholders			
Shares held Class Ordinary	Number 500000	UK Postcode	Shares held Class	Number	Date of transfer
			Ordinary	500 000	31/10/2000

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 <u>Northampton Saints PLC</u> Address <u>Franklins Gardens</u> <u>Weedon Road</u> <u>Northampton</u> UK Postcode <u>NN5 5B9</u>	<u>Ordinary</u> <u>4,500,000</u>		
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 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. Cozzolino
(Director/Secretary)

Date 06 / 03 / 2001

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

What to do now

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 **19/12/2000** 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 2001** 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
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number chg 001489

(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. COZZOLINO

Telephone number inc code

01604 622 256

Address

7 CHEYNE WALK

DX number if applicable

NORTHAMPTON

DX exchange

Postcode

NN1 5PT