



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

363a

Annual Return

Company Number 3199030

Company Name in full Cardiff Rugby Football Club
Ltd

Date of this return

The information in this return is made up to

Day Month Year
15/05/2000

Date of next return

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.

Day Month Year
15/05/2001

Registered Office

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

Cardiff Arms Park
Westgate Street
Cardiff.

CF10 1JA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9262

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

Professional Rugby Team.



A43
COMPANIES HOUSE
COMPANIES HOUSE

0826
18/07/02
U414
13/07/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Computershare Services Plc.
PO Box 82
Post town The Pavilions Bridgewater Road
County / Region Bristol UK Postcode BS99 7NH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

As Above
Post town
County / Region UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

UK Postcode

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Mr

Day Month Year

Date of birth

18/06/1944 ✓

Forename(s)

John Robert

Surname

Smart

Address

Cherry Tree
Main Road ✓

Post town

Peterston Super Ely

County / Region

Cardiff

UK Postcode

CF5 6LZ

Country

Nationality

British ✓

Business occupation

Company Director ✓

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

Date of birth

04/05/1943 ✓

Forename(s)

Peter

Surname

Thomas

Address

Foxfield

Rudry Road ✓

Post town

Lisvane

County / Region

Cardiff

UK Postcode

CF4 5SN

Country

Nationality

British ✓

Business occupation

Company Director ✓

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

Day Month Year

Date of birth

28/02/1945 ✓

Forename(s)

Paul Edward

Surname

Bailey

Address

Shirenewton Hall

Shirenewton

Post town

Newport ✓

County / Region

Gwent

UK Postcode

NP6 6RQ

Country

Nationality

British ✓

Business occupation

Company Director ✓

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

Date of birth

12/07/1947 ✓

Forename(s)

Gareth Owen

Surname

Edwards

Address

211 West Road

Nottage ✓

Post town

Porthcawl

County / Region

West Glam.

UK Postcode

CF36 3RT

Country

Nationality

British ✓

Business occupation

Company Director ✓

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

f1 Ordinary	2,968,202	f2,968,202
f1 Heritage	750,000	f750,000
Totals	3,718,202	f3,718,202

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed

[Signature]

Date

11-7-02

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Alun Doull
As Registered Address.
Tel 02920 302005.
DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	22	10	1947 ✓
	Forename(s)	Alan Edward		
	Surname	Peterson		
Address	153 Cyncoed Road			
		Cyncoed ✓		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Cardiff		
	County / Region		UK Postcode	CF2 6TG
	Country		Nationality	British
Business occupation	Company Director ✓			

* Voluntary details.

Name	* Style / Title	Mr		
	Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	27	04	1951
	Forename(s)	David Graham		
	Surname	Jenkins		
Address	42 Back Lane ✓			
		Marshfield		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Chippingham		
	County / Region	Wilts	UK Postcode	SN14 8NQ
	Country		Nationality	British ✓
Business occupation	Company Director ✓			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Mr

Day Month Year

Date of birth

28/06/1961 ✓

Forename(s)

Richard Bleddyn Vaughan

Surname

Rees

Address

70 Don-y-loed Road

Cyncoed

Post town

Cardiff.

County / Region

UK Postcode

CF2 6NE

Country

Nationality

British ✓

Business occupation

Solicitor ✓

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

Date of birth

25/12/1962

Forename(s)

Simon Milton

Surname

Webber

Address

9 Broderick Road

Wandsworth Common

Post town

London

County / Region

UK Postcode

SW17 7DZ

Country

Nationality

British ✓

Business occupation

Company Director

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr.		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	25/03/1945		
	Forename(s)	Mervyn		
	Surname	John		
Address	7 Tern Road			
	Porthcawl ✓			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Mid Glam.		
	County / Region	UK Postcode	CF36 3TS	
	Country	Nationality	British ✓	
Business occupation	Finance Manager ✓			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	/ /		
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region	UK Postcode	/ /	
	Country	Nationality		
Business occupation				