

Companies House — for the record — Company Name CARDIFF RUGBY FOOTBALL CLUB 363s Annual Return Company Name CARDIFF RUGBY FOOTBALL CLUB 363s Annual Return LIMITED

Company Type **Private Company Limited By Shares**

3199030 Information extracted from Companies House records on 27th April 2002

Company Number

> 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

Section 1: Company details

	··· / - [- · · ·		CUMPANIES HOUSE 24/05/02
Re	ef: 3199030/03/10	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.	Cardiff Arms Park Westgate Street Cardiff CF1 1JA	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 Computershare Services Plc Po Box 82 The Pavilions Bridgewater Road Bristol BS99 7NH	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 9262 Other sporting activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 3199030

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.	Name Alun Edward Manley DOULL Address 10 East Rise Cardiff South Glamorgan CF14 0RJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Alun Edward Manley DOULL 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.	Name Paul Edward BAILEY Address Shirenewton Hall Shirenewton Newport Gwent NP6 6RQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 28/02/1945 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Paul Edward BAILEY ceased to be director (if applicable)

	1	Current details	Amended details
•	Director If any of the details for this person are wrong, strike	Name Alun Edward Manley DOULL	Name
	them through and fill in the correct details in the "Amended details" column.	Address 10 East Rise Cardiff South Glamorgan CF14 0RJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985. Address
		Date of birth 22/01/1963	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date of birth / / Nationality
	288.		Occupation
			Date of change / /
			Date Alun Edward Manley DOULL ceased to be director (if applicable)
			//
•	Director If any of the details for this person are wrong, strike them through and fill in the	Name Gareth Owen EDWARDS MBE	Name Tick this box if this address is a service
	correct details in the "Amended details" column.	Address 211 West Road Nottage Porthcawl	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		West Glamorgan CF36 3RT	Address
			-
		Date of birth 12/07/1947	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / /
	288.		Occupation
			Date of change / /
			Date Gareth Owen EDWARDS MBE ceased to be director (if applicable)
			//

Company Number	- 3199030	Section 2: Details of Officers of the Co Current details	Amended details
> Director If any of the deta person are wrong them through an correct details in "Amended detail"	g, strike od fill in the the	Name David Owain HERBERT Address 14 St Edeyrns Close Cyncoed Cardiff South Glamorgan CF23 6TH	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a n must be notified 288.		Date of birth 06/09/1938 Nationality British Occupation Company Director	UK Postcode
> Director If any of the deta person are wrong them through and correct details in "Amended details	g, strike d fill in the the	Name David Graham JENKINS Address 42 Back Lane Marshfield Chippenham Wiltshire SN14 8NQ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a n must be notified o 288.		Date of birth 27/04/1951 Nationality British Occupation Commercial Directo	UK Postcode

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. Nam Rob Nam Rob	ent details ert John LAKIN	Amended details Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Addi		
Pena Vale CF64	r Cosmeston Farm rnock rth Of Glamorgan	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Date	of birth 05/03/1959	
Natio	nality British	UK Postcode
Particulars of a new Director must be notified on form	pation Commercial Farmer	Date of birth / / Nationality
288.		Occupation
		Date of change / /
		Date Robert John LAKIN ceased to be director (if applicable)
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Caro CF3	ert Leonard NORSTER ess / Bryn lstone Road Old St Mellons iff	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723£ of the Companies Act 1985. Address UK Postcode
Particulars of a new Director	nality British	Date of birth / /
must be notified on form	pation Company Director	Nationality
288.		Occupation
		Date of change / /
		Date Robert Leonard NORSTER ceased to be director (if applicable)

	Current details	Amended details
Director If any of the details for this	Name John Robert SMART	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Cherry Tree Main Road Peterston Super Ely Cardiff Vale Of Glamorgan CF5 6LZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 18/06/1944	
	Nationality British	UK Postcode
must be notified on form	Occupation Company Director	Date of birth// Nationality Occupation
		Date of change / /
		Date John Robert SMART ceased to be director (if applicable)
If any of the details for this	Name Peter THOMAS	Name
them through and fill in the	Address Foxfield Rudry Road Lisvane Cardiff	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	South Glamorgan CF14 0SN	Address
	Date of birth 04/05/1943	L
	Nationality British	UK Postcode
- ΟΛ	Occupation Company Director Chairman	Date of birth / / Nationality
288.		Occupation
		Date of change / /
		Date Peter THOMAS ceased to be director (if applicable)
	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. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	John Robert SMART John Robert SMART John Robert SMART Address Cherry Tree Main Road Peterston Super Ely Cardiff Vale Of Glamorgan CF5 6LZ Date of birth 18/06/1944 Nationality British Occupation Company Director must be notified on form Name Peter THOMAS Address Foxfield Rudry Road Lisvane Cardiff South Glamorgan CF14 0SN Particulars of a new Director must be notified on form 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 Particulars of a new Director must be notified on form Cocupation Company Director Chairman Company Director Chairman

Company Number - 3199030	Section 2: Details of Officers of the	
Director If any of the details for this person are wrong, strike	Current details Name Simon Milton WEBBER	Name Simon Milton Webber
them through and fill in the correct details in the "Amended details" column.	Address 9 Brodrick Road Wandsworth Common London SW17 7DZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address West Hackhurst
Particulars of a new Director must be notified on form 288.	Date of birth 25/12/1962 Nationality British Occupation Barrister	Hackhurst Lane Abinger Hammer Surrey UK Postcode RHS 65F Date of birth// Nationality Occupation Date of change// Date Simon Milton WEBBER ceased to
		be director (if applicable)

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £6.23	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 567,000	Number of shares issued 3, \$35, 200
		Aggregate Nominal Value of issued shares £3,535,245.00	Aggregate Nominal Value of issued shares
		Class of share Heritage	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 750,000	Number of shares issued
		Aggregate Nominal Value of issued shares £750,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,317,000 .	Total number of shares issued 4, 285, 202
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £4,285,245.00	Total Nominal value of shares issued 4,285, 202.

> 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 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Cı	ırrent details	Amended details	Shares transferred
>	Shareholder Name David Herbert CHAGG	Name	,
	Address 14 St. Ederums Close Cyncoed Cardiff	Address	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by David Herbert CHAGG
	Shares held Class Ordinary 1	Shares held Class Number	er Class Number Date of transfer
>	Shareholder Name Gerald Alfred CHAGG	Name	
	Address Please supply missing address details	Address UK Postcode	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Sharebolders erred by Gerald Alfred CHAGG
	Shares held Class Ordinary Number 1	Shares held Class Numb	er Class Number Date of transfer
>	Shareholder Name Mervyn John CHAGG	Name	
	Address 7 Term Road Porthcawl Mid Glamorgan	Address	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mervyn John CHAGG
	Shares held Class Ordinary 1	Shares held Class Numb	er Class Number Date of transfer

Con	npany Number - 3199030 Section	on 4: Details of Shareholders (continued)	
C	urrent details	Amended details	Shares transferred
>	Shareholder Name John Densey Hurry RICHES	Name	This shareholder jointly owns this
	Address	Address	shareholding with the following 1
	9 Brynderwen Close	CSH2	shareholders Shares transferred by
	Cyncoed Cardiff	ACHED	John Densey Hurry RICHES
		UK Postcode	
	Shares held Class Ordinary Number	Shares held Class Number	Class Number Date of transfer
	Ordinary		
>	Shareholder Name Charles Derek WILLIAMS	Name	
	Address 41 Dan Y Bryn Avenue	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Cardiff	UK Posteode	Shares transferred by Charles Derek WILLIAMS
	Shares held Class Number	Shares held Class Number	Class Number Date of transfer
	Ordinary 1		
>	Shareholder Name John Densey Hurry RICHES	Name	
	Address 9 Brynderwen Close	Address (fo 2)	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by
	Cyncoed Cardiff	DK Postcode	John Densey Hurry RICHES
	Shares held Class Number Heritage 780000	Shares held Class Number	Class Number Date of transfer

Thareholder register enclosed

Company Number - 3199030

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)	
Name Shave holder Regis	ter euclosen	<u>(</u>	
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



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.

complete 2 below.	·	·	
1. Declaration			·
		n are correct as at the made-up of £15.	o-date
Signature (Director) What to do now	Secretary)	Date LS , OS , 20 This date must not be earlier return date at 2 below	
Complete this page then declaration to the addres.		the Annual Return and the v.	
2. Date of this return			
This AR is made up to 15/5/2002	please give the	g this return up to an earlier da date here	ite,
		t be delivered to CH within 28 days of	f this date
3. Date of next return			
	here:	ate earlier than 15th May 2003	3
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 D Exchange service DX 33050 Cardiff)ocumen
Have you enclosed the reverse of the cheque?	filing fee with the	company number written on	the
Cheque 🖸 Postal O		ue / Postal Order ber <u>70 5229</u> ,	
(Please complete as app	ropriate)		
Contact Address			
You do not have to give any concerns the companies House to contact you information that you give will be	you if there is a qu	- -	
Contact Name	Telep	hone number inc code	
		_ L L L L L L L	
Address	DX n	umber <i>if applicable</i>	

DX exchange

Postcode

TRUSTEES OF CARDIFF ATHLETIC CLUB

MERVYN.G.B.WARFIELD BRYN HOFFNANT LLANQUIAN CLOSE COWBRIDGE CF71 7HQ

GERALD A. CHUGG 147 PANTMAWR ROAD WHITCHURCH CARDIFF CF4 6US

DAVID O. HERBERT 14 ST.EDERYNS CLOSE CYNCOED CARDIFF CF23 6TH

MER'/YN JOHN 7 TERN ROAD PORTHCAWL CF36 3TS

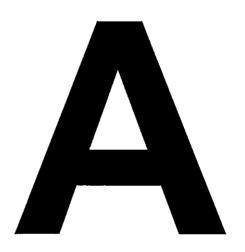
DR.CHARLES D. WILLIAMS 41 DAN-Y-BRYN AVENUE RADYR CARDIFF CF15 8DD

DR.JACK MATTHEWS
6 MARIONVILLE GARDENS
FAIR WATER ROAD
LLANDAFF
CARDIFF
CF5 2LR

June 2002

PAPER/FICHE

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 3199030