



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

15/05/2001

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

15/05/2002

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 Club.



A43
COMPANIES HOUSE 0827
18/07/02
AINTUCLJ
A46
COMPANIES HOUSE 0413
13/07/02
AYD7PCG9

Form revised September 1999

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

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

(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 Mr
Forename(s) Alun Edward Mauley
Surname Down
Address 10 East Rise
Llanishen ✓
Post town Cardiff
County / Region UK Postcode CF14 0RJ
Country

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

25/11/1962

Forename(s)

Simon Milton

Surname

Webber

Address

9, Broderick Road

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

Wandsworth Common

Post town

London

County / Region

UK Postcode

SW17 7DZ

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

04/05/1943

Forename(s)

Peter

Surname

Thomas

Address

Foxfield

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

Rudry Road

Post town

Lisvane

County / Region

UK Postcode

CF14 0JN

Country

Nationality

British

Business occupation

Company Director / Chairman

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

22/01/1963 ✓

Forename(s)

Alan Edward Manley

Surname

Doull

Address

10 East Rise

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

Llanishen ✓

Cardiff

County / Region

UK Postcode

CF14 0RJ

Country

Nationality

British ✓

Business occupation

Company Director ✓

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

Date of birth

28/02/1945 ✓

Forename(s)

Paul Edward

Surname

Bailey

Address

Shirenewton Hall

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

Shirenewton ✓

Newport

County / Region

Gwent

UK Postcode

NP23 6RQ

Country

Nationality

British ✓

Business occupation

Company Director ✓

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

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

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

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

Date of birth

06/09/1938

Forename(s)

David Owain

Surname

Herbert

Address

14 St Edeyrns Close

Cyncoed

Post town

Cardiff

County / Region

UK Postcode

CF23 6TH

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	3,535,202	f 3,535,202.
f1 Heritage	750,000	f 750,000
Totals	4,285,202	f 4,285,202.

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

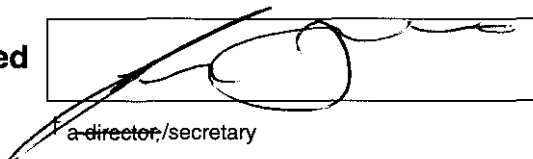
A list of changes is enclosed ☐

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


a director/secretary

Date

11-7-02.

† Please delete as appropriate.

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

1

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

Tel 029 20 802005.
DX number _____ DX exchange _____

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

05/03/1959 ✓

Forename(s)

Robert John

Surname

Lakin

Address

Lower Lismeston Farm

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

Lavernock ✓

Post town

Penarth

County / Region

Valley of Glamorgan

UK Postcode

CF64 5UP

Country

Nationality

British ✓

Business occupation

Commercial Farmer ✓

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

Date of birth

18/06/1944 ✓

Forename(s)

John Robert

Surname

Smart

Address

Cherry Tree

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

Main Road ✓

Post town

Peterston Super Ely

County / Region

Cardiff

UK Postcode

CF5 6LZ

Country

Nationality

British ✓

Business occupation

Company Director ✓