

# AR01

## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

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**A fee is payable with this form**  
Please see 'How to pay' on the  
last page.

**You can use the WebFiling service**  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return.  
You must file an Annual Return at  
least once every year.

☐ **What this form is NOT for**  
You cannot use this form to give  
notice of changes to the company  
officers, registered office address  
company type or information  
relating to the company records.

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A08 \*A3ETWZ01\* 22/08/2014 #239  
COMPANIES HOUSE  
A14 \*A3DMF9BF\* 05/08/2014 #78  
COMPANIES HOUSE

### Part 1

### Company details

The section must be completed by all companies.

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
  
All fields are mandatory unless  
specified or indicated by \*

#### A1 Company details

Company number 3 1 9 9 0 3 0  
Company name in full ① CARDIFF RUGBY FOOTBALL CLUB LIMITED

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return.

#### A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② d 1 d 5 m 0 m 5 y 2 y 0 y 1 y 4

② **Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities. ③

Classification code 1	9	3	1	2	0
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your  
business activity below:

Principal activity  
description

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.

A full list of the trade classification  
codes are available on our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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(For returns made up to a date on or *after 1 October 2011*)**A4****Company type ①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company  
☒ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website:

[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**A5****Registered office address ②**

Building name/number CARDIFF ARMS PARK

Street WESTGATE STREET

Post town CARDIFF

County/Region

Postcode C F 1 1 J A

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return.**A6****Single alternative inspection location (SAIL) of the company records (if applicable) ③**

Building name/number

Street

Post town

County/Region

Postcode

**③ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form **AD02** and submit it together with this annual return.**A7****Location of company records ④**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**:

- ☐ Register of members.  
☐ Register of directors.  
☐ Directors' service contracts.  
☐ Directors' indemnities.  
☐ Register of secretaries.  
☐ Records of resolutions etc.  
☐ Contracts relating to purchase of own shares.  
☐ Documents relating to redemption or purchase of own share out of capital by private company.  
☐ Register of debenture holders.  
☐ Report to members of outcome of investigation by public company into interests in its shares.  
☐ Register of interests in shares disclosed to public company.  
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.  
☐ Instruments creating charges and register of charges: Scotland.

**④ Location of company records**If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return.

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(For returns made up to a date on or *after 1 October 2011*)**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

**Continuation pages**

Please use a continuation page if you need to enter more officer details.

**Secretary****B1****Secretary's details ①**

Please use this section to list all the secretaries of the company.  
**For a corporate secretary, complete Section C1-C4.**

Title*	Mr
Full forename(s)	PETER ALEXANDER
Surname	GHATTAS
Former name(s) ②	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

**Corporate details**

Please use **Section C1-C4** to enter corporate secretary details.

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2****Secretary's service address ③**

Building name/number	CARDIFF ARMS PARK
Street	WESTGATE STREET
Post town	CARDIFF
County/Region	
Postcode	C F 1 0 1 J A
Country	United Kingdom

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Corporate secretary

#### C1 Corporate secretary's details ①

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

#### ① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

#### Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

#### C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**

→ **No** Complete **Section C4 only**

#### C3 EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered ③

Registration number

#### ② EEA

A full list of countries of the EEA can be found in our guidance:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

#### C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered ④

If applicable, the  
registration number

#### ④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

## Director

D1

Director's details <sup>①</sup>

Please use this section to list all the directors of the company.  
**For a corporate director, complete Section E1-E4.**

Title*	Mr
Full forename(s)	PAUL EDWARD
Surname	BAILEY
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d <sup>2</sup> d <sup>8</sup> m <sup>0</sup> m <sup>2</sup> y <sup>1</sup> y <sup>9</sup> y <sup>4</sup> y <sup>5</sup>
Business occupation (if any)	Company Director

<sup>①</sup> Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

## Corporate details

Please use **Section E1-E4** to enter corporate director details.

## Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

<sup>②</sup> Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address <sup>③</sup>

Building name/number	SHIRENEWTOWN HALL
Street	SHIRENEWTOWN
Post town	NEWPORT
County/Region	GWENT
Postcode	N P 6 6 R Q
Country	United Kingdom

<sup>③</sup> Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Director****D1****Director's details ①**

	Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>	
Title*	Mr	
Full forename(s)	GARETH OWEN	
Surname	EDWARDS	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d1 d2 m0 m7 y1 y9 y4 y7	
Business occupation (if any)	Company Director	

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**

Please use **Section E1-E4** to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address ③**

Building name/number	211	
Street	WEST ROAD	
	NOTTAGE	
Post town	PORTHCAWL	
County/Region	WEST GLAMORGAN	
Postcode	C F 3 6 3 R T	
Country	United Kingdom	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

### Director

<b>D1</b>	<b>Director's details ①</b>	
	Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>	
Title*	Mr	
Full forename(s)	RICHARD IAN	
Surname	HOLLAND	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>3</div> </div>	
Business occupation (if any)	Chief Executive	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address ③</b>	
Building name/number	CARDIFF ARMS PARK	
Street	WESTGATE STREET	
Post town	CARDIFF	
County/Region		
Postcode	<div> <div>C</div> <div>F</div> <div>1</div> <div>0</div> <div></div> <div>1</div> <div>J</div> <div>A</div> </div>	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

### Director

<b>D1</b>	<b>Director's details ①</b>	
	Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>	
Title*	Mr	
Full forename(s)	KEITH JOHN WILLIAM	
Surname	MORGAN	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d1 d1 m1 m0 y1 y9 y5 y0	
Business occupation (if any)	Accountant	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address ③</b>	
Building name/number	7	
Street	NORTHAM AVENUE	
	LLANRUMNEY	
Post town	CARDIFF	
County/Region		
Postcode	C F 3 6 3 R T	
Country	United Kingdom	

**③ Service address**  
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## Annual Return

(For returns made up to a date on or **after 1 October 2011**)

### Director

<b>D1</b>		<b>Director's details ①</b>	
		Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>	
Title*	Mr		
Full forename(s)	CHRISTOPHER PERRY		
Surname	NOTT		
Former name(s) ②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	d 2 9 m 0 8 y 1 9 y 5 9		
Business occupation (if any)	Solicitor		

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>		<b>Director's service address ③</b>	
Building name/number	WEST HOUSE 36 PALACE ROAD		
Street	LLANDAFF		
Post town	CARDIFF		
County/Region			
Postcode	C F 5 2 A H		
Country	United Kingdom		

**③ Service address**  
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## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

### Director

<b>D1</b>	<b>Director's details ①</b>	
	Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>	
Title*	Mr	
Full forename(s)	MARTYN	
Surname	RYAN	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d0</div> <div>d6</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y7</div> </div>	
Business occupation (if any)		

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address ③</b>	
Building name/number	36	
Street	KEW GREEN	
	KEW	
Post town	RICHMOND	
County/Region	SURREY	
Postcode	<div> <div>T</div> <div>W</div> <div>9</div> <div></div> <div>3</div> <div>B</div> <div>H</div> <div></div> </div>	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

### Director

D1 Director's details ①																	
Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>																	
Title*	Mr																
Full forename(s)	JOHN ROBERT																
Surname	SMART																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>4</td></tr></table>	d	1	d	8	m	0	m	6	y	1	y	9	y	4	y	4
d	1	d	8	m	0	m	6	y	1	y	9	y	4	y	4		
Business occupation (if any)	Company Director																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ③									
Building name/number	CHERRY TREE								
Street	MAIN ROAD PETERSTON SUPER ELY								
Post town	CARDIFF								
County/Region	VALE OF GLAMORGAN								
Postcode	<table border="1"><tr><td>C</td><td>F</td><td>5</td><td></td><td>6</td><td>L</td><td>Z</td><td></td></tr></table>	C	F	5		6	L	Z	
C	F	5		6	L	Z			
Country	United Kingdom								

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

### Director

<b>D1</b>	<b>Director's details ①</b>	
	Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>	
Title*	Mr	
Full forename(s)	PETER	
Surname	THOMAS	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 0 d 4 m 0 m 5 y 1 y 9 y 4 y 3	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address ③</b>	
Building name/number	FOXFIELD RUDRY ROAD	
Street	LISVANE	
Post town	CARDIFF	
County/Region	SOUTH GLAMORGAN	
Postcode	C F 1 4 0 S N	
Country	United Kingdom	

**③ Service address**  
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This information will appear on the public record.

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## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

### Director

<b>D1</b>	<b>Director's details ①</b>	
	Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>	
Title*	Mr	
Full forename(s)	SIMON MILTON	
Surname	WEBBER	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 1 5 m 1 2 y 1 9 y 6 2	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address ③</b>	
Building name/number	WEST HACKHURST	
Street	HACKHURST LANE	
	ABINGER HAMMER	
Post town	SURREY	
County/Region		
Postcode	R H 5 6 S F	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

### Corporate director

<b>E1</b>	<b>Corporate director's details ①</b>	
	Please use this section to list all the corporate director's of the company.	
Corporate body/firm name		<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form <b>AP02</b> and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH02</b> .  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section E3 only</b> → <b>No</b> Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies ②</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ③		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

**AR01**

Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Part 3****Statement of capital** ①

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 4**.→ **No** Go to **Part 5 (Signature)**.

① This should reflect the company's capital status at the made up date of this annual return.

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Heritage	1.00	0.00	750,002	£ 750,002.00
Ordinary	1.00	0.00	4,035,200	£ 4,035,200.00
				£
				£
<b>Totals</b>			4,785,202	£ 4,785,202.00

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
<b>Totals</b>				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
<b>Totals</b>				

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate  
nominal value ⑤⑤ **Total aggregate nominal value**  
Please list total aggregate values in  
different currencies separately. For  
example: £100 + €100 + \$10 etc.② Including both the nominal value and any  
share premium.③ Number of shares issued multiplied by  
nominal value of each share.

④ Total number of issued shares in this class.

**Continuation Pages**Please use a Statement of Capital continuation  
page if necessary.

# AR01

## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**F4**

### Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share	£1.00 Heritage
Voting rights	1 vote per share in any circumstances. Right to veto any vote on alteration to heritage of the club, namely any change to club colours, badge, name or relocation outside Cardiff City Boundary. Shares held in trust by Cardiff Athletic Club trustees.
Class of share	£1.00 Ordinary
Voting rights	1 vote per share in any circumstances
Class of share	
Voting rights	
Class of share	
Voting rights	

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**Part 4**

**Shareholders**

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'.

→ **No** Go to **Part 5 (Signature)**.

**G1**

**Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶

☒ **No** go to **Section G2** 'Past and present shareholders'.

☐ **Yes** go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below: ❷

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.

☐ **Yes** go to **Part 5 'Signature'**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

**G2**

**List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**.

☒ A full list of shareholders is enclosed.

☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

❸ This section only applies to companies answering 'No' in Section G1.

# AR01

## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**G3**

### List of past and present shareholders <sup>1</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

<sup>1</sup> Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

#### Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
CARDIFF ATHLETIC CLUB	£1.00 Heritage	750,002		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

(For returns made up to a date on or **after 1 October 2011**)

**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

→ Go to Part 5 (Signature)

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

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AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**Part 5**

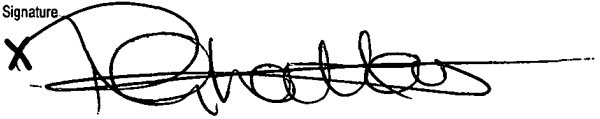
**Signature**

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

**① Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**② Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

# AR01

## Annual Return

(For returns made up to a date on or *after 1 October 2011*)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

BROOMFIELD & ALEXANDER LTD

PROFESSIONAL ADVISORS

Address

TY DERW, LIME TREE COURT

CARDIFF GATE BUSINESS PARK

Post town

CARDIFF

County/Region

Postcode

C F 2 3 8 A B

Country

United Kingdom

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



### Important information

Please note that all information on this form will appear on the public record.



### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

#### For companies registered in England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

#### For companies registered in Scotland:

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**Cardiff Rugby Football Club Ltd****Co No. 03199030****Company Annual Return Bulk Shareholder List dated 15/05/2014****£1.00 Ordinary Shares**

<b>Holder Name</b>	<b>Opening Balance</b>	<b>Date</b>	<b>Bought</b>	<b>Sold</b>	<b>Closing Balance</b>
MS MURIEL ADAMS	300				300
MR SAMUEL ADAMS	300				300
MR WILLIAM A J ADAMS U/D	100				100
MR HOWARD AHMUM	200				200
MR ANTHONY ALDERMAN	1,000				1,000
MR ARNOLD ALEXANDER	500				500
MR GEORGE ALLAN	500				500
MR ANDREW ALLEN	1,000				1,000
MR DAVID ALLEN	500				500
MR NORMAN ALLEN	1,000				1,000
MR ALASTAIR ANDREWS	200				200
MR JEFFREY ANDREWS	200				200
MS TRACEY ANDREWS	200				200
MR PHILIP ASHTON	200				200
MR JOHN AUBREY	200				200
MR LESLIE AUBREY	500				500
MR DAVID AUSTIN	1,000				1,000
MR JOHN AVERILL	200				200
MR CHARLES AYRES	500				500
MR PAUL BAILEY	500,000				500,000
MR RONALD J BALDWIN	500				500
MR MICHAEL BAMPFIELD	200				200
MR DAVID BANBURY	200				200
MR STEPHEN BANBURY	1,500				1,500
MS DIANE BARNES	150				150
MR PAUL J BARNES	150				150
MR MICHAEL FRANCIS BARRY	200				200
MR RONALD BARTLETT	300				300
MR BRIAN BEACHAM	500				500
MR NIGEL BEACHAM U/D	1,000				1,000
MR DENNIS BEARCROFT	500				500
MR GEOFFREY S BEAVAN	5,000				5,000
MR SAM BECKETT & MR LIAM BECKETT	200				200
MR BRIAN BENNETT	4,000				4,000
MR VINCENT BENNETT	500				500
MR DONALD BESSANT	200				200
MR RICHARD BEVAN & MRS HILARY BEVAN	500				500
MR WYNDHAM BEVAN	500				500
MR IAN BEVERLEY	200				200
MR JEFFREY BEYNON	200				200
MR ANTHONY BIRD	200				200
MR ROBERT R BISH	500				500
MR GRAHAM BISHOP	200				200
MR RAYMOND BLIGHT	200				200
THE HON NIGEL BOARDMAN	200				200
MR LESZEK BORYSIEWICZ	500				500
MR KENNETH J BOWDERY	200				200
MR ANDREW BOWEN	300				300
MS SYLVIA BOWEN	200				200
MRS PENELOPE JILL BOWMAN	200				200

**Cardiff Rugby Football Club Ltd****Co No. 03199030****Company Annual Return Bulk Shareholder List dated 15/05/2014****£1.00 Ordinary Shares**

<b>Holder Name</b>	<b>Opening Balance</b>	<b>Date</b>	<b>Bought</b>	<b>Sold</b>	<b>Closing Balance</b>
MR JOHN ALVA BRADBEER	200				200
MR RAYMOND BRADDICK	500				500
MR NICHOLAS EDWARD BRADSTREET	600				600
MR MALCOLM BRAMHALL	200				200
MR NEIL BRAMHALL	400				400
MR PAUL BRAMHALL	400				400
MR CHRISTOPHER BREEZE	200				200
MR GLYN BREWER & MRS JOAN BREWER	500				500
MR PAUL BREWER	200				200
MR MICHEL-DENIS BRIARD	200				200
MR DAVID BROOKS	200				200
MR NICHOLAS F BROOKS	200				200
MR GARETH BROWN	200				200
MR JONATHAN CHARLES BROWN	100				100
MR PETER BROWN	500				500
MS RACHEL BROWN	200				200
MS SUSAN BROWN U/D	200				200
MR ALUN BRUNT	2,000				2,000
MR JOHN BUCKAND	200				200
MR IAN BULLOCK	500				500
MR MATTHEW BUNCE	300				300
MR ALAN BUNDOCK	300				300
MR CHRISTOPHER JOHN SKIDMORE BURD	1,000				1,000
MR ADRIAN BURNS	800				800
MR NEIL BURNS	800				800
MR JOHN H BURROWS	500				500
MR JOHN HENRY BURROWS	500				500
MR GERWYN BURT	500				500
MR SYDNEY BURT	500				500
MR HAYDN BUSH	100				100
MR DAVID BUSSELL	250				250
MR STEPHEN JAMES BUSSELL	250				250
MR JONATHAN J CABLE	200				200
THE ESTATE OF MR DANIEL B CALLAN & LLOYDS TSB BANK PLC	200				200
MR EWAN CAMERON	200				200
MR IAN CAMPBELL	500				500
MR BERNARD CANHAM	500				500
MR ANDREW CAPLE	200				200
MR DAVID A CARLESS	200				200
MR GRAHAM CARR	500				500
MR GRAHAM CARSON	200				200
MR BRIAN CARTER	200				200
MR JOHN CARTER	200				200
MR MICHAEL CARTER	200				200
MR MATTHEW CASS	200				200
MR IAN CATER	500				500
MR ANTHONY CECIL	300				300
MR MOSTYN CHAPMAN	500				500
MR SIMON CHAPMAN	200				200
MR TERRY CHARLES	200				200

**Cardiff Rugby Football Club Ltd****Co No. 03199030****Company Annual Return Bulk Shareholder List dated 15/05/2014****£1.00 Ordinary Shares**

<b>Holder Name</b>	<b>Opening Balance</b>	<b>Date</b>	<b>Bought</b>	<b>Sold</b>	<b>Closing Balance</b>
MR KENNETH E J CHEDZEY	200				200
MR CHUN LEUNG CHEUNG	1,000				1,000
MR PAUL CHICHESTER	200				200
MR MALCOLM CHILDS	500				500
MR PETER CHRISTIAN	300				300
MR STEPHEN B W CHRISTMAS	500				500
MR DAVID CHRISTOPHER	200				200
MR GERALD CHUGG & MR DAVID OWAIN HERBERT & MR CHARLES DEREK WILLIAMS	500				500
MR GERALD ALFRED CHUGG & MR DAVID HERBERT & MR MERVYN JOHN	1				1
MR MICHAEL CHUGG	1,000				1,000
MR JAMES CLANCY	2,000				2,000
MR ROBERT CLARKE	200				200
MR ALAN CLAVIN	200				200
MR HOWARD CLEMENTS	500				500
MR JOHN A CLEMO	1,300				1,300
MR ROBERT CLINCH	200				200
MR GEOFFREY CLODE	200				200
MR CALVIN COAKLEY	500				500
MR CHRISTOPHER STEPHEN COCKS	500				500
MR ADRIAN COLE	200				200
MR ALUN B COLE	200				200
MR GEORGE COLE	500				500
MR TIMOTHY PAUL EDWARDS COLE	500				500
MR ROBERT COLEMAN	200				200
MR ANDRW COLLINS	200				200
LYNNE COLLINS	200				200
MR STEPHEN J COLLINS	300				300
MRS CHRISTINE MARY CONQUER	1,000				1,000
MR PHILIP L CONSTANTINE	200				200
MR GWYN CONWAY	200				200
MR RICHARD COOKE	200				200
MR DAVID L COOMBS	200				200
MR ALAN D CORCORAN & MS KATHRYN CORCORAN	200				200
MR JOHN COTTERALL	200				200
MRS JOSEFINE BEATRIX SHIRLEY COTTERELL	500				500
MR TIMOTHY COTTERELL	1,000				1,000
MS RHIANNON COTTRELL	1,000				1,000
MS FRANCES ANN COWARD	200				200
MR DENNIS COX	200				200
MR IAN COX	200				200
MR SIMON CRADICK	500				500
MR ERIC CRATES	300				300
MR MICHAEL CRITCHFIELD	200				200
MS DENISE CROSS	200				200
MR HENRY CROSS	500				500
MR IAN CROSS	1,500				1,500
MS LISA MARIE CROSS	200				200
MR DAVID CARL CROWE	300				300
MR JACK CRUMPTON	200				200
MR COLIN S CUDDIHEE	200				200

**Cardiff Rugby Football Club Ltd****Co No. 03199030****Company Annual Return Bulk Shareholder List dated 15/05/2014****£1.00 Ordinary Shares**

<b>Holder Name</b>	<b>Opening Balance</b>	<b>Date</b>	<b>Bought</b>	<b>Sold</b>	<b>Closing Balance</b>
MS JOAN V CUDDIHE	200				200
MR LLEWELLYN J A CULE	500				500
MS JANET L CUMMINGS	200				200
MR STEPHEN CUMMINGS	200				200
MR GRAHAM CUMMINS	500				500
MR RAYMOND D CUMMINS	200				200
MR DOUGLAS J CURTIN	200				200
MR JOHN BRIGHAM-CURTIS	100				100
MS BERNADETTE DALEY	200				200
MR ANTHONY DALY	1,000				1,000
MR IAN P DANDO	500				500
MR JEFFREY DAVID DANDO	200				200
S DANIELS	200				200
MR RHYS ALUN DAVID	2,000				2,000
MR ALAN DAVIES	500				500
MR ANTHONY DAVIES	2,000				2,000
MR BRIAN DAVIES	1,000				1,000
MR DAVID DAVIES	200				200
MR DAVID DAVIES	200				200
MR DAVID B DAVIES	400				400
THE ESTATE OF MR DUDLEY DAVIES & ALAN LAWRENCE DAVIES & PATRICIA PERRET	200				200
MR EDWARD DAVIES	1,000				1,000
MR EVAN DAVIES	1,000				1,000
MR EVAN DAVIES	500				500
MRS FELICITY DAVIES	500				500
MR FREDERICK J DAVIES	1,000				1,000
MR GARETH DAVIES	200				200
MR GLYNNE DAVIES	1,000				1,000
MR GORDON DAVIES	500				500
MS HARRIETT M DAVIES	500				500
MR HYWEL HADLEY DAVIES	300				300
MR IWAN DAVIES	200				200
MR JEFFREY DAVIES	500				500
MR JOHN DAVIES	500				500
MR JOHN DAVIES	200				200
MR JOHN DAVIES	200				200
MR JOHN DAVIES	200				200
MR JOHN C DAVIES	200				200
MS JULIA DAVIES	5,000				5,000
MR MARK C DAVIES	200				200
MR MARTIN DAVIES	500				500
MS MERYL DAVIES	200				200
MR MICHAEL DAVIES	200				200
MR NIGEL DAVIES	700				700
MR NOEL DAVIES	200				200
MR PETER DAVIES	2,000				2,000
MR RICHARD DAVIES	500				500
MR STANLEY DAVIES	200				200
MR STEPHEN DAVIES	500				500
MR THOMAS DAVIES	200				200

**Cardiff Rugby Football Club Ltd**
**Co No. 03199030**
**Company Annual Return Bulk Shareholder List dated 15/05/2014**
**£1.00 Ordinary Shares**

Holder Name	Opening Balance	Date	Bought	Sold	Closing Balance
MR TUDOR G DAVIES	100,000				100,000
MR WILLIAM A DAVIES	200				200
MR ROBERT DAVIS	200				200
MR FRANCIS DAVISON	200				200
MR ALAN CHARLES BARLETT DAWE	200				200
PATRICIA MARY DEANE	500				500
MR PHILIP GAVRIL DENNIS	200				200
MS SUSAN DENNIS	200				200
MR K DEWAR	200				200
MR ANTHONY DICKEN	300				300
MS ANGELINA R DICKSON	200				200
MR GORDON S DICKSON	200				200
MRS PETTA DILLAWAY	200				200
MR DEREK DOBBS	2,500				2,500
MS SYLVIA DOLBEAR	200				200
MR ANTHONY DONOVAN	200				200
MR MICHAEL FRANCIS DONOVAN	1,500				1,500
MR LAWRENCE ABRAHAM DOVEY	10,000				10,000
MR SIMON DOWN	200				200
MR DECLAN B DOWNEY	500				500
MR ERIC BROOKS-DOWSETT	500				500
MR JONATHAN DRAPER	200				200
MR JOHN W DUNN	1,000				1,000
MR MICHAEL DUNN	200				200
MR DENNIS DUTCH	500				500
MR ROGER DYSON	1,000				1,000
MR DENNIS W EADE	500				500
MR KENNETH EAST	500				500
MR ADRIAN RODNEY EDWARDS & MRS CATRIN ANN EDWARDS	200				200
MR ALAN M EDWARDS	1,200				1,200
MR ANTHONY EDWARDS	200				200
MR ANTHONY JOHN EDWARDS	200				200
MR GARETH OWEN EDWARDS	5,000				5,000
MR JOHN DAVID EDWARDS	200				200
MR KEITH H EDWARDS	500				500
MR MARK EDWARDS	300				300
MR IAN EIDMAN	700				700
MS ELIZABETH ELLIOTT	500				500
MR TERRY M ELLIOTT	500				500
MR PETER ELLIS	200				200
MR TIMOTHY NORTH ELLISON	200				200
MR ROBERT ELSEN	500				500
MR ANDREW P D EMERY	1,000				1,000
MR DAVID ENGLISH	1,000				1,000
MS PATRICIA ENGLISH	1,000				1,000
MR JOHN ENTWISTLE	200				200
MR ALAN EVANS	200				200
MR ALAN JOHN EVANS	200				200
MR CHRISTOPHER EVANS	200				200
DR CHRISTOPHER THOMAS EVANS	10,000				10,000

**Cardiff Rugby Football Club Ltd**
**Co No. 03199030**
**Company Annual Return Bulk Shareholder List dated 15/05/2014**
**£1.00 Ordinary Shares**

Holder Name	Opening Balance	Date	Bought	Sold	Closing Balance
THE ESTATE OF MR CLIFFORD EVANS & MS SHEILA MARGARET EVANS & MR CHRISTOPHER DAVID WALLACE EVANS & MR ROBERT JONATHAN EVANS	200				200
MR DAVID EVANS	500				500
MR DAVID EVANS	500				500
MR DAVID EVANS	200				200
MR DAVID EVANS	200				200
MR DAVID EVANS	400				400
MR DAVID EVANS	200				200
MR DAVID N EVANS	300				300
MRS DOREEN L EVANS	200				200
MR ERNEST EVANS	200				200
MR GLYN EVANS	200				200
MR IAN EVANS	200				200
MR IAN EVANS	500				500
MR JOHN EVANS	1,000				1,000
MR JOHN EVANS	200				200
MR JOHN W EVANS	200				200
MR KELVIN EVANS	300				300
MR MARTYN EVANS	200				200
MR PHILIP EVANS	200				200
MS RITA EVANS	200				200
MR ROBERT EVANS	500				500
MR ROGER CURTIS EVANS	500				500
MR STUART D EVANS	200				200
MR ROBERT EVELEIGH	500				500
MR JOHN FAULKNER	1,000				1,000
MR WILLIAM CHARLES GRAY FELL	200				200
MR JUSTIN FERGUSON	300				300
MR BERNARD FITZGERALD	500				500
MR DAVID FITZGERALD	300				300
MR STEPHEN FITZGERALD	600				600
MR JOHN FITZROY	200				200
MR DAVID FLETCHER	500				500
MR NATHAN PAUL FLOWERS	1,000				1,000
MR CHRISTOPHER FOOKES	500				500
MS ANN FORBES	300				300
MR EDWARD FORSTER	200				200
MR ROBERT FOX	300				300
MR NICHOLAS FRANCIS	200				200
MR DAVID FURNISH	500				500
MR ALLAN GAMBLE	500				500
MR JACK GARDNER	200				200
MR PETER GARDNER	300				300
MR JOHN ABBOTT GATHERIDGE	200				200
MR ERIC M GEE	200				200
MR BRIAN GEORGE	200				200
MR JOHN P GEORGE	1,000				1,000
MR JOHN GIBBINS	1,000				1,000
MR DAVID GIBBON <ADEG>	500				500
MR MALDWYN GIBBON	200				200

**Cardiff Rugby Football Club Ltd****Co No. 03199030****Company Annual Return Bulk Shareholder List dated 15/05/2014****£1.00 Ordinary Shares**

<b>Holder Name</b>	<b>Opening Balance</b>	<b>Date</b>	<b>Bought</b>	<b>Sold</b>	<b>Closing Balance</b>
MR BERNARD GIGG	500				500
MR DEREK GIGG	500				500
MR ROBERT GILES	30,000				30,000
MR ANTHONY ROGER GILL	800				800
GILTSPUR NOMINEES LIMITED	1,000				1,000
MR TERENCE GLAVIN	200				200
MR CHRISTOPHR GODFREY	600				600
MR WILLIAM GODFREY	5,000				5,000
MR WALTER F GOGGIN	500				500
MRS LYNETTE MARY GOLDWORTHY	200				200
MR LESLIE GOOD	200				200
MR PETER GOODFELLOW	800				800
MR TERRANCE GOODING	200				200
MR HAYDN GOULD	1,000				1,000
MRS SUSAN BESSIE GRAHAM	1,000				1,000
MR STEPHEN GRANT	200				200
MR ALUN GREGORY U/D	300				300
MR STEVEN GREVE	200				200
MR MARK GRIFFIN & MRS JULIE GRIFFIN	200				200
MR PETER GRIFFITH	200				200
MR COLIN GRIFFITHS	10,000				10,000
GWYDDION GRIFFITHS	400				400
MR KEITH GRIFFITHS	5,000				5,000
MS MARGARET GRIFFITHS	500				500
MR REGINALD GRIFFITHS	500				500
MR THOMAS F E GRIFFITHS	300				300
MR PETER GRIMA	500				500
MR BRINLEY GROVES	1,000				1,000
MR KEVIN GULLICK	200				200
MR HOWARD GUNN	200				200
MR KENNETH GUNNING	200				200
MR STEPHEN P GUNNING	200				200
MR THOMAS GUNNING	200				200
MR ALEX GUY	1,000				1,000
MR PAUL M GUY	200				200
MR PHILIP GUY	2,500				2,500
SIWAN AP GWILYM	300				300
MR JOHN HAILES	1,000				1,000
MR DAVID J HAINES	4,000				4,000
MR JONATHAN HALE	100				100
MR PETER HALES	2,000				2,000
MR RONALD HALKON	1,000				1,000
MR GRAHAM QUINTIN HAMMOND	600				600
MS SUSAN M HANCOX	200				200
MR CRAIG HANNAH	1,000				1,000
MR ADRIAN HARDING	800				800
MR BYRON HARDING	300				300
MR ALAN HARDWICKE	200				200
MR HYWEL J HARRIES	500				500
MR JAMES HARRIES	500				500

**Cardiff Rugby Football Club Ltd**
**Co No. 03199030**
**Company Annual Return Bulk Shareholder List dated 15/05/2014**
**£1.00 Ordinary Shares**

<b>Holder Name</b>	<b>Opening Balance</b>	<b>Date</b>	<b>Bought</b>	<b>Sold</b>	<b>Closing Balance</b>
MR MARC HARRIES	500				500
MR DEREK HARRIS	500				500
MR MARC HARRIS	200				200
MR STEPHEN JOHN HARRIS	200				200
MR JEFFREY HARRISON	200				200
MR LAWRENCE HARRISON	500				500
MR EDWARD HARRY	500				500
MR DAVID HART	200				200
MR DAVID HARVEY	500				500
MR ROBERT HAYES	1,000				1,000
MR MICHAEL ANTHONY HAYLEY	1,000				1,000
MR MARTIN HEATH	500				500
MR DAVID HELLYAR	1,000				1,000
MR PETER HELLYAR	200				200
MR JOHN HENSMAN	200				200
MR CHRISTOPHER STEPHEN HENTON	500				500
MR DAVID HERBERT	500				500
MR DAVID O HERBERT	15,000				15,000
MR JOHN I HERBERT	15,000				15,000
MR TREFOR HERBERT	200				200
MR JEFFREY HIBBS	200				200
MS SANDRA HIBBS	200				200
MR JOHN HICKS	500				500
MR DAVID HILL	200				200
MR JEFFREY A HILL	200				200
MS VALERIE HILL	200				200
MR ANDREW HINE	200				200
MR CHRISTOPHER HITCHINGS	500				500
MR CHRISTOPHER D HOBDAV	200				200
MR MICHAEL C HODGSON	500				500
MR ROBERT HOLDHAM	500				500
MR FREDERICK HOMFRAY	500				500
MS DILYS HOOPER	500				500
MR JAMES HOOPER	2,000				2,000
MR LESLIE HOOPER	500				500
MR MARTIN HOOPER	400				400
MR MICHAEL HOOPER	500				500
MR PAUL HOPKINS	1,000				1,000
MR COLIN T HOWE	200				200
MR FREDERICK HOWELL	200				200
MR NIGEL HOWELLS	500				500
MR RICHARD HUDSON	300				300
MR BRUCE CATERSON-HUGHES & MS CLARE CATERSON-HUGHES	200				200
MR CHRISTOPHER HUGHES	300				300
MR IAN HUGHES	500				500
MR MARK E M HUGHES	500				500
MS MOIRA HUGHES	400				400
MS PAULINE HUGHES	300				300
MR SAMUEL HUGHES	200				200
MR STEWART HUGHES	300				300

**Cardiff Rugby Football Club Ltd****Co No. 03199030****Company Annual Return Bulk Shareholder List dated 15/05/2014****£1.00 Ordinary Shares**

<b>Holder Name</b>	<b>Opening Balance</b>	<b>Date</b>	<b>Bought</b>	<b>Sold</b>	<b>Closing Balance</b>
MR THOMAS HUGHES	500				500
MR WALTER HUMPHRIES	200				200
MR DAVID HUNT	500				500
MR EDWARD HUNT	1,000				1,000
MS JULIE HUNT	500				500
MR TREVOR R HUNT	1,000				1,000
MR JOHN MICHAEL HUNTLEY	200				200
MR RICHARD HUNTLEY	500				500
MR EDWARD HUSBAND	500				500
MRS PAULINE HUTCHINGS	1,200				1,200
MR DAVID HYDE	1,000				1,000
MR THOMAS D HYDE	500				500
MR TREVOR ILES	300				300
MR ROBERT INGRAM	200				200
MR HENRY JACKSON	200				200
CERI JAMES	1,000				1,000
MR COLIN J JAMES	200				200
MR DAVID JAMES	200				200
MR DAVID JAMES	1,000				1,000
MR ERIC JAMES	1,200				1,200
MR GARETH JAMES	500				500
MR GARETH JAMES	200				200
MR IAN JAMES	200				200
MS JENNIFER YVONNE JAMES	200				200
MR JOHN V JAMES	300				300
MR PETER JAMES	2,000				2,000
MR SIMON WATSON JAMES	1,000				1,000
MR TERENCE JAMES	200				200
MR IVOR KENNETH JARRETT	200				200
MR ANDREW JEANES	200				200
MR REGINALD JENKIN	200				200
MR ARTHUR JENKINS	200				200
MR BENJAMIN M JENKINS	500				500
MR BRYNLEY JENKINS	100				100
MS CATHERINE M R JENKINS	300				300
MR EDWARD JENKINS	200				200
MR EVAN JENKINS U/D	300				300
MR IFOR JENKINS	500				500
MR JOHN JENKINS	200				200
MR NICHOLAS JENKINS	700				700
MS PATRICIA JENKINS	200				200
MR PHILIP JENKINS	500				500
MR PHILIP DUNSFORD JENKINS	1,000				1,000
MR WAYNE JENKINS	100				100
MS DIANE JOHN	200				200
MRS EILUNED JOHN	400				400
MR MERVYN JOHN	1,000				1,000
MR MICHAEL JOHN	1,000				1,000
MR NORMAN JOHN	200				200
MR VIVIAN JOHN	300				300

**Cardiff Rugby Football Club Ltd**
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**Company Annual Return Bulk Shareholder List dated 15/05/2014**
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Holder Name	Opening Balance	Date	Bought	Sold	Closing Balance
MR RICHARD ALEXANDER JOHNS	500				500
MR GERARD JOHNSON	500				500
THE ESTATE OF MR JULIAN FRANK JOHNSON & JOY VANESSA PERRYMAN	600				600
MR WILLIAM M JOHNSON	200				200
MR DAVID JOHNSTON	200				200
MR ALBERT JONES	200				200
MR ALUN JONES	200				200
MR ANDREW JONES	2,000				2,000
MR ANTHONY JONES	200				200
MR ANTHONY JONES	500				500
MR BRYNMOR D JONES	300				300
MR CHARLES M JONES	200				200
MR CHRISTOPHER J P JONES	200				200
MS CLAIRE JONES	500				500
MS CLARE JONES	200				200
MR DAFYDD IWAN HAMPSON-JONES	125				125
MR DAFYDD IWAN HAMPSON-JONES & MRS MARIA SUSAN HAMPSON-JONES	250				250
MR DAFYDD IWAN HAMPSON-JONES	125				125
MR DAVID JONES	300				300
MR DAVID JONES	200				200
MR DAVID A JONES	200				200
MR DAVID PARRY-JONES	500				500
MR DENQIL H JONES	1,000				1,000
MR DEREK L JONES	500				500
MR EDWARD R VERRIER-JONES	1,000				1,000
MR ERNEST VINCENT JONES	200				200
THE ESTATE OF FRANK HARRIS-JONES & ADRIAN KENNETH JAMES WAYNFORTH	300				300
MR GARETH JONES	1,000				1,000
MR GLYNDWR A JONES	500				500
MR GRAHAM HINGSTON-JONES	300				300
MR GRANVILLE JONES	500				500
MR GRIFFITH JONES	200				200
MR HUW JONES	500				500
MR IEUAN JONES	500				500
MR JOHN JONES	200				200
MR KEITH JONES	200				200
MR KENNETH JONES & MRS KATHLEEN JONES	1,000				1,000
KERI JONES	500				500
MR LEIGHTON JONES	500				500
MR LEWIS JONES	1,000				1,000
MR LINDSAY AITKEN JONES	500				500
MRS MERCIA MADONNA JONES	500				500
MR MICHAEL JONES	200				200
MR MICHAEL JONES	200				200
MR MICHEAL JONES	200				200
MR NOEL JONES U/D	200				200
MR PETER E M JONES	500				500
MR TERENCE JONES	200				200
MR WILLIAM JONES	300				300
MR WYNN L JONES	200				200

**Cardiff Rugby Football Club Ltd****Co No. 03199030****Company Annual Return Bulk Shareholder List dated 15/05/2014****£1.00 Ordinary Shares**

<b>Holder Name</b>	<b>Opening Balance</b>	<b>Date</b>	<b>Bought</b>	<b>Sold</b>	<b>Closing Balance</b>
MR RAYMOND J JOSE	300				300
J R SMART LIMITED PENSION PLAN (1994) LIMITED	270,000				270,000
MR LOUIS J JUDD	1,000				1,000
G S KALER	300				300
MR ALAN KAYS	200				200
MR NIGEL PATRICK KEANE	1,000				1,000
MS JANICE KEENOR	500				500
MR GRAHAM KEIRLE	200				200
MS BARBARA R KELLY	700				700
MR JOHN KENNEDY	500				500
MR JEFFREY KIRBY	500				500
MR JOHN KNIGHT	500				500
MR ANTHONY G KNIPE	300				300
MS JOAN KRUGER	200				200
MR NICHOLAS A KYRIACO	200				200
MR ROBIN LAND	200				200
MR MICHAEL A LAWLEY	300				300
MR ANTHONY N LAWRENCE	200				200
MR RICHARD LAWRENCE	300				300
MR PHILLIP LEE	1,000				1,000
MR ROBERT LEEK	200				200
MR ANTHONY LEWIS	500				500
MS CATHERINE LEWIS	500				500
MR COLIN LEWIS	200				200
MR DAVID LEWIS	500				500
MR DAVID LEWIS	200				200
MR ERIC LEWIS	2,000				2,000
MR GRAHAM G LEWIS	1,000				1,000
MR JEFFREY LEWIS	300				300
MS LYNNE LEWIS	200				200
MR MALCOLM LEWIS	200				200
MR MARTIN LEWIS	4,000				4,000
MR MARTYN J LEWIS	300				300
MR RALPH LEWIS	800				800
MR BERNARD LITTLE	500				500
MS JUDITH LIVESEY	200				200
MR SIMON LIVESEY	200				200
MR STANLEY LLEWELLIN	200				200
MR JOHN LLEWELLYN	1,000				1,000
MR DAVID LLOYD	200				200
MR DAVID LLOYD	200				200
MR DAVID R LLOYD	500				500
MR GARETH LLOYD	300				300
MR JEFFREY LLOYD	1,000				1,000
MR SIMON LLOYD	500				500
MR GRAHAM LOCKE	1,000				1,000
MR ARTHUR S LODGE	200				200
MR KEITH LOVITT	1,000				1,000
MR JOHN LOWDER	200				200
MR ANTHONY LOWE	1,000				1,000

**Cardiff Rugby Football Club Ltd**  
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**Company Annual Return Bulk Shareholder List dated 15/05/2014**

**£1.00 Ordinary Shares**

<b>Holder Name</b>	<b>Opening Balance</b>	<b>Date</b>	<b>Bought</b>	<b>Sold</b>	<b>Closing Balance</b>
MR BRIAN LOWE	1,000				1,000
MR MICHAEL LOWE	200				200
J LOWELL	200				200
THE ESTATE OF MR JAMES LYONS & MR COLIN ALFRED LYONS	200				200
MS ANN MACDOUGALL	2,000				2,000
MR SEAN MACDOUGALL	1,000				1,000
MR ROGER MACMILLAN	200				200
MR DEREK MAGES	1,000				1,000
MR JOHN MAGGS	200				200
MR CHRISTOPHER MAIDMENT	1,000				1,000
MR PAUL MAIDMENT	500				500
MR THOMAS MAJOR	1,100				1,100
THE ESTATE OF MR GWYN MALKIN & ROSANNA MARGARET MALKIN & GEORGINA ROSANNA OLDACRE & LESLEY ANN DAVIS	500				500
MR DAVID MALLETT	200				200
MR JOHN MANDER	4,000				4,000
MR ALEXANDER MANFIELD	700				700
THE ESTATE OF MR LESLIE MANFIELD & MR ANTHONY JOHN MANFIELD & MS JANET MARGARET MACKENNEY	500				500
MS MARION MANFIELD	700				700
MR BRYAN R MANLEY	200				200
MR STANLEY MANUEL	200				200
MR BRIAN ANTHONY MARK	200				200
MR ARTHUR MARMENT	500				500
MR CHARLES MARMENT	500				500
MR ALAN MARRIN	200				200
MR JOHN MARSHALL	200				200
THE ESTATE OF MR GEOFF MARTIN & JOHN MICHAEL MARTIN & MARGARET JOAN PHILLIPS	2,000				2,000
MR DOUGLAS MASON	5,000				5,000
MR JOHN MASON	500				500
MR JOHN P MASON	700				700
MR STEPHEN MASTERS	300				300
MR KENNETH MATHEWS	500				500
MR ALAN MATTHEWS	200				200
MR HAYDEN JAMES MATTHEWS	250				250
MR HOWARD MATTHEWS	500				500
MR HUW DOUGLAS MATTHEWS	250				250
MR JACK MATTHEWS	500				500
MR JONATHAN MATTHEWS	500				500
MR JOHN MCCARTHY	500				500
MR STEPHEN JOHN MCCARTHY	500				500
MS JUNE MCDERMID	300				300
MR MICHAEL MCGRANE	5,000				5,000
MR JAMES MCKIBBIN	200				200
MR COLIN MCMILLAN	200				200
MR GEOFF MEDLOW	200				200
MR JOHN MEREDITH	1,000				1,000
MR DAVID J MERRITT	2,500				2,500
MR DANIEL THOMAS MILES	1,000				1,000
MR PATRICK MILLER	1,500				1,500
MR ROBERT MOLCHER	200				200

**Cardiff Rugby Football Club Ltd****Co No. 03199030****Company Annual Return Bulk Shareholder List dated 15/05/2014****£1.00 Ordinary Shares**

<b>Holder Name</b>	<b>Opening Balance</b>	<b>Date</b>	<b>Bought</b>	<b>Sold</b>	<b>Closing Balance</b>
MR FRANK MOLONEY	3,000				3,000
MR WILLIAM MOORCRAFT U/D	200				200
MR ANDREW J MOORE	200				200
MR JOHN L MOORE	200				200
MR TERRENCE MOORE	200				200
MR ALAN H MORGAN	1,200				1,200
MR BRINLEY CLIVE MORGAN	1,500				1,500
MR BRYNMOR W MORGAN	500				500
MR CLIVE MORGAN	1,000				1,000
MR DAVID J E MORGAN	200				200
MR EDWIN MORGAN	2,200				2,200
MR HARRY MORGAN	400				400
MR JAMES MORGAN	200				200
MR JAMES MORGAN	500				500
MR JOHN MORGAN	500				500
MR JOHN MORGAN	500				500
MR JOHN M L MORGAN	500				500
MR KENNETH MORGAN	200				200
MR PETER MORGAN	300				300
MR PHILIP MORGAN	1,000				1,000
MRS RITA MARGARET MORGAN U/D	1,000				1,000
MR TERENCE MORGAN	200				200
MR TREVOR R MORGAN	200				200
MR BRIAN MORRIS	200				200
MR PAUL MORRIS	200				200
MISS PENELOPE SARAH YVONNE MORRIS	500				500
MR PETER MORRIS	500				500
MR WILLIAM MORRIS	500				500
MR ERIC MORSE	5,000				5,000
MR ELWYN MOSELEY	200				200
MR KEITH MOSES	200				200
MR M MUNN	200				200
MISS CATHERINE JANE MURRAY	250				250
MISS SARAH JOANNE MURRAY	250				250
MR JOHN MYERS	200				200
MR HAROLD NASH	500				500
MR JAMES NAYSMITH	1,000				1,000
MR HENRY W NEAL	1,000				1,000
MR PETER NELMS	200				200
MRS BARBARA NELSON	1,000				1,000
MR ROBERT NEWMAN	500				500
MR ROBERT J NEWMAN	500				500
MR KEITH NORMAN	500				500
MR MICHAEL NORRIS	500				500
MR MICHAEL HENRY NOTT	50				50
MR ROBERT O'CONNELL	200				200
MR RICHARD O'CONNOR	600				600
MR HENRY ODEINDE	500				500
MR JAMES DENNIS O'DONNELL	200				200
MR PAUL O'DONNELL	200				200

**Cardiff Rugby Football Club Ltd**

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**Company Annual Return Bulk Shareholder List dated 15/05/2014**

**£1.00 Ordinary Shares**

<b>Holder Name</b>	<b>Opening Balance</b>	<b>Date</b>	<b>Bought</b>	<b>Sold</b>	<b>Closing Balance</b>
MR DANIEL O'DONOGHUE	200				200
MR STEPHEN J O'LEARY	200				200
MR THOMAS O'LEARY	200				200
MR GARETH ORAM	700				700
MR WILLIAM R ORAM	200				200
MS EDNA O'REILLY	500				500
MR JOHN O'SULLIVAN	12,000				12,000
MR MICHAEL J O'SULLIVAN	300				300
MS ISABELLA OWEN	500				500
MR PETER H OWEN	300				300
MR RICHARD OWEN	500				500
MR DAVID PADDISON	500				500
MR DAVID PAGETT	500				500
MR RAYMOND PAINTER	200				200
MR ROY PALMER	200				200
MR HOWARD PALSER	4,950				4,950
MR JOHN PARFITT	1,000				1,000
MR NIGEL E PARFITT	1,100				1,100
MR GEORGE PARKER	200				200
MS JILL PARKER	200				200
MR STEPHEN PARKER	300				300
MR STEPHEN PARKER	200				200
MR JAMES PARR	2,000				2,000
THE ESTATE OF MR BRIAN PARRY & MR GARETH BRIAN PARRY	800				800
MR WAYNE PARRY	200				200
MR KENNETH PARSONS	200				200
MR PHILIP PASCH	200				200
MR ANTHONY PATEMAN	200				200
MS JENNIFER PATEMAN	200				200
MR BRIAN PATTEN	500				500
MR ROBERT F PEACOCK	100,000				100,000
B PEARCE	300				300
MR FREDRICK SIDNEY JAMES PEARCE	250				250
MR GEORGE M PEARCE	1,000				1,000
MR JOHN ARTHUR PEARCE	150				150
MR LEONARD CHARLES PEARCE	150				150
MR ROY PEARCE	1,000				1,000
MR ALUN PEARSON	300				300
MR PHILIP PENNELL	200				200
MR DOUGLAS PEPLER	300				300
MS JACQUELINE PEPLER	300				300
MR DESMOND PERKINS	200				200
MRS ELIZABETH PERKINS	200				200
MR JASON PERKINS	200				200
MR ERNEST A PERKS	1,000				1,000
MR ROGER PERKS	200				200
MR SIMON J PERRY	300				300
MR ALAN PETERSON	20,000				20,000
MR HYWEL PETERSON	500				500
MR GARETH PEZZACK	300				300

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Holder Name	Opening Balance	Date	Bought	Sold	Closing Balance
MR LAWRENCE PHILIPS	500				500
MR JOHN RICHARD PHILLIPS	1,000				1,000
MS RHIANNON S PHILLIPS	500				500
MS AMANDA PHILPOTT	200				200
MR DAVID PHILPOTT	500				500
MR GARETH JOHN PIKE	100				100
MR ROGER PIKE	200				200
MR STANLEY PINE	200				200
MR MAURICE PIROTTE	200				200
MR GARETH POLE	500				500
MR BRIAN PORTER	1,000				1,000
MR ANTHONY POSTANS	500				500
LYNFA POSTANS	200				200
MR DEREK POWELL	300				300
MR PATRICK POWELL	200				200
MR DAVID PREECE	250				250
MR DAVID CERI WYN PREECE <A/C DJAP>	250				250
MR DAVID CERI WYN PREECE <A/C DMWP>	250				250
MR DAVID CERI WYN PREECE <A/C MTDOP>	250				250
MR GWYN PRESCOTT	200				200
MR ANTHONY R PRICE	500				500
MR JOHN PRICE	300				300
MR MELVYN H PRICE	200				200
MR NORMAN PRICE	500				500
MR WILLIAM PRICE	200				200
MR WILLIAM PRICE	200				200
MR HENRY H PRICHARD U/D	200				200
MR RUSSELL PRICKETT	300				300
MR RAYMOND PRIDDLE	200				200
PRISM NOMINEES LIMITED <BRYJ3100>	4,050				4,050
MR ARTHUR PRITCHARD	200				200
MS ENID PRITCHARD	200				200
MR JOHN G PRITCHARD	200				200
MR ANTHONY QUINN	1,000				1,000
MR ANTHONY DERMOT QUINN	4,000				4,000
MR ANDREW R RADCLIFFE	500				500
MR PETER RANDALL	300				300
MR ANTHONY RAPPORT	200				200
MR ALICK RAYER	200				200
MRS PAMELA MARY RAYER	1,000				1,000
MR PAUL REDMAN	1,000				1,000
MR ARWYN REES	500				500
MR COLIN MICHEAL REES	200				200
MR DAVID N REES	200				200
MR DERYN REES	500				500
MR DESMOND REES	1,000				1,000
MR GORDON REES	200				200
MR GREGORY T REES	200				200
MS NANCY REES	1,000				1,000
MR NIGEL REES	1,000				1,000

**Cardiff Rugby Football Club Ltd**

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**Company Annual Return Bulk Shareholder List dated 15/05/2014**

**£1.00 Ordinary Shares**

<b>Holder Name</b>	<b>Opening Balance</b>	<b>Date</b>	<b>Bought</b>	<b>Sold</b>	<b>Closing Balance</b>
MR RALPH P V REES	200				200
MR RAYMOND REES	500				500
MR RICHARD B REES	5,000				5,000
MR THOMAS REES	500				500
MR TREVOR REES	500				500
MR HOWARD REEVE	200				200
MR FRANCIS REGAN	1,000				1,000
MR JEREMIAH REGAN	1,000				1,000
MR NICHOLAS REID	1,000				1,000
MR PETER REID	200				200
MR THOMAS RHODES	200				200
MR CLIFFORD A RICHARDS	500				500
MR DAVID RICHARDS	200				200
MR HUW L P RICHARDS	200				200
MR KENNETH RICHARDS	200				200
MR TERRENCE RICHARDS	400				400
MR PHILIP HOWELL-RICHARDSON	600				600
MRS PEARL RICHES	300				300
MR KENNETH RIDOUT	200				200
MR MARK RIDOUT	200				200
MR MARK RING	1,000				1,000
MR DAVID ROBERTS	500				500
MR DAVID ROBERTS	500				500
MR GARETH LEWIS ROBERTS	200				200
MS GWENDOLINE ROBERTS	200				200
MS JOAN ROBERTS	200				200
MR JOHN ROBERTS	200				200
MR JOHN ROBERTS	200				200
MR PHILIP ROBERTS	300				300
MR ROYDON A ROBERTS	200				200
MR DAVID ROBERTSON	300				300
MR ANTHONY D ROBINSON	200				200
MR IAN R ROBINSON	400				400
MR KENNETH RODERICK	200				200
MR SIMON J RODERICK	3,500				3,500
MR DAVID ROGERS	700				700
MR MALDWYN ROGERS	500				500
MR JOHN ROSE	200				200
MR MARK ROWSELL	200				200
MR WILLIAM STUART ROY	200				200
MR JOHN RUGGLES	200				200
MS EMMA RUSSELL	200				200
MR GREGORY RUTHERFORD	500				500
MR MARTYN RYAN	0	03.06.2013	500,000		500,000
MR STEPHEN RYAN	2,000				2,000
MRS JULIE LYNNE RYDER	10,000				10,000
MS JENNIFER SALTER	300				300
MR DAVID SAMPSON	1,000				1,000
MS ELIZABETH SAMPSON	200				200
MR DELWYN SAMUEL	200				200

**Cardiff Rugby Football Club Ltd****Co No. 03199030****Company Annual Return Bulk Shareholder List dated 15/05/2014****£1.00 Ordinary Shares**

<b>Holder Name</b>	<b>Opening Balance</b>	<b>Date</b>	<b>Bought</b>	<b>Sold</b>	<b>Closing Balance</b>
MR JOHN SANDERS	500				500
GILLIAN SARAH SAUNDERS	200				200
MR NIGEL SAUNDERS	400				400
MR PHILIP JOHN SAUNDERS	200				200
MR MICHAEL T SCANLON	200				200
MR MALCOLM SCOTT	200				200
MR ALAN SCOYNES	500				500
MR MARTIN SHANKLEMAN	400				400
MR TREVOR SHATTOCK	500				500
MR ALAN SHEPPARD	200				200
MR ADAM SHERIEF	200				200
MR BRIAN SHERRATT	500				500
MR GARETH N SIMMONDS	200				200
MS BETTY SIMPSON	200				200
MR RAYMOND SINGLETON	500				500
MR JOHN SKALITZKY	1,000				1,000
MR MARTYN SLOMAN	1,000				1,000
MR ANTHONY EDWARD BOGGIA SMALE	200				200
ALEX SMART	5,000				5,000
MR GARETH SMART	5,000				5,000
MS JANET SMART	115,000				115,000
MR JOHN SMART	115,000				115,000
SMITH & WILLIAMSON NOMINEES LIMITED	200				200
MR CLIVE A SMITH	500				500
MR JOHN SMITH	1,000				1,000
MR RAYMOND SMITH	500				500
MR RUSSELL SMITH	200				200
MR WILLIAM SMITH	2,000				2,000
MR JAMES SNOWBALL	200				200
MR WILLIAM D SNOWDEN	1,000				1,000
GURBACHAN S SOHANPAL	500				500
MR LESLIE SOLOMON & MRS BRENDA SOLOMON	400				400
MR ROBERT SPAREY	2,000				2,000
MR ROBERT SPINKS	500				500
MR ANTHONY SPIRO	20,000				20,000
MS HELEN SPIRO	20,000				20,000
MR DAVID JAMES STANTON	200				200
MR GRAHAM STANTON	400				400
MS NICOLA STANTON	200				200
MR ELFYN J STEPHENS	1,000				1,000
MR HYWEL STEPHENS	500				500
MR MARK D STEPHENS	500				500
MR MICHAEL J STEPHENS	300				300
MR PAUL STEPHENS	200				200
MR WILLIAM STEPHENS	200				200
MR JOHN F STEVENS	1,500				1,500
MR KEITH STEVENS	500				500
MR LESLIE STEVENS	500				500
MR DAVID STEWART	5,000				5,000
MRS SIAN GRACE STOATE	500				500

**Cardiff Rugby Football Club Ltd**  
**Co No. 03199030**  
**Company Annual Return Bulk Shareholder List dated 15/05/2014**

**£1.00 Ordinary Shares**

<b>Holder Name</b>	<b>Opening Balance</b>	<b>Date</b>	<b>Bought</b>	<b>Sold</b>	<b>Closing Balance</b>
MR BARRY G STOCK	200				200
MR WILFRED STOCKMAN	200				200
MR HOWARD E STONE	300				300
MS DAWN STORY	200				200
MRS MARIAN STRATFORD	400				400
THE ESTATE OF MR IVOR STUCKLEY & MICHAEL STUCKEY	200				200
MS PHYLLIS SULLIVAN	200				200
MR DEAN JONATHAN SUMMERS	200				200
MR JOHN C SUMMERS	2,000				2,000
MR RAYMOND SUMMERS	400				400
MR NEIL SWANCOTT	300				300
MR BARRIE SWANSON	200				200
MR MALCOLM D W SWEET U/D	600				600
MR RODERICK SYKES	200				200
MR DEAN TABOR	1,000				1,000
MR ALAN TAYLOR	200				200
MRS ANNE GWENDOLYN TAYLOR	500				500
MR VIVIAN TAYLOR	300				300
MR ANTHONY G THOMAS	200				200
MS BARBARA THOMAS	1,000				1,000
MS BETTY THOMAS	1,000				1,000
MR BYRON THOMAS	500				500
MR CECIL THOMAS	200				200
MR DAFYDD THOMAS	200				200
MR DAVID THOMAS	200				200
MR DAVID THOMAS	500				500
MR DAVID G THOMAS	1,000				1,000
MS DELYTH THOMAS	200				200
MR DENIS THOMAS	200				200
MR EVAN THOMAS	500				500
MR FRANCIS THOMAS	1,000				1,000
MR GARETH THOMAS	200				200
MR GETHRYN THOMAS	10,000				10,000
MR GLYNDWR THOMAS	200				200
MR GORDON THOMAS	200				200
MR JEFFREY THOMAS	300				300
MR JEREMY THOMAS	200				200
MR KENNETH THOMAS	200				200
MR LESLIE THOMAS U/D	1,000				1,000
MR MICHAEL THOMAS	200				200
MR NATHAN RHODRI FLETCHER THOMAS	200				200
MS NIA THOMAS	500				500
MR PETER THOMAS	1,062,000				1,062,000
MR PHILIP THOMAS	500				500
MR RODERICK THOMAS	500				500
MR STEPHEN F THOMAS	200				200
MR STEPHEN JOSEPH THOMAS	200				200
MR THOMAS STANLEY THOMAS	1,000				1,000
MR JOHN THOMPSON	500				500
MR PETER THOMPSON	200				200

## £1.00 Ordinary Shares

Holder Name	Opening Balance	Date	Bought	Sold	Closing Balance
MR GRAHAM R TIERNEY	200				200
MR DAVID TILLEY	200				200
MR RICHARD TILLEY	200				200
MR RICHARD J TILLEY	500				500
DR GARETH MALDWIN TILSLEY	200				200
MR GRAINT TILSLEY	200				200
MR RHODRI LLYWELYN TILSLEY	200				200
MR STEPHEN TINSLEY	500				500
MR PETER J TOOZER	2,000				2,000
MR JOHN TOWNER	500				500
MRS ESME TOWNSEND	100				100
MS SYLVIA TOWNSEND	200				200
MR EDWARD TRACY	200				200
MR RONALD TRIGGS	500				500
MR JASON TUCK	1,000				1,000
MR THOMAS TUCK	1,000				1,000
MRS AGNES JOAN TUCKER	200				200
MR COLIN GEORGE TUCKER	200				200
MR DUNCAN R TURNER	500				500
MR EDWARD W TURNER	1,000				1,000
MR GARETH TURNER	500				500
MS LORRAINE TURNER & MR FREDERICK TURNER	400				400
TRUSTEES OF I J TURNER	500				500
MR DAVID TURTON	1,000				1,000
MR GARRETT UNION	200				200
MR LEONARD UPCOTT	200				200
MR JONATHAN VINING	500				500
MR ANTHONY VODDEN	200				200
MS SALLY WAKLEY	200				200
MR ANDREW WALKER	200				200
MR PETER WALKER	300				300
MR JOHN WALLACE	500				500
MR MERVYN G B WARFIELD	200				200
MR ALASDAIR WARREN	200				200
MR ANDREW WARREN	200				200
MR DANIEL WARREN	300				300
MR GREGORY WARREN	200				200
THE ESTATE OF MR PHILIP WATKIN & MS KERIMA JOANNE SHERIDAN COOPER	500				500
MR BERTRAM WATKINS	500				500
MR GWYN WATKINS	1,000				1,000
MR MARTYN P WATKINS	500				500
MR OLIVER WATKINS	500				500
MR PAUL MARTIN WATTS	500				500
MR GERALD D J WAY	500				500
MR BERNARD J WEARE	400				400
THE ESTATE OF MR JOHN WEBB & JULIE WEBB	200				200
MR MICHAEL C WEBB	200				200
MR SIMON WEBB	200				200
MR ALAN WEBBER	200				200
MR COLIN M B WEBBER	1,000				1,000

**Cardiff Rugby Football Club Ltd**  
**Co No. 03199030**  
**Company Annual Return Bulk Shareholder List dated 15/05/2014**

**£1.00 Ordinary Shares**

<b>Holder Name</b>	<b>Opening Balance</b>	<b>Date</b>	<b>Bought</b>	<b>Sold</b>	<b>Closing Balance</b>
MR SIMON MILTON WEBBER	20,000				20,000
MR BRIAN WESTACOTT	200				200
MR ANTHONY WESTLAKE	200				200
MRS CELIA WESTON	500				500
MR PETER WESTPHAL	1,000				1,000
MR BERNARD WHELAN	200				200
MR MARTIN WHELTON	200				200
MR ANTHONY WHILEY	500				500
MR ROBERT WHITE	500				500
RHIAN WHITING	200				200
MISS RHIAN WHITING	500				500
MR WARREN WIGGINS	1,000				1,000
MR DONALD WILCE	1,000				1,000
MS ELIZABETH WILCE	500				500
MR WILLIAM HAYDN WILKINS	500				500
MR DAVID WILKS	300				300
A WILLIAMS	200				200
MR ALAN WILLIAMS	200				200
MR ALAN WILLIAMS	300				300
MR ANDREW WILLIAMS	200				200
MR ANTHONY D WILLIAMS	300				300
MR ANTHONY S WILLIAMS	200				200
MRS AUDREY WILLIAMS	500				500
MR BLEDDYN WILLIAMS	500				500
MR CHARLES WILLIAMS	500				500
MR CHARLES WILLIAMS	500				500
MR CHARLES DEREK WILLIAMS & MR JOHN DANSEY HURRY RICHES	499,999				499,999
MR CHARLES DEREK WILLIAMS & MR MERVYN WARFIELD & MR DAVID OWEN HERBERT	500				500
MR CHRISTOPHER WILLIAMS	500				500
MR CHRISTOPHER WILLIAMS	200				200
MR CHRISTOPHER WILLIAMS	500				500
MR DAVID WILLIAMS	500				500
MR FRANK WILLIAMS	500				500
MR GARETH WILLIAMS	200				200
MR GEOFFREY WILLIAMS	200				200
MR GILBERT WILLIAMS	500				500
MR GORDON WILLIAMS	500				500
MR HAYDN WILLIAMS	2,000				2,000
MR IAN WILLIAMS	200				200
MR JEFFERY WILLIAMS	200				200
MR JOHN WILLIAMS	200				200
MR JOHN WILLIAMS	200				200
MR JONATHAN D WILLIAMS	300				300
MR JOSEPH WILLIAMS U/D	500				500
MR KERRY WILLIAMS	200				200
MS KITTY WILLIAMS	200				200
MS MARJORIE WILLIAMS	200				200
MR NIGEL S WILLIAMS	400				400
MR P GARETH WILLIAMS	200				200
MR PAUL ANTHONY WILLIAMS	500				500

**Cardiff Rugby Football Club Ltd**

**Co No. 03199030**

**Company Annual Return Bulk Shareholder List dated 15/05/2014**

**£1.00 Ordinary Shares**

<b>Holder Name</b>	<b>Opening Balance</b>	<b>Date</b>	<b>Bought</b>	<b>Sold</b>	<b>Closing Balance</b>
MR PETER JOHN WILLIAMS	200				200
MR PHILIP B WILLIAMS	1,000				1,000
MR RAYMOND WILLIAMS	200				200
MR RHYS WILLIAMS	1,000				1,000
MR RICHARD H WILLIAMS	600				600
MR RICK WILLIAMS	200				200
MR ROBIN WILLIAMS	200				200
MR ROGER G WILLIAMS	200				200
THE ESTATE OF MR ROWLAND WILLIAMS & JOAN MILLICENT WILLIAMS & ANNE STURGESS & ANDREA CHUBB	200				200
MR TERENCE H P WILLIAMS	500				500
MR THOMAS WILLIAMS	500				500
MR THOMAS WILLIAMS	500				500
MR VAUGHAN WILLIAMS	300				300
VAUGHAN RONALD WILLIAMS	200				200
MS VICTORIA WILLIAMS	200				200
MR VIVIAN WILLIAMS	200				200
MR WILLIAM J WILLIAMS	1,000				1,000
MR IAN WILLIAMSON	500				500
MR MELVYN B WILLIAMSON	200				200
MR KEVIN NASH KNIGHT WILLMOTT	25,000				25,000
MR ALLAN WILSON	500				500
MR ROBERT WILSON	1,000				1,000
MS GILLIAN WINTON	1,000				1,000
MR JOHN WINTON	1,500				1,500
MR JAMES WISEMAN	200				200
MR DEREK WITCHELL	200				200
MR PHILIP WITCHELL	200				200
MR RICHARD WOLFE U/D	200				200
MR LEONARD WOODROFFE	200				200
MR DAVID WOODRUFF	200				200
MR WILLIAM G WOODS	2,000				2,000
MR COLIN WOOLFORD	200				200
MR ISLWYN WOOLLEY	200				200
MR JOHN GRAHAM WORTH	500				500
MR DAVID WU	200				200
MR KEITH YARDLEY	200				200
MR FREDERICK H YEOMANS	200				200
MR JOHN YOUNG	500				500
MR MITCHELL S YOUNG	200				200
<b>Totals</b>	<b>3,535,200</b>		<b>500,000</b>	<b>0</b>	<b>4,035,200</b>