

. Bulk.

Please complete in typescriphold black capitals.	pt, or in	Annual Return
CHFP000 Company na	y number me in full	Cardill Rugby Football Club Limited
Date of this return The information in this return is ma	ade up to	Day Month Year 1 510 512009
Date of next return If you wish to make your next return earlier than the anniversary of this please show that date here. Comp House will then send a form at the appropriate time.	return panies	Day Month Year
registered office must be notified on form 287 Count	Post town ty/Region	Cardiff Arms Park Westgate Street Cardiff Cardiff IC F 1 0 1 1 1 1 1 1 1 1
Principal business activit Show trade classification code nur the principal activity or activities		Other Sporting Activities
NESDAY		



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02/09/2020

COMPANIES HOUSE COMPANIES HOUSE

A53

09/07/2009 **COMPANIES HOUSE** 207

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Page 1

Register of members	Computershale Intestor Services Pla
If the register of members is not kept at the registered office, state here where it is kept	PO 80x 82
registered diffice, state here where it is kept	
Post town	The Pavilions
County/Region	Bristol
UK Postcode	18 15 19 19 17 N 1H L
OK POSICOGE	
`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 Post town	
County/Region	
UK Postcode	
Сотрапу type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exemp	ot under Please tick the appropriate box
section 30	
Private company limited by guarantee ex under section 30	ambr [
Private unlimited company with share cap	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	•
(Please photocopy Name *Style/Titi	le MR
details of joint secretaries). Forename(B) ALUN EDWARD MANLEY
†† Tick the box if the Surnam	DOULL
address shown is a service address for the beneficiary of a Address †	+1 10 East Rise
Confidentiality Order granted under section	Llanishen
723B of the Companies L	
give your usual Post tow residential address. In	
the case of a corporation or Scottish firm, give the County/Regio	n UK
registered or principal office address. UK Postcod	eCF140RJL
If a partnership, give the	
the partners or the name	y
of the partnership and office address	

Page 2

Please list the directors in alph	nabetical order	Details of new directors must be notified on form 288a
Voluntary details In the case of a director that is a	ne` *Style/Title	Mr
corporation or a Scottish firm, the name is the	ile Otyler i ille	Day Month Year
corporate or firm	Date of birth	12 12/10 11/11/19/16/13
	Forename(s)	Alun Edward Manley
†† Tick the box if the	Surname	DOULL
address shown is a service address for the	Address ††	10 East Rise
beneficiary of a Confidentiality Order granted under section		Llanishen
723B of the Companies Act 1985. Otherwise,	Post town	Carditt
give your usual residential address. In the case of a	County/Region	South Glaworgan.
corporation or Scottish firm, give the registered	UK Postcode	CFL4 ORJ
or principal office address.	Country	
·	Nationality	BRITISH
Bus	iness occupation	Chartered Accountant
	·	
Directors Please list the directors in alph * Voluntary details	nabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nan	ne *Style/Title	Mr
corporation or a Scottish firm, the	-	Day Month Year
name is the corporate or firm name	Date of birth	2810211948
Tianic .	Forename(s)	Paul Edward
†† Tick the box if the	Surname	BAILEY
address shown is a service address for the	Address ††	Shirenewton Hall
beneficiary of a Confidentiality Order granted under section		Shirenewton /
723B of the Companies Act 1985. Otherwise,	Post town	Neuport
give your usual residential address. In the case of a	County/Region	Gwent
corporation or Scottish firm, give the registered or principal office	UK Postcode	1101
address.	Country	un
	Nationality	0.4.6
Bus	iness occupation	Company Director
	•	

Directors Flease list the directors in all Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a	nme` *Style/Title	Mr
Scottish firm, the		Day Month Year
corporate or firm	Date of birth	16,09,1961
	Forename(s)	Malcolm
†† Tick the box if the	Surname	CHILDS
address shown is a service address for the beneficiary of a	Address ††	Croestaen Bungalow
Confidentiality Order granted under section		Penallt
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Mon Mouth /
residential address. In the case of #	County/Region	Gwent
corporation or Scottish firm, give the registered or principal office	UK Postcode	NP 2 5 L4 5 F
address.	Country	UK
	Nationality	British
Bu	siness occupation	Teacher /
Directors		- 4 11 4 11 4 12 4 12 4 12 4 12 4 12 4 1
Please list the directors in al	phabetical order	Details of new directors must be notified on form 288a
* Voluntary details	•	Details of new directors must be notified on form 288a
* Voluntary details	phabetical order *Style/Title	Mr
In the case of a director that is a corporation or a Scottish firm, the name is the	me *Style/Title	Day Month Year
" Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	Day Month Year 1 2/0 7/1 9 4 7
"Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	me *Style/Title	Day Month Year L 12,10 7,11 9 4 7 Gaseth Owen
Na voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	me *Style/Title Date of birth	Day Month Year [2 10 7 1 9 4 7
"Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s)	Mr Day Month Year L 12,10 7,11 19 14 17 Gaseth Owen EDWARDS
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Mr Day Month Year L 2,0 7,1 9 4 7 Gaseth Owen EDWARDS
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	Mr Day Month Year L 210 711 9 4 7 Gareth Owen EDWARDS 211 West Road
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Mr Day Month Year L 210 711 9 4 7 Gareth Owen EDWARDS 211 West Road Nottage Porthcawl
"Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order grented under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address †† Post town County/Region	Mr Day Month Year L 12,10 7,11 9 4 7 Gareth Owen EDWARDS 211 West Road Nottage Porthcawl
"Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	Mr Day Month Year L 210 711 9 4 7 Gareth Owen EDWARDS 211 West Road Nottage Porthcawl West Glamorgan C F 3 6 1 3 R T
"Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Mr Day Month Year L 210 711 9 4 7 Gareth Owen EDWARDS 211 West Road Nottage Porthcawl West Glamorgan C F 3 6 13 R T UK R-1-1-1
"Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Mr Day Month Year L 210 711 9 4 7 Gaseth Owen EDWARDS 211 West Road Nottage Porthcawl West Glamorgan C F 3 6 L 3 R T UK British

Directors Please list the directors in a * Voluntary details	Iphabetical order	Details of new directors must be notified on form 288a
corporation or a	ame *Style/Title	Mr
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	La L
S	Surname	MORGAN
†† Tick the box if the address shown is a service address for the	Address ††	7 Northau Avenue
beneficiary of a Confidentiality Order granted under section		Llanrumney
723B of the Companies Act 1985. Otherwise, give your usual	Post town	<u>Cardiff</u>
residential address. In the case of a	County/Region	<u> </u>
corporation or Scottish firm, give the registered or principal office	UK Postcode	CFBL4JPL
address.	Country	
	Nationality	
Bu	usiness occupation	Accountant
	•	
Directors Please list the directors in a		Date the of many discrete as more than a still and an formal 2000-
* Voluntary details	ipnabetical order	Details of new directors must be notified on form 288a
Voluntary details In the case of a director that is a corporation or a	ame *Style/Title	Mr
Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the	ame *Style/Title	Day Month Year
In the case of a director that is a corporation or a Scotlish firm, the	ame *Style/Title Date of birth	Day Month Year 2 3 1 0 6 1 1 9 5 7
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title	Day Month Year 2 3 10 6 11 9 5 7 Robert Leonard
* Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name	ame *Style/Title Date of birth	Mr Day Month Year 2 3 10 6 11 9 5 7 Robert Leonard NORSTER
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth	Mr Day Month Year 2 3 10 6 11 9 5 7 Robert Leonard NORSTER Pen Y 8ryn
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Date of birth Forename(s) Surname	Mr Day Month Year 2 3 10 6 11 9 5 7 Robert Leonard NORSTER
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	Mr Day Month Year 2 3 10 6 11 9 5 7 Robert Leonard NORSTER Pen Y 8ryn
* Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Mr Day Month Year 2 3 10 6 11 9 5 7 Robert Leonard NORSTER Pen Y Bryn Druidstone Road Old St Mellons
* Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scotlish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††	Mr Day Month Year 2 3 10 6 11 9 5 7 Robert Leonard NORSTER Pen Y Bryn Druidstone Road Old St Mellons / Cardilt
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	Mr Day Month Year 2 3 10 6 11 9 5 7 Robert Leonard NORSTER Pen Y Bryn Druidstone Road Old St Mellons Cardilf C F 3 L 6 × D L
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Mr Day Month Year 2 3 10 6 1 9 5 7 Robert Leonard NORSTER Pen Y Bryn Druidsfone Road Old St Mellons Cardilf C F 3 6 × P UK Portish
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Mr Day Month Year 2 3,10 6,11 9 5 7 Robert Leonard NORSTER Pen Y Bryn Druidstone Road Old St Mellons / Cardilt C F 3 6 × P 6 UN British

Directors Please list the directors in all Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a	ıme` *Style/Title	Mr
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	29/10 18/11 19 15 19
	Forename(s)	Christopher Perry
11 Tick the box if the	Surname	NOTT
address shown is a service address for the beneficiary of a	Address ††	West House
Confidentiality Order		36 Palace Road
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	Carditt
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	uk
	Nationality	Particle
Bu	siness occupation	Solicitor
Directors		
Please list the directors in all * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
Please list the directors in all Voluntary details	phabetical order	Mc
Please list the directors in all Voluntary details In the case of a	•	Mc
Please list the directors in all Voluntary details In the case of a director that is a corporation or a	me *Style/Title	Day Month Year [8 , 0 6 , 1 9 4 4
Please list the directors in all Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	me *Style/Title	Day Month Year 1 8 1 0 6 1 1 9 4 4
Please list the directors in all Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	me *Style/Title Date of birth	Day Month Year 1 8,0 6,1 9 4 4 John Robert
Please list the directors in ale Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	me *Style/Title Date of birth Forename(s)	Day Month Year 1 8,0 6,1 9 4 4 John Robert
Please list the directors in ale Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year 18,06,1944 John Robert SMART
Please list the directors in ale Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	Day Month Year 18,06,1944 John Robert SMART Cherry Tree Main Road
Please list the directors in al Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address ††	Day Month Year 1 8,0 6,11 9 4 4 John Robert SMART Cherry Tree Main Road Peterston Super Ely
Please list the directors in ale Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual	Date of birth Forename(s) Surname Address ††	Day Month Year 1 8,0 6,1 9 4 4 John Robert SMART Cherry Tree Main Road Peterston Super Ely Cardiff Vale of Glaworgan
Please list the directors in al Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 1 8,0 6,1 9 4 4 John Robert SMART Cherry Tree Main Road Peterston Super Ely Cardiff Vale of Glaworgan C F S L 6 L Z L
Please list the directors in ale Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 1 8,0 6,1 9 4 4 John Robert SMART Cherry Tree Main Road Peterston Super Ely Cardiff Vale of Glaworgan C F S L 6 L Z L UK Roilish
Please list the directors in al Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 1 8,0 6,11 9 4 4 John Robert SMART Cherry Tree Main Road Peterston Super Ely Cardiff Vale of Gloworgan C F S L 6 L Z L UK Brilish
Please list the directors in al Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 1 8,0 6,11 9 4 4 John Robert SMART Cherry Tree Main Road Peterston Super Ely Cardiff Vale of Gloworgan C E S L 6 L Z L UK Brilish

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Mr
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	20 to c
_	, ,	THOMAS
†† Tick the box if the address shown is a	Surname	Foxfield
service address for the	• Address ††	
Confidentiality Order granted under section 723B of the Companie		Rudry Road
Act 1985. Otherwise, give your usual	Post town	Lisvane
residential address. In	County/Region	Cardilt South Glamorgan
corporation or Scottis firm, give the registers or principal office		C F 1 4 L 10 15 IN
address.	Country	UK
	Nationality	Boitish
	Business occupation	Company Desector Chaisman
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a		Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	
Please list the directors Voluntary details In the case of a director that is a	Name *Style/Title	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	Day Month Year 2 5 1 2 6 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	Mr Day Month Year 2 5 1 2 1 9 6 2 Simon Milton
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	Mr Day Month Year 2 5 1 2 1 9 6 2 Simon Milton WE88ER
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title Date of birth Forename(s) Surname	Mr Day Month Year 2 5 1 2 1 9 6 2 Simon Milton WEBBER West Hackhurst
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname Address ††	Mr Day Month Year 2 [S 1 [2 1 [9 [6 [2] Simon Milton WEBBER West Hackhurst Hackhurst Lane
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name *Style/Title Date of birth Forename(s) Surname Address ††	Mr Day Month Year 2 5 1 2 1 9 6 2 Simon Milton WEBBER West Hackhurst Hackhurst Lane Abinger Hammer
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Mr Day Month Year 2 6 1 2 1 9 6 2 Simon Milton WEBBER West Hackhurst Hackhurst Lane Abinger Hammer Surrey
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address, in the case of a corporation or Scottist firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Mr Day Month Year 2 6 1 2 1 9 6 2 Simon Milton WEBBER West Hackhurst Hackhurst Lane Abinger Hammer Surrey
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Mr Day Month Year 2 6 1 2 1 9 6 2 Simon Milton WEBBER West Hackhurst Hackhurst Lane Abinger Hammer Surrey
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address, in the case of a corporation or Scottist firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Mr Dey Month Year 2 5 1 2 1 9 6 2 Simon Milton WEBBER West Hackhurst Hackhurst Lane Abinger Hammer Surrey R H S L 6 6 F L ux Brifish
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address, in the case of a corporation or Scottist firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Mr Day Month Year 2 5 1 2 1 2 1 9 6 2 Simon Milton WEBBER West Hackhurst Hackhurst Lane Abinger Hammer Surrey R H S 6 5 F 6 UK

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please	use.	а	continuation	sheet	if	rea	uire	ad
٦	, ,,,,,,	u 30	Q.	COHEHIDAROH	SHOCK	"	,64	un t	34

Company number

3199030.

Company name in full

CARDIFF RUGBY FOOTBALL CLUB

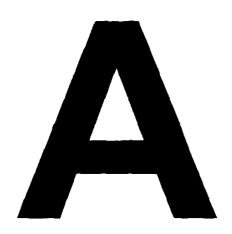
- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

<u> </u>	Shares or amount of stock	transferred
Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
HERITAGE		
750,000		
ORDINARY		
Q .		,
S .		
	HERITAGE 750,000 ORDINARY	shares or amount of stock held shares or amount of stock transferred HERITAGE 750,000 ORDINARY Q.

issue 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)
	Ordinary	3,535,202	3,535,202
	<u>Drdinary</u> <u>Heritage</u>	750.000	750.000
•	Totals	4.285 202	4,285,202
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Plea		ablic V
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class from enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tr complete Schedule	aded public companies, ple A	pase
	→ For traded public co Schedule B	mpanies, please complete	
	There were no shareholde	r changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	MO		Date 24-6-09
* Please delete as appropriate	*(director-/ secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	(enter number)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	Do not cover	this barcode	
			Page 4

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 3199030

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 15/07/09. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500