

AMENDED

Bulk

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

03199030 ✓

Company name in full

Cardiff Rugby Football Club
Limited ✓

Date of this return

The information in this return is made up to

Day Month Year

1 5 10 5 12 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

L L L L L L L

Registered Office

Show here the address at the date of this return

Cardiff Arms Park ✓

Westgate street

Cardiff ✓

Any change of registered office must be notified on form 287

Post town

County/Region

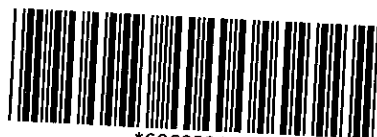
UK Postcode

C F 1 0 1 J A L

Principal business activities

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

9262 ✓

Other Sporting
Activities

S9CQJ24X

SPE

02/09/2020

#3

COMPANIES HOUSE
COMPANIES HOUSE

A53

09/07/2009

207

COMPANIES HOUSE

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

or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

Post town

County/Region

UK Postcode

Computershare Investor Services Plc

PO Box 82

The Pavilions

Bristol

BS99 7NL

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

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

MR

Forename(s)

ALUN EDWARD MANLEY

Surname

DOULL

Address ††

10 East Rise ✓

Llanishen

Post town

Cardiff ✓

County/Region

UK

UK Postcode

CF11 4DJ

Country

UK

†† 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.

☐

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day

Month

Year

Date of birth

2 2 10 1 1 1 9 6 3 ✓

Forename(s)

Alan Edward Manley

Surname

DOULL

Address ††

10 East Rise

Klanishen

Post town

Cardiff ✓

County/Region

South Glamorgan.

UK Postcode

C F 1 4 0 R J L

Country

UK

Nationality

BRITISH

Business occupation

Chartered Accountant ✓

†† 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day

Month

Year

Date of birth

2 8 10 2 1 1 9 4 8 ✓

Forename(s)

Paul Edward

Surname

BAILEY

Address ††

Shirenewton Hall

Shirenewton

Post town

Newport ✓

County/Region

Gwent

UK Postcode

NP 6 6 R Q L

Country

UK

Nationality

British.

Business occupation

Company Director ✓

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☐

Directors

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* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title Mr

Date of birth 1 6 10 9 1 9 5 1
Day Month Year ✓

Forename(s) Malcolm

Surname CHILDS

Address ☐ Croestaen Bungalow
Penallt

Post town Monmouth ✓

County/Region Gwent

UK Postcode N P 2 5 4 5 F

Country UK

Nationality British

Business occupation Teacher ✓

†† 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.

Directors

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* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title Mr

Date of birth 1 2 10 7 1 9 4 7 ✓
Day Month Year

Forename(s) Gareth Owen

Surname EDWARDS

Address ☐ 211 West Road
Nottage

Post town Porthcawl ✓

County/Region West Glamorgan

UK Postcode C F 3 6 3 R T

Country UK

Nationality British

Business occupation Company Director ✓

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Directors

Please list the directors in alphabetical 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 Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth

1 1 1 0 1 1 9 5 0

Forename(s)

Keith John

Surname

MORGAN

Address ††

7 Northam Avenue

Llanrumney

Post town

Cardiff

County/Region

UK Postcode

C F 3 L 4 J P L

Country

UK

Nationality

British

Business occupation

Accountant

†† 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.

☐**Directors**

Please list the directors in alphabetical 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 Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth

2 3 1 0 6 1 1 9 5 7

Forename(s)

Robert Leonard

Surname

NORSTER

Address ††

Pen y Bryn

Druidstone Road

Post town

Old St Mellons

County/Region

Cardiff

UK Postcode

C F 3 L 6 X D L

Country

UK

Nationality

British

Business occupation

Company Director

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Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Day Month Year
Date of birth 2 9 10 8 1 9 5 9 ✓

Forename(s) Christopher Perry

Surname NOTT

Address ☐ West House ✓
36 Palace Road

Post town Llandaff

County/Region Cardiff

UK Postcode C F S L 2 A H ✓

Country UK ✓

Nationality British

Business occupation Solicitor ✓

†† 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Day Month Year
Date of birth 1 8 10 6 1 9 4 4 ✓

Forename(s) John Robert

Surname SMART

Address ☐ Cherry Tree
Main Road ✓

Post town Peterston Super Ely

County/Region Cardiff Vale of Glamorgan

UK Postcode C F S L 6 L 2 L

Country UK

Nationality British

Business occupation Company Director ✓

†† 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.

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Please list the directors in alphabetical 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 Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth

0 4 1 0 5 1 1 9 4 3

Forename(s)

Peter

Surname

THOMAS

Address ††

Foxfield

Rudry Road

Post town

Lisvane ✓

County/Region

Cardiff South Glamorgan

UK Postcode

C F 1 4 L 10 5 N

Country

UK

Nationality

British

Business occupation

Company Director Chairman ✓

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☐**Directors**

Please list the directors in alphabetical 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 Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth

2 5 1 1 2 1 1 9 6 2 ✓

Forename(s)

Simon Milton

Surname

WEBBER

Address ††

West Hackhurst

Hackhurst Lane

Post town

Abinger Hammer ✓

County/Region

Surrey ✓

UK Postcode

R H 5 L 16 5 F L

Country

UK

Nationality

British

Business occupation

Company Director ✓

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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 a continuation sheet if required)

Company number 3199030.
Company name in full CARDIFF RUGBY FOOTBALL CLUB LIMITED.

- 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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ALL SHARES HELD JOINTLY BY</u>	<u>HERITAGE</u> <u>750,000</u>		
<u>THE TRUSTEES OF CARDIFF</u>	<u>ORDINARY</u> <u>2</u>		
<u>ATHLETIC CLUB ON BEHALF OF MEMBERS.</u>			
Name <u>TRUSTEES.</u> <u>D. O. HERBERT</u>			
Name <u>M. G. B. WARFIELD</u>			
Name <u>R. G. WILLIAMS</u>			
Name <u>M. JOHN.</u>			
Name <u>DR. C. D. WILLIAMS</u>			
Name <u>B. BENNETT.</u>			

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

Heritage

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 company was a traded public company at any time during the period of 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 a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☒

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 returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

24-6-09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director/ secretary)

This return includes

4

continuation sheets

(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

FORM ML8 (03/07)
CDROM

A

**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