



Companies House

— for the record —

Company Name

CARDIFF RUGBY FOOTBALL CLUB 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

3199030

Information extracted from
Companies House records on
28th April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3199030/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cardiff Arms Park Westgate Street Cardiff CF1 1JA	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Computershare Services Plc Po Box 82 The Pavilions Bridgewater Road Bristol BS99 7NH	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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9262	Other sporting activities																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alun Edward Manley DOULL Address 10 East Rise Cardiff South Glamorgan CF14 0RJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alun Edward Manley DOULL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Edward BAILEY Address Shirenewton Hall Shirenewton Newport Gwent NP6 6RQ Date of birth 28/02/1945 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Edward BAILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alun Edward Manley DOULL Address 10 East Rise Cardiff South Glamorgan CF14 0RJ Date of birth 22/01/1963 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alun Edward Manley DOULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Gareth Owen EDWARDS MBE Address 211 West Road Nottage Porthcawl West Glamorgan CF36 3RT Date of birth 12/07/1947 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Gareth Owen EDWARDS MBE ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name David Owain HERBERT Address 14 St Edeyrns Close Cyncoed Cardiff South Glamorgan CF23 6TH Date of birth 06/09/1938 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Owain HERBERT ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name David Graham JENKINS Address 42 Back Lane Marshfield Chippenham Wiltshire SN14 8NQ Date of birth 27/04/1951 Nationality British Occupation Operations Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Graham JENKINS ceased to be director (if applicable) 01, 06, 2001

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert John LAKIN Address Lower Cosmeston Farm Lavernock Penarth Vale Of Glamorgan CF64 5UP Date of birth 05/03/1959 Nationality British Occupation Commercial Farmer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/> Date of birth <hr/> Nationality <hr/> Occupation <hr/> Date of change <hr/> Date Robert John LAKIN ceased to be director (if applicable) <hr/>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan Edward PETERSON Address 153 Cyncoed Road Cyncoed Cardiff CF23 6AG Date of birth 22/10/1947 Nationality British Occupation Company Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/> Date of birth <hr/> Nationality <hr/> Occupation <hr/> Date of change <hr/> Date Alan Edward PETERSON ceased to be director (if applicable) 17, 04, 2001
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Robert SMART Address Cherry Tree Main Road Peterston Super Ely Cardiff Vale Of Glamorgan CF5 6LZ Date of birth 18/06/1944 Nationality British Occupation Company Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/> Date of birth <hr/> Nationality <hr/> Occupation <hr/> Date of change <hr/> Date John Robert SMART ceased to be director (if applicable) <hr/>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter THOMAS Address Foxfield Rudry Road Lisvane Cardiff South Glamorgan CF14 0SN Date of birth 04/05/1943 Nationality British Occupation Company Director Chairman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter THOMAS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Simon Milton WEBBER Address 9 Brodrick Road Wandsworth Common London SW17 7DZ Date of birth 25/12/1962 Nationality British Occupation Barrister	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Milton WEBBER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.99 £1.00 Number of shares issued 2,986,200 2,968,202 Aggregate Nominal Value of issued shares £2,968,282.80 2,968,202.	Class of share Nominal value of each share Number of shares issued 567,000 Aggregate Nominal Value of issued shares £3,535,202
	Class of share Not Known - Please Supply Nominal value of each share £1.00 Number of shares issued 750,000 Aggregate Nominal Value of issued shares £750,000.00	Class of share "Heritage" (Preferential) Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,736,200 Total Nominal value of shares issued £3,718,282.80	Total number of shares issued 4,285,202 Total Nominal value of shares issued £4,285,202
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

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

Current details		Amended details		Shares transferred		
> Shareholder Name John Dansey Hurry RICHES		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 9 Brynderwen Close Cyncoed Cardiff		Address _____ _____ _____				
Shares held Class Not Known - Please Supply		UK Postcode _ _ _ _ _ Shares held Class Not Known - Please Supply		Shares transferred by John Dansey Hurry RICHES		
Number 750000		Class Number _____ _____		Class Number Date of transfer _____ _____		
> Shareholder Name Charles Derek WILLIAMS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 41 Dan-Y-Bryn Avenue Cardiff		Address _____ _____ _____				
Shares held Class Not Known - Please Supply		UK Postcode _ _ _ _ _ Shares held Class Not Known - Please Supply		Shares transferred by Charles Derek WILLIAMS		
Number 750000		Class Number _____ _____		Class Number Date of transfer _____ _____		
> Shareholder Name John Dansey Hurry RICHES		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 9 Brynderwen Close Cyncoed Cardiff		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by John Dansey Hurry RICHES		
Number 1		Class Number _____ _____		Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred			
>	Shareholder Name Charles Derek WILLIAMS	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 41 Dan-Y-Bryn Avenue Cardiff	Address _____ _____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

03, 09, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 15/5/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th May 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

704 862

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Alan Doull

Telephone number inc code

02920 302005

Address

Cardiff Arms Park
Westgate St.
Cardiff

DX number if applicable

DX exchange

Postcode

CF10 1JA