



Companies House
— for the record —

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Annual Return



XPPVD79Z

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Company Name: **WASPS RUGBY FOOTBALL CLUB LIMITED**

Company Number: **03211995**

Company Details

Period Ending: **13/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HANOVER HOUSE 14
HANOVER SQUARE
LONDON
W1S 1HP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IVOR ALEXANDER
MONTLAKE**

Address: **63 FLOOD STREET
CHELSEA
SW3 5SU**

Director 1 :

Name: **NIGEL ROBERT ADAMSON
BUTTERFIELD**

Address: **BULLRUSH FARM HILLGROVE
LURGASHALL
PETWORTH
WEST SUSSEX
GU28 9EP**

Date of Birth: **28/07/1947** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **RICHARD HUGH CARGILL**

Address: **HILLFIELD CALDECOTE LANE,
BUSHEY
WATFORD
HERTFORDSHIRE
WD2 3RL**

Date of Birth: **21/07/1930** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **ROBERT BRYAN COLLIER** *Address:* **18 CROCKER END
NETTLEBED
OXFORDSHIRE
RG9 5BJ**

Date of Birth: **23/12/1939** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MR IVOR ALEXANDER
MONTLAKE** *Address:* **63 FLOOD STREET
CHELSEA
SW3 5SU**

Date of Birth: **08/09/1932** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 5 :

Name: **ROGER MILES UTTLEY** *Address:* **1 DEYNE COURT
HARROW PARK
HARROW
MIDDLESEX
HA1 3JE**

Date of Birth: **11/09/1949** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

Director 6 :

Name: **CHRISTOPHER NORMAN
WRIGHT**

Address: **19C SHEFFIELD TERRACE
LONDON
W8 7NQ**

Date of Birth: **07/09/1944** Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 13/06/2007

Name: **LONDON WASPS HOLDINGS LTD**
Address: **TWYFORD AVENUE SPORTS GROUND TWYFORD AVENUE
ACTON
LONDON
UNITED KINGDOM
W3 9QA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**