



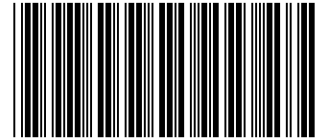
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Companies House
— for the record —

Annual Return

Company Name: SUPER LEAGUE (EUROPE) LIMITED

Company Number: 03238540



Received for filing in Electronic Format on the: 23/08/2007

XKAKESCT

Company Details

Period Ending: 12/08/2007

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:

RED HALL
RED HALL LANE
LEEDS
WEST YORKSHIRE
LS17 8NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NIGEL JONATHAN WOOD

Address: MORNING SIDE
MOORHOUSE LANE
EAST BIERLEY BD11 2BA

Director 1:

Name: RICHARD ALAN LEWIS
Date of Birth: 06/12/1954
Nationality: BRITISH
Occupation: EXECUTIVE CHAIRMAN

Address: OAK LODGE
1 HAWTHORNE WAY SHELLEY
HUDDERSFIELD
WEST YORKSHIRE HD8 8JX

Director 2:

Name: **NIGEL JONATHAN WOOD** *Address:* **MORNING SIDE
MOORHOUSE LANE
EAST BIERLEY BD11 2BA**
Date of Birth: **04/09/1963**
Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

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	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/08/2007

Name: **BRADFORD BULLS HOLDINGS LTD**
Address: **ODSAL STADIUM
BRADFORD BD6 1BS**

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2007

Name: **HUDDERSFIELD RUGBY LEAGUE FOOTBALL CLUB
HUDDERSFIELD SPORTING PRIDE LTD**
Address: **THE GALPHARM STADIUM
LEEDS ROAD
HUDDERSFIELD HD1 6PG**

Shareholding 3:

1 ORDINARY Shares held as at 12/08/2007

Name: **HULL SUPER LEAGUE LTD**

Address: **HULL FC OFFICE SUITE KINGSTON COMMUNICATIONS STADIUM
ANLABY ROAD
HULL HU3 6JU**

Shareholding 4:

1 ORDINARY Shares held as at 12/08/2007

Name: **LEEDS CRICKET FOOTBALL & ATHLETIC CO. LTD**

Address: **ST. MICHAEL'S LANE
HEADINGLEY LEEDS LS6 3BR**

Shareholding 5:

1 ORDINARY Shares held as at 12/08/2007

Name: **LONDON BRONCOS LTD / EAGLECRAFT LTD**

Address: **TWICKENHAM STOOP STADIUM
LANGHORN DRIVE
TWICKENHAM
UNITED KINGDOM TW2 7SX**

Shareholding 6:

1 ORDINARY Shares held as at 12/08/2007

Name: **SALFORD FOOTBALL CLUB LTD**

Address: **THE WILLOWS
WILLOWS ROAD WEASTE
SALFORD M5 2ST**

Shareholding 7:

0 ORDINARY Shares held as at 12/08/2007

1 Disposed of in period on 01/01/2006

Name: **SPORTING CLUB LEIGH LTD**

Address: **HEATHER HOUSE
473 WARRINGTON ROAD CULCHETH
WARRINGTON WA3 5QU**

Shareholding 8:

1 ORDINARY Shares held as at 12/08/2007

Name: **ST. HELENS RFC LTD**

Address: **KNOWSLEY ROAD
ST. HELENS MERSEYSIDE WA10 4AD**

Shareholding 9:

1 ORDINARY Shares held as at 12/08/2007

Name: **WAKEFIELD TRINITY RLFC LTD**

Address: **BELLE VUE
DONCASTER ROAD WAKEFIELD WF1 5HT**

Shareholding 10:

1 ORDINARY Shares held as at 12/08/2007

Name: **WARRINGTON FOOTBALL CLUB LTD**

Address: **WILDERSPOOL STADIUM
FLETCHER STREET WARRINGTON WA4 6PY**

Shareholding 11:

0 ORDINARY Shares held as at 12/08/2007

1 Disposed of in period on 01/01/2006

Name: **WIDNES RUGBY LEAGUE FOOTBALL CLUB LTD**

Address: **AUTOQUEST STADIUM
LOWER HOUSE LANE
WIDNES
CHESHIRE WA8 7DZ**

Shareholding 12:

1 ORDINARY Shares held as at 12/08/2007

Name: **WIGAN FOOTBALL CLUB LTD**

Address: **JJB STADIUM
ROBIN PARK WIGAN WN5 0UZ**

Shareholding 13:

0 ORDINARY Shares held as at 12/08/2007

1 Disposed of in period on 01/01/2007

Name:

CASTLEFORD RUGBY LEAGUE FOOTBALL LIMITED

Address:

**THE JUNGLE
WHELDON ROAD
CASTLEFORD
WEST YORKSHIRE
UNITED KINGDOM WF10 2SD**

Shareholding 14:

1 ORDINARY Shares held as at 12/08/2007

Name:

HULL KINGSTON ROVERS RUGBY LEAGUE FOOTBALL CLUB

Address:

**CRAVEN PARK STADIUM
PRESTON ROAD
HULL
UNITED KINGDOM HU9 5HE**

Shareholding 15:

1 ORDINARY Shares held as at 12/08/2007

Name:

SASP UTC PERPIGNAN

Address:

**GILBERT BRUTUS STAD
AVENUE GENERAL DE GAULLE
ST ESTEVE
MEDITERRANEE
FRANCE 66240**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**