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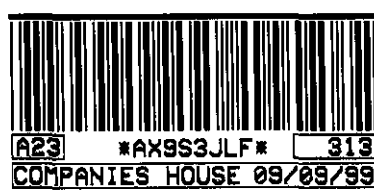


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03238540

C

company name
SUPER LEAGUE (EUROPE) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	08	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

KINGS HOUSE
1 KING STREET
LEEDS WEST YORKSHIRE
LS1 4UD

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9262 OTHER SPORTING ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

03238540

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NIGEL JONATHAN
WOOD
5 LINDLEY DRIVE
BRADFORD
WEST YORKSHIRE BD7 4JU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER STUART
CAISLEY
MOORLANDS SKIPTON OLD ROAD
FOULRIDGE
COLNE
LANCASHIRE BB8 7QG

Day	Month	Year

 Date of any change.

Date of Birth:- 02/06/51
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

DETAILS OF OTHER DIRECTORSHIPS HELD BY THE DIRECTORS OF SUPER LEAGUE (EUROPE) LIMITED

CHRISTOPHER STUART CAISLEY

Bradford Bulls Holdings Limited
Bradford Northern RLFC (1964) Limited
Independent Worldwide Management Limited

GARY HETHERINGTON

Leeds Cricket Football & Athletic Company Limited

MAURICE PATRICK LINDSAY

Rails Limited
CCPR Enterprises Limited

TIMOTHY LAWRENCE ADAMS

Keltruck Limited
Kindmarket Limited
Eagles PLC
Sheffield Eagles R.F.L.C. Limited

**LIST OF MEMBERS AS AT 12 AUGUST 1999 AND CHANGES TO
REGISTER**

BRADFORD BULLS HOLDINGS LTD.

Odsal Stadium

Bradford

BD6 1BS

1 Share

THE WIGAN FOOTBALL CLUB LTD

The Pavilion

Central Park

Wigan

WN1 1XF

1 Share

CASTLEFORD RUGBY LEAGUE FOOTBALL CLUB LTD

Wheldon Road

Castleford

WF10 2SD

1 Share

HULL SHARKS RLFC

The Boulevard Ground

Airlie Street

Hull

HU3 3JD

1 Share

HUDDERSFIELD RLFC

Alfred McAlpine Stadium

Stadium Way

Huddersfield

HD1 6PZ

1 Share

HALIFAX RUGBY LEAGUE FOOTBALL CLUB (1990) LTD

The Shay Stadium

Shay Syke

Halifax

HX1 2YS

1 Share

SHEFFIELD EAGLES RLFC LTD

Don Valley International Stadium

Worksop Road

Sheffield

S9 3TL

1 Share

WAKEFIELD TRINITY RLFC LTD

Belle Vue

Doncaster Road

Wakefield

WF1 5HT

1 Share

GATESHEAD SUPER LEAGUE LIMITED

20 Laburnum Close

Chapelton

Sheffield

S35 1QU

1 Share

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Directors - continued

Particulars.

GARY
HETHERINGTON
48A CARLETON ROAD
PONTEFRAC
WEST YORKSHIRE WF8 3NF

Date of Birth:- 24/06/54
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

MAURICE PATRICK
LINDSAY
OAK HOUSE FINCH LANE
APPLEY BRIDGE
WIGAN
GREATER MANCHESTER WN6 9DT

Date of Birth:- 08/05/41
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

JOHN
SMITH
17 BROAD WALK
BUXTON
DERBYSHIRE SK17 6JR

Date of Birth:- 19/06/39
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year
29	03	99

 Date of resignation.

03238540

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary

14 N°1

£14.00

Totals

14

£14.00.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 12/08/98

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

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

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director

*(delete as appropriate)

Date

This return includes 4 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone

Ext