



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDI  
CF4 3



A23 \*AECVOBKE\* 469  
COMPANIES HOUSE 24/11/98

NR / 15 100547

363s

## Annual Return

of company number 03244143

Q

company name

THE RUGBY CLUB OF LONDON 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 14/08/98

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
30	08	98

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.

C/O ORR SHOTLIFF  
55 CATHERINE PLACE  
LONDON  
SW1

### Principal business activities *(See note 4)*

Please enter trade classification(s).

8	8	7	0
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8	8	8	0
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8	8	5	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

03244143

**Register of members** (See note 5)

The register is kept at

49 HALLAM STREET  
LONDON  
W1N 5LJ

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.

MARTIN  
DEVETTA  
LINDEN  
REGENTS WALK  
ASCOT  
BERKS SL5 9JQ

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.

ROBERT GRAEME  
ARNOTT  
244 MILTON ROAD EAST  
EDINBURGH  
EH15 2EE

Day	Month	Year

 Date of any change.


Date of Birth:- 08/05/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year
26	06	98

 Date of resignation.

Show any relevant current and previous directorships.

Caledonian Heritable L<sup>ts</sup>, Boroughmuir 2000 L<sup>ts</sup>, Loney Island L<sup>ts</sup>, Peartree House (Edin-burgh) L<sup>ts</sup>, Fifebank L<sup>ts</sup>, Lathgates L<sup>ts</sup>, Negotiators L<sup>ts</sup>.

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

## Directors - continued

### Particulars.

MARTIN  
DEVETTA  
LINDEN  
REGENTS WALK  
ASCOT  
BERKS SL5 9JQ

Day	Month	Year

Date of any change.

Date of Birth:- 17/08/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*Vantage Promotions & Management Ltd, Phil Sheldon  
Collections Ltd, A Moment in Time Ltd,  
Seating Structures Ltd.*

### Particulars.

GEORGE HENRY  
GRIFFITH  
ACORN GROVE  
KINGSWOOD  
SURREY KT20 6QT

Day	Month	Year

Date of any change.

Date of Birth:- 03/09/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*Seating Structures Ltd, Phil. Sheldon Collections Ltd,  
Vantage Promotions & Management Ltd,  
A Moment in Time Ltd.*

### Particulars.

ALAN RICHARD  
PAYNE  
VIGO HOUSE ORMOND AVENUE  
RICHMOND  
GREATER LONDON TW10 6TN

Day	Month	Year

Date of any change.

Date of Birth:- 29/09/44

Nat:BRITISH

Occ:CATERER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*Payne & Gunter Limited*

**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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	775,015	£775,015
<b>Totals</b>	<b>775,015</b>	<b>£775,015</b>

**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 ☐

The last full members list was at 30/08/97

A list of changes is enclosed ☐

on paper

not on  
paper

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.* ☐

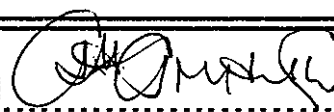
**Certificate**

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 20<sup>th</sup> November 1998

This return includes 1 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?----->

Mr. B. H. RAPER

GOSSCHALKS, SOLICITORS,

QUEENS GARDENS,

HULL

Postcode HU1 3DZ

Telephone 01482 324252 Ext 226

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03244143	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: THE RUGBY CLUB OF LONDON LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
London Law Services Ltd.				Subscriber
Temple Chambers, Temple Ave., London EC4Y 0HP	—	1	16-9-96	Share
London Law Secretarial Ltd				
Temple Chambers, Temple Ave., London EC4Y 0HP	—	1	16-9-96	Subscriber Share
John Philip Pashley,				
Knock Hill Cottage, Old Bughelers, Newbury	—	1	10-10-97	
Nicholas Paul Townsend				
83, Merton Hall Road, London SW19 3Px	—	1	10-10-97	
Michael Anthony Joyce				
37, Parkside, London SW19	—	5	5-11-97	
Mainstone Corporation Ltd				
Gibraltar Heights, Main St., Gibraltar	—	4	10-10-97	
Mrs. Elise Townsend				
83, Merton Hall Road, London SW19 3Px	—	1	10-10-97	
Nicholas Edward Townsend				
83, Merton Hall Road, London SW19 3Px	—	2	10-10-97	

Continued overleaf

