



Companies House

— for the record —

Company Name

**THE MEMORIAL STADIUM
COMPANY LIMITED**

363s Annual Return

- > 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.

Company Type

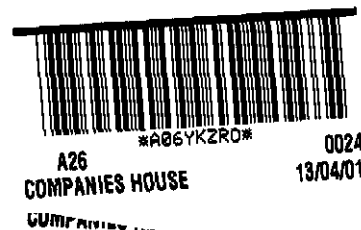
**Private Company Limited By
Shares**

Company Number

3536554

Information extracted from
Companies House records on
10th March 2001

Section 1: Company details



Ref: 3536554/05/19

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**The Memorial Stadium
Filton Avenue Horfield
Bristol
BS7 0AG**

Address

UK Postcode

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is held
Dunfords Dairy Ltd
Aldermoor Way, Longwell Green
Bristol
Avon BS30 7DA**

Address

UK Postcode

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

9261

**Operate sports arenas
& stadiums**

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**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Antoni Jozef WATOLA

Address

32 Hopkins Close
Thornbury
Bristol
BS35 2PX

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Antoni Jozef WATOLA
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **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.

Name

Barry William BRADSHAW

Address

Southfall Cadbury Camp Lane
Clapton In Gordano
Bristol
Avon
BS20 9SA

Date of birth 08/07/1944

Nationality British

Occupation Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Barry William BRADSHAW ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

> **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.

Name

Geoffrey Martin Hugh DUNFORD

Address

Appleacre Queen Charlton
Keynsham
Bristol
Avon
BS18 2SJ

Date of birth 23/02/1951

Nationality British

Occupation Dairyman

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Geoffrey Martin Hugh DUNFORD
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

	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 £1.00 Number of shares issued 20,000 Aggregate Nominal Value of issued shares £20,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 1,275,000 Aggregate Nominal Value of issued shares £1,275,000.00	Class of share 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 1,295,000 Total Nominal value of shares issued £1,295,000.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 27/03/1999

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

A. J. Watola

(Director / Secretary)

Date

30 / 03 / 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 **27/3/2001** 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 **27th March 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 _____

(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

A. J. WATOLA

Telephone number inc code

Address

40 DUNFORD DAIRIES
ALDERHOOD WAY, LANSWILL
GREEN, BRISTOL

DX number if applicable

DX exchange

Postcode

BS30 7DA

PREFERENCE SHARES,

Mr A J H Holmes 5 Druid Stoke Avenue Stoke Bishop Bristol	80,000	Holmes Marriott 5 Druid Stoke Avenue Stoke Bishop Bristol	40,000
JNG Ltd James Street West Green Park Bath BA1 2BU	150,000	RGD King Ltd 16 Downscote Drive Westbury-on -Trym Bristol BS9 3TP	40,000
E Mclean-Maxwell Waverley Cleeve Lawns Downend Bristol	20,000	J Nunn Maybank Fortyacre Lane Alveston Bristol	10,000
A Osborne 1 Hawkins Close North Common Warmley Bristol	20,000	Mr V Stokes 16a The Ride Kingswood Bristol	20,000
B & C Taylor The Old Coach House 5 Adson Road Pucklechurch Bristol	40,000	P & P Thornell 16 Tyler Close Hanham Bristol	40,000
Ware New Homes Ltd 4 Harley Place Clifton Down Bristol		M Williams Sunnymead Bristol Road Frenchay Bristol	40,000

PREFERENCE SHARES

Mr R Andrews Longwood House 220 Abbots Road Abbots Langley Hertfordshire	40,000	Mr A Bradley c/o Design Windows Ltd Aldermoor Way Longwell Green Bristol	20,000
Bradshaw Microwave Trust Fund c/o HSBC Gibbs Consulting Ltd Bishops Court 27-33 Artillery Lane London	80,000 shares	E Bedford 37 Shortwood Road Pucklechurch Bristol	20,000
Bristol Rovers F.C Presidents Club c/o The Secretary The Memorial Ground Filton Avenue Bristol	40,000	T Clarke 59 Logan Road Bishopston Bristol	40,000
I Cooper 90 Chart Lane Reigate Surrey	5,000	Mr R Craig 127 Bristol Road Frampton Cotterill Bristol	40,000
Trustees of CRM Ltd Retirement Benefit Scheme Bridge House 7 & 9 Church Road Lawrence Hill Bristol	40,000	Trustees of Deltavon Dairy Company Ltd Aldermoor Way Longwell Green Bristol	40,000
D.H.A Dunford Rosemere Homefield Road Saltford Bristol	80,000	T Gerrish 136 Wells Way Keynsham Bristol	40,000
Mr K Ghaidan 7 Downfield Road Clifton Bristol	40,000	Mr A Holmes 5 Druid Stoke Avenue Stoke Bishop Bristol	200,000

ORDINARY SHARES

BRISTOL ROVERS FOOTBALL CLUB PLC
THE MEMORIAL STADIUM
FILTON AVE, BRISTOL 20,000.