



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XW6S3Z4X**

*Received for filing in Electronic Format on the: 23/04/2008*

*Company Name:* **THE MEMORIAL STADIUM COMPANY LIMITED**

*Company Number:* **03536554**

---

### *Company Details*

*Period Ending:* **27/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9261**

*Registered Office  
Address:*

**THE MEMORIAL  
STADIUM FILTON  
AVENUE HORFIELD  
BRISTOL  
BS7 0AG**

*Register of  
Members Address:*

**THE MEMORIAL  
STADIUM FILTON  
AVENUE  
HORFIELD BRISTOL  
BS7 0AG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANTONI JOZEF WATOLA**      *Address:* **32 HOPKINS CLOSE  
THORNBURY  
BRISTOL  
BS35 2PX**

---

### *Director 1 :*

*Name:* **MR 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**

---

### *Director 2 :*

*Name:* **MR GEOFFREY MARTIN  
HUGH DUNFORD**      *Address:* **APPLEACRE QUEEN CHARLTON  
KEYNSHAM  
BRISTOL  
AVON  
BS18 2SJ**

*Date of Birth:* **23/02/1951**      *Nationality:* **BRITISH**      *Occupation:* **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>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<b>Other</b>	<b>725100</b>	<b>GBP725100</b>
<i>TOTALS</i>		
	<b>745100</b>	<b>GBP745100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**20000 ORDINARY Shares held as at 27/03/2008**

*Name:* **BRISTOL ROVERS 1883 LTD**  
*Address:* **THE MEMORIAL STADIUM FILTON AVENUE HORFIELD  
BRISTOL  
BS7 0AG**

---

#### Shareholding 2:

**705100 9% PREFERENCE Shares held as at 27/03/2008**

*Name:* **BRISTOL ROVERS 1883 LTD**  
*Address:* **THE MEMORIAL STADIUM FILTON AVE  
BRISTOL  
BS7 0BF**

---

*Shareholding 3:*

**20000 9% PREFERENCE Shares held as at 27/03/2008**

*Name:*

**P THORNELL**

*Address:*

**16 TYLER CLOSE  
HANHAM  
BRISTOL  
BS15 9NG**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/04/2008**

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