



028737/15

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 cap

Company Type

Private Company Limited By
Shares

Company Number

3536554

Information extracted from
Companies House records on
28th February 2004

Section 1: Company details



Ref: 3536554/06/19

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
The Memorial Stadium
Filton Avenue
Horfield Bristol
BS7 0AG

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. Particulars of a new Company Secretary must be notified on form 288a.	Name Antoni Jozef WATOLA Address 32 Hopkins Close Thornbury Bristol BS35 2PX	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Antoni Jozef WATOLA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288a.	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 _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry William BRADSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

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

Current details

Name

Geoffrey Martin Hugh DUNFORD

Address

Appleacre Queen Charlton
Keynsham
Bristol
Avon
BS18 2SJ

Date of birth 23/02/1951

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

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

_ _ / _ _ / _ _ _ _

	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 1,301,500 Aggregate Nominal Value of issued shares £1,301,500.00	Class of share <u>PREFERENCE SHARES</u> Nominal value of each share <u>£1.00.</u> Number of shares issued <u>955,100</u> Aggregate Nominal Value of issued shares <u>955,100.</u>
> 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 1,321,500 Total Nominal value of shares issued £1,321,500.00	Total number of shares issued <u>975,100</u> Total Nominal value of shares issued <u>975,100</u>

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: 27/03/2001
 A full list of members is required with this annual return

> 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 0870 3333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 <u>BRISTOL ROVERS (1883) LTD</u> Address <u>THE MEMORIAL STADIUM</u> <u>FILTON AVENUE, HORFIELD</u> <u>BRISTOL</u> UK Postcode <u>BS7 0AG</u>	ORDINARY SHARES £1 each. 20,000		22.4.03.
Name <u>A. OGBORNE</u> Address <u>11 WATTON ROAD,</u> <u>CLEVEDON</u> <u>NORTH ROVERET.</u> UK Postcode <u>BS21 6HE</u>	9% Preference SHARES 20,000	—	—
Name <u>T CLARKE</u> Address <u>59 LOGAN ROAD</u> <u>BISHOPSTON</u> <u>BRISTOL</u> UK Postcode <u>BS1 1LL</u>	9% Preference SHARES 40,000	—	—
Name <u>P. THORNELL</u> Address <u>16 TYLER CLOSE,</u> <u>HANHAM</u> <u>BRISTOL</u> UK Postcode <u>BS15 9NG</u>	9% Preference Shares 40,000	—	—

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 <u>BRISTOL ROVERS FOOTBALL CLUB LTD.</u> Address <u>THE MEMORIAL STADIUM, FILTON AVE,</u> <u>HORFIELD,</u> <u>BRISTOL</u> UK Postcode <u>BS7 0AG</u>	ORDINARY SHARES £1 each 20,000	22.4.03
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 <u>J.N.G. LTD</u> Address <u>JAMES STREET WEST</u> <u>GREEN PARK</u> <u>BATH</u> UK Postcode <u>BA1 2BU</u>	9% Preference Shares 150,000.		
Name <u>BRISTOL ROVERS (1883) LTD</u> Address <u>THE MEMORIAL STADIUM</u> <u>FILTON AVE</u> <u>BRISTOL</u> UK Postcode <u>BS7 0BE</u>	9% Preference Shares 405,100.		
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

28/03/2004

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 27/3/2004 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 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A. J. WATOLA

Telephone number *inc code*

01179 728778

Address

40 THE BEECHES,
BROOMHILL ROAD,
BRISLINGTON, BRISTOL

DX number *if applicable*

DX exchange

Postcode

BS4 5RG