



COMPANIES HOUSE

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



A34 *AN418FK9* 309
COMPANIES HOUSE 17/04/99

363s

BC/t.5/100315
Annual Return

of company number 03536554

F

company name

THE MEMORIAL STADIUM COMPANY 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 11/03/99

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
27	03	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.

THE MEMORIAL STADIUM
FILTON AVENUE HORFIELD
BRISTOL
BS7 0AG

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Principal business activities (See note 4)

Please enter trade classification(s).

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

03536554

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

ANTONI JOZEF
WATOLA
32 HOPKINS CLOSE
THORNBURY
BRISTOL
BS12 2PX

Day	Month	Year

 Date of any change.

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.....

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.

BARRY WILLIAM
BRADSHAW
SOUTHFALL CADBURY CAMP LANE
CLAPTON IN GORDANO
BRISTOL
AVON BS20 9SA

Day	Month	Year

 Date of any change.

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Date of Birth:-- 08/07/44
Nat:BRITISH
Occ: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.

See Schedule (1)

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Directors - continued

Particulars.

GEOFFREY MARTIN HUGH
DUNFORD
APPLEACRE QUEEN CHARLTON
KEYNSHAM
BRISTOL
AVON BS18 2SJ

Date of Birth:- 23/02/51
Nat:BRITISH
Occ:DAIRYMAN

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.

See Schedule 2

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

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	80,000.	80,000.
Preference	1,275,000.	1,275,000.
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

See Schedule 3 x 4.

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.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

14.4.98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 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

BARRY WILLIAM BRADSHAW

BRADSHAW MICROWAVE LTD

BRADSHAW FINE FOODS LTD

BRADSHAW ALLCARE LTD

BRADSHAW APPLIANCES LTD

BH CATERING EQUIPMENT LTD RESIGNED 15.7.96

HOWARTH MICROWAVE LTD

BWB TRADING LTD

BWB PROPERTIES LTD

BRADSHAW LEISURE LTD

BRISTOL ROVERS FOOTBALL CLUB PLC

GEOFFREY MARTIN HUGH DUNFORD

DELTAVON DAIRY COMPANY LTD

BARRS COURT DAIRY LTD

BARRS COURT COMPUTER SYSTEMS LTD

SEVERNSIDE SPORTSWORLD LTD

BARRS COURT HAMPERS LTD

SOUTH GLOUCESTER ARENAS LTD

SGA LTD

BRISTOL ARENA LTD

BRISTOL RUGBY CLUB LTD

BARRS COURT DEVELOPMENTS LTD

SAVILLE FREIGHTS LTD

PRO 5 LTD

DUNFORD DAIRIES LTD

BRISTOL ROVERS FOOTBALL CLUB PLC

THE MEMORIAL STADIUM COMPANY LIMITED

ORDINARY SHARES

	<u>Current</u>	<u>Tfr</u>	<u>Date of Tfr</u>
BRISTOL ROVERS FOOTBALL CLUB PLC The Memorial Stadium Filton Avenue Horfield Bristol BS7 OB5	20,000	10,000	3.9.98
BRISTOL RUGBY FOOTBALL CLUB LTD The Memorial Ground Filton Avenue Horfield Bristol	0	(10,000)	3.9.98

THE MEMORIAL STADIUM COMPANY LIMITED**PREFERENCE SHARES**

<u>Name/Adress</u>	<u>No of Shares</u>	<u>Date</u>
R. Andrews Longwood House 220 Abbots Road Abbots Langley Hertfordshire	40,000	24.4.98
A Bradley c/o Design Windows Ltd Aldermoor Way Longwell Green Bristol	20,000	26.5.98
Bradshaw Microwave Trust Fund c/o HSBC Gibbs Consulting Ltd Bishops Court 27-33 Artillery Lane London	80,000	24.4.98
E Bedford 37 Shortwood Road Pucklechurch Bristol	20,000	16.10.98
Bristol Rovers F.C. Presidents Club c/o The Secretary The Memorial Ground Filton Avenue Bristol	40,000	24.4.98
T.Clarke 59, Logan Road Bishopston Bristol	40,000	24.4.98
I Cooper 90 Chart Lane Reigate Surrey	5,000	7.10.98
R.Craig 127 Bristol Road Frampton Cotterill Bristol	40,000	24.4.98

Trustees of CRM Ltd Retirement Benefit Scheme Bridge House 7&9 Church Road Lawrence Hill Bristol	40,000	26.5.98
Trustees of Deltavon Dairy Company Ltd Aldermoor Way Longwell Green Bristol	90,000	22.5.98
D.H.A.Dunford Rosemere Homefield Road Saltford Bristol	40,000	24.4.98
T. Gerrish 137, Wells Way Keynsham Bristol	40,000	24.4.98
K.Ghaidan 7 Downfield Road Clifton Bristol	40,000	24.4.98
A.Holmes 5 Druid Stoke Avenue Stoke Bishop Bristol	200,000	27.5.98
A.J.H. Holmes 5 Druid Stoke Avenue Stoke Bishop Bristol	80,000	27.5.98
Holmes Marriott 5 Druid Stoke Avenue Stoke Bishop Bristol	40,000	27.5.98
JNG LTD James Street West Green Park Bath BA1 2BU	150,000	26.5.98
R G D King Ltd Pennywell House	40,000	27.5.98

**Bristol Road
/Bristol**

E Mclean-Maxwell Waverley Cleeve Lawns Downend Bristol	20,000	26.5.98
J Nunn Maybank Fortyacre Lane Alveston Bristol	10,000	26.5.98
A Osborne 1 Hawkins Close North Common Warmley Bristol	20,000	30.6.98
V. Stokes 16A The Ride Kingswood Bristol	20,000	24.4.98
B.&C.Taylor The Old Coach House 5 Abson Road Pucklechurch Bristol	40,000	22.5.98
P.& P Thornell 16, Tyler Close Hanham Bristol	40,000	24.4.98
Ware New Homes Ltd 4 Harley Place Clifton Down Bristol	40,000	21.5.98
C.& M. Williams Sunnymeade Bristol Road Frenchay Bristol	40,000	24.4.98
	1,275,000	