



Companies House

— for the record —

Company Name

HULL SUPER LEAGUE LIMITED

363s Annual Return

100338/15

Company Type

Private Company Limited By Shares

Company Number

3555364

Information extracted from
Companies House records on
5th April 2003

- > 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.



A40
COMPANIES HOUSE

0204
27/05/03

Section 1: Company details

Ref: 3555364/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hull Fc Office Suite Kingston Communications Stadium Anlaby Road Hull East Yorkshire HU3 6JU	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held As Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	As Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9262	Other sporting activities																																	
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David PLUMMER Address 20 Laburnum Close Chapelton Sheffield South Yorkshire S35 1QU	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 David PLUMMER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jack COUPE Address Havannah Farm Springwell Gateshead Tyne & Wear NE9 7YT Date of birth 17/12/1943 Nationality British Occupation Civil Engineer	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 Jack COUPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Maxwell FULTON	Name
	Address The Cottage 87 Western Way Ponteland Newcastle Upon Tyne Tyne & Wear NE20 9AW	<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
	Date of birth 16/03/1944	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Maxwell FULTON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Kathryn Mary HETHERINGTON	Name
	Address 48A Carleton Road Pontefract West Yorkshire WF8 3NF	<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
	Date of birth 03/05/1952	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Kathryn Mary HETHERINGTON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	

Current details

Amended details

> 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
David PLUMMER

Address
20 Laburnum Close
Chapelton
Sheffield
South Yorkshire
S35 1QU

Date of birth 15/11/1947

Nationality British

Occupation Chartered Accountant

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

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 David PLUMMER 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.

Name
John Edwin WEATHERILL

Address
High Dalby House
Thornton Dale
Pickering
YO18 7LP

Date of birth 27/07/1942

Nationality British

Occupation Director

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

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 John Edwin WEATHERILL 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 288.

Current details

Name
Pauline Elizabeth WEATHERILL

Address
High Dalby House
Thornton Dale
Pickering
YO18 7LP

Date of birth 18/12/1943

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 Pauline Elizabeth WEATHERILL
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 570,400 Aggregate Nominal Value of issued shares £570,400.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Redeemable Convertible Ord Nominal value of each share £1.00 Number of shares issued 250,000 Aggregate Nominal Value of issued shares £250,000.00	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 820,400 Total Nominal value of shares issued £820,400.00	Total number of shares issued Total Nominal value of shares issued
> 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 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Jack COUPE		Name _____		Shares transferred by Jack COUPE		
Address Havannah Farm Springwell Gateshead Tyne & Wear NE9 7YT		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 34400		Number 56240		Class Number Date of transfer		
				_____ / _____ / _____		
				_____ / _____ / _____		
> Shareholder Name David Maxwell FULTON		Name _____		Shares transferred by David Maxwell FULTON		
Address The Cottage, 87 Western Way Ponteland Newcastle Upon Tyne Tyne & Wear NE20 9AW		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 52000		Number 73840		Class Number Date of transfer		
				_____ / _____ / _____		
				_____ / _____ / _____		
> Shareholder Name G HETHERINGTON-NO 2 SETTLEMENT		Name _____		Shares transferred by G HETHERINGTON-NO 2 SETTLEMENT		
Address 48A 00CARLETON Road Pontefract West Yorkshire WF8 3NF		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1300		Number _____		Class Number Date of transfer		
				_____ / _____ / _____		
				_____ / _____ / _____		

Current details		Amended details		Shares transferred		
> Shareholder Name G HETHERINGTON-NO 3 SETTLEMENT		Name <hr/>		Shares transferred by G HETHERINGTON-NO 3 SETTLEMENT		
		Address <hr/>				
Address 48A Carleton Road Pontefract West Yorkshire WF8 3NF		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1300	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Gary HETHERINGTON		Name <hr/>		Shares transferred by Gary HETHERINGTON		
		Address <hr/>				
Address 48A Carleton Road Pontefract West Yorkshire WF8 3HF		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 96100	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mrs Kathryn Mary HETHERINGTON		Name <hr/>		Shares transferred by Mrs Kathryn Mary HETHERINGTON		
		Address <hr/>				
Address 48A Carleton Road Pontefract West Yorkshire WF8 3NF		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 24100	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
>	Shareholder Name KM HETHERINGTON-NO 1 SETTLEMENT	Name 			
		Address 			
	Address 48A Carleton Road Pontefract West Yorkshire WF8 3NF	UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1300	Shares held Class 	Number 	Shares transferred by KM HETHERINGTON-NO 1 SETTLEMENT
			Class 	Number 	Date of transfer
>	Shareholder Name KM HETHERINGTON-NO 2 SETTLEMEN	Name 			
		Address 			
	Address 48A Carleton Road Pontefract West Yorkshire WF8 3NF	UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1300	Shares held Class 	Number 	Shares transferred by KM HETHERINGTON-NO 2 SETTLEMEN
			Class 	Number 	Date of transfer
>	Shareholder Name KM HETHERINGTON-NO 3 SETTLEMEN	Name 			
		Address 			
	Address 48A Carleton Road Pontefract West Yorkshire WF8 3NF	UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1300	Shares held Class 	Number 	Shares transferred by KM HETHERINGTON-NO 3 SETTLEMEN
			Class 	Number 	Date of transfer

Current details			Amended details		Shares transferred		
> Shareholder Name KM HETHERINGTON-NO 1 SETTLEMEN	Address 48A Carleton Road Pontefract West Yorkshire WF8 3NF	Number 1300	Name		Shares transferred by KM HETHERINGTON-NO 1 SETTLEMEN		
			Address				
			UK Postcode				
	Shares held Class Ordinary		Shares held Class	Number	Class	Number	Date of transfer
							__/__/__
> Shareholder Name David PLUMMER	Address 20 Laburnum Close Chapelton Sheffield South Yorkshire S35 1QU	Number 120000	Name		Shares transferred by David PLUMMER		
			Address				
			UK Postcode				
	Shares held Class Ordinary		Shares held Class	Number	Class	Number	Date of transfer
			ORDINARY	141540			__/__/__
> Shareholder Name Kim RICHARDSON	Address 236 Kirk Ella Road Kirk Ella Hull HU10 7NG	Number 19000 NIL	Name		Shares transferred by Kim RICHARDSON		
			Address				
			UK Postcode				
	Shares held Class Ordinary		Shares held Class	Number	Class	Number	Date of transfer
					ORDINARY	19000	24/03/2003

Current details		Amended details	Shares transferred		
> Shareholder Name Shane Stephen RICHARDSON		Name	Shares transferred by Shane Stephen RICHARDSON		
		Address			
		Address			
		UK Postcode			
	Shares held Class Ordinary	Number 59000 NIL	Class	Number	Date of transfer
			ORDINARY	59000	24 / 03 / 2003
					-- / -- / --
> Shareholder Name SUPER LEAGUE EUROPE LTD		Name	Shares transferred by SUPER LEAGUE EUROPE LTD		
		Address			
		Address			
		UK Postcode			
	Shares held Class Redeemable Convertible Ord	Number 250000	Class	Number	Date of transfer
					-- / -- / --
					-- / -- / --
> Shareholder Name John Edwin WEATHERILL		Name	Shares transferred by John Edwin WEATHERILL		
		Address			
		Address			
		UK Postcode			
	Shares held Class Ordinary	Number 104000	Class	Number	Date of transfer
			ORDINARY	110240	-- / -- / --
					-- / -- / --

Current details		Amended details		Shares transferred			
> Shareholder Name Pauline Elizabeth WEATHERILL		Name _____		Shares transferred by Pauline Elizabeth WEATHERILL			
		Address _____					
Address High Dalby House Thornton Le Dale Pickering YO18 7LP		_____					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 54000	Class ORDINARY	Number 60240	Class	Number	Date of transfer _ _ / _ _ / _ _
							_ _ / _ _ / _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



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

D. Plummer
(Director / Secretary)

Date

20 / 05 / 2003

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 29/4/2003 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 **29th April 2004** 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

DAVID PLUMMER

Telephone number inc code

0114 2571032

Address

20 LABURNUM CLOSE
CHAPELTOWN
SHEFFIELD

DX number if applicable

— — — — —

DX exchange

Postcode

S35 1QU