



103638/15

Companies House

— for the record —

Company Name

HULL SUPER LEAGUE LIMITED

**363s Annual Return**

Company Type

Private Company Limited By  
Shares

Company Number

3555364

Information extracted from  
Companies House records on  
3rd April 2004

- > 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.

A30  
COMPANIES HOUSE0432  
06/05/04**Section 1: Company details**

Ref: 3555364/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <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    _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> As Registered Office	Address    UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <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    _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <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> </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> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> 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
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> David PLUMMER  <b>Address</b> 20 Laburnum Close Chapeltown Sheffield South Yorkshire S35 1QU	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David PLUMMER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Jack COUPE  <b>Address</b> Havannah Farm Springwell Gateshead Tyne & Wear NE9 7YT  <b>Date of birth</b> 17/12/1943  <b>Nationality</b> British  <b>Occupation</b> Civil Engineer	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date Jack COUPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> David Maxwell FULTON  <b>Address</b> The Cottage 87 Western Way Ponteland Newcastle Upon Tyne Tyne & Wear NE20 9AW  <b>Date of birth</b> 16/03/1944  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Maxwell FULTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Kathryn Mary HETHERINGTON  <b>Address</b> 48A Carleton Road Pontefract West Yorkshire WF8 3NF  <b>Date of birth</b> 03/05/1952  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kathryn Mary HETHERINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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## &gt; 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  
David PLUMMER

Address  
20 Laburnum Close  
Chapelton  
Sheffield  
South Yorkshire  
S35 1QU

Date of birth 15/11/1947

Nationality British

Occupation Chartered Accountant

## 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 David PLUMMER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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  
John Edwin WEATHERILL

Address  
~~High Dalby House~~  
~~Thornton Dale~~  
~~Pickering~~  
~~YO18 7LP~~

Date of birth 27/07/1942

Nationality British

Occupation Director

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

Beck Dale House Park Lane  
close Bishop Wilton York  
YO42 1SS

UK Postcode \_ \_ \_ \_ \_

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

Nationality

Occupation

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

Date John Edwin WEATHERILL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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  
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  
Beck Dale House Park Lane  
Close Bishop Wilton York  
YO42 1SS

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
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 570,400 <b>Aggregate Nominal Value of issued shares</b> £570,400.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Redeemable Convertible Ord <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 250,000 <b>Aggregate Nominal Value of issued shares</b> £250,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 820,400 <b>Total Nominal value of shares issued</b> £820,400.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Jack COUPE  <b>Address</b> Havannah Farm Springwell Gateshead Tyne & Wear NE9 7YT  <b>Shares held</b> Class Ordinary      Number 56240		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class      Number _____ _____		<b>Shares transferred by</b> Jack COUPE   Class      Number      Date of transfer _____ _____      ____/____/____ _____      ____/____/____		
<b>&gt; Shareholder Name</b> David Maxwell FULTON  <b>Address</b> The Cottage, 87 Western Way Ponteland Newcastle Upon Tyne Tyne & Wear NE20 9AW  <b>Shares held</b> Class Ordinary      Number 73840		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class      Number _____ _____		<b>Shares transferred by</b> David Maxwell FULTON   Class      Number      Date of transfer _____ _____      ____/____/____ _____      ____/____/____		
<b>&gt; Shareholder Name</b> G HETHERINGTON-NO 2 SETTLEMENT  <b>Address</b> 48A 00CARLETON Road Pontefract West Yorkshire WF8 8NF  <b>Shares held</b> Class Ordinary      Number 1300		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class      Number _____ _____		<b>Shares transferred by</b> G HETHERINGTON-NO 2 SETTLEMENT   Class      Number      Date of transfer _____ _____      ____/____/____ _____      ____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> G HETHERINGTON-NO 3 SETTLEMENT		<b>Name</b> <hr/>		<b>Shares transferred by</b> G HETHERINGTON-NO 3 SETTLEMENT		
		<b>Address</b> <hr/>				
<b>Address</b> 48A Carleton Road Pontefract West Yorkshire WF8 8NF		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1300	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> Gary HETHERINGTON		<b>Name</b> <hr/>		<b>Shares transferred by</b> Gary HETHERINGTON		
		<b>Address</b> <hr/>				
<b>Address</b> 48A Carleton Road Pontefract West Yorkshire WF8 3HF		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 96100	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> Mrs Kathryn Mary HETHERINGTON		<b>Name</b> <hr/>		<b>Shares transferred by</b> Mrs Kathryn Mary HETHERINGTON		
		<b>Address</b> <hr/>				
<b>Address</b> 48A Carleton Road Pontefract West Yorkshire WF8 3NF		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 24100	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		



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

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> KM HETHERINGTON-NO 1 SETTLEMEN		<b>Name</b> _____		<b>Shares transferred by</b> KM HETHERINGTON-NO 1 SETTLEMEN		
		<b>Address</b> _____				
<b>Address</b> 48A Carleton Road Pontefract West Yorkshire West Yorkshire WF8 3NF		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1300	<b>Shares held</b> Class	Number	Class	Number	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
<b>&gt; Shareholder Name</b> David PLUMMER		<b>Name</b> _____		<b>Shares transferred by</b> David PLUMMER		
		<b>Address</b> _____				
<b>Address</b> 20 Laburnum Close Chapeltown Sheffield South Yorkshire S35 1QU		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 141840	<b>Shares held</b> Class	Number	Class	Number	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
<b>&gt; Shareholder Name</b> SUPER LEAGUE EUROPE LTD		<b>Name</b> _____		<b>Shares transferred by</b> SUPER LEAGUE EUROPE LTD		
		<b>Address</b> _____				
<b>Address</b> Kings House 1 King Street Leeds LS1 4UD		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Redeemable Convertible Ord	Number 250000	<b>Shares held</b> Class	Number	Class	Number	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John Edwin WEATHERILL		<b>Name</b>  		<b>Shares transferred by</b> John Edwin WEATHERILL		
<b>Address</b> High Dalby House Thornton Le Dale Pickering YO18 7LP		<b>Address</b> Beck Dale House, Park Lane Close, Bishop Wilton, YO42 1SS				
<b>UK Postcode</b>		_____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____		
<b>Number</b> 110240		<b>Number</b> _____				
<b>&gt; Shareholder Name</b> Pauline Elizabeth WEATHERILL		<b>Name</b>  		<b>Shares transferred by</b> Pauline Elizabeth WEATHERILL		
<b>Address</b> High Dalby House Thornton Le Dale Pickering YO18 7LP		<b>Address</b> Beck Dale House, Park Lane Close, Bishop Wilton				
<b>UK Postcode</b>		YO42 1SS				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____		
<b>Number</b> 60240		<b>Number</b> _____				

**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

29 / 04 / 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 29/4/2004 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 **29th April 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

DAVID PLUMMER

Telephone number *inc code*

0114 2571032

Address

20 LABURNUM CLOSE

DX number *if applicable*

\_\_\_\_\_

CHAPELTOWN

DX exchange

SHEFFIELD

Postcode

S35 1QU