



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/99  
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
29	04	99

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

CIVIC CENTRE  
REGENT STREET  
GATESHEAD  
TYNE & WEAR NE8 1HH

#### Principal business activities (See note 4)

Please enter trade classification(s)

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

363s

## Annual Return

of company number 03555364

B

#### company name

GATESHEAD SUPER LEAGUE LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

9	2	6	2
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PROFESSIONAL  
RUGBY LEAGUE CLUB

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

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

## Company Secretary *(See note 7)*

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

DAVID  
PLUMMER  
20 LABURNUM CLOSE  
CHAPELTOWN  
SHEFFIELD  
SOUTH YORKSHIRE S35 1QU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

JACK  
COUPE  
HAVANNAH FARM  
SPRINGWELL  
GATESHEAD  
TYNE & WEAR NE9 7YT

Day Month Year

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Date of any change.

Date of Birth:- 17/12/43

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

DAVID MAXWELL  
FULTON  
THE COTTAGE 87 WESTERN WAY  
PONTELAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE20 9AW

Date of Birth:- 16/03/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

WILLIAM RUSSELL  
GREENFIELD  
LITTLE HOUSE 1 TOWTHORPE ROAD  
HAXBY  
YORK  
YO32 3LY

Date of Birth:- 15/02/42  
Nat:BRITISH  
Occ:RETIRED

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.

KATHRYN MARY  
HETHERINGTON  
48A CARLETON ROAD  
PONTEFRAC  
WEST YORKSHIRE WF8 3NF

Date of Birth:- 03/05/52  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

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

## Directors - continued

### Particulars.

DAVID  
PLUMMER  
20 LABURNUM CLOSE  
CHAPELTOWN  
SHEFFIELD  
SOUTH YORKSHIRE S35 1QU

Date of Birth:- 15/11/47  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

SHANE STEPHEN  
RICHARDSON  
46 FLINDERS ROAD  
WOOLLOOWARE 2229  
SYDNEY AUSTRALIA

Date of Birth:- 29/03/56  
Nat:AUSTRALIAN  
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

JOHN  
STABLER  
SILVER LININGS 4 ASH TREE GARTH  
BARKSTON ASH  
TADCASTER  
NORTH YORKSHIRE LS24 9ET

Date of Birth:- 02/11/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03555364

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	200 402	200,402
Totals	200,402	200,402

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed D. Plummer Secretary/Director \*  
\*(delete as appropriate)

Date 9.6.99

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?

DAVID PLUMMER

20 LABURNUM CLOSE

CHAPELTOWN

SHEFFIELD Postcode S35 1QU

Telephone 0114 2571032 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03555364		Account of Shares		
Company Name: GATESHEAD SUPER LEAGUE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
JACK COUPE : Havannah Farm, Springwell				
Tyne and Wear NE9 7YT	24000			
WILLIAM RUSSELL GREENFIELD : Little				
House, 1 Touthorpe Road, Haxby				
York YO32 3LY	20000			
JOHN ROBERT STABLER : Silver Linings				
4 Ash Tree Garth, Barkston Ash, Leeds				
LS24 9ET	20000			
DAVID MAXWELL FULTON : The Cottage				
87, Western Way, Darras Hall, Ponteland				
Newcastle NE20 9AW	40000			
DAVID WICKHAM : 40, Crompton Road				
Heaton, Newcastle NE6 5QL	6400			
GARY HETHERINGTON : 48a Carleton				
Road, Pontefract, West Yorkshire WF8 3NF	60000			
KATHRYN MARY HETHERINGTON : 48a				
Carleton Road, Pontefract, West Yorkshire				
WF8 3NF	1			Subscriber Share
SHANE RICHARDSON : 1, Wallnook Court				
Wallnook Lane, Langley Park, Co Durham				
DH7 9TP	30001			includes 1 Subscriber Share
INSTANT COMPANIES LTD : 1 Mitchell Lane				
Bristol BS1 6BU	NIL	1	19.5.98	Subscriber Share
SWIFT INCORPORATIONS LTD : 1, Mitchell Lane				
Bristol BS1 6BU	NIL	1	19.5.98	Subscriber Share

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]