



100312/15

Companies House

for the record

Company Name

BRISTOL RUGBY CLUB LIMITED

## 363s Annual Return

Company Type

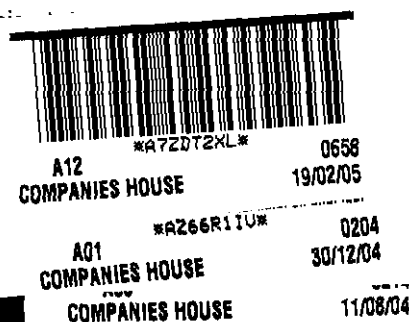
Private Company Limited By  
Shares

Company Number

3601031

Information extracted from  
Companies House records on  
26th June 2004

- > Please check the details printed in blue on this form.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters.



## Section 1: Company details

Ref: 3601031/03/10

## 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 0AQ

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**  
Bristol Rugby Ltd  
Unit 4 Eastgate Office Centre  
Eastgate Road  
Bristol BS5 6XX

Address

THE MEMORIAL STADIUM  
FILTON AVENUE, HORFIELD,  
BRISTOLUK Postcode BS7 0AQ

- > 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  
9262 Other sporting activities

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
<p>&gt; <b>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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>            Gareth Yeaman DODDS LLB            SOLICITORS</p> <p><b>Address</b>            3 Birbeck Road            Stoke Bishop            Bristol            BS9 1BD</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Gareth Yeaman DODDS LLB SOLICITORS ceased to be secretary (if applicable)</p>
<p>&gt; <b>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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <del>ST JAMES SECRETARIES LIMITED</del></p> <p><b>Address</b>  <del>Georges Square</del>  <del>1 Bath Street</del>  <del>Bristol</del>  <del>BS1 6BA</del></p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode</p> <p>Date of change</p> <p>Date ST JAMES SECRETARIES LIMITED ceased to be secretary (if applicable)</p> <p>12/12/03</p>

## Current details

## Amended details

## &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.

## Name

Christopher Arthur BOOY

## 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

Eastleach  
Station Road Portbury  
Bristol  
Avon  
BS20 7TN

## Address

Date of birth 18/11/1952

Nationality British

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

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

Occupation Company Director

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Christopher Arthur BOOY 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.

## Name

~~Rob CLILVERO~~

## Name

ROBERT JOSEPH CLILVERD

☐ 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

Oak Tree Mews  
Upper Seagry  
Chippenham  
Wiltshire  
SN15 5EX

## Address

Date of birth 01/06/1957

Nationality British

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

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

Occupation Chief Executive

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Rob CLILVERO ceased to be director (if applicable)

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

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

## &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

~~Alan MORLEY~~

## Address

8 Kingsmill  
Druid Stoke Avenue  
Stoke Bishop  
Bristol  
BS9 1BZ

Date of birth 25/06/1950

Nationality British

Occupation Financial Advisor

## Amended details

## Name

ALAN JOHN MORLEY

☐ 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 Alan MORLEY 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

Nigel John POMPHREY

## Address

Sneyd Park House  
Goodeve Road  
Sneyd Park  
Bristol  
BS9 1PW

Date of birth 11/01/1957

Nationality British

Occupation Co 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

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Nigel John POMPHREY 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  
John Leslie PORTCH

Address  
~~5 Chapel Gardens~~  
~~Bristol~~  
~~BS10 7DP~~

Date of birth 05/10/1937

Nationality British

Occupation Co 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

5 CHAPEL GARDENS

WESTBURY - ON - TRYM

BRISTOL

UK Postcode BS10 7DP

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date John Leslie PORTCH ceased to be director (if applicable)

-- / -- / --

	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> 102 <b>Aggregate Nominal Value of issued shares</b> £102.00	<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> 102 <b>Total Nominal value of shares issued</b> £102.00	<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> BRISTOL RUGBY CONSORTIUM LIMITED		<b>Name</b>  		<b>Shares transferred by</b> BRISTOL RUGBY CONSORTIUM LIMITED		
<b>Address</b> <del>1 George Square</del> <del>Bath Street</del> <del>Bristol</del> <del>BS1 8BA</del>		<b>Address</b> THE MEMORIAL STADIUM FULTON AVENUE BRISTOL				
<b>UK Postcode</b> BS7 0AQ						
<b>Shares held</b> Class Ordinary		<b>Number</b> 102	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  	 
<b>&gt; Shareholder Name</b> JOHNSONS GROUP LTD		<b>Name</b>  		<b>Shares transferred by</b> JOHNSONS GROUP LTD		
<b>Address</b> James Street West Green Park Bath		<b>Address</b>  		<b>stet</b> 04/09/2002		
<b>UK Postcode</b>  		<b>UK Postcode</b>  				
<b>Shares held</b> Class Ordinary		<b>Number</b> 1	<b>Class</b>  	<b>Number</b> 1	<b>Date of transfer</b> 04/09/2002	 
<b>&gt; Shareholder Name</b> Malcolm Victor Lawrence PEARCE		<b>Name</b>  		<b>Shares transferred by</b> Malcolm Victor Lawrence PEARCE		
<b>Address</b> C/O Johnsons Group Green Park Bath		<b>Address</b>  		<b>stet</b> 04/09/2002		
<b>UK Postcode</b>  		<b>UK Postcode</b>  				
<b>Shares held</b> Class Ordinary		<b>Number</b> 1	<b>Class</b>  	<b>Number</b> 1	<b>Date of transfer</b> 04/09/2002	 

**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

*Paul Adams*  
(Director / Secretary)

Date

10/08/2004

*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 20/7/2004
- 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 20th July 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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode