



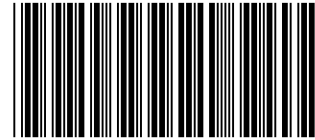
Companies House
— for the record —

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Annual Return

Company Name: **ENGLAND RUGBY LIMITED**

Company Number: **04134527**



X9770W7N

Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **02/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

**RUGBY HOUSE
RUGBY ROAD
TWICKENHAM
TW1 1DZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR KARENA GAYE VLECK**

Address: **81 BROOMWOOD ROAD
LONDON SW11 6JN**

Director 1:

Name: **CHRISTOPHER ROBERT
ANDREW**

Address: **56 ELMFIELD ROAD
GOSFORTH
NEWCASTLE UPON TYNE NE3
4BB**

Date of Birth: **18/02/1963**

Nationality: **BRITISH**

Occupation: **ELITE RUGBY DIRECTOR**

Director 2:

Name: **FRANCIS STEPHEN KURT BARON** *Address:* **STREAT PLACE
STREAT
HASOCKS
WEST SUSSEX BN6 8RU**
Date of Birth: **27/02/1946**
Nationality: **BRITISH**
Occupation: **C E O**

Director 3:

Name: **JONATHAN RICHARD DANCE** *Address:* **BIRCH COTTAGE
PADWORTH COMMON
READING
BERKSHIRE RG7 4QG**
Date of Birth: **17/06/1947**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **MARK JOHN EVANS** *Address:* **2 BYNG ROAD
HIGH BARNET
HERTFORDSHIRE EN5 4NR**
Date of Birth: **15/06/1959**
Nationality: **BRITISH**
Occupation: **CEO OF HARLEQUINS FC**

Director 5:

Name: **MARK MCCAFFERTY** *Address:* **39 MEADWAY
ESHER
SURREY KT10 9HG**
Date of Birth: **23/04/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **PAUL MURPHY** *Address:* **93 WHITECROSS
ABINGDON
OXFORDSHIRE OX13 6BS**
Date of Birth: **30/11/1950**
Nationality: **BRITISH**
Occupation: **PRODUCT MANAGER**

Director 7:

Name: **MR MARTYN RYLAND THOMAS** *Address:* **PANTYRHUAD FARM
LLANDDOWROR ST CLEARS
CARMARTHEN
DYFED SA33 4JD**
Date of Birth: **20/10/1944**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Director 8:

Name: **PETER WILLIAM GREGORY** *Address:* **THE HERMITAGE**
TOM **LES MAINDONNAUX ST MARTIN**
Date of Birth: **26/07/1940** **GUERNSEY GY4 6AJ**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 9:

Name: **THOMAS DOBBIE** *Address:* **CHALFORD GRANGE**
THOMSON WALKINSHAW **OLD CHALFORD**
Date of Birth: **14/08/1946** **CHIPPING NORTON**
Nationality: **BRITISH** **OXFORDSHIRE OX7 5QW**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY B Shares held as at 02/01/2008

Name: **PREMIER RUGBY LTD**

Address: **LION HOUSE**
RED LION STREET
LONDON WC1R 4GB

Shareholding 2:

50 ORDINARY A Shares held as at 02/01/2008

Name: **RUGBY FOOTBALL UNION**

Address: **RUGBY HOUSE
RUGBY ROAD TWICKENHAM TW1 1DS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**