

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

04501223

Company name in full

BRISTOL ROVERS (1883) LIMITED

### Date of this return

The information in this return is made up to

Day	Month	Year
0	1 / 0	8 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
3	0 / 0	6 / 2 0 1 0

### Registered Office

Show here the address at the date of this return

THE MEMORIAL STADIUM, FILTON AVENUE,

HORFIELD

Any change of registered office must be notified on form 287

Post town

BRISTOL

County/Region

BRISTOL

UK Postcode

B S 7 0 B F

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

9261

9262

If the code number cannot be determined, give a brief description of principal activity



\*A40GBCZ4\*

A46

04/09/2009

211

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales

or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary****Details of a new company secretary must be notified on form 288a**

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MR

Forename(s)

ANTONI JOZEF

Surname

WATOLA

Address ††

32 HOPKINS CLOSE

THORNBURY

Post town

BRISTOL

County/Region

BRISTOL

UK Postcode

B S 3 5 2 P X

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	MR					
			Day	Month		Year		
	Date of birth	0 8 / 0 7 / 1 9 4 4						
	Forename(s)	BARRY WILLIAM						
	Surname	BRADSHAW						
	Address ††	SOUTHFALL, CADBURY CAMP LANE,						
		CLAPTON IN GORDANO						
	Post town	BRISTOL						
	County/Region	BRISTOL						
	UK Postcode	B S 2 0 9 S A						
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	DIRECTOR							

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**Directors**

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\* Voluntary details

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<input type="checkbox"/>	Name	*Style/Title	MR					
			Day	Month		Year		
	Date of birth	2 8 / 0 3 / 1 9 5 6						
	Forename(s)	DAVID						
	Surname	BRAIN						
	Address ††	7 STAR CORNER						
		COLERNE						
	Post town	CHIPPENHAM						
	County/Region	WILTSHIRE						
	UK Postcode	S N 1 4 8 D G						
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	MANAGER							

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Enter details of all the shares in issue at the date of this return

**Class** (e.g.  
Ordinary/Preference)

Number of shares issued

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

10P ORD SHARES	4,899,906	£489,990.60
Pref Shares £1 "A"	145,500	£145,500.00
Pref Shares £1 "B"	41,000	£41,000.00
Pref Shares £1 "C"	160,000	£160,000
<b>Totals</b>	<b>5,246,406</b>	<b>836,490.60</b>

**A traded public company means a company any of whose shares are shares admitted to trading on a regulated market**

**Please tick this box if your company was a traded public company at any time during the period of this return**

7

**Shareholders**  
(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

**Please tick the appropriate box below:**

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

11

11

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

11

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**A list containing shareholder changes is enclosed**

☒

1

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

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## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**

Offstate

Date \_\_\_\_\_

11/08/09

\* Please delete as appropriate

\* (director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

**This return includes**

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

**DX exchange**

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	MR										
			Day	Month	Year								
	Date of birth		0	7	/	0	5	/	1	9	3	0	
	Forename(s)	RONALD											
	Surname	CRAIG											
	Address ††	127 BRISTOL ROAD											
		FRAMPTON COTTERELL											
	Post town	BRISTOL											
	County/Region	BRISTOL											
	UK Postcode	B	S	1	7	2	A	U					
Country	ENGLAND												
Nationality	BRITISH												
Business occupation	DIRECTOR												

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**Directors**

Please list the directors in alphabetical order

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	MR										
			Day	Month	Year								
	Date of birth		2	3	/	0	2	/	1	9	5	1	
	Forename(s)	GEOFFREY MARTIN HUGH											
	Surname	DUNFORD											
	Address ††	APPLEACRE, QUEEN CHARLTON,											
		KEYNSHAM											
	Post town	BRISTOL											
	County/Region	BRISTOL											
	UK Postcode	B	S	1	8	2	S	J					
Country	ENGLAND												
Nationality	BRITISH												
Business occupation	DIRECTOR												

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**Directors**

Please list the directors in alphabetical order

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Name \*Style/Title MR

Date of birth 2 0 / 0 5 / 1 9 5 8

Forename(s) NICHOLAS JOHN

Surname HIGGS

Address †† ☐ ABBOTTS BARN FARM  
HINTON BLEWETT

Post town SOMERSET

County/Region SOMERSET

UK Postcode B S 3 9 5 A N  

Country ENGLAND

Nationality BRITISH

Business occupation CHAIRMAN *X Chief Executive.*

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

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Name \*Style/Title MR

Date of birth 2 2 / 0 3 / 1 9 4 4

Forename(s) RODNEY GORDON

Surname KING

Address †† ☐ 1 WESTON ROAD  
LONG ASHTON

Post town BRISTOL

County/Region BRISTOL

UK Postcode B S 4 1 9 L A  

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED *Businessman.*

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year

Date of birth 1 1 / 0 5 / 1 9 4 4

Forename(s) KENNETH ARTHUR WILLIAM

Surname MASTERS

Address ☐ ☐ THE COTTAGE

53 MAIN STREET, SEWSTERN

Post town GRANTHAM

County/Region LINCOLNSHIRE

UK Postcode N G 3 3 5 R Q

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year

Date of birth 1 2 / 1 2 / 1 9 6 0

Forename(s) EDWARD

Surname WARE

Address ☐ ☐ 4 HARLEY PLACE

CLIFTON X

Post town BRISTOL

County/Region BRISTOL

UK Postcode B S 8 3 J J

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

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This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number 04501223

Company name in full BRISTOL ROVERS (1883) LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name MR T WILLIAM -----	NIL	1000 "A" PREF SHARES REDEEMED	1.9.08
Name MR R WERRETT -----	NIL	1500 "A" PREF SHARES REDEEMED	9.4.08
Name MRS S TRIPP -----	NIL	1300 10P ORDS TRANSFERRED	30.03.09
Name MR R F TRIPP -----	1300 10P ORDS	1300 10P ORDS TRANSFERRED	30.03.09
Name MR W J CORRIGAN -----	NIL	21 10 P ORDS TRANFERRED	25.02.09
Name MR P W CORRIGAN -----	21 10P ORDS	21 10P ORDS TRANSFERRED	25.02.09
Name MR J M WHATELY -----	NIL	100 10P ORDS TRANSFERRED	1.05.09
Name MR R W HYNAM -----	100 19P ORDS	100 10P ORDS TRANSFERRED	1.05.09
Name MR G HAZEL -----	NIL	50 10P ORDS TRANFERRED	19.01.09



**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 04501223

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name MR T BAKER -----	10 10P ORDS	10 10P ORDS TRANSFERRED	19.01.09
Name MR S BAKER -----	20 10P ORDS	20 10P SHARES TRANSFERRED	19.01.09
Name MR G BAKER -----	20 10P ORDS	20 10P ORDS TRANSFERRED	19.01.09
Name JANE BROWNE & JAMES CHAPPELL -----	362,460 10P ORDS	23950 10P ORDS	VARIOUS
Name MR N J HIGGS -----	1,500,000 10P ORDS	547,368 10P ORDS	VARIOUS
Name DELTAVON DEVELOPMENTS LTD -----	946,131 10P ORDS	262,748 10P ORDS	VARIOUS
Name BWB PROPERTIES LTD -----	938,293 10P ORDS	147806 10P ORDS	VARIOUS
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			