



Companies House

for the record

Company Name

BRISTOL RUGBY CONSORTIUM  
LIMITED

## 363s Annual Return

100743/30

Company Type

Private Company Limited By  
Shares

Company Number

4625022

Information extracted from  
Companies House records on  
29th January 2005

- > 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 capital

### Section 1: Company details



A33 \*AHURK4GH\* 0342  
COMPANIES HOUSE 15/04/05  
A35 \*AHTD63RC\* 0177  
COMPANIES HOUSE 21/03/05

Ref: 4625022/03/10

#### 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  
3 Birbeck Road  
Stoke Bishop  
Bristol  
BS9 1BD

Address

UK Postcode

- > 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
9261	Operate sports arenas & stadiums
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><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></p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>  <b>Gareth Yeaman DODDS LLB</b>  <b>SOLICITORS</b></p> <p><b>Address</b>  <b>3 Birbeck Road</b>  <b>Stoke Bishop</b>  <b>Bristol</b>  <b>BS9 1BD</b></p>	<p><b>Name</b>  <hr/></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>  <hr/>  <hr/></p> <p>UK Postcode    <u>      </u> <u>      </u> <u>      </u>  Date of change   <u>  </u> / <u>  </u> / <u>  </u>  Date Gareth Yeaman DODDS LLB SOLICITORS  ceased to be secretary (if applicable) <u>  </u></p>
<p><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></p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>  <b>ST JAMES SECRETARIES LTD</b></p> <p><b>Address</b>  <b>1 Georges Square</b>  <b>Bath Street</b>  <b>Bristol</b>  <b>Avon</b>  <b>BS1 6BA</b></p>	<p><b>Name</b>  <hr/></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>  <hr/>  <hr/></p> <p>UK Postcode    <u>      </u> <u>      </u> <u>      </u>  Date of change <del>17/03/2004</del>  Date ST JAMES SECRETARIES LTD  ceased to be secretary (if applicable)  17/03/2004</p>

### Amended details

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

BS20 7TN

**Occupation**    **Company Director**

Date Christopher Arthur BOOY ceased to be director (if applicable)

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

SN15 5EX

**Occupation** Chief Executive

Date Rob CLILVERD 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>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>David Maxwell FREED</b>           <b>Address</b> <b>40 Whiteladies Road</b> <b>Clifton</b> <b>Bristol</b> <b>BS8 2LG</b>           <b>Date of birth</b> 11/03/1954  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<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/> <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 FREED 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>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Alan MORLEY</b>           <b>Address</b> <b>8 Kingsmill</b> <b>Druid Stoke Avenue</b> <b>Stoke Bishop</b> <b>Bristol</b> <b>BS9 1BZ</b>           <b>Date of birth</b> 25/06/1950  <b>Nationality</b> British  <b>Occupation</b> Financial Adviser	<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/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alan MORLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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 Director must be notified on form 288a.</i></p>	<p><b>Name</b> Malcolm Victor Lawrence PEARCE</p> <p><b>Address</b> Lady Farm Chelwood Bristol BS39 4NN</p> <p><b>Date of birth</b> 26/07/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</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 birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Malcolm Victor Lawrence PEARCE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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 Director must be notified on form 288a.</i></p>	<p><b>Name</b> Nigel John POMPHREY</p> <p><b>Address</b> Sneyd Park House Goodeve Road Sneyd Park Bristol BS9 1PW</p> <p><b>Date of birth</b> 11/01/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Co Director</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 birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Nigel John POMPHREY ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

> **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 Michael POWELL

**Address**

34 Henleaze Avenue  
Henleaze  
Bristol  
BS9 4ET

**Date of birth** 19/01/1956**Nationality** British**Occupation** Solicitor**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 Michael POWELL 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> 8 <b>Aggregate Nominal Value of issued shares</b> £8.00	<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> 8 <b>Total Nominal value of shares issued</b> £8.00	<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		
> Shareholder <b>Name</b> Christopher Arthur BOOY  <b>Address</b> Eastleach Station Road Portbury Bristol BS20 7TN  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>Shares transferred by</b> Christopher Arthur BOOY  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder <b>Name</b> Rob CLILVERD  <b>Address</b> Oak Tree Mews Upper Seagry Chippenham Wiltshire SN15 5EX  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>Shares transferred by</b> Rob CLILVERD  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder <b>Name</b> David Maxwell FREED  <b>Address</b> 101 Pembroke Road Clifton Bristol BS8 3EE  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>Shares transferred by</b> David Maxwell FREED  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Alan MORLEY		<b>Name</b> _____		<b>Shares transferred by</b> Alan MORLEY		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 8 Kingsmill Druid Stoke Avenue Stoke Bishop Bristol BS9 1BZ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
<b>&gt; Shareholder Name</b> Malcolm Victor Lawrence PEARCE		<b>Name</b> _____		<b>Shares transferred by</b> Malcolm Victor Lawrence PEARCE		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Lady Farm Chelwood Bristol BS39 4NN		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
<b>&gt; Shareholder Name</b> Nigel John POMPHREY		<b>Name</b> _____		<b>Shares transferred by</b> Nigel John POMPHREY		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Sneyd Park House Goodeve Road Sneyd Park Bristol BS9 1PW		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> David Michael POWELL		<b>Name</b>  		<b>Shares transferred by</b> David Michael POWELL		
<b>Address</b> 1 Georges Square Bath Street Bristol BS1 6BA		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> Peter RILETT		<b>Name</b>  		<b>Shares transferred by</b> Peter RILETT		
<b>Address</b> 100 Temple Street Bristol BS1 6AG		<b>Address</b>   				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number   				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

**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 £30.

Signature

*Gareth Roberts*  
(Director / Secretary)

Date

15/03/2005

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 **20/2/2005** 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 February 2006**  
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

\_\_\_\_\_