



**Companies House**

for the record

Company Name

**BRISTOL RUGBY CONSORTIUM  
LIMITED**

# 363s Annual Return

100167/15

Company Type

**Private Company Limited By  
Shares**

Company Number

**4625022**

Information extracted from  
Companies House records on  
**29th November 2003**

- > 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 capitals.



A40 \*A97E68XZ\* 0278  
COMPANIES HOUSE 26/02/04

## Section 1: Company details

Ref: 4625022/01/01

|  | Current details   | Amended details  |          |             |             |   |             |                                  |     |     |     |     |
|--|---|--|----------|-------------|-------------|---|-------------|----------------------------------|-----|-----|-----|-----|
| > Registered Office<br>Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>1 Georges Square<br/>Bath Street<br/>Bristol<br/>BS1 6BA</b>                       | Address<br><br><br><br><br>UK Postcode   |          |             |             |   |             |                                  |     |     |     |     |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>          | Address<br><b>3 BIRBECK ROAD<br/>STOKE BISHOP<br/>BRISTOL</b><br><br>UK Postcode <b>BS4 1BD</b>  |          |             |             |   |             |                                  |     |     |     |     |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Not Applicable</b>   | Address<br><br><br><br><br>UK Postcode   |          |             |             |   |             |                                  |     |     |     |     |
| > Principal Business Activities<br><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | <i>None held, please enter SIC code or description in the amended details column.</i> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9261</b></td> <td><b>OPERATE SPORTS ARENAS AND STADIUMS</b></td> </tr> <tr> <td><b>9262</b></td> <td><b>OTHER SPORTING ACTIVITIES</b></td> </tr> <tr> <td>---</td> <td>---</td> </tr> <tr> <td>---</td> <td>---</td> </tr> </tbody> </table> | SIC CODE | Description | <b>9261</b> | <b>OPERATE SPORTS ARENAS AND STADIUMS</b> | <b>9262</b> | <b>OTHER SPORTING ACTIVITIES</b> | --- | --- | --- | --- |
| SIC CODE   | Description   |  |          |             |             |   |             |                                  |     |     |     |     |
| <b>9261</b>  | <b>OPERATE SPORTS ARENAS AND STADIUMS</b>   |  |          |             |             |   |             |                                  |     |     |     |     |
| <b>9262</b>  | <b>OTHER SPORTING ACTIVITIES</b>  |  |          |             |             |   |             |                                  |     |     |     |     |
| ---  | ---   |  |          |             |             |   |             |                                  |     |     |     |     |
| ---  | ---   |  |          |             |             |   |             |                                  |     |     |     |     |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Company Secretary</b><br><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> | <b>Name</b><br><b>ST JAMES SECRETARIES LIMITED</b><br><br><b>Address</b><br><b>1 Georges Square</b><br><b>Bath Street</b><br><b>Bristol</b><br><b>BS1 6BA</b>  | <b>Name</b><br><hr/><br><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.<br><br><b>Address</b><br><hr/> <hr/> <hr/><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date ST JAMES SECRETARIES LIMITED<br>ceased to be secretary (if applicable)    _ _   |
| <i>Particulars of a new Company Secretary must be notified on form 288.</i>   |  |  |
| <b>&gt; Director</b><br><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>          | <b>Name</b><br><b>Christopher Arthur BOOY</b><br><br><b>Address</b><br><b>Eastleach</b><br><b>Station Road Portbury</b><br><b>Bristol</b><br><b>Avon</b><br><b>BS20 7TN</b><br><br><b>Date of birth</b> 18/11/1952<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><hr/><br><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.<br><br><b>Address</b><br><hr/> <hr/> <hr/><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Christopher Arthur BOOY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>  |  |  |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Rob CLILVERD</b><br><br><b>Address</b><br><b>Oak Tree Mews</b><br><b>Upper Seagry</b><br><b>Chippenham</b><br><b>Wiltshire</b><br><b>SN15 5EX</b><br><br><b>Date of birth</b> 01/06/1957<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chief Executive | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Rob CLILVERD ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  |   |   |
|--|---|---|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>David Maxwell FREED</b><br><br><b>Address</b><br><b>101 Pembroke Road</b><br><b>Clifton</b><br><b>Bristol</b><br><b>BS8 3EE</b><br><br><b>Date of birth</b> 11/03/1954<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> David Maxwell FREED ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
|--|---|---|

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

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Alan MORLEY</b><br><br><b>Address</b><br><b>8 Kingsmill</b><br><b>Druid Stoke Avenue</b><br><b>Stoke Bishop</b><br><b>Bristol</b><br><b>BS9 1BZ</b><br><br><b>Date of birth</b> 25/06/1950<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Financial Adviser | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Alan MORLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _                    |
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Malcolm Victor Lawrence PEARCE</b><br><br><b>Address</b><br><b>Lady Farm</b><br><b>Chelwood</b><br><b>Bristol</b><br><b>Avon</b><br><b>BS39 4NN</b><br><br><b>Date of birth</b> 26/07/1938<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director          | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Malcolm Victor Lawrence PEARCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

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

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

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Nigel John POMPHREY</b><br><br><b>Address</b><br><b>Sneyd Park House</b><br><b>Goodeve Road</b><br><b>Sneyd Park</b><br><b>Bristol</b><br><b>BS9 1PW</b><br><br><b>Date of birth</b> 11/01/1957<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Co Director | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _ _<br><b>Date</b> Nigel John POMPHREY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ _ |

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

|  |  |  |
|--|--|--|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>David Michael POWELL</b><br><br><b>Address</b><br><b>34 Henleaze Avenue</b><br><b>Henleaze</b><br><b>Bristol</b><br><b>BS9 4ET</b><br><br><b>Date of birth</b> 19/01/1956<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _ _<br><b>Date</b> David Michael POWELL ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ _ |
|--|--|--|

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

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY8

Aggregate Nominal Value of issued shares

£8

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

8

Aggregate Nominal Value of issued shares

£8

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>DAVID MICHAEL POWELL</u><br><del>ST. JAMES SECRETARIES LIMITED</del><br>Address <u>1 GEORGES SQUARE</u><br><u>BATH STREET</u><br><u>BRISTOL</u><br>UK Postcode <u>BS1 6BA</u> | ORDINARY<br><br>ONE                                | N/A  | N/A   |
| Name <u>CHRISTOPHER ARTHUR BOOY</u><br>Address <u>EASTLEACH, STATION ROAD,</u><br><u>PORTBURY,</u><br><u>BRISTOL</u><br>UK Postcode <u>BS20 7TN</u>                                   | ORDINARY<br><br>ONE                                | N/A  | N/A   |
| Name <u>ROB CHILVERD</u><br>Address <u>OAK TREE MEWS,</u><br><u>UPPER SEAGRY</u><br><u>CHIPPENHAM, WILTSHIRE</u><br>UK Postcode <u>SN15 5EX</u>                                       | ORDINARY<br><br>ONE                                | N/A  | N/A   |
| Name <u>DAVID MAXWELL FREED</u><br>Address <u>101 PEMBROKE ROAD</u><br><u>CLIFTON</u><br><u>BRISTOL</u><br>UK Postcode <u>BS8 3EE</u>   | ORDINARY<br><br>ONE                                | N/A  | N/A   |

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|---|----------------------------------|
| Name <u>St James Secretaries Ltd.</u><br>Address <u>1 Georges Square</u><br><u>Bath Street</u><br><u>Bristol, Avon</u><br>UK Postcode <u>BS1 6BA</u> | One<br>ordinary<br>Share                                  | 6/8/03                           |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode - - - - -   |   |                                  |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode - - - - -   |   |                                  |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode - - - - -   |   |                                  |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode - - - - -   |   |                                  |



## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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<br><u>ALAN MORLEY</u><br>Address<br><u>8 KINGSMILL</u><br><u>DRUID STOKE AVENUE</u><br><u>STOKE BISHOP, BRISTOL</u><br>UK Postcode <u>BS9 1BZ</u>      | ORDINARY<br><br>ONE                                | N/A  | N/A   |
| Name <u>MALCOLM VICTOR</u><br><u>LAWRENCE PEARCE</u><br>Address<br><u>LADY FARM</u><br><u>CHELWOOD</u><br><u>BRISTOL</u><br>UK Postcode <u>BS39 4NN</u>     | ORDINARY<br><br>ONE                                | N/A  | N/A   |
| Name<br><u>NIGEL JOHN POMPHREY</u><br>Address<br><u>SNEYD PARK HOUSE</u><br><u>GOODEVE ROAD</u><br><u>SNEYD PARK, BRISTOL</u><br>UK Postcode <u>BS9 1PW</u> | ORDINARY<br><br>ONE                                | N/A  | N/A   |
| Name<br><u>PETER RILETT</u><br>Address<br><u>100 TEMPLE STREET</u><br><u>BRISTOL</u><br>UK Postcode <u>BS1 6AG</u>  | ORDINARY<br><br>ONE                                | N/A  | N/A   |



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

(Director / Secretary)

for &amp; on behalf of St James Secretaries Ltd.

Date

20 / 02 / 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

~~24/12/2003~~

20/2/2004

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 **24th December 2004** 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

Anne Morgan

Telephone number inc code

0117 9167482

Address

1 Georges Square  
Bath Street  
Bristol

DX number if applicable

73247

DX exchange

Bristol 1

Postcode

BS1 6BA