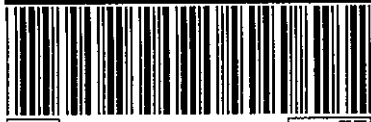




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *A2ADEI50* 55
COMPANIES HOUSE 13/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	1 2	9 5

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

60 KING'S WALK
GLOUCESTER
GL1 1RX

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

CB/325253/D18
363s

Annual Return

of company number 00034603

L

company name

THE GLOUCESTER FOOTBALL AND ATHLETIC
GROUND COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

57 ESTCOURT ROAD
GLOUCESTER
GL1 3LX

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

KENNETH
JACKSON
FCA
57 ESTCOURT ROAD
GLOUCESTER
GLOUCESTERSHIRE GL1 3LX

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

ALAN
BRINN
108 ESTCOURT ROAD
GLOUCESTER
GLOUCESTERSHIRE GL1 3LH

Day	Month	Year

Date of any change.

Date of Birth:— 21/07/40
Nat:BRITISH
Occ:SPORTS OUTFITTER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

PETER JOHN
FORD
RIVERMEAD SANDHURST LANE
GLOUCESTER
GLOUCESTERSHIRE GL2 9AB

Date of Birth:- 02/05/32
Nat:BRITISH
Occ:MERCHANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

REV CANON
HAROLD MERVIN
HUGHES
BA
13 WOODLAND GREEN
UPTON ST LEONARDS
GLOUCESTER
GLOUCESTERSHIRE GL4 8BD

Date of Birth:- 12/07/13
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ARTHUR DOUGLAS
WADLEY
BYEWAYS BELMONT AVENUE
HUCCLECOTE
GLOUCESTER
GLOUCESTERSHIRE GL3 3SF

Date of Birth:- 11/08/20
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary
ORDINARY

3150

£3150

Totals

3150

3150

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Date

K Jackson
9 January 1995

Secretary/Director*
(delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

K JACKSON
57, ESTCOURT ROAD
GLOUCESTER

Postcode

GL1 3LX

Telephone

01452 523708

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00034603		Account of Shares			
Company Name: THE GLOUCESTER FOOTBALL AND ATHLETIC GROUND COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return:	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
BOOTH, M H 5, INSLEY Gdns, HUCKLECOTE, GLOS	1				
BRINN, A 108, ESTCOURT ROAD GLOUCESTER	2				
CLARK, E B 2, CALDERWOOD COURT CHELTENHAM	2				
DAWE, F D H, DECEASED	1				
DURKIN, T E 82, KINGSHOLM ROAD GLOUCESTER	2				
FOYLE, D T TEVIOTDALE CHURCHDOWN, GLOS	1				
GLOUCESTER RFC KINGSHOLM, GLOS	3067				
HUDSON, A J 15, GROSVENOR ROAD GLOUCESTER	20				
HUGHES, H M 13, WOODLAND GREEN GLOUCESTER	1				
MEREDITH, I J F LINDEN ROAD GLOUCESTER	2				
NEWTH, W J, DECEASED	10				
POPE, A C THE COTTAGE LAWRENCELAND, GLOS	2				
SIMPSON, J 6, MANOR PARK BRISTOL	4				
TANDY, T R, DECEASED	4				
TRUSTEES OF GLOUCESTER RFC	21				
VOYCE, T G B 255, EAST 49 STREET NEW YORK, USA	6				
WADLEY, A D BYEWAYS, BELMONT AV GLOUCESTER	4				
	3150				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)**SCHEDULE TO FORM 363**[illegible]