



Companies House

for the record

Company Name

GLOUCESTER RUGBY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

34603

Information extracted from
Companies House records on
3rd December 2005

- > Please check the details printed in
- > If any details are wrong, strike the
in the "Amended details" column.
- > Please use black pen and write in



A30 214
COMPANIES HOUSE 24/03/2006

COMPANIES HOUSE 23/02/2006

A53 48
COMPANIES HOUSE 05/01/2006

Section 1: Company details

Ref: 34603/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Gloucester Rugby Club Kingsholm Gloucester Gloucestershire GL1 3AX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	9262	Other sporting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9261	Operate sports arenas & stadiums																	
9262	Other sporting activities																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a.	Name Chris CLARK Address 30 Jasmine Close Gloucester Gloucestershire GL4 5FJ	Name <u>JAMES McPHIE</u> <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. Address <u>OVERTON; CHURCH LANE</u> <u>TEDDINGTON</u> UK Postcode <u>GL20 8JA</u> Date of change <u>19/12/2005</u> Date Chris CLARK ceased to be secretary (if applicable) <u>19/12/2005</u>
> 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.	Name Peter Howard DARNBROUGH Address Lark House Clapton On The Hill Bourton On The Water Choltenham Gloucestershire GL54 2LG Date of birth 21/05/1951 Nationality British Occupation Finance Director	Name _____ <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. Address <u>S, OLD FORGE CLOSE</u> <u>BLEDINGTON, CHIPPING</u> <u>NORTON, OXON</u> UK Postcode <u>OX7 6XW</u> Date of birth <u> / / </u> Nationality _____ Occupation _____ Date of change <u> / / </u> Date Peter Howard DARNBROUGH ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Director <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>	Name Karen Elizabeth ELLIS Address Flat 2 10 Lansdown Crescent Cheltenham Gloucestershire GL50 2JY Date of birth 28/10/1966 Nationality British Occupation Commercial Director	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karen Elizabeth ELLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Kenneth Bernard NOTTAGE Address 30 Ledmore Road Charlton Kings Cheltenham Gloucestershire GL53 8RA Date of birth 02/09/1959 Nationality British Occupation Managing Director	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Bernard NOTTAGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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

Thomas Dobbie Thomson
WALKINSHAW

Address

Chalford Grange
Old Chalford
Chipping Norton
Oxfordshire
OX7 5QW

Date of birth 14/08/1946

Nationality British

Occupation Director

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 Thomas Dobbie Thomson
WALKINSHAW ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	11,667	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£11,667.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	2,800,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,800,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2,811,667	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2,811,667.00	_____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

- [illegible]

Current details		Amended details		Shares transferred		
> Shareholder Name Robert Charles Barton CLARK Address St. Johns School Epsom Road Leatherhead KT22 8SP Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Robert Charles Barton CLARK Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Denis COOMBS Address Drominen Lauriston Road Gatehouse Of Fleet Castle Douglas DE7 2BE Shares held Class Ordinary	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Denis COOMBS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name EXECUTOR OF F DAWE Address Missing 7 Shares held Class Ordinary	Number 1	Name _____ Address Unknown at present _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by EXECUTOR OF F DAWE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name EXECUTOR OF T E DURKIN Address Missing Shares held Class Ordinary	Name Address <u>Unknown at present</u> UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 2	Shares transferred by EXECUTOR OF T E DURKIN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name EXECUTOR OF I J MEREDITH Address Missing Shares held Class Ordinary	Name Address <u>Unknown at present</u> UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 2	Shares transferred by EXECUTOR OF I J MEREDITH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name David D FOYLE Address Carabel Brookfield Road Churchdown Glos GL3 2PF Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1	Shares transferred by David D FOYLE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Arthur John HUDSON		Name _____		Shares transferred by Arthur John HUDSON		
		Address _____ _____ _____				
Address 15 Grosvenor Road Gloucester		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 20		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Executor Of Harold M. HUGHES		Name _____		Shares transferred by Executor Of Harold M. HUGHES		
		Address _____ _____ _____				
Address 13 Woodland Green Upton St. Leonards Gloucester		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Executor Of William J.M. NEWTH		Name _____		Shares transferred by Executor Of William J.M. NEWTH		
		Address <u>Unknown at present.</u> _____ _____				
Address Missing		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 10		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Carole Anne PRICE		Name _____		Shares transferred by Carole Anne PRICE		
Address Bellway House Oldway Upton St Leonards Gloucester GL4 8AF		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 4		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name John SIMPSON		Name _____		Shares transferred by John SIMPSON		
Address 6 Manor Park Tockington Bristol		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 4		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Nora May TANDY		Name _____		Shares transferred by Nora May TANDY		
Address 48 Gotteswold Road Gloucester		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 4		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred																							
> Shareholder Name TRY INVESTMENTS LTD Address Glyme Lodge Old Chalford Chipping Norton Oxfordshire OX7 5QW Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference</td> <td>2800000</td> </tr> <tr> <td>Ordinary</td> <td>11605</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Preference	2800000	Ordinary	11605	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>		<i>Class</i>	<i>Number</i>					Shares transferred by TRY INVESTMENTS LTD <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____
<i>Class</i>	<i>Number</i>																										
Preference	2800000																										
Ordinary	11605																										
<i>Class</i>	<i>Number</i>																										
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																									
		__/__/____																									
		__/__/____																									
> Shareholder Name Thomas G.B. VOYCE Address 255 East 49 Street New York Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>6</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	6	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>		<i>Class</i>	<i>Number</i>					Shares transferred by Thomas G.B. VOYCE <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____		
<i>Class</i>	<i>Number</i>																										
Ordinary	6																										
<i>Class</i>	<i>Number</i>																										
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																									
		__/__/____																									
		__/__/____																									

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

[Handwritten Signature]
(Director / Secretary)

Date

03 / 01 / 2006

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 31/12/2005
- 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 **31st December 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
