



Companies House

— for the record —

Company Name

GLoucester Rugby Football CLUB LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

34603

Information extracted from
Companies House records on
4th December 2004

- > 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



A50
COMPANIES HOUSE

0009
25/01/05

Section 1: Company details

Ref: 34603/03/10

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

708580/15

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 _____ <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 change _ _ / _ _ / _ _ _ _ Date Chris CLARK ceased to be secretary (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.	Name Peter Howard DARNBROUGH Address Lark House Clapton On The Hill Bourton On The Water Cheltenham 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Howard DARNBROUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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
~~Broadstone Manor~~
~~Broadstone Hill~~
~~Chipping Norton~~
~~Oxfordshire~~
~~OX7 5QJ~~

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
GLYME LODGE, OLD CHALFORD
CHIPPING NORTON
OXFORDSHIRE

UK Postcode OX7 5QW

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 <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 11,667 Aggregate Nominal Value of issued shares £11,667.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 800,000 Aggregate Nominal Value of issued shares £800,000.00	Class of share Nominal value of each share Number of shares issued 2,300,000 Aggregate Nominal Value of issued shares £2,300,000
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 811,667 Total Nominal value of shares issued £811,667.00	Total number of shares issued 2,311,667 Total Nominal value of shares issued £2,311,667
> 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.		

Current details				Amended details				Shares transferred			
>	Shareholder Name Michael H. BOOTH			Name			Shares transferred by Michael H. BOOTH				
Address 5 Insley Gardens Hucclecote Gloucester			Address								
			UK Postcode _ _ _ _ _								
Shares held		Number 1	Shares held		Class	Number	Class	Number	Date of transfer		
Class			Class								
Ordinary											
>	Shareholder Name Alan BRINN			Name			Shares transferred by Alan BRINN				
Address 33 Chamwells Ave Gloucester			Address								
			UK Postcode _ _ _ _ _								
Shares held		Number 2	Shares held		Class	Number	Class	Number	Date of transfer		
Class			Class								
Ordinary											
>	Shareholder Name Anthony Vernon CLARK			Name			Shares transferred by Anthony Vernon CLARK				
Address 20 Sheatham Drive Exeter EX4 4PD			Address								
			UK Postcode _ _ _ _ _								
Shares held		Number 1	Shares held		Class	Number	Class	Number	Date of transfer		
Class			Class								
Ordinary											

Current details		Amended details		Shares transferred		
> Shareholder Name Robert Charles Barton CLARK		Name _____		Shares transferred by Robert Charles Barton CLARK		
Address St. Johns School Epsom Road Leatherhead KT22 8SP		Address _____ _____ _____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Denis COOMBS		Name _____		Shares transferred by Denis COOMBS		
Address Drominen Lauriston Road Gatehouse Of Fleet Castle Douglas 670 6AR		Address _____ _____ _____				
UK Postcode DEF 23G		_____				
Shares held Class Ordinary	Number 2	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name EXECUTOR OF F DAWE		Name _____		Shares transferred by EXECUTOR OF F DAWE		
Address Missing		Address _____ _____ _____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name EXECUTOR OF T E DURKIN Address Missing Shares held Class Ordinary Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	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 Number 2	Name Address UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	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 Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	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 15 Grosvenor Road Gloucester	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20	Shares held Class _____	Number _____			
>	Shareholder Name Executor Of Harold M. HUGHES	Name _____		Shares transferred by Executor Of Harold M. HUGHES		
	Address 13 Woodland Green Upton St. Leonards Gloucester	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
>	Shareholder Name Executor Of William J.M. NEWTH	Name _____		Shares transferred by Executor Of William J.M. NEWTH		
	Address Please supply missing address details	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class _____	Number _____			

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

Current details		Amended details		Shares transferred		
> Shareholder Name TRY INVESTMENTS LTD		Name 		Shares transferred by TRY INVESTMENTS LTD		
Address Broadstone Grange Broadstone Hill Chipping Norton Oxfordshire OX7 5QL		Address <u>GLYME LODGE, OLD CHALFORD</u> <u>CHIPPING NORTON</u> <u>OXFORDSHIRE</u>				
Shares held Class Preference Ordinary		UK Postcode <u>OX7 5QW</u> Shares held Class <u>PREFERENCE</u>				
Number 800000 11605		Number <u>2,300,000</u>		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Thomas G.B. VOYCE		Name 		Shares transferred by Thomas G.B. VOYCE		
Address 255 East 49 Street New York		Address 				
Shares held Class Ordinary		UK Postcode _____ Shares held Class				
Number 6		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 £15.

Signature

(Director / Secretary)

Date

11, 01, 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 **31/12/2004** 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 **31st December 2005** 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

CHRIS CLARK

Telephone number inc code

01452 422422

Address

GLOUCESTER RFC LTD

KINGSTON

GLOUCESTER

DX number if applicable

— — — — —

DX exchange

Postcode

GL1 3AX