

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 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 ₁ 7

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. GLOUCESTER RUGBY CLUB

KINGSHOLM

GLOUCESTER

GLOUCESTERSHIRE GL1 3AX

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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



00034603 of company number

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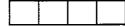
company name GLOUCESTER RUGBY FOOTBALL CLUB LIMITED

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			
	1				

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

RICKERBY WATTERSON ELLENBOROUGH HOUSE WELLINGTON STREET CHELTENHAM GL50 1YD GLOUCESTER RUGBY CLUB
KINGSHOLM
GLOUCESTER GU ZAX

Date of any change.

Date of resignation.

Register of debenture holders (See note 6)

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

Company	Secretary	(See note 7	7)
COLLIDALLA	OCCICIOI Y	See note /	•

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

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

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

DOUGLAS WADLEY

Month

Day

ALFRED

Directors (See note 7)

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

TIMOTHY VICTOR
CURTIS
36 ALACROSS ROAD
EALING
LONDON
W5 4HT

Date of Birth:- 02/01/60 Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

PAGE :

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Day	Month	Year	
		1	Date of any change.
•			
		••••••	

		•••••	

 Day	Month	Year	
Day	MOILLI	1 eai	
	I I	Ll	Date of resignation.

00034603

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
PETER HOWARD DARNBOROUGH LONG ACRE MERTON BICESTER OXFORDSHIRE OX6 ONH	
Date of Birth:- 21/05/51 Nat:BRITISH Occ:FINANCE DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. DAVID THOMAS FOYLE TEVIOTDALE BROOKFIELD ROAD CHURCHDOWN GLOUCESTERSHIRE GL3 2PF	Day Month Year
Date of Birth:- 16/07/43 Nat:BRITISH OCC:CHARTERED SURVEYOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. JOHN HALL WHEYPOOL LONGDON	Day Month Year
TEWKESBURY GLOUCESTERSHIRE GL20 6AR Date of Birth:- 04/04/48 Nat:BRITISH OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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00034603

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

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Directors - continued	5				V	•
Particulars.		ay	Т	onth	Year	-
JOHN COLLIT	<u> </u>				Į Į	Date of any change.
MILNER						
CRESS CLOSE RISSINGTON ROAD						
BOURTON ON THE WATER						
CHELTENHAM GLOUCESTERSHIRE GL54 2DZ						
GEOGCEDIENDHINE GEOT ZDZ					•••••	
Date of Birth:- 30/01/40	***********	••••••			***********	
Nat:BRITISH OCC:COMPANY DIRECTOR						
	D	ay	М	onth	Year	
If this person has ceased to be director, please	<u> </u>		Γ			Data of regionation
state when.		<u> </u>	<u> </u>			Date of resignation.
Show any relevant current and previous directorships.						
,	********					
			h.4	onth.	Year	
Particulars.		ay	I	onth	rear	_
ADDIVID DOVALLA						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	D	ay	м	onth	Year	
If this person has ceased to be director, please			1			Date of resignation.
state when.			<u> </u>			_ Date of resignation.
Show any relevant current and previous directorships.						
					·····	
	D	ay	М	onth	Year	
Particulars.		. ,	Т			Date of any change.
		<u> </u>				
THOMAS DOBBIE THOMSON WALKINSHAW	*******					
BROADSTONE MANOR	*********	•••••				
BROADSTONE HILL						
CHIPPING NORTON		•••••				
OXFORDSHIRE OX7 5QJ						
	******				************	
Date of Birth:- 14/08/46						
Nat:BRITISH	*********				•••••	
Occ:DIRECTOR						
	D	ay	М	onth	Year	
If this person has ceased to be director, please		<u> </u>	Ι	•		Date of resignation.
state when.		<u> </u>	<u></u>	Ц		T pare or resignation.
Show any relevant current and previous directorships.	*********	· · · · · · · · · · · · · · · · · · ·				

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

Directors - continued	Dav	Month	Voor	
Particulars.	Day	Month	Year	Date of any change.
MICHAEL DAVID WARNER PAXHILL HOUSE CHURCHEND TWYNING TEWKESBURY GLOUCESTERSHIRE GL20 6HT				Date of any change.
Date of Birth:- 05/07/47 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day	Month	Year	······································
state when.			<u>l 1</u>	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				

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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)
	Totals	11,667	£ 11,667
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 31/12/96	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of changes		not on paper paper
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.		1	
Certificate	Signed	Mally	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	î ,	*(delete as appropriate)
I enclose the fee of £ 15.	This return inclu	ıdes	continuation sheets.
Cheques should be made payable to Companies House.		(enter number) are that you has on this pag	
	RKCERBY U	MATTERSON	
To whom should Companies House direct any enquiries	ELLENBORDL	ASOUR HER	
about the information shown in this return?	WELLINGTON CHECZENHAN		GL50 17D
		=:::::::::	

Telephone 0242 224422 Ext 2254

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares 00034603 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the GLOUCESTER RUGBY FOOTBALL CLUB LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held 8517 Allotmentolnew TRY INVESTMENTS LIMITED Breadstone Hill, Chipping Norton, <u>Shares</u> Oxtorushine OX7 5QJ

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM						
Company Numbers 00034603		Acc	ount of Share:			
Company Number: 00034603			hares transferred	•		
	Number of	since the date of the last return,				
Company Name:	shares or		of the first return,			
GLOUCESTER RUGBY FOOTBALL CLUB LIMITED	amount of	since the incor	poration of the	}		
	stock held	company, by				
1	by existing	(a) persons w	ho are still			
	members at	members,				
	date of this	(b) persons w				
1	return.					
	retuin.	ceased to t	e members.			
	Number		Date of			
Nama and address	1	Number		Damania i		
Name and address	Currently		Registration	Remarks		
	Held	Transferred	of Transfer			
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