



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
31	12	97

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.

Day	Month	Year

Day	Month	Year

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

9	2	6	1
---	---	---	---

9	2	6	2
---	---	---	---

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

--	--	--	--

--	--	--	--

LB
00034603
LS.

363s

Annual Return

of company number 00034603

L

company name

GLOUCESTER RUGBY FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

RICKERBY WATTERSON
ELLENBOROUGH HOUSE
WELLINGTON STREET
CHELTENHAM GL50 1YD

GLOUCESTER RUGBY CLUB
KINGSHOLM
GLOUCESTER GL1 3AX

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.

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

Day Month Year
Date of any change.

ALFRED DOUGLAS WADLEY

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.

TIMOTHY VICTOR
CURTIS
36 ALACROSS ROAD
EALING
LONDON
W5 4HT

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PETER HOWARD
DARNBOROUGH
LONG ACRE
MERTON
BICESTER
OXFORDSHIRE OX6 0NH

Date of Birth:- 21/05/51

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DAVID THOMAS
FOYLE
TEVIOTDALE
BROOKFIELD ROAD
CHURCHDOWN
GLOUCESTERSHIRE GL3 2PF

Date of Birth:- 16/07/43

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN
HALL
WHEYPPOOL
LONGDON
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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

JOHN COLLIT
MILNER
CRESS CLOSE RISSINGTON ROAD
BOURTON ON THE WATER
CHELTENHAM
GLOUCESTERSHIRE GL54 2DZ

Date of Birth:- 30/01/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THOMAS DOBBIE THOMSON
WALKINSHAW
BROADSTONE MANOR
BROADSTONE HILL
CHIPPING NORTON
OXFORDSHIRE OX7 5QJ

Date of Birth:- 14/08/46
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

MICHAEL DAVID
WARNER
PAXHILL HOUSE
CHURCHEND TWYNING
TEWKESBURY
GLOUCESTERSHIRE GL20 6HT

Date of Birth:- 05/07/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

00034603

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	11,667 3,150	£ 11,667
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.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 31/12/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

26/1/98

This return includes 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?

R. KERBY WATKINSON

ELLENBOROUGH HOUSE

WELLINGTON STREET

CHELTENHAM

Postcode GL50 1YD

Telephone 0242 224422 Ext 2254

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]