



**Companies House**

— for the record —  
Company Name

**GLOUCESTER RUGBY FOOTBALL CLUB LIMITED 363s Annual Return**

88  
FIS  
702805

- > 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 capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**34603**

Information extracted from  
Companies House records on  
**4th December 1999**

**Section 1: Company details**



Ref: 34603/03/10

	Current details	Amended details																						
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Gloucester Rugby Club</b> <b>Kingsholm</b> <b>Gloucester</b> <b>Gloucestershire GL1 3AX</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Principal Business Activities</b> <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><b>9261</b></td> <td><b>Operate sports arenas &amp; stadiums</b></td> </tr> <tr> <td><b>9262</b></td> <td><b>Other sporting activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9261</b>	<b>Operate sports arenas &amp; stadiums</b>	<b>9262</b>	<b>Other sporting activities</b>	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Alfred Douglas WADLEY</b>  <b>Address</b> <b>Byeways Belmont Avenue</b> <b>Hucclecote</b> <b>Gloucester</b> <b>Gloucestershire</b> <b>GL3 3SF</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alfred Douglas WADLEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Timothy Victor CURTIS</b>  <b>Address</b> <b>36 Alacross Road</b> <b>Ealing</b> <b>London</b> <b>W5 4HT</b>  <b>Date of birth</b> 02/01/1960  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Timothy Victor CURTIS</b> <b>be director (if applicable)</b> 36 / 12 / 99
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Peter DARNBOROUGH</b>  <b>Address</b> <b>Lark House</b> <b>Clacton-On-The-Hill</b> <b>Oulton-On-The-Water</b> <b>Gloucestershire</b> <b>GL54 2LH</b>  <b>Date of birth</b> 21/05/1951  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter DARNBOROUGH</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>David Thomas FOYLE</b>  <b>Address</b> <b>Teviotdale</b> <b>Brookfield Road</b> <b>Churchdown</b> <b>Gloucestershire</b> <b>GL3 2PF</b>  <b>Date of birth</b> 16/07/1943  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Thomas FOYLE ceased to be director (if applicable) 16, 12, 99
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>John HALL</b>  <b>Address</b> <b>Wheypool</b> <b>Longdon</b> <b>Tewkesbury</b> <b>Gloucestershire</b> <b>GL20 6AR</b>  <b>Date of birth</b> 04/04/1948  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John HALL ceased to be director (if applicable) 16, 12, 99
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>John Collit MILNER</b>  <b>Address</b> <b>Cress Close Rissington Road</b> <b>Bourton On The Water</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL54 2DZ</b>  <b>Date of birth</b> 30/01/1940  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Collit MILNER ceased to be director (if applicable) 16, 12, 99

	Current details	Amended details
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Alfred Douglas WADLEY</b>  <b>Address</b> <b>Byeways Belmont Avenue</b> <b>Hucclecote</b> <b>Gloucester</b> <b>Gloucestershire</b> <b>GL3 3SF</b>  <b>Date of birth</b> 11/08/1920  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alfred Douglas WADLEY ceased to be director (if applicable) <u>16</u> / <u>12</u> / <u>99</u>
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Thomas Dobbie Thomson WALKINSHAW</b>  <b>Address</b> <b>Broadstone Manor</b> <b>Broadstone Hill</b> <b>Chipping Norton</b> <b>Oxfordshire</b> <b>OX7 5QJ</b>  <b>Date of birth</b> 14/08/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Thomas Dobbie Thomson WALKINSHAW ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Michael David WARNER</b>  <b>Address</b> <b>Paxhill House</b> <b>Churchend Twynning</b> <b>Tewkesbury</b> <b>Gloucestershire</b> <b>GL20 6HT</b>  <b>Date of birth</b> 05/07/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael David WARNER ceased to be director (if applicable) <u>16</u> / <u>12</u> / <u>99</u>

# APPOINTMENT OF OFFICER FORMS 288A COMPLETED

NAME

KENNETH BERNARD NOTTAGE

ADDRESS

30 HEDMORE ROAD  
CHELTENHAM  
GLOS  
GL53 8RA

DATE OF BIRTH

02.09.1957

DATE OF APPOINTMENT 16/12/99

NATIONALITY

BRITISH

OCCUPATION

MANAGING DIRECTOR

NAME

HARISH WILSON BROWN

ADDRESS

6 CHURCH STREET  
HELMON  
NR BRACKLEY  
NORTHANTS  
NN 13 5QJ

DATE OF BIRTH

19/5/55

DATE OF APPOINTMENT 16/12/99

NATIONALITY

BRITISH

OCCUPATION

DIRECTOR.

FORMS 288a ALREADY FORWARDED

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>11,667</b> <b>Aggregate Nominal Value of issued shares</b> <b>£11,667.00</b>	<b>Class of share</b> <b>AND PREFERENCE</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>PLUS £ 800,000 PREFERENCE</b> <b>Aggregate Nominal Value of issued shares</b> <b>AND £ 800,000</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>11,667</b> <b>Total Nominal value of shares issued</b> <b>£11,667.00</b>	<b>Total number of shares issued</b> <b>811,667</b> <b>Total Nominal value of shares issued</b> <b>£ 811,667</b>

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Michael H. BOOTH</b>  <b>Address</b> <b>5 Insley Gardens</b> <b>Hucclecote Gloucester</b>  <b>Shares held</b> Class <b>Ordinary</b> Number <b>1</b>	Name					
	Address					
	UK Postcode					
	Shares held		Shares transferred by			
	Class		Michael H. BOOTH			
Number		Class	Number	Date of transfer		
<b>&gt; Shareholder Name</b> <b>Alan BRINN</b>  <b>Address</b> <b>108 Estcourt Road</b> <b>Glos</b>  <b>Shares held</b> Class <b>Ordinary</b> Number <b>1</b>	Name					
	Address					
	UK Postcode					
	Shares held		Shares transferred by			
	Class		Alan BRINN			
Number		Class	Number	Date of transfer		
<b>&gt; Shareholder Name</b> <b>Anthony Vernon CLARK</b>  <b>Address</b> <b>20 Sheatnam Drive</b> <b>Exeter</b> <b>EX4 4PD</b>  <b>Shares held</b> Class <b>Ordinary</b> Number <b>1</b>	Name					
	Address					
	UK Postcode					
	Shares held		Shares transferred by			
	Class		Anthony Vernon CLARK			
Number		Class	Number	Date of transfer		

Current details			Amended details		Shares transferred		
<b>Shareholder Name</b> Harold M. HUGHES			<b>Name</b> _____ _____		<b>Shares transferred by</b> Harold M. HUGHES		
<b>Address</b> 13 Woodland Green Upton St Leonards Gloucester			<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _			<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1			<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
					Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>Shareholder Name</b> Executor Of Ian J. MEREDITH			<b>Name</b> _____ _____		<b>Shares transferred by</b> Executor Of Ian J. MEREDITH		
<b>Address</b> 43 Seymour Road Gloucester			<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _			<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      2			<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
					Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>Shareholder Name</b> Executors Of William J.M. NEWTH			<b>Name</b> _____ _____		<b>Shares transferred by</b> Executors Of William J.M. NEWTH		
<b>Address</b> Please supply missing address details			<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _			<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      10			<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
					Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Arthur C. POPE		<b>Name</b> _____		<b>Shares transferred by</b> Arthur C. POPE		
<b>Address</b> Fairacre Chapel Lane Minchinhampton Stroud Gloucester		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 2	<b>Shares held</b> Class _____	Number _____			
		_____		_____	_____	____/____/____
<b>&gt; Shareholder Name</b> John SIMPSON		<b>Name</b> _____		<b>Shares transferred by</b> John SIMPSON		
<b>Address</b> 6 Manor Park Tockington Bristol		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 4	<b>Shares held</b> Class _____	Number _____			
		_____		_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Executor Of Terenece R. TA		<b>Name</b> _____		<b>Shares transferred by</b> Executor Of Terenece R. TANDY		
<b>Address</b> 48 Cotteswold Road Gloucester		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 4	<b>Shares held</b> Class _____	Number _____			
		_____		_____	_____	____/____/____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Robert Charles Barton CLAR</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Robert Charles Barton CLARK</b>		
	<b>Address</b> <b>St. Johns School</b> <b>Epsom Road Leatherhead</b> <b>KT22 8SP</b>	<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>			
						<hr/>
>	<b>Shareholder Name</b> <b>Executor Of Frank D.H. DAW</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Executor Of Frank D.H. DAW</b>		
	<b>Address</b> <b>Cornerways</b> <b>Harescombe Gloucester</b>	<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>			
						<hr/>
>	<b>Shareholder Name</b> <b>Thomas E. DURKIN</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Thomas E. DURKIN</b>		
	<b>Address</b> <b>82 Kingsholm Road</b> <b>Gloucester</b>	<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>			
						<hr/>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> David T. FOYLE	<b>Name</b>  		<b>Shares transferred by</b> David T. FOYLE		
	<b>Address</b> Teviotdale Churchdown Gloucester	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  			
>	<b>Shareholder Name</b> GLOUCESTER RUGBY FOOTBALL	<b>Name</b>  		<b>Shares transferred by</b> GLOUCESTER RUGBY FOOTBALL CLUB		
	<b>Address</b> Kingsholm Gloucester	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 3088	<b>Shares held</b> Class  	Number  			
>	<b>Shareholder Name</b> Arthur John HUDSON	<b>Name</b>  		<b>Shares transferred by</b> Arthur John HUDSON		
	<b>Address</b> 15 Grosvenor Road Gloucester	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>TRY INVESTMENTS LTD</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>TRY INVESTMENTS LTD</b>		
	<b>Address</b> <b>Breadstone Hill</b> <b>Chipping Norton Oxfordshire</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>11605</b>			
<b>Number</b> <b>8517</b>		<b>Class</b> <b>PREFERENCE</b>	<b>Number</b> <b>800,000</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> <b>Thomas G.B. VOYCE</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Thomas G.B. VOYCE</b>		
	<b>Address</b> <b>255 East</b> <b>49 Street New York</b> <b>United States Of America</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Class</b>	<b>Number</b>			
<b>Number</b> <b>6</b>						
>	<b>Shareholder Name</b> <b>Arthur D. WADLEY</b> <b>AL/AL2A</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Arthur D. WADLEY</b> <b>AL/AL2A</b>		
	<b>Address</b> <b>Byeways Belmont Avenue</b> <b>Gloucester</b>	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Class</b>	<b>Number</b>			
<b>Number</b> <b>4</b>						

**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 <u>NORA MAY TADY</u> Address <u>48 BOSTON ROAD</u> <u>GLoucester</u> UK Postcode <u>GL1 2 4L</u>	ORDINARY 4		20/3/96
Name <u>IRA INVESTMENTS</u> Address <u>BROOKSTONE GRANGE</u> <u>BROOKSTONE HILL BRISTOL, NORTON</u> <u>GLoucestershire</u> UK Postcode <u>GL1 2 4L</u>	ORDINARY 3088		16/12/99
Name _____ Address _____ _____ _____ UK Postcode <u>GL1 2 4L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>GL1 2 4L</u>			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick 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

28 / 01 / 00

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 **31/12/1999** 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 2000** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 702805

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A. J. WADLEY

Telephone number inc code

01452 381081

Address

GLOUCESTER ROAD

KINGSHOLM

GLOUCESTER

DX number if applicable

DX exchange

Postcode

GL1 3AT