



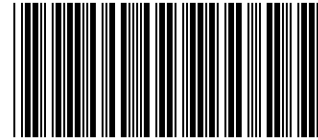
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EXETER RUGBY CLUB LIMITED

**Company Number:** 03320422



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### Company Details

**Period Ending:** 18/02/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9262**

**Registered Office:**  
**Address:**

**SANDY PARK STADIUM**  
**SANDY PARK WAY**  
**EXETER**  
**DEVON**  
**EX2 7NN**

**Register of**  
**Members Address:**

**28 ALEXANDRA TERRACE**  
**EXMOUTH**  
**DEVON**  
**EX8 7BD**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** MR IAN HUGHES COLIN POWELL

**Address:**

**PENNSYLVANIA HOUSE**  
**PENNSYLVANIA ROAD**  
**HIGHER DURYARD**  
**EXETER**  
**DEVON EX4 5BQ**

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*Director 1:*

<i>Name:</i>	<b>MR WILLIAM JOHN BAXTER</b>	<i>Address:</i>	<b>EXWICK BARTON EXWICK EXETER DEVON EX4 2AF</b>
<i>Date of Birth:</i>	<b>09/10/1944</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FARMER</b>		

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*Director 2:*

<i>Name:</i>	<b>MICHAEL ANDREW CHURCHER</b>	<i>Address:</i>	<b>28 MAPLE ROAD BROADCLYST EXETER DEVON EX5 3NE</b>
<i>Date of Birth:</i>	<b>10/12/1966</b>		
<i>Nationality:</i>	<b>NEW ZEALANDER</b>		
<i>Occupation:</i>	<b>INSURANCE BROKER</b>		

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*Director 3:*

<i>Name:</i>	<b>ANDREW RAYMOND COLE</b>	<i>Address:</i>	<b>STAGG COTTAGE WILLAND CULLOMPTON DEVON EX15 2QU</b>
<i>Date of Birth:</i>	<b>10/12/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FARMER</b>		

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*Director 4:*

<i>Name:</i>	<b>NICHOLAS STEVEN EVANS</b>	<i>Address:</i>	<b>4 WEBBERS CLOSE WHIMPLE EXETER DEVON EX5 2SQ</b>
<i>Date of Birth:</i>	<b>23/05/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DEALER PRINCIPAL</b>		

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*Director 5:*

<i>Name:</i>	<b>KEIRON TIMOTHY NORTHCOTT</b>	<i>Address:</i>	<b>ORCHARD VIEW BROADCLYST DEVON EX5 3AB</b>
<i>Date of Birth:</i>	<b>21/11/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>INSURANCE BROKER</b>		

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*Director 6:*

<i>Name:</i>	<b>MR IAN HUGHES COLIN POWELL</b>	<i>Address:</i>	<b>PENNSYLVANIA HOUSE PENNSYLVANIA ROAD HIGHER DURYARD EXETER DEVON EX4 5BQ</b>
<i>Date of Birth:</i>	<b>14/10/1940</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>UNIVERSITY ADMINISTRATOR</b>		

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*Director 7:*

*Name:* **MR ANTHONY GEORGE  
EDWARD ROWE** *Address:* **BIDGOODS  
WOODBURY SALTERTON  
EXETER  
DEVON EX5 1PJ**  
*Date of Birth:* **12/09/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 18/02/2007**

*Name:* **EXETER RUGBY GROUP LTD**

*Address:* **SANDY PARK STADIUM  
SANDY PARK WAY  
EXETER  
DEVON  
UNITED KINGDOM EX2 7NN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**