



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XY4WK84R**

*Received for filing in Electronic Format on the:* **13/03/2009**

*Company Name:* **EXETER RUGBY CLUB LIMITED**

*Company Number:* **03320422**

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### *Company Details*

*Period Ending:* **18/02/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR IAN HUGHES COLIN  
POWELL**

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

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### *Director 1 :*

*Name:* **MR WILLIAM JOHN BAXTER** *Address:* **EXWICK BARTON EXWICK  
EXETER  
DEVON  
EX4 2AF**

*Date of Birth:* **09/10/1944** *Nationality:* **British** *Occupation:* **FARMER**

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### *Director 2 :*

*Name:* **MR STEPHEN RICHARD  
BYRNE** *Address:* **COURTYARD COTTAGE BRIDESTOWE  
OKEHAMPTON  
DEVON  
EX20 4ER**

*Date of Birth:* **12/01/1955** *Nationality:* **British** *Occupation:* **CO DIRECTOR**

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*Director 3 :*

*Name:* **MR ANDREW RAYMOND  
COLE**

*Address:* **STAGG COTTAGE WILLAND  
CULLOMPTON  
DEVON  
EX152QU**

*Date of Birth:* **10/02/1943**    *Nationality:* **British**

*Occupation:* **FARMER**

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*Director 4 :*

*Name:* **NICHOLAS STEVEN EVANS**

*Address:* **4 WEBBERS CLOSE  
WHIMPLE  
EXETER  
DEVON  
EX5 2SQ**

*Date of Birth:* **23/05/1963**    *Nationality:* **British**

*Occupation:* **DEALER PRINCIPAL**

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*Director 5 :*

*Name:* **KEIRON TIMOTHY  
NORTHCOTT**

*Address:* **ORCHARD VIEW  
BROADCLYST  
DEVON  
EX5 3AB**

*Date of Birth:* **21/11/1960**    *Nationality:* **British**

*Occupation:* **INSURANCE BROKER**

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*Director 6 :*

*Name:* **MR IAN HUGHES COLIN  
POWELL**

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

*Date of Birth:* **14/10/1940**    *Nationality:* **British**

*Occupation:* **UNIVERSITY  
ADMINISTRATOR**

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*Director 7 :*

*Name:* **ALAN ROBIN QUANTICK**

*Address:* **CROSSWAYS OAKHAYES ROAD  
WOODBURY  
DEVON  
EX5 1JT**

*Date of Birth:* **20/02/1947**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 8 :*

*Name:* **MR ANTHONY GEORGE  
EDWARD ROWE**

*Address:* **BIDGOODS WOODBURY SALTERTON  
EXETER  
DEVON  
EX5 1PJ**

*Date of Birth:* **12/09/1948**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>
<i>TOTALS</i>		
	<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 18/02/2009 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 18/02/2009**

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

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2009**

*Authenticated:* **Yes (E/W)**