



**Companies House**

— for the record —

Company Name

**HULL SUPER LEAGUE LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**3555364**

Information extracted from  
Companies House records on  
**12th April 2001**

Ref: 3555364/03/10

B-BK  
15-00  
101467

## 363s Annual Return

- > 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.



A24  
COMPANIES HOUSE

0320  
22/05/01

### Section 1: Company details

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Boulevard Ground Airlie Street Hull HU3 3JD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <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 As Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>As Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <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>9262</b></td> <td><b>Other sporting activities</b></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	<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> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	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>David PLUMMER</b>  <b>Address</b> <b>20 Laburnum Close</b> <b>Chapelton</b> <b>Sheffield</b> <b>South Yorkshire</b> <b>S35 1QU</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David PLUMMER</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>Jack COUPE</b>  <b>Address</b> <b>Havannah Farm</b> <b>Springwell</b> <b>Gateshead</b> <b>Tyne &amp; Wear</b> <b>NE9 7YT</b>  <b>Date of birth</b> 17/12/1943  <b>Nationality</b> British  <b>Occupation</b> Civil Engineer	<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 Jack COUPE</b> <b>ceased to be director</b> <b>(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>David Maxwell FULTON</b>  <b>Address</b> <b>The Cottage 87 Western Way</b> <b>Ponteland</b> <b>Newcastle Upon Tyne</b> <b>Tyne &amp; Wear</b> <b>NE20 9AW</b>  <b>Date of birth</b> 16/03/1944  <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 David Maxwell FULTON</b> <b>ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Kathryn Mary HETHERINGTON  <b>Address</b> 48A Carleton Road Pontefract West Yorkshire WF8 3NF  <b>Date of birth</b> 03/05/1952  <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> Kathryn Mary HETHERINGTON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David PLUMMER  <b>Address</b> 20 Laburnum Close Chapeltown Sheffield South Yorkshire S35 1QU  <b>Date of birth</b> 15/11/1947  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<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 PLUMMER ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Shane Stephen RICHARDSON  <b>Address</b> <del>46 Flinders Road</del> <del>Woolooware 2229</del> <del>Sydney Australia</del>  <b>Date of birth</b> 29/03/1956  <b>Nationality</b> Australian  <b>Occupation</b> General Manager	<b>Name</b> _____  <b>Address</b> 236 WEST ELLA ROAD WEST ELLA HULL  <b>UK Postcode</b> HU10 7SF <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Shane Stephen RICHARDSON ceased to be director (if applicable) ____ / ____ / ____

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
John Edwin WEATHERILL

Address  
High Dalby House  
Thornton Dale  
Pickering  
YO18 7LP

Date of birth 27/07/1942

Nationality British

Occupation Director

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

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Edwin WEATHERILL ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Pauline Elizabeth WEATHERILL

Address  
High Dalby House  
Thornton Dale  
Pickering  
YO18 7LP

Date of birth 18/12/1943

Nationality British

Occupation Director

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

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Pauline Elizabeth WEATHERILL ceased to be director (if applicable)

## 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> <del>470,400</del> <b>Aggregate Nominal Value of issued shares</b> <del>£470,400.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>570 400</u> <b>Aggregate Nominal Value of issued shares</b> <u>£570 400.00</u>
	<b>Class of share</b> <b>Redeemable Convertible Ord</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>250,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£250,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</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> <del>720,400</del> <b>Total Nominal value of shares issued</b> <del>£720,400.00</del>	<b>Total number of shares issued</b> <u>820, 400</u> <b>Total Nominal value of shares issued</b> <u>£820, 400.00</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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>Shareholder Name</b> Jack COUPE  <b>Address</b> Havannah Farm Springwell Gateshead Tyne & Wear NE9 7YT  <b>Shares held</b> Class Ordinary	<b>Number</b> 24000	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class Ordinary	<b>Number</b> 26400	<b>Shares transferred by</b> Jack COUPE  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
>	<b>Shareholder Name</b> David Maxwell FULTON  <b>Address</b> The Cottage, 87 Western Way Ponteland Newcastle Upon Tyne Tyne & Wear NE20 9AW  <b>Shares held</b> Class Ordinary	<b>Number</b> 40000	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class Ordinary	<b>Number</b> 44000	<b>Shares transferred by</b> David Maxwell FULTON  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
>	<b>Shareholder Name</b> William Russell GREENFIELD  <b>Address</b> Little House 1 Towthorpe Road Haxby York YO32 3LY  <b>Shares held</b> Class Ordinary	<b>Number</b> 20000	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class Ordinary	<b>Number</b> _____	<b>Shares transferred by</b> William Russell GREENFIELD  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	

## Current details

## Amended details

## Shares transferred

<p>&gt; Shareholder Name Gary HETHERINGTON</p> <p>Address 48A Carleton Road Pontefract West Yorkshire WF8 3HF</p> <p>Shares held Class Ordinary</p> <p>Number 96000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Gary HETHERINGTON</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name Mrs Kathryn Mary HETHERINGTON</p> <p>Address 48A Carleton Road Pontefract West Yorkshire WF8 3NF</p> <p>Shares held Class Ordinary</p> <p>Number 24000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mrs Kathryn Mary HETHERINGTON</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name David PLUMMER</p> <p>Address 20 Laburnum Close Chapelton Sheffield South Yorkshire S35 1QU</p> <p>Shares held Class Ordinary</p> <p>Number 120000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by David PLUMMER</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Kim RICHARDSON  <b>Address</b> 236 Kirk Ella Road Kirk Ella Hull HU10 7NG  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY	Number 120000 15000	<b>Shares transferred by</b> Kim RICHARDSON  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> John Robert STABLER  <b>Address</b> Silver Lining 4 Ash Tree Garth Barkston Ash Tadcaster North Yorkshire LS24 9ET <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class    	Number 20000	<b>Shares transferred by</b> John Robert STABLER  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> SUPER LEAGUE EUROPE LTD  <b>Address</b> Kings House 1 King Street Leeds LS1 4UD  <b>Shares held</b> Class Redeemable Convertible Ord	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class    	Number 250000	<b>Shares transferred by</b> SUPER LEAGUE EUROPE LTD  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> David WICKHAM		<b>Name</b> _____		<b>Shares transferred by</b> David WICKHAM		
<b>Address</b> 40 Crompton Raod Heaton Newcastle NE6 5QL		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____				
	<b>Number</b> <del>6400</del> NIL		<b>Number</b> _____ _____	<b>Class</b> Ord Ord	<b>Number</b> 4000 2400	<b>Date of transfer</b> 6 / 9 / 2000 6 / 9 / 2000

**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>SHANE STEPHEN RICHARDSON</u> Address <u>23b, KIRK ELLA ROAD</u> <u>KIRK ELLA</u> <u>HULL</u> UK Postcode <u>HU10 1NG</u>	55,000 £1 ORDINARY SHARES		
Name <u>JOHN EDWIN WEATHERILL</u> Address <u>HIGH DALBY HOUSE</u> <u>THORNTON LE DALE</u> <u>PICKERING</u> UK Postcode <u>YO18 7LP</u>	100,000 £1 ORDINARY SHARES		
Name <u>PAULINE ELIZABETH WEATHERILL</u> Address <u>HIGH DALBY HOUSE</u> <u>THORNTON LE DALE</u> <u>PICKERING</u> UK Postcode <u>YO18 7LP</u>	50,000 £1 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </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 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

D. Plummer  
(Director / Secretary)

Date

19 / 05 / 2001

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

**What to do now**

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  
**29/4/2001**

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 **29th April 2002** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☒Postal Order ☐

Cheque / Postal Order

Number 101467

*(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

TONY SUTTON

Telephone number inc code

\_\_\_\_\_

Address

AS REGISTERED OFFICE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_