



Companies House

for the record

Company Name

HULL SUPER LEAGUE LIMITED

363s Annual Return

105325/30

Company Type

Private Company Limited By Shares

Company Number

3555364

Information extracted from Companies House records on

8th April 2006

- > 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.

Section 1: Company details



Ref: 3555364/03/10

Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Hull Fc Office Suite Kingston Communications Stadium Anlaby Road Hull East Yorkshire HU3 6JU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held As Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>As Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>SIC Code Description</p> <p>9262 Other sporting activities</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a.</i>	Name David PLUMMER Address 20 Laburnum Close Chapeltown Sheffield South Yorkshire S35 1QU	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David PLUMMER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Jack COUPE Address Havannah Farm Springwell Gateshead Tyne & Wear NE9 7YT Date of birth 17/12/1943 Nationality British Occupation Civil Engineer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jack COUPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name David PLUMMER Address 20 Laburnum Close Chapeltown Sheffield South Yorkshire S35 1QU Date of birth 15/11/1947 Nationality British Occupation Chartered Accountant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David PLUMMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name John Edwin WEATHERILL Address The Grange Millington York YO42 1UB Date of birth 27/07/1942 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Edwin WEATHERILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name David Maxwell FULTON Address The Cottage 87 Western Way Ponteland Newcastle Upon Tyne Tyne & Wear NE20 9AW Date of birth 16/03/1944 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Maxwell FULTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Kathryn Mary HETHERINGTON Address 48A Carleton Road Pontefract West Yorkshire WF8 3NF Date of birth 03/05/1952 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kathryn Mary HETHERINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

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

Current details

Name
Pauline Elizabeth WEATHERILL

Address
The Grange
Millington
York
YO42 1UB

Date of birth 18/12/1943

Nationality British

Occupation Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 570,400 Aggregate Nominal Value of issued shares £570,400.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Redeemable Convertible Ordinary Nominal value of each share £1.00 Number of shares issued 250,000 Aggregate Nominal Value of issued shares £250,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 820,400 Total Nominal value of shares issued £820,400.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 or by ringing 0870 3333636.		

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		
> Shareholder Name Jack COUPE		Name _____		Shares transferred by Jack COUPE		
		Address _____				
Address Havannah Farm Springwell Gateshead Tyne & Wear NE9 7YT		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 56240	Shares held Class ORDINARY	Number 74854	Class _____	Number _____	Date of transfer __/__/____
		REDEEMABLE CONVERTIBLE ORDINARY	32803	_____	_____	__/__/____
> Shareholder Name David Maxwell FULTON		Name _____		Shares transferred by David Maxwell FULTON		
		Address _____				
Address The Cottage, 87 Western Way Ponteland Newcastle Upon Tyne Tyne & Wear NE20 9AW		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 73840	Shares held Class ORDINARY	Number 98278	Class _____	Number _____	Date of transfer __/__/____
		REDEEMABLE CONVERTIBLE ORDINARY	43014	_____	_____	__/__/____
> Shareholder Name G HETHERINGTON-NO 2 SETTLEMENT		Name _____		Shares transferred by G HETHERINGTON-NO 2 SETTLEMENT		
		Address _____				
Address 48 A 00CARLETON Road Pontefract West Yorkshire WF8 8NF		48A CARLETON ROAD PONTEFRAC T WEST YORKSHIRE				
		UK Postcode W F 8 8 N F				
Shares held Class Ordinary	Number 1300	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____

Current details		Amended details	Shares transferred		
> Shareholder Name G HETHERINGTON-NO 3 SETTLEMENT		Name	Shares transferred by G HETHERINGTON-NO 3 SETTLEMENT		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Ordinary	Number 1300				__/__/____
					__/__/____
> Shareholder Name Gary HETHERINGTON		Name	Shares transferred by Gary HETHERINGTON		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Ordinary	Number 96100	NONE	ORDINARY	96100	13/01/2006
					__/__/____
> Shareholder Name Kathryn Mary HETHERINGTON		Name	Shares transferred by Kathryn Mary HETHERINGTON		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Ordinary	Number 24100	ORDINARY		162564	__/__/____
		REDEEMABLE CONVERTIBLE		74669	__/__/____
		ORDINARY			

Current details		Amended details		Shares transferred		
> Shareholder Name KM HETHERINGTON-NO 1 SETTLEMENT Address 48A Carleton Road Pontefract West Yorkshire West Yorkshire WF8 3NF Shares held Class Ordinary	Number 2600	Name		Shares transferred by KM HETHERINGTON-NO 1 SETTLEMENT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
	ORDINARY	1300				
> Shareholder Name KM HETHERINGTON-NO 2 SETTLEMENT Address 48A Carleton Road Pontefract West Yorkshire West Yorkshire WF8 3NF Shares held Class Ordinary	Number 1300	Name		Shares transferred by KM HETHERINGTON-NO 2 SETTLEMEN		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name KM HETHERINGTON-NO 3 SETTLEMENT Address 48A Carleton Road Pontefract West Yorkshire West Yorkshire WF8 3NF Shares held Class Ordinary	Number 1300	Name		Shares transferred by KM HETHERINGTON-NO 3 SETTLEMEN		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name David PLUMMER		Name _____		Shares transferred by David PLUMMER		
		Address _____ _____ _____				
Address 20 Laburnum Close Chapeltown Sheffield South Yorkshire S35 1QU		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 141840		Shares held Class Number _____ NONE				
				Class Number Date of transfer ORDINARY 141840 08/08/2005 _____ _____ __/__/____		
> Shareholder Name David PLUMMER		Name _____		Shares transferred by David PLUMMER		
		Address _____ _____ _____				
Address 20 Laburnum Close Chapeltown Sheffield South Yorkshire S35 1QU		UK Postcode _ _ _ _ _				
Shares held Class Number Redeemable 250000 Convertible Ordinary		Shares held Class Number REDEEMABLE CONVERTIBLE ORDINARY NONE				
				Class Number Date of transfer REDEEMABLE CONVERTIBLE 250000 08/08/2005 _____ _____ __/__/____		
> Shareholder Name John Edwin WEATHERILL		Name _____		Shares transferred by John Edwin WEATHERILL		
		Address _____ _____ _____				
Address The Grange Millington York YO42 1UB		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 110240		Shares held Class Number ORDINARY 146726 REDEEMABLE CONVERTIBLE ORDINARY 64306				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Pauline Elizabeth WEATHERILL		Name _____		Shares transferred by Pauline Elizabeth WEATHERILL		
		Address _____ _____				
Address The Grange Millington York YO42 1UB		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class ORDINARY REDEEMABLE CONVERTIBLE ORDINARY		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Number 60240		Number 80178 35141				

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>G. HETHERINGTON NO 1 SETTLEMENT</u> Address <u>HSA CARRETON ROAD</u> <u>PONTEFRAC</u> <u>WEST YORKSHIRE</u> UK Postcode <u>WF8 8NF</u>	1300 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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 £30.

Signature

D. Plummer /
(Director / Secretary)

Date

09 / 05 / 2006

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 29/4/2006 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 2007** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode