



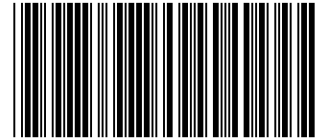
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **HULL SUPER LEAGUE LIMITED**

Company Number: **03555364**



XCXMY561

Received for filing in Electronic Format on the: **11/05/2005**

Company Details

Period Ending: **29/04/2005**

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

Principle Business Activities:

SIC Codes

9262

OTHER SPORTING ACTIVITIES

*Registered Office:
Address:*

**HULL FC OFFICE SUITE
KINGSTON
COMMUNICATIONS
STADIUM
ANLABY ROAD HULL
EAST YORKSHIRE
HU3 6JU**

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AS REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

Name: **DAVID PLUMMER**

Address: **20 LABURNUM CLOSE
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE S35 1QU**

Director 1:

<i>Name:</i>	JACK COUPE	<i>Address:</i>	HAVANNAH FARM
<i>Date of Birth:</i>	17/12/1943		SPRINGWELL
<i>Nationality:</i>	BRITISH		GATESHEAD
<i>Occupation:</i>	CIVIL ENGINEER		TYNE & WEAR NE9 7YT

Director 2:

<i>Name:</i>	DAVID MAXWELL FULTON	<i>Address:</i>	THE COTTAGE 87 WESTERN WAY
<i>Date of Birth:</i>	16/03/1944		PONTELAND
<i>Nationality:</i>	BRITISH		NEWCASTLE UPON TYNE
<i>Occupation:</i>	COMPANY DIRECTOR		TYNE & WEAR NE20 9AW

Director 3:

<i>Name:</i>	MRS KATHRYN MARY HETHERINGTON	<i>Address:</i>	48 A CARLETON ROAD PONTEFRAC WEST YORKSHIRE WF8 3NF
<i>Date of Birth:</i>	03/05/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	DAVID PLUMMER	<i>Address:</i>	20 LABURNUM CLOSE
<i>Date of Birth:</i>	15/11/1947		CHAPELTOWN
<i>Nationality:</i>	BRITISH		SHEFFIELD
<i>Occupation:</i>	CHARTERED ACCOUNTANT		SOUTH YORKSHIRE S35 1QU

Director 5:

<i>Name:</i>	MR JOHN EDWIN WEATHERILL	<i>Address:</i>	THE GRANGE MILLINGTON YORK YO42 1UB
<i>Date of Birth:</i>	27/07/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	MRS PAULINE ELIZABETH WEATHERILL	<i>Address:</i>	THE GRANGE MILLINGTON YORK YO42 1UB
<i>Date of Birth:</i>	18/12/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY	570400	GBP570400
REDEEMABLE CONVERTIBLE ORD	250000	GBP250000
TOTALS	820400	GBP820400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

56240 ORDINARY Shares held as at 29/04/2005

Name: **JACK COUPE**

Address: **HAVANNAH FARM
SPRINGWELL GATESHEAD
TYNE & WEAR NE9 7YT**

Shareholding 2:

73840 ORDINARY Shares held as at 29/04/2005

Name: **DAVID MAXWELL FULTON**

Address: **THE COTTAGE, 87 WESTERN WAY
PONTELAND NEWCASTLE UPON TYNE
TYNE & WEAR NE20 9AW**

Shareholding 3:

1300 ORDINARY Shares held as at 29/04/2005

Name: **G HETHERINGTON-NO 2 SETTLEMENT**

Address: **48 A 00CARLETON ROAD
PONTEFRACT
WEST YORKSHIRE WF8 8NF**

Shareholding 4:

1300 ORDINARY Shares held as at 29/04/2005

Name: **G HETHERINGTON-NO 3 SETTLEMENT**

Address: **48 A CARLETON ROAD
PONTEFRACT
WEST YORKSHIRE WF8 8NF**

Shareholding 5:

96100 ORDINARY Shares held as at 29/04/2005

Name: **GARY HETHERINGTON**

Address: **48 A CARLETON ROAD
PONTEFRACT WEST YORKSHIRE WF8 3HF**

Shareholding 6:

24100 ORDINARY Shares held as at 29/04/2005

Name: **KATHRYN MARY HETHERINGTON**

Address: **48 A CARLETON ROAD
PONTEFRACT WEST YORKSHIRE WF8 3NF**

Shareholding 7:

1300 ORDINARY Shares held as at 29/04/2005

Name: **KM HETHERINGTON-NO 1 SETTLEMENT**

Address: **48 A CARLETON ROAD
PONTEFRACT WEST YORKSHIRE
WEST YORKSHIRE WF8 3NF**

Shareholding 8:

1300 ORDINARY Shares held as at 29/04/2005

Name: **KM HETHERINGTON-NO 2 SETTLEMEN**

Address: **48 A CARLETON ROAD
PONTEFRACT WEST YORKSHIRE
WEST YORKSHIRE WF8 3NF**

Shareholding 9:

1300 ORDINARY Shares held as at 29/04/2005

Name: **KM HETHERINGTON-NO 3 SETTLEMEN**

Address: **48 A CARLETON ROAD
PONTEFRACT WEST YORKSHIRE
WEST YORKSHIRE WF8 3NF**

Shareholding 10:

1300 ORDINARY Shares held as at 29/04/2005

Name: **KM HETHERINGTON-NO 1 SETTLEMEN**

Address: **48 A CARLETON ROAD
PONTEFRACT WEST YORKSHIRE
WEST YORKSHIRE WF8 3NF**

Shareholding 11:

141840 ORDINARY Shares held as at 29/04/2005

Name: **DAVID PLUMMER**

Address: **20 LABURNUM CLOSE
CHAPELTOWN SHEFFIELD
SOUTH YORKSHIRE S35 1QU**

Shareholding 12:

**250000 REDEEMABLE CONVERTIBLE ORD Shares held as at
29/04/2005**

Name: **DAVID PLUMMER**

Address: **20 LABURNUM CLOSE
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
UK S35 1QU**

Shareholding 13:

110240 ORDINARY Shares held as at 29/04/2005

Name: **JOHN EDWIN WEATHERILL**

Address: **THE GRANGE
MILLINGTON
YORK YO42 1UB**

Shareholding 14:

60240 ORDINARY Shares held as at 29/04/2005

Name: **PAULINE ELIZABETH WEATHERILL**

Address: **THE GRANGE
MILLINGTON
YORK YO42 1UB**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : JOHN EDWIN WEATHERILL on 10/06/2004
AMENDED DETAILS FOR DIRECTOR : PAULINE ELIZABETH WEATHERILL on
10/06/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**