



Companies House

for the record
Company Name

LEEDS CRICKET FOOTBALL AND
ATHLETIC COMPANY LIMITED

363s Annual Return

Bar £ 15
201129

Company Type
Private Company Limited By
Shares

Company Number
28301

Information extracted from
Companies House records on
23th October 1999

- > 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



A14
COMPANIES HOUSE
COMPANIES HOUSE

0463
10/02/00
25/01/00

Section 1: Company details

Ref: 28301/06/19

	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>	Headingley, St.Michael's Lane, Leeds, Yorkshire. LS6 3BR.	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	<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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9261	Operate sports arenas & stadiums																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	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 288.</i>	Name Peter Graham HIRST Address 26 Hunger Hills Avenue Horsforth Leeds West Yorkshire LS18 5JT	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Graham HIRST 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 288.</i>	Name Paul CADDICK BSC CENG MIMUNE MICE Address Deer Park Grange Monk Fryston South Milford Leeds West Yorkshire LS25 5ER Date of birth 25/07/1950 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul CADDICK BSC CENG MIMUNE MICE 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 288.</i>	Name Gary HETHERINGTON Address 48A Carleton Road Pontefract West Yorkshire WF8 3NF Date of birth 24/06/1954 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gary HETHERINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Graham HIRST Address 26 Hunger Hills Avenue Horsforth Leeds West Yorkshire LS18 5JT Date of birth 29/05/1945 Nationality British Occupation Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Peter Graham HIRST 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name David John HOWES Address 17 Barrow Nook Court Barrow Nook Bickerstaffe Ormskirk Lancashire L39 0EJ Date of birth 03/09/1951 Nationality British Occupation Commercial Manager	Name <hr/> Address <hr/> <div style="text-align: center;">43 Carr Road Calverley Leeds</div> <hr/> UK Postcode L S 2 8 S E Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date David John HOWES 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher James Anthony ROSS Address 9 Willow House Allerton Park Leeds West Yorkshire LS7 4ND Date of birth 21/02/1949 Nationality British Occupation Solicitor	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Christopher James Anthony ROSS ceased to be director (if applicable) _ / _ / _ _ _

	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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 125,029	Number of shares issued _____
	Aggregate Nominal Value of issued shares £125,029.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 119,163	Number of shares issued _____
	Aggregate Nominal Value of issued shares £119,163.00	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 244,192	Total number of shares issued _____
	Total Nominal value of shares issued £244,192.00	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 12/11/1996
A full list of members is required with this annual return

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

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 029 2038 0801.

363s Annual Return Declaration**Companies House**

for the record

When you have checked all the sections of this form, please complete this page and tick 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

Peter G. Hirst
(Director / Secretary)

Date

20 / 12 / 1999

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

What to do now

Please detach and retain the covering letter, 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 **12/11/1999** 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 **12th November 2000** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(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

P. G. HIRST

Telephone number inc code

01900 628181

Address

CADER GRANGE

DX number if applicable

KNOTTINGLEY

DX exchange

Postcode

WF11 8D9

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 EXECUTOS OF C M PYBUS Address C/O HUNT AND WRIGLEY THE OLD POST OFFICE, 83 HIGH STREET NORTHALLERTON UK Postcode DL7 8PX	ORDINARY 2		
Name CC SHEPHERD AND EB SHEPHERD Address THE FIRS, HAZELBUSH MALTON ROAD YORK UK Postcode YO3 9TW	ORDINARY 110		
Name EXECUTORS OF A S WHITEHEAD Address C/O MR F H WHITEHEAD 6 NUNROYD LAWN LEEDS, WEST YORKSHIRE UK Postcode LSZ	ORDINARY 13		
Name D C WILCOCK Address 5 CARR CLOSE CARR LANE RAWDON UK Postcode	ORDINARY 1		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 MR D E COOK <hr/> Address TITHE COTTAGE, KIRKBY OVERBLOW HARROGATE <hr/> UK Postcode HG3 _ _ _ _ _	PREFERENCE 5		
Name MR A COWLEY <hr/> Address 3 CROSS BENTLEY LANE LEEDS WEST YORKSHIRE <hr/> UK Postcode LS6 4AS _ _ _ _ _	PREFERENCE 5		
Name MRS D I COX <hr/> Address AMESBURY ABBEY AMESBURY WILTSHIRE <hr/> UK Postcode SP4 7EX _ _ _ _ _	PREFERENCE 50		
Name K DALBY <hr/> Address 12 TALBOT MOUNT LEEDS WEST YORKSHIRE <hr/> UK Postcode LS4 _ _ _ _ _	PREFERENCE 24		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 EXECUTORS OF P A DEARDEN <hr/> Address C/O MRS H M DEARDEN <hr/> 9 YORK ROAD <hr/> DOUGLAS, ISLE OF MAN <hr/> UK Postcode _ _ _ _ _	PREFERENCE 11		
Name EXECUTORS OF E C ELAM <hr/> Address C/O MR J F ELAM <hr/> WHITE COTTAGE <hr/> EAST BERGHOLT, COLCHESTER, ESSEX <hr/> UK Postcode _ _ _ _ _	PREFERENCE 2		
Name I P FRYER <hr/> Address 'CHARTWELL' <hr/> ANGRAM ROAD <hr/> LONG MARSTON, YORK <hr/> UK Postcode Y06 7LR _ _ _	PREFERENCE 7		
Name A H LANE <hr/> Address 9 PRINCES SQUARE <hr/> HARROGATE <hr/> UK Postcode HG1 1ND _ _ _	PREFERENCE 3		

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of Current Shareholders

(A)

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 LEEDS RUGBY LIMITED Address ST MICHAEL'S LANE HEADINGLEY LEEDS UK Postcode LS6 3BR	PREFERENCE 118,599		
Name R P MACHELL Address 3 LONG MEADOW LEEDS WEST YORKSHIRE UK Postcode LS16	PREFERENCE 7		
Name R MAYNARD Address LILAC COTTAGE BLACKBULL, MALTON ROAD PICKERING UK Postcode	PREFERENCE 75		
Name EXECUTORS OF H O MCEWAN Address C/O MRS E M MCEWAN 9 CHURCHWOOD AVENUE LEEDS UK Postcode LS16 5LF	PREFERENCE 3		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 S J PARKIN <hr/> Address 10 GROSVENOR PARK GARDENS <hr/> LEEDS <hr/> WEST YORKSHIRE <hr/> UK Postcode LS6 2PL	PREFERENCE 195		
Name CC SHEPHERD AND EB SHEPHERD <hr/> Address THE FIRS, HAZELBUSH <hr/> MALTON ROAD <hr/> YORK <hr/> UK Postcode YO3 9TW	PREFERENCE 125		
Name G WETHERILL <hr/> Address 111 BECKETT PARK CRESCENT <hr/> LEEDS <hr/> WEST YORKSHIRE <hr/> UK Postcode LS6	PREFERENCE 30		
Name EXECUTORS OF A S WHITEHEAD <hr/> Address C/O MR F H WHITEHEAD 6 NUNROYD LANE <hr/> LEEDS, WEST YORKSHIRE <hr/> UK Postcode LS7	PREFERENCE 12		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 B R SPEIGHT <hr/> Address TO BE ADVISED <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _	PREFERENCE 10		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			

SCHEDULE OF PREFERENCE SHARE MOVEMENTS
FOR THE YEAR ENDED 31 DECEMBER 1999

	<u>Holdings</u>			<u>Holdings</u>	
	<u>as at</u>	<u>Acquisitions/</u>		<u>as at</u>	<u>%</u>
	<u>1 Jan 98</u>	<u>Transfers</u>	<u>Disposals</u>	<u>31 Dec 99</u>	<u>Holding</u>
Cook, D E	5			5	0.00
Cowley, A	5			5	0.00
Cox, D I	50			50	0.04
Dalby, K	24			24	0.02
Dearden, P A Executors of	11			11	0.01
Elam, E C Executors of	2			2	0.00
Fryer, I P	7			7	0.01
Lane, A H	3			3	0.00
Leeds Rugby Limited	118,589	10		118,599	99.53
Machell, R P	7			7	0.01
Maynard, R	75			75	0.06
McEwan, H O Executors of	3			3	0.00
Parkin, S J	195			195	0.16
Shepherd, C C & Shepherd, E B	125			125	0.10
Speight, B R	10			10	0.01
Wetherill, G	30			30	0.03
Wetherill, J	10		10	0	0.00
Whitehead, A S Executors of	12			12	0.01
	<u>119,163</u>	<u>10</u>	<u>10</u>	<u>119,163</u>	<u>100</u>

SCHEDULE OF ORDINARY SHARE MOVEMENTS
FOR THE YEAR ENDED 31 DECEMBER 1999

	<u>Holdings</u>			<u>Holdings</u>	
	<u>as at</u>	<u>Acquisitions/</u>		<u>as at</u>	<u>%</u>
	<u>1 Jan 99</u>	<u>Transfers</u>	<u>Disposals</u>	<u>31 Dec 99</u>	<u>Holding</u>
Cook, D E	5			5	0.00
Dalby, K	1			1	0.00
Dearden, P A Executors of	9			9	0.01
Duffield, E F	75			75	0.06
Elam, E C Executors of	3			3	0.00
Fryer, I P	6			6	0.00
Haworth, D R	75			75	0.06
Lane, A H	2			2	0.00
Leeds Rugby Limited	124,523			124,523	99.60
Machell, R P	7			7	0.01
McEwan, H O Executors of	2			2	0.00
Parkin, S J	195			195	0.16
Pybus, C M Executors of	2			2	0.00
Shepherd, C C & Shepherd, E B	110			110	0.09
Whitehead, A S Executors of	13			13	0.01
Wilcock, D C	1			1	0.00
	<u>125,029</u>	<u>0</u>	<u>0</u>	<u>125,029</u>	<u>100</u>

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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>MR D E COOK</u> <hr/> Address <u>TITHE COTTAGE</u> <hr/> <u>KIRKBY OVERBLOW</u> <hr/> <u>HARROGATE</u> <hr/> UK Postcode <u>HG3</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 5		
Name <u>MR K DALBY</u> <hr/> Address <u>12 TALBOT MOUNT</u> <hr/> <u>LEEDS</u> <hr/> <u>WEST YORKSHIRE</u> <hr/> UK Postcode <u>LS4</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 1		
Name <u>EXECUTORS OF P A DEARDEN</u> <hr/> Address <u>C/O MRS H M DEARDEN</u> <hr/> <u>9 YORK ROAD, DOUGLAS</u> <hr/> <u>ISLE OF MAN</u> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 9		
Name <u>E F DUFFIELD</u> <hr/> Address <u>HILLCREST, 307 LEEDS ROAD</u> <hr/> <u>BRAMHOPE, LEEDS</u> <hr/> <u>WEST YORKSHIRE</u> <hr/> UK Postcode <u>LS16</u> <u>9JX</u> <u> </u> <u> </u> <u> </u>	ORDINARY 75		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

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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 EXECUTORS OF E C ELAM <hr/> Address C/O MR J F ELAM WHITE COTTAGE, EAST BERGHOLT COLCHESTER, ESSEX <hr/> UK Postcode _ _ _ _ _	ORDINARY 3		
Name I P FRYER <hr/> Address 'CHARTWELL', ANGRAM ROAD LONG MARSTON YORK <hr/> UK Postcode _ Y026 7LR _ _ _	ORDINARY 6		
Name D R HAMWORTH <hr/> Address LONGACRE, 1769 MELTON ROAD REARSBY, LEICESTER <hr/> UK Postcode _ _ _ _ _	ORDINARY 75		
Name MR A H LANE <hr/> Address 9 PRINCES SQUARE HARROGATE <hr/> UK Postcode _ HG1 1ND _ _ _	ORDINARY 2		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

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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 LEEDS RUGBY LIMITED Address ST MICHAEL'S LANE HEADINGLEY LEEDS UK Postcode LS6 3BR	ORDINARY 124,523		
Name R P MACHELL Address 3 LONG MEADOWE LEEDS WEST YORKSHIRE UK Postcode LS16	ORDINARY 7		
Name EXECUTORS OF H O MCEWAN Address C/O MRS E M MCEWAN 9 CHURCHWOOD AVENUE LEEDS, WEST YORKSHIRE UK Postcode LS16 5LF	ORDINARY 2		
Name S J PARKIN Address 10 GROSVENOR PARK GARDENS LEEDS WEST YORKSHIRE UK Postcode LS6 2PL	ORDINARY 195		