



C O M P A N I E S H O U S E

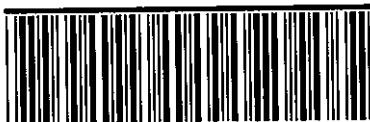
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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *AJ0J923E* 499
COMPANIES HOUSE 18/12/97

of company number 00331905

P

company name

ST HELENS RUGBY FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	11	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DUNRIDING LA.
ST. HELENS
MERSEYSIDE

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GEOFFREY
SUTCRIFFE
20 MOSS LANE
BICKERSTAFFE
ORMSKIRK
LANCASHIRE L39 0EX

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ERIC
ASHTON
MBE
372 PRESCOT ROAD
ST HELENS
MERSEYSIDE WA10 3BE

Day	Month	Year

Date of any change.

Date of Birth:- 24/01/35

Nat:BRITISH

Occ:RETIRED BREWERY EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THOMAS
ELLARD
61 BLEAK HILL ROAD
WINDLE
ST HELENS
MERSEYSIDE WA10 6DU

Date of Birth:- 15/01/33
Nat:BRITISH
Occ:RETIRED HEAD TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

WILLIAM
JELLEY
6 RICHMOND CLOSE
ECCLESTON
ST HELENS
MERSEYSIDE WA10 5JE

Date of Birth:- 20/12/32
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

1. ST HELENS TIMBER CO LTD.
2. DOTTEN TIMBER CO LTD
3. RUMPLAS LTD.
4. SEARCH LASH. LTD.

Particulars.

MALCOLM
KAY
60 SWINBURNE ROAD
DENTONS GREEN
ST HELENS
MERSEYSIDE WA10 6AL

Date of Birth:- 13/12/47
Nat:ENGLISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PRENTON CONSTRUCTION
JAMEC KENURE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ERIC
LATHAM
15 ST ANNS ROAD
ST HELENS
MERSEYSIDE WA10 4AR

Day Month Year

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Date of any change.

Date of Birth:- 17/12/32
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HOWARD MARTIN
MORRIS
18 CHAPEL LANE
ECCLESTON
ST HELENS
MERSEYSIDE WA10 5DB

Day Month Year

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Date of any change.

Date of Birth:- 06/11/44
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOSEPH
PICKAVANCE
15 CHURCH LANE
ECCLESTON
ST HELENS
MERSEYSIDE WA10 5AB

Day Month Year

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Date of any change.

Date of Birth:- 06/01/18
Nat:BRITISH
Occ:RETIRED HAULAGE CONTRACTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00331905

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>14,000</u>	<u>7,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>14,000</u>	<u>7,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 25/11/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

A. Sutcliffe

Secretary/Director*

Date

12th December 1997

*(delete as appropriate)

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

C. SUTCLIFFE
St. Helens Rugby Football Club
Deerding Lane,
St. Helens, Merseyside
WA10 4RX
Postcode _____

Telephone 01744 23697 Ext _____

CHANGES ONLY

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00331905	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: ST HELENS RUGBY FOOTBALL CLUB LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
JOSEPH PICKAVANCE 15 CHURCH LANE ECCLESTON ST HELENS	5	125	20.11.96	
THOMAS STANFORD PERRY 6A SPRINGFIELD LANE ECCLESTON ST HELENS	22	45	21.1.97	
SAMUEL HARR 66 SPRINGFIELD LANE, ECCLESTON ST HELENS	29	410	24.1.97 31.1.97 31.2.97	
EXEC OF MARGARET HOOD 324 PRESCOT RD ST HELENS	NIL	20	31.1.97	
CLIVE HENDERSON MINHOS HOUSE NYNORS RD LIVERPOOL	101	1	31.1.97	
HOOD WESTHORTH CO LTD PARK RD ST HELENS	NIL	100	29.3.97	
EXEC OF PERCY BRIDGE, ALEXANDRA HOUSE 100D ST SOUTHPORT	NIL	100	29.3.97	
N.P. BONDEN COOKES COTTAGE THE COMMON NORTHWICH	NIL	100	31.3.97	
T.H. BONDEN 4 YALE ROYAL COURTYARD, WHITEGATES NORTHWICH	NIL	100	31.3.97	
M.A. HUNTER 19 HOWARDS LANE, ECCLESTON, HELENS	1	9	2.4.97	
SANDRA J MARTIN "PARKSIDE" KNOWLEY RD, ORMSKIRK	NIL	10	3.4.97	
JOHN STON PRESS 53, MANOR PLACE	NIL	100	29.3.97 7.4.97	
BENJAMIN STIVEN 1 WARTON RD ST HELENS	NIL	10	7.4.97	
EXEC OF ERIC WHALLEY 240 PRESCOT RD ST HELENS	NIL	5	7.4.97	
MRS OF WENSE 21 ST HELENS RD RAINFORD MERSEYSIDE	NIL	2	23.5.97	
BLAIR HOVEY 3 APPLETON CLOSE JUTON HEATH ST HELENS	NIL	25	23.5.97	
DAVID GORDON GLESS 14 RAINFORD RD. BUCKLESTAFFE NR ORMSKIRK	NIL	306	31.1.97 18.7.97	
J.A. SPENCER 16A BROOKLANDS RD ECCLESTON ST HELENS	569	426	19.7.97	
W.B. BERNARD OWEN 5 ACACIA GROVE ECCLESTON ST HELENS	NIL	4	18.7.97	
ALLAN NORAL PERRY 69 SPRINGFIELD LANE ECCLESTON ST HELENS	45	45	22.1.97	
JAMES MATTHEW CULLEY 4 ANDRELL DRIVE ECCLESTON ST HELENS	2	2	31.1.97	
STEPHEN CULLEY 11 SACKVILLE RD WHITE ST HELENS	2	2	31.1.97	
PETER GEORGE WOOD 6 THORN RD ST HELENS	20	20	31.1.97	
JOHN BONES "FORDAR" HOUSE 81 HIGHER LANE RAINFORD ST HELENS	1	1	31.1.97	
YVONNE SPENCER 16A BROOKLANDS RD ECCLESTON ST HELENS	410	410	18.7.97	

SCHEDULE TO FORM 363

Continued overleaf