



Companies House

— for the record —

Company Name

ST HELENS RUGBY FOOTBALL CLUB LIMITED

363s Annual Return

101
15
016392

- > 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 capital

Company Type

Private Company Limited By Shares

Company Number

331905

Information extracted from

Companies House records on

9th November 2000

Section 1: Company details



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COMPANIES HOUSE
COMPANIES HOUSE
A27NUY62
0108
15/02/01
08/01/01

Ref: 331905/09/28

	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>	Dunriding La. St. Helens Merseyside	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> <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	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																													
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

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 288.</i>	Name Philip Wayne TAYLOR Address 52 Gorsey Lane Mawdesley Ormskirk Lancashire L40 3TF	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Wayne TAYLOR ceased to be secretary (if applicable) 31 / 03 / 2000
> 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 Eric ASHTON MBE Address 372 Prescott Road St Helens Merseyside WA10 3BE Date of birth 24/01/1935 Nationality British Occupation Retired Brewery Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eric ASHTON MBE 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 Thomas ELLARD Address 61 Bleak Hill Road Windle St Helens Merseyside WA10 6DU Date of birth 15/01/1933 Nationality British Occupation Retired Head Teacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas ELLARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Malcolm KAY</p> <p>Address 60 Swinburne Road Dentons Green St Helens Merseyside WA10 6AL</p> <p>Date of birth 13/12/1947</p> <p>Nationality English</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Malcolm KAY ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Howard Martin MORRIS</p> <p>Address 18 Chapel Lane Eccleston St Helens Merseyside WA10 5DB</p> <p>Date of birth 06/11/1944</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Howard Martin MORRIS ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Joseph Alan SPENCER</p> <p>Address 18 Brooklands Road Eccleston St. Helens Merseyside WA10 5HF</p> <p>Date of birth 15/07/1949</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Joseph Alan SPENCER ceased to be director (if applicable) _____ / _____ / _____</p>

> 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 288.

Current details	Amended details
Name Arthur William THOMAS	Name _____
Address 1 Hand Lane Leigh Lancashire WN7 3LP	Address _____ _____ _____
Date of birth 16/06/1943	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date Arthur William THOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

14000 of \$9 each

Aggregate Nominal Value of issued shares

£ 7000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

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: 25/11/1999

> 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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 ALAN JOHN WEBSTER Address 19 GUNNING AVENUE ST. HELENS UK Postcode WA10 5BJ	ORDINARY	18	19/12/00
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

> 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 DAVIDS PARKER Address 51 BEECHFIELD RD ST. HELENS UK Postcode WA10 5NF	Ordinary 1	19/12/00
Name JOHN SCOTT Address 6 ROSEBERRY ROAD ST. HELENS UK Postcode WA10 6AG	Ordinary 1	19/12/00
Name ALFRED TATLOR Address 13 DALYSEY RD ECCESTON UK Postcode	Ordinary 6	19/12/00
Name AUDREY WEBSTER Address 19 GUNNING AVE ECCESTON ST. HELENS UK Postcode WA10 5DT	Ordinary 18	19/12/00
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 £15.

Signature

(Director / Secretary)

Date

01 / 12 / 2000

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 25/11/2000
- 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 **25th November 2001** 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 16391

(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

NIGEL HANFORD

Telephone number inc code

01144 23697

Address

DUNRIDDING LANE

DX number if applicable

ST. HELENS

DX exchange

MERSEYSIDE

Postcode

WA10 4AD

Section 4B: Details of Former Shareholders

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 <u>ALBERT JOHN AINPOW</u> Address <u>36 WARWICK ST.</u> <u>ST. HELENS</u> UK Postcode <u>WA10 4BE</u>	2 ORDINARY	19-12-00
Name <u>WILLIAM BATES</u> Address <u>117 FRY ST.</u> <u>ST. HELENS</u> UK Postcode _____	2 ORDINARY	19-12-00
Name <u>CYRIL BLICK</u> Address <u>24 ECCLESTON GARDENS</u> <u>ST. HELENS</u> UK Postcode _____	100 ORDINARY	19-12-00
Name <u>RICHARD DAVIES</u> Address <u>16 FAIRHOLME AVENUE</u> <u>ECCLESTON PARK</u> <u>ST. HELENS</u> UK Postcode _____	20 ORDINARY	19-12-00
Name <u>DAVID GEORGE DOOLEY</u> Address <u>24 BEXHILL DRIVE</u> <u>LEIGH</u> UK Postcode _____	2 ORDINARY	19-12-00

Section 4B: Details of Former Shareholders

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 <u>HENRY BARTON</u> Address <u>6 MOSS LANE</u> <u>WINDLE</u> UK Postcode _____	ORDINARY 10	19-12-00
Name <u>HENRY BURTON COOK</u> Address <u>46 FOREST GROVE</u> <u>ECCLESTON PARK, PRESCOTT</u> <u>MERSEYSIDE</u> UK Postcode <u>L34 2RZ</u>	ORDINARY 1	19-12-00
Name <u>JOSEPH FLOOD</u> Address <u>20 MULBERRY AVENUE</u> <u>ST HELENS</u> <u>MERSEYSIDE</u> UK Postcode <u>WA10 4DD</u>	ORDINARY 1	19-12-00
Name <u>ERIC PAUL FAIRCLOUGH</u> Address <u>64 CHURCH ROAD</u> <u>RAINFORD</u> UK Postcode <u>WA11 8HA</u>	ORDINARY 1	19-12-00
Name <u>FRANK FOZZARD</u> Address <u>28 WATERSIDE COURT</u> <u>MOOSAVILLE, QUEENSLAND</u> <u>AUSTRALIA</u> UK Postcode _____	ORDINARY 1	19-12-00

Section 4B: Details of Former Shareholders

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 <u>ROGER GRIME</u> Address <u>17 CARR MILL ROAD</u> <u>ST. HELENS</u> UK Postcode <u>WA11 9AF</u>	ORDINARY 3	19-12-00
Name <u>JOHN SETTON HINDLEY</u> Address <u>42 LUGEMORE LANE</u> <u>ST. HELENS</u> <u>MERSEYSIDE</u> UK Postcode <u>WA10 3PL</u>	ORDINARY 50	19-12-00
Name <u>JOHN LEYLAND</u> Address <u>379 FAREHAM ROAD</u> <u>GOSPORT</u> <u>HANTS</u> UK Postcode _____	ORDINARY 7	19-12-00
Name <u>LOCAL NEWSPAPERS LTD.</u> Address <u>164 COLLEGE STREET</u> <u>ST. HELENS</u> <u>M'ERSE.</u> UK Postcode <u>WA10 11T</u>	ORDINARY 250	19-12-00
Name Address UK Postcode _____		

Number - 331905

Section 4: Details of New Shareholders and Transfers (A)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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.

Former 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>FRANCES MAY AINDOW</u> Address <u>36 WARWICK ST.</u> <u>ST. HELENS</u> UK Postcode <u>WA10 4BE</u>	ORDINARY	2	19-12-00
Name <u>WILLIAM DAVID BATES</u> Address <u>6 ST. ANDREW GROVE</u> <u>HAREFINCH</u> <u>ST. HELENS</u> UK Postcode _____	ORDINARY	2	19-12-00
Name <u>ALAN BLICK</u> Address <u>344 WELLESLEY ST. EAST</u> <u>TORONTO, ONTARIO</u> UK Postcode <u>M4X 1H3</u>	ORDINARY	100	19-12-00
Name <u>M. G. WHARTON</u> Address <u>18 MILLFIELD DRIVE</u> <u>BEXHILL - ON - SEA</u> UK Postcode _____	ORDINARY	20	19-12-00

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Section 4: Details of New Shareholders and Transfers (A)

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Former 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>PAUL CUNLIFFE</u> Address <u>1 THURNSTONE AVE.</u> <u>NEWTON - LE - WILLOWS</u> UK Postcode <u>WA12 9SD</u>	ORDINARY	1	19-12-00
Name <u>RUSSELL FAIRCLOUGH</u> Address <u>15 BUTTERMERE CRES.</u> <u>ST. HELENS</u> UK Postcode <u>WA11 7LL</u>	ORDINARY	1	19-12-00
Name <u>ELIZABETH JANE PEARSON</u> Address <u>GWENDY, 6 MOSS LANE</u> <u>WINDLE ST. HELENS</u> <u>MERSEYSIDE</u> UK Postcode <u>WA11 7QP</u>	ORDINARY	10	19-12-00
Name <u>JENIFER MARY DUNTHORN</u> Address <u>WINTERS KEEP</u> <u>59 HARVEY ROAD</u> <u>CONGLETON CHESHIRE</u> UK Postcode <u>CW12 2PH</u>	ORDINARY	1	19-12-00

Number - 331905

Section 4: Details of New Shareholders and Transfers (A)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Former 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>MICHAEL A. FLOOD</u> Address <u>553 CLOCKFACE ROAD</u> <u>ST. HELENS</u> <u>M/SIDE</u> UK Postcode <u>WA9 4HQ</u>	ORDINARY	1	19-12-00
Name <u>NORMAN ROGER CHEETHAM</u> Address <u>CHURCH FARM, PINFOLD LANE</u> <u>PENKIRGE</u> <u>STAFFORDSHIRE</u> UK Postcode <u>ST19 5AP</u>	ORDINARY	1	19-12-00
Name <u>PAUL CLARK</u> Address <u>4 DELPH MEADOW GROVS.</u> <u>BILLINGE</u> <u>NR. WIGAN</u> UK Postcode <u>WN5 7QZ</u>	ORDINARY	1	19-12-00
Name <u>MICHAEL GRIME</u> Address <u>17 CARR MILL ROAD</u> <u>ST. HELENS</u> <u>M/SIDE.</u> UK Postcode <u>WA11 9AF</u>	ORDINARY	1	19-12-00

Number - 331905

Section 4: Details of New Shareholders and Transfers (A)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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Former 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>PAUL GRIME</u> Address <u>17 CARR MILL RD.</u> <u>ST. HELENS</u> UK Postcode <u>WA11 9AF</u>	ORDINARY	1	19-12-00
Name <u>JOHN GRIME</u> Address <u>17 CARR MILL ROAD</u> <u>ST. HELENS</u> UK Postcode <u>WA11 9AF</u>	ORDINARY	1	19-12-00
Name <u>OLIVE JEAN HINDLEY</u> Address <u>42 LUGGERE LANE</u> <u>ST. HELENS</u> <u>M/SIDE</u> UK Postcode <u>WA10 3PL</u>	ORDINARY	50	19-12-00
Name <u>SHEILA CROUGH</u> Address <u>51 SPRINGFIELD PARK</u> <u>PENFALL, HAYDOCK</u> <u>ST. HELENS, M/SIDE.</u> UK Postcode	ORDINARY	7	19-12-00

Number - 331905

Section 4: Details of New Shareholders and Transfers (A)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Former 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>SAMUEL O'SULLIVAN</u> Address <u>284 PRESCOT ROAD</u> <u>ST. HELENS</u> <u>MERSEYSIDE</u> UK Postcode <u>WA10 3AB</u>	ORDINARY	250	19-12-00
Name <u>N.D. PENKETH</u> Address <u>16 HAWTHORN DRIVE</u> <u>ECCESTON, ST. HELENS</u> <u>M/IDE.</u> UK Postcode <u>WA10 5EE</u>	ORDINARY	1	19-12-00
Name <u>MAGDALEN CLARE SCOTT</u> Address <u>6 ROSEBURY ROAD</u> <u>ST. HELENS</u> UK Postcode <u>WA10 6AG</u>	ORDINARY	1	19-12-00
Name <u>MICHAEL NICHOLAS MORRIS</u> Address <u>11 SANDYBROOK CLOSE</u> <u>FULWOOD</u> <u>PRESTON</u> UK Postcode _____	ORDINARY	6	19-12-00