



Companies House

— for the record —

Company Name

**BRADFORD BULLS HOLDINGS
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

813289

Information extracted from
Companies House records on
20th November 2004

- > 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: 813289/09/28

	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>	Odsal Stadium Odsal Bradford Yorkshire BD6 1BS	Address <u>ODSAL STADIUM,</u> <u>BRADFORD,</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD6 1BS</u>														
> 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 Odsal Stadium Bradford West Yorkshire BD6 1BS	Address <u>AT REGISTERED OFFICE</u> UK Postcode <u> </u>														
> 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 <u> </u>														
> 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>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>9261</u></td> <td><u>OPERATE SPORTS ARENAS AND STADIUMS</u></td> </tr> <tr> <td><u>7415</u></td> <td><u>HOLDING COMPANIES INCL HEAD OFFICES</u></td> </tr> <tr> <td><u>9262</u></td> <td><u>OTHER SPORTING ACTIVITIES</u></td> </tr> </tbody> </table>	SIC CODE	Description	<u>9261</u>	<u>OPERATE SPORTS ARENAS AND STADIUMS</u>	<u>7415</u>	<u>HOLDING COMPANIES INCL HEAD OFFICES</u>	<u>9262</u>	<u>OTHER SPORTING ACTIVITIES</u>
SIC Code	Description															
9261	Operate sports arenas & stadiums															
7415	Holding companies incl head offices															
SIC CODE	Description															
<u>9261</u>	<u>OPERATE SPORTS ARENAS AND STADIUMS</u>															
<u>7415</u>	<u>HOLDING COMPANIES INCL HEAD OFFICES</u>															
<u>9262</u>	<u>OTHER SPORTING ACTIVITIES</u>															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

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 Jacinta MAGEE MA HONS ACA Address 32 The Orchards Rastrick Brighouse West Yorkshire HD6 3NZ	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 change _ _ / _ _ / _ _ _ _ Date Jacinta MAGEE MA HONS ACA 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 Rowland AGAR Address Cragg Wood Farm Otley Road Eldwick Bingley West Yorkshire BD16 3AY Date of birth 04/06/1947 Nationality British Occupation Butcher	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 Rowland AGAR 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. Particulars of a new Director must be notified on form 288a.	Name Jack BATES Address 78 Watty Hall Road Wibsey Bradford West Yorkshire BD6 3AH Date of birth 14/11/1922 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 Jack BATES 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.	Name Christopher Stuart CAISLEY Address West Ghyll 21 Victoria Avenue Ilkley LS29 9BW Date of birth 02/06/1951 Nationality British Occupation Solicitor	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 Christopher Stuart CAISLEY 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 Stephen Geoffrey COULBY Address 9 Wentworth Court Beech Grove Harrogate North Yorkshire HG2 0EL Date of birth 28/11/1951 Nationality British Occupation Marketing Consultant	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 Stephen Geoffrey COULBY 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 Peter Michael Quarmby HOOD Address Fieldhead House Chidswell Lane Shaw Cross Dewsbury West Yorkshire WF12 7SJ Date of birth 23/05/1948 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 Peter Michael Quarmby HOOD 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
Mark Edward MINTON

Address
The Elms 14 Field Hurst
Scholes
Cleckheaton
West Yorkshire
BD19 6NG

Date of birth 22/07/1960

Nationality British

Occupation Insurance Broker And
Financial

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 Mark Edward MINTON 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

199725

Aggregate Nominal Value of issued shares

£199,725.00

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

199725

Aggregate Nominal Value of issued shares

£199,725.00**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: 18/12/2003

> 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 <u>MR ALLAN STEVENS</u> Address <u>18 SANDMOOR GARTH,</u> <u>THACKLEY, BRADFORD,</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD108PW</u>	25 AT 18/12/04 (NIL PREVIOUSLY)	25 RECEIVED	19/03/04
Name <u>MR PETER HOOD</u> Address <u>FIELDHEAD HOUSE, CHIDSWELL</u> <u>LANE, SHAW CROSS, DEWSBURY,</u> <u>WEST YORKSHIRE</u> UK Postcode <u>WF126SJ</u>	6125 AT 18/12/04 (6000 PREVIOUSLY)	125 RECEIVED (25 FROM E. HOOD, 100 FROM B. HOOD)	19/03/04 14/12/04
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

- 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>MR H F HODSON</u> Address <u>GREEN MEADOWS, BRADFORD ROAD,</u> <u>BURLEY IN WHARFEDALE, ILKLEY</u> UK Postcode <u>LS29 7QS</u>	25	19/03/04
Name <u>MRS B MANN</u> Address <u>557 CLECKHEATON ROAD, LOW MOOR,</u> <u>BRADFORD, WEST YORKSHIRE</u> UK Postcode <u>BD12 0JL</u>	100	14/12/04
Name <u>MR E HOLMES</u> Address <u>13 ST MARKS AVENUE, LOW MOOR,</u> <u>BRADFORD, WEST YORKSHIRE</u> UK Postcode <u>BD12 0TY</u>	25	19/03/04
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		



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

[Signature]
(Director / Secretary)

Date

18 / 12 / 2004

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
18/12/2004

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 **18th December 2005** please give the new date here:

30 / 11 / 2005

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

JACINTA MAGEE

Telephone number inc code

01274 762344

Address

BRADFORD BULLS HEADINGS
ODSAL STADIUM,
BRADFORD

DX number if applicable

— — — — —

DX exchange

Postcode

BD6 1BS