

001330/30



363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

01004298

Company name in full

BEACONSFIELD RUGBY FOOTBALL CLUB LTD

### Date of this return

The information in this return is made up to

Day	Month	Year
2	7	01
0	1	20
0	0	9

### Date of next return

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

Day	Month	Year

### Registered Office

Show here the address at the date of this return

WINDSOR END

Any change of registered office must be notified on form 287

Post town

BEACONSFIELD

County/Region

BUCKS

UK Postcode

HP9 2SQ

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

9261

If the code number cannot be determined, give a brief description of principal activity

OPERATE SPORTS ARENAS &amp; STADIUMS



A15

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
 Companies House, Crown Way, Cardiff, CF14 3UZ  
 for companies registered in England or Wales or  
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
 For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

HILLCOTT  
WATER END ROAD  
Post town BEACONS BOTTOM  
County/Region BUCKS  
UK Postcode H P 1 4 3 X F

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town  
County/Region  
UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title MR  
Forename(s) MICHAEL DENIS  
Surname GLOVER  
Address †† HILLCOTT  
WATER END ROAD  
Post town BEACONS BOTTOM  
County/Region BUCKS  
UK Postcode H P 1 4 3 X F  
Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year  
Date of birth 1 1 0 4 1 9 4 6

Forename(s) ANDREW NICHOLSON

Surname BATTY

Address ☐ 14 ANDREWS REACH

Post town BOURNE END

County/Region BUCKS

UK Postcode S L 8 S G A

Country

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year  
Date of birth 1 1 0 4 1 9 4 6

Forename(s) MICHAEL WATSON

Surname HALL

Address ☐ DREWS LODGE, DREWS PARK  
KNOTTY GREEN

Post town BEACONSFIELD

County/Region BUCKS

UK Postcode H P 9 2 T T

Country

Nationality BRITISH

Business occupation MANAGING DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Day

Month

Year

Date of birth 0 2 / 0 2 / 1 9 4 6

Forename(s) ROBIN JAMES

Surname HADDER

Address †† 14250 26TH AVENUE

WHITE ROCK

Post town VANCOUVER

County/Region CANADA VP4 2G7

UK Postcode

Country

Nationality BRITISH

Business occupation DISTRIBUTION EXECUTIVE

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Day

Month

Year

Date of birth 0 5 / 1 2 / 1 4 3 8

Forename(s) NIGEL IAN

Surname HICKMAN

Address †† THE STABLES, NORDON FARM

AULWOOD ROAD

Post town MAIDENHEAD

County/Region BERKSHIRE

UK Postcode S L 6 1 4 P F

Country

Nationality BRITISH

Business occupation RETIRED

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Date of birth 1 3 / 0 4 / 1 9 3 8

Forename(s) MICHAEL GORDON

Surname MAHONY

Address ☐ APARTADO DE CORREOS 487

ORIHUELA COSTA 03189

Post town ALICANTE

County/Region

UK Postcode

Country SPAIN

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Date of birth 1 0 / 1 2 / 1 9 3 6

Forename(s) HUMPHREY PHILIP

Surname POLOU

Address ☐ 10 LAKEYS DRIVE

HAZLEHURST

Post town HIGH WYCOMBE

County/Region Bucks

UK Postcode 4 P 1 5 7 J Y

Country

Nationality BRITISH

Business occupation MARKETING MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue share capital**

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

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

Totals		

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A


→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

2/4/2009

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

HILLCOTT, WATER END ROAD

BENCONS BOTTOM

BUCKS HP14 7XX

DX number

DX exchange