

002142

YORK E15

— for the record — Company Name

BRADFORD BULLS LIMITED

Company Type Private Company Limited By Shares

Company Number 1174784

Information extracted from Companies House records on

See notes for guidance for list of activity codes.

28th November 2000

363s Annual Return

- > 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

WASTYKHZY.	
A48 COMPANIES HOUSE	0008 03/01/01

			CUMPANIE	1009E 09/01/01	
Ref: 1174784/03/10	Current	details	Amended	details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Odsal Stad Bradford Yorks BD6 1BS	lium	Address UK Postcoo	le	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Registered Office		UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcoo	le	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9271	Description Gambling and betting activities	SIC CODE	Description	
> Please enter additional principal activity code(s) in "Amended details" column.					

		Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike		Name Carole Anne HIRST	Name	
	them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 16 Verity Street Bradford West Yorkshire		
		BD4 6PN	UK Postcode	
			Date of change / /	
	Particulars of a new Company Secretary must be notified on form 288.	· ·	Date Carole Anne HIRST ceased to be secretary (if applicable)	
>	Director If any of the details for this	Name Roland AGAR	Name	
	person are wrong, strike them through and fill in the		Address	
i i	"Amended details" column.	Address Cragg Wood Farm Moorland View Otley Road Eldwick		
		Bingley West Yorkshire		
		BD16 3AY	UK Postcode	
			Date of birth / /	
		Date of birth 04/06/1947	Nationality	
		Nationality British	Occupation	
		Occupation Butcher	Date of change / / Date Roland AGAR 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	Name Jack BATES	Name	
		Address	Address	
	"Amended details" column.	78 Watty Hall Road Wibsey		
		Bradford		
		West Yorkshire BD6 3AH	UK Postcode	
		Date of birth 14/11/1922	Nationality	
		Nationality British	Occupation	
		•	Date of change / / /	
n	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Jack BATES ceased to be director (if applicable)	
			1 1	

ÇÇ	mipany Number - 11/4/84	Current details	Amended details		
 >	Director	Name	Name		
If any of the details for this person are wrong, strike	Christopher Stuart CAISLEY	HAITE			
	them through and fill in the		Address		
	correct details in the	Address			
	"Amended details" column.	Moorlands Skipton Old Road			
		Foulridge Coine			
		Lancashire			
		BB8 7QG	UK Postcode		
			Date of birth / /		
		Date of birth 02/06/1951	Nationality		
		Nationality British	Occupation		
			Date of change / /		
	Particulars of a new Director	Occupation Solicitor	Date Christopher Stuart CAISLEY		
	must be notified on form 288.		ceased to be director (if applicable)		
>	Director If any of the details for this	Name Stephen Geoffrey COULBY	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the	Address			
	"Amended details" column.	9 Wentworth Court			
	Particulars of a new Director must be notified on form	Beech Grove			
		Harrogate North Yorkshire			
		HG2 0EL	UK Postcode		
			Date of birth		
		Date of birth 28/11/1951	Nationality		
		Nationality British	Occupation		
		Nationality British	Date of change / / /		
		Occupation Marketing Consultant	Date Stephen Geoffrey COULBY		
			ceased to be director (if applicable)		
	288.				
>	Director If any of the details for this	Name Peter Michael Quarmby HOOD	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the	Address			
	"Amended details" column.	Fieldhead House Chidswell Lane			
		Shaw Cross Dewsbury			
		West Yorkshire			
		WF12 7SJ	UK Postcode		
			Date of birth		
		Date of birth 23/05/1948	Nationality		
		Nationality British	Occupation		
		•	Date of change / / /		
-	Particulars of a new Director must be notified on form	Occupation Company Directro	Date Peter Michael Quarmby HOOD ceased to be director (if applicable)		
288.			//		

Company Number - 1174784

Section 3: Share Capital

		Current details	Amended details
> Issued Share Capital 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.	This table shows the total	Class of share Ordinary	Class of share
	been issued by your	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 100	Total number of shares issued
		Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> 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.

Company Number - 1174784

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name BRADFORD BULLS HOLDINGS LTD		Name			-	
		Address				
Address Odsal Stadium Odsal Bradford						
West Yorkshire				Shares t	ransferred l	ру
		UK Postcode		BRADFO	ORD BULLS	
Shares held		Shares held	Alessa la avi			Data of turnsfer
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	100					//
				<u> </u>		//

Company Number - 1174784

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of, the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name	***************************************		
Address			
		s	
UK Postcode			
Name			
Address			; ;
UK Postcode			



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 mad complete 2 below.	de up	date of this annual return, please
1	Declaration I confirm that the details in this	annua	al return are correct as at the made-up-date
	(shown at 2 below). I enclose the		·
	Signature Ca Hirst		Date 31 / 12 / 2000,
	(Director / Secret	ary)	This date must not be earlier than the return date at 2 below
	***************************************		hole of the Annual Return and the 4 below.
2.	. Date of this return		
_			e making this return up to an earlier date, ive the date here
		_ :	~ / / ~ _
	Note	: The f	form must be delivered to CH within 28 days of this date
3.	Date of next return		
_	If you wish to change your next 2001 please give the new date	here:	n to a date earlier than 12th December
4.	. Where to send this form	1	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documer
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the filing treverse of the cheque?	fee wi	ith the company number written on the
	Cheque Postal Order		Cheque / Postal Order Number
	(Please complete as appropriate	e)	
C	ontact Address		
	ase give the name and address or re are any queries about this form		person who should be contacted if
Coi	ntact Name		Telephone number inc code
<u>C4</u>	PROLE HIRST:		01274 733899.
_	dress		DX number <i>if applicable</i>
	ADJOED BULLS HLDGS C		
	SAL STADIUM		DX exchange
幺	padrold		

BD6_1BS.

Postcode