



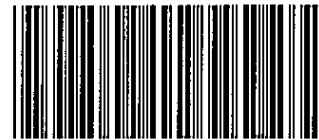
Companies House
— for the record —

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Annual Return

Company Name **FIRST DIVISION RUGBY LIMITED**

Company Number **03148078**



Received for filing in Electronic Format on the **07/02/2008**

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Company Details

Period Ending **18/01/2008**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes **9262**

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

**LITTLE COURT
HALL PLACE LANE
BURCHETTS GREEN
MAIDENHEAD
BERKSHIRE
SL6 6QY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary

Name **DAVID TUDOR ROBERTS**

Address **97 MARYVILLE PARK
BELFAST BT9 6LQ**

Director 1

Name **ALAN ADAM**

Date of Birth **19/02/1950**

Nationality **BRITISH**

Occupation **COMPANY DIRECTOR**

Address **66 WOODBOURNE
AUGUSTUS ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3PJ**

Director 2

<i>Name</i>	STEPHEN AMBROSE BARNETT	<i>Address</i>	BANK HOUSE BROKEN BOROUGH MALMESBURY WILTSHIRE SN16 0HY
<i>Date of Birth</i>	16/05/1952		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	NONE		

Director 3

<i>Name</i>	ROSEMARY CHARLOTTE SMYTHE BARR	<i>Address</i>	8 GREENLANDS WOOLTON HILL NEWBURY BERKSHIRE RG20 9TB
<i>Date of Birth</i>	28/05/1963		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	STUDENT		

Director 4

<i>Name</i>	MR WILLIAM JOHN BAXTER	<i>Address</i>	EXWICK BARTON EXWICK EXETER DEVON EX4 2AF
<i>Date of Birth</i>	09/10/1944		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	FARMER		

Director 5

<i>Name</i>	TERENCE BROWN	<i>Address</i>	30 ABBOTTS PARK CORNWOOD IVYBRIDGE DEVON PL21 9PP
<i>Date of Birth</i>	12/08/1937		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	RETIRED		

Director 6

<i>Name</i>	IAN MARTIN BULLERWELL	<i>Address</i>	80 HOWBURY STREET BEDFORD BEDFORDSHIRE MK40 3QS
<i>Date of Birth</i>	26/10/1948		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	INSURANCE BROKER		

Director 7

<i>Name</i>	TERRENCE RAYMOND BURWELL	<i>Address</i>	FOXGLOVES THE MOUNT HIGHCLERE NEWBURY BERKSHIRE RG20 9PS
<i>Date of Birth</i>	27/07/1951		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DIRECTOR RUGBY FOOTBALL UNION		

Director 8

Name	JOHN CHARLES STUART BUTLER	Address	62 SPRING LANE WHITTINGTON LICHFIELD STAFFORDSHIRE WS14 9NA
Date of Birth	11/07/1942		
Nationality	BRITISH		
Occupation	RETIRED		

Director 9

Name	MR ADRIAN CHARLES CAMERON	Address	HARTLEY HOUSE SANDHILL GUNNISLAKE CORNWALL PL18 9DR
Date of Birth	28/10/1966		
Nationality	BRITISH		
Occupation	BUSINESS MANAGER		

Director 10

Name	JOHN RODNEY COWARD	Address	KIRKWOOD GERMOE PENZANCE CORNWALL TR20 9QY
Date of Birth	25/08/1947		
Nationality	BRITISH		
Occupation	CEO		

Director 11

Name	DAVID ALWYNNE EUAN EVANS	Address	5 WEEFORD ROAD FOUR OAKS SUTTON COLDFIELD WEST MIDLANDS B75 6LY
Date of Birth	10/09/1938		
Nationality	BRITISH		
Occupation	NONE		

Director 12

Name	RICHARD GRENVILLE RUSSELL EVANS	Address	10 MBAGATHI RIDGE KAREN NAIROBI KENYA
Date of Birth	17/11/1945		
Nationality	KENYAN		
Occupation	ENGINEER		

Director 13

Name	ALAN ELWYN GEORGE	Address	11 WHINFELL COURT WHIRLOW SHEFFIELD SOUTH YORKSHIRE S11 9QA
Date of Birth	22/11/1948		
Nationality	BRITISH		
Occupation	INDEPENDENT FINANCIAL ADVISER		

Director 14

<i>Name</i>	ANDREW GREEN	<i>Address</i>	23 TENNYSON ROAD
<i>Date of Birth</i>	07/01/1970		READING
<i>Nationality</i>	BRITISH		BERKSHIRE RG5 3RH
<i>Occupation</i>	DIRECTOR		

Director 15

<i>Name</i>	KENNETH GRUNDY	<i>Address</i>	THE TOWN HOUSE
<i>Date of Birth</i>	12/03/1944		34 THE ROPEWALK
<i>Nationality</i>	BRITISH		NOTTINGHAM NG1 5DW
<i>Occupation</i>	CHARTERED SURVEYOR		

Director 16

<i>Name</i>	DAVID BRUCE HAMMOND	<i>Address</i>	LITTLE COURT HALL PLACE
<i>Date of Birth</i>	16/03/1945		LANE
<i>Nationality</i>	BRITISH		BURCHETTS GREEN
<i>Occupation</i>	COMPANY DIRECTOR		MAIDENHEAD
			BERKSHIRE SL6 6QY

Director 17

<i>Name</i>	JONATHAN CRAIG HANCOCK	<i>Address</i>	24 OAKWOOD ROAD EAST
<i>Date of Birth</i>	19/01/1959		ROTHERHAM S60 3ER
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DIRECTOR		

Director 18

<i>Name</i>	GEOFFREY ROBERT HUCKSTEP	<i>Address</i>	32 CHURCH DRIVE
<i>Date of Birth</i>	20/05/1950		RAVENSHEAD
<i>Nationality</i>	BRITISH		NOTTINGHAM
<i>Occupation</i>	CHIEF EXECUTIVE		UNITED KINGDOM NG15 9FF

Director 19

<i>Name</i>	MR GEOFFREY STERLING IAN IRVINE	<i>Address</i>	26 FARM AVENUE
<i>Date of Birth</i>	09/07/1943		LONDON NW2 2DY
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	BUILDING CONTRACTOR		

Director 20

<i>Name</i>	WALTER JOHN LOWE	<i>Address</i>	57 WROOT ROAD
<i>Date of Birth</i>	04/02/1941		FINNINGLEY
<i>Nationality</i>	BRITISH		DONCASTER
<i>Occupation</i>	RETIRED		SOUTH YORKSHIRE DN9 3DR

Director 21

<i>Name</i>	ALLAN PATRICK MCHALE	<i>Address</i>	10 SHOREHAM DRIVE
<i>Date of Birth</i>	31/03/1953		ROTHERHAM
<i>Nationality</i>	BRITISH		SOUTH YORKSHIRE S60 3DS
<i>Occupation</i>	DIRECTOR		

Director 22

<i>Name</i>	HUBERT ERNEST NEELY	<i>Address</i>	16 CARLISLE CLOSE
<i>Date of Birth</i>	18/03/1935		WHITEFIELD
<i>Nationality</i>	BRITISH		MANCHESTER
<i>Occupation</i>	RETIRED		LANCASHIRE M45 6TH

Director 23

<i>Name</i>	DR MICHAEL NORMAN	<i>Address</i>	LONGCHAMP
<i>Date of Birth</i>	12/10/1941		LEA END LANE
<i>Nationality</i>	BRITISH		HOPWOOD B48 7AX
<i>Occupation</i>	RETIRED ENGINEERING DIRECTOR		

Director 24

<i>Name</i>	DAVID PAGE	<i>Address</i>	10 OLDBURY CLOSE
<i>Date of Birth</i>	14/09/1956		FRIMLEY
<i>Nationality</i>	BRITISH		CAMBERLEY
<i>Occupation</i>	CHILD PROTECTION SPECIALIST		SURREY GU16 8XT

Director 25

<i>Name</i>	BRIAN ANTHONY FOSTER RANDEL	<i>Address</i>	LANGDON WERRINGTON
<i>Date of Birth</i>	13/03/1939		LAUNCESTON
<i>Nationality</i>	BRITISH		CORNWALL PL15 8NL
<i>Occupation</i>	BUSINESS CONSULTANT		

Director 26

<i>Name</i>	ALLAN ROBSON	<i>Address</i>	THE WHITE HOUSE
<i>Date of Birth</i>	09/11/1954		74 BELL LANE
<i>Nationality</i>	BRITISH		LITTLE CHALFONT
<i>Occupation</i>	CHIEF EXECUTIVE		BUCKINGHAMSHIRE HP6 6PF

Director 27

<i>Name</i>	MR ANTHONY GEORGE EDWARD ROWE	<i>Address</i>	BIDGOODS WOODBURY SALTERTON EXETER DEVON EX5 1PJ
<i>Date of Birth</i>	12/09/1948		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DIRECTOR		

Director 28

<i>Name</i>	ROBERT STRATTON	<i>Address</i>	189 HERSHAM ROAD HERSHAM WALTON ON THAMES SURREY KT12 5NR
<i>Date of Birth</i>	19/04/1957		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	BUSINESS MANAGER		

Director 29

<i>Name</i>	NEIL TAYLOR	<i>Address</i>	72 SCHOOL LANE SOLIHULL WEST MIDLANDS B91 2NL
<i>Date of Birth</i>	28/10/1962		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	MGMT CONSULTANT		

Director 30

<i>Name</i>	JOHN WOODLEY WIDDUP	<i>Address</i>	63 GREENLEACH LANE ROE GREEN WORSLEY MANCHESTER M28 2RT
<i>Date of Birth</i>	10/01/1940		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	RETIRED		

Share Capital

Issued Share Capital Details

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	16	GBP16
TOTALS	16	GBP16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

1 ORDINARY Shares held as at 18/01/2008

Name **BEDFORD BLUES LTD**

Address **GOLDINGTON ROAD
BEDFORD MK40 3NF**

Shareholding 2

1 ORDINARY Shares held as at 18/01/2008

Name **BIRMINGHAM & SOLIHULL RUGBY FOOTBALL CLUB LTD**

Address **SHARMANS CROSS ROAD
SOLIHULL WEST MIDLANDS B91 1RQ**

Shareholding 3

0 ORDINARY Shares held as at 18/01/2008

1 shares transferred on 05/07/2007

Name **BLUE SKYLEISURE LIMITED CO NO 3213073**

Address **STOOP MEMORIAL GROUND
LANGHORN DRIVE
TWICKENHAM
MIDDX TW2 7SX**

Shareholding 4

1 ORDINARY Shares held as at 18/01/2008

Name **COVENTRY FOOTBALL CLUB LTD**

Address **BARKERS BUTTS LANE
COVENTRY CV6 1DU**

Shareholding 5

1 ORDINARY Shares held as at 18/01/2008

Name **DONCASTER RUGBY FOOTBALL CLUB LIMITED CO NO 28307R**

Address **CASTLE PARK
ARMTHORPE ROAD
DONCASTER
SOUTH YORKSHIRE DN2 5QB**

Shareholding 6

1 ORDINARY Shares held as at 18/01/2008

Name **TERENCE RALPH DREW**

Address **3 LARIGGAN ROAD
PENZANCE
CORNWALL TR18 4NJ**

Shareholding 7

1 ORDINARY Shares held as at 18/01/2008

Name **EXETER PLC**

Address **COUNTY GROUND
CHURCH ROAD ST. THOMAS
EXETER EX2 9BQ**

Shareholding 8

0 ORDINARY Shares held as at 18/01/2008

1 shares transferred on 05/07/2007

Name **MARC LAWRENCE**

Address **CROSS GREEN
OTLEY WEST YORKSHIRE LS21 1HE**

Shareholding 9

1 ORDINARY Shares held as at 18/01/2008

Name **LONDON WELSH RFC LTD**

Address **OLD DEER PARK
KEW ROAD RICHMOND TW9 2AZ**

Shareholding 10

1 ORDINARY Shares held as at 18/01/2008

Name **MARK GEOFFREY MOLD**

Address **32 VICARAGE AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE SK8 7JW**

Shareholding 11

1 ORDINARY Shares held as at 18/01/2008

Name **NEWBURY RUGBY FOOTBALL CLUB LIMITED CO NO 28289R**

Address **MONKS LANE
NEWBURY RG14 7RW**

Shareholding 12

1 ORDINARY Shares held as at 18/01/2008

Name **NOTTINGHAM RUGBY FOOTBALL CLUB LIMITED REG NO IP
28729R**

Address **THE CLUB HOUSE
IRELAND AVENUE BEESTON
NOTTINGHAM NG9 1JD**

Shareholding 13

1 ORDINARY Shares held as at 18/01/2008

Name **PLYMOUTH ALBION RFC LIMITED**

Address **BEACON PARK
BEACON PARK ROAD
PLYMOUTH**

Shareholding 14

1 ORDINARY Shares held as at 18/01/2008

Name **ROTHERHAM RUGBY UNION FOOTBALL CLUB LIMITED CO
NO 3499460**

Address **CLIFTON LANE GROUND BADSLEY MOOR LANE
ROTHERHAM
SOUTH YORKS S61 2AA**

Shareholding 15

0 ORDINARY Shares held as at 18/01/2008

1 shares transferred on 05/07/2007

Name **WATERLOO FC LIMITED**

Address **THE PAVILION
ST ANTHONY'S ROAD
BLUNDELSANDS
MERSEYSIDE
ENGLAND L23 5TN**

Shareholding 16

0 ORDINARY Shares held as at 18/01/2008

1 shares transferred on 05/07/2007

Name **LEEDS RUGBY UNION FOOTBALL CLUB**

Address **THE PAVILION
HEADINGLEY STADIUM
ST MICHAEL'S LANE
LEEDS
ENGLAND LS6 3BR**

Shareholding 17

1 ORDINARY Shares held as at 18/01/2008

Name **MOSELEY RUGBY LIMITED**

Address **BILLESLEY COMMON
YARDLEY WOOD ROAD
BILLESLEY
BIRMINGHAM
ENGLAND B13 0PJ**

Shareholding 18

1 ORDINARY Shares held as at 18/01/2008

Name **NORTHAMPTON RUGBY FOOTBALL CLUB LTD**

Address **FRANKLINS GARDENS
WEEDON ROAD
NORTHAMPTON
ENGLAND NN5 5BG**

Shareholding 19

1 ORDINARY Shares held as at 18/01/2008

Name **ESHER RUGBY FOOTBALL CLUB LTD**

Address **THE RUGBY GROUND
369 MOLESEY ROAD
HERSHAM
SURREY
ENGLAND KT12 3PF**

Shareholding 20

1 ORDINARY Shares held as at 18/01/2008

Name **LAUNCESTON RFC LTD**

Address **POLSON BRIDGE
LAUNCESTON
LAUNCESTON
CORNWALL
ENGLAND PL15 9QT**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **07/02/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **3**
Name **FORENAME JANGREGG**