



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJPMB6NV**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **FIRST DIVISION RUGBY LIMITED**

*Company Number:* **03148078**

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### *Company Details*

*Period Ending:* **18/01/2009**

*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:*

**56 HAWKSWORTH LANE  
GUISELEY  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS20 8HE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANTHONY JOSEPH  
SABEY**

*Address:* **7 YEOMANS GATE  
CARDINGTON  
BEDFORD  
BEDFORDSHIRE  
MK44 3SF**

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### *Director 1 :*

*Name:* **ALAN ADAM**

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

*Date of Birth:* **19/02/1950**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN AMBROSE  
BARNETT**

*Address:* **BANK HOUSE BROKEN BOROUGH  
MALMESBURY  
WILTSHIRE  
SN16 0HY**

*Date of Birth:* **16/05/1952**      *Nationality:* **British**      *Occupation:* **NONE**

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Director 3 :

Name: **MR WILLIAM JOHN BAXTER** Address: **EXWICK BARTON EXWICK  
EXETER  
DEVON  
EX4 2AF**

Date of Birth: **09/10/1944** Nationality: **British** Occupation: **FARMER**

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Director 4 :

Name: **MR MICHAEL STUART  
BIDGOOD** Address: **FAIRFIELD 4 ALMSCLIFFE DRIVE,  
HUBY  
LEEDS  
WEST YORKSHIRE  
LS17 0HB**

Date of Birth: **06/04/1955** Nationality: **BRITISH** Occupation: **COMPUTER CONSULTANT**

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Director 5 :

Name: **TERENCE BROWN** Address: **30 ABBOTTS PARK  
CORNWOOD  
IVYBRIDGE  
DEVON  
PL21 9PP**

Date of Birth: **12/08/1937** Nationality: **British** Occupation: **RETIRED**

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Director 6 :

Name: IAN MARTIN BULLERWELL Address: 80 HOWBURY STREET  
BEDFORD  
BEDFORDSHIRE  
MK40 3QS

Date of Birth: 26/10/1948 Nationality: British Occupation: INSURANCE BROKER

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Director 7 :

Name: TERRENCE RAYMOND Address: FOXGLOVES THE MOUNT  
BURWELL HIGHCLERE  
NEWBURY  
BERKSHIRE  
RG20 9PS

Date of Birth: 27/07/1951 Nationality: British Occupation: DIRECTOR RUGBY  
FOOTBALL UNION

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Director 8 :

Name: JOHN CHARLES STUART Address: 62 SPRING LANE  
BUTLER WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
WS14 9NA

Date of Birth: 11/07/1942 Nationality: British Occupation: RETIRED

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Director 9 :

Name: **STEPHEN DONALD COOPER** Address: **11 PARK ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 9BH**

Date of Birth: **26/10/1951** Nationality: **British** Occupation: **DIRECTOR**

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Director 1 :

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Name: **JOHN RODNEY COWARD** Address: **KIRKWOOD GERMOE  
PENZANCE  
CORNWALL  
TR20 9QY**

Date of Birth: **25/08/1947** Nationality: **British** Occupation: **CEO**

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Director 1 :

1

Name: **JOHN EDWARD DOUGLAS** Address: **CHERRY TREES TOWER HILL  
DORKING  
SURREY  
RH4 2AT**

Date of Birth: **24/01/1946** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 1 :

2

Name: **DAVID ALWYNNE EUAN  
EVANS**

Address: **391 WALMLEY ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 1PB**

Date of Birth:

**10/09/1938**

Nationality:

**British**

Occupation:

**NONE**

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Director 1 :

3

Name: **RICHARD GRENVILLE  
RUSSELL EVANS**

Address: **10 MBAGATHI RIDGE  
KAREN  
NAIROBI  
KENYA  
FOREIGN**

Date of Birth:

**17/11/1945**

Nationality:

**Kenyan**

Occupation:

**ENGINEER**

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Director 1 :

4

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 1 :

5

Name: **ANDREW WILLIAM GREEN** Address: **23 TENNYSON ROAD  
WOODLEY  
READING  
BERKSHIRE  
RG5 3RH**

Date of Birth: **07/01/1970** Nationality: **British** Occupation: **DIRECTOR**

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Director 1 :

6

Name: **DAVID BRUCE HAMMOND** Address: **LITTLE COURT HALL PLACE LANE  
BURCHETTS GREEN  
MAIDENHEAD  
BERKSHIRE  
SL6 6QY**

Date of Birth: **16/03/1945** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 1 :

7

Name: **MR GARY HETHERINGTON** Address: **48A CARLETON ROAD  
PONTEFRAC T  
WEST YORKSHIRE  
WF8 3NF**

Date of Birth: **24/06/1954** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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*Director 1 :*

8

*Name:* **GEOFFREY ROBERT  
HUCKSTEP**

*Address:* **32 CHURCH DRIVE  
RAVENSHEAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 9FF**

*Date of Birth:*

**20/05/1950**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE**

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*Director 1 :*

9

*Name:* **MR GEOFFREY STERLING  
IAN IRVINE**

*Address:* **26 FARM AVENUE  
LONDON  
NW2 2DY**

*Date of Birth:*

**09/07/1943**

*Nationality:*

**British**

*Occupation:*

**BUILDING CONTRACTOR**

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*Director 2 :*

0

*Name:* **PAUL ANDREW JAQUES**

*Address:* **SPRINGSYDE BIRDCAGE WALK  
OTLEY  
WEST YORKSHIRE  
LS21 3HB**

*Date of Birth:*

**21/12/1948**

*Nationality:*

**British**

*Occupation:*

**ARCHITECT**

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Director 2 :

1

Name: **JULIAN ROBERT LEWIS**

Address: **2 HATCH CLOSE  
CHAPEL ROW  
READING  
BERKSHIRE  
RG7 6NZ**

Date of Birth:

**12/04/1968**

Nationality:

**British**

Occupation:

**MD**

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Director 2 :

2

Name: **WALTER JOHN LOWE**

Address: **57 WROOT ROAD  
FINNINGLEY  
DONCASTER  
SOUTH YORKSHIRE  
DN9 3DR**

Date of Birth:

**04/02/1941**

Nationality:

**British**

Occupation:

**RETIRED**

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Director 2 :

3

Name: **ALLAN PATRICK MCHALE**

Address: **10 SHOREHAM DRIVE  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 3DS**

Date of Birth:

**31/03/1953**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 2 :

4

Name: **HUBERT ERNEST NEELY**

Address: **16 CARLISLE CLOSE  
WHITEFIELD  
MANCHESTER  
LANCASHIRE  
M45 6TH**

Date of Birth:

**18/03/1935**

Nationality:

**British**

Occupation:

**RETIRED**

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Director 2 :

5

Name: **DAVID PAGE**

Address: **10 OLDBURY CLOSE  
FRIMLEY  
CAMBERLEY  
SURREY  
GU16 8XT**

Date of Birth:

**14/09/1956**

Nationality:

**British**

Occupation:

**CHILD PROTECTION  
SPECIALIST**

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Director 2 :

6

Name: **MR ANTHONY GEORGE  
EDWARD ROWE**

Address: **BIDGOODS WOODBURY SALTERTON  
EXETER  
DEVON  
EX5 1PJ**

Date of Birth:

**12/09/1948**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 2 :

7

Name: **ROBERT STRATTON**

Address: **189 HERSHAM ROAD  
HERSHAM  
WALTON ON THAMES  
SURREY  
KT12 5NR**

Date of Birth:

**19/04/1957**

Nationality:

**British**

Occupation:

**BUSINESS MANAGER**

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Director 2 :

8

Name: **NEIL MICHAEL SYKES**

Address: **24 ELM ROAD  
DIDSBURY  
MANCHESTER  
GT MANCHESTER  
M20 6XD**

Date of Birth:

**25/03/1959**

Nationality:

**British**

Occupation:

**DENTIST**

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Director 2 :

9

Name: **NORMAN ROGER THOMAS**

Address: **94 KITTS MOSS LANE  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2BQ**

Date of Birth:

**08/08/1940**

Nationality:

**British**

Occupation:

**RETIRED HEADMASTER**

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Director 3 :

0

Name: **PETER THOMAS**

Address: **6 BRIGHTWELL WALK  
IRTHLINGBOROUGH  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN9 5PJ**

Date of Birth:

**08/08/1956**

Nationality:

**British**

Occupation:

**COMPANY DIRECTORS**

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Director 3 :

1

Name: **JOHN WOODLEY WIDDUP**

Address: **63 GREENLEACH LANE  
ROE GREEN  
WORSLEY  
MANCHESTER  
M28 2RT**

Date of Birth:

**10/01/1940**

Nationality:

**British**

Occupation:

**RETIRED**

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### *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>
<b>ORDINARY</b>	<b>16</b>	<b>GBP16</b>
<i>TOTALS</i>		
	<b>16</b>	<b>GBP16</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 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 18/01/2009**

*Name:*

**LONDON WELSH RFC LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/01/2009**

*Name:*

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

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/01/2009**

*Name:*

**LEEDS RUFC LTD**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/01/2009**

*Name:*

**COVENTRY FOOTBALL CLUB LTD**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 18/01/2009**

*Name:*

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

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 18/01/2009**

*Name:*

**MANCHESTER RUGBY CLUB**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 18/01/2009**

*Name:*

**MARK GEOFFREY MOLD**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 18/01/2009**

*Name:*

**NEWBURY RUGBY FOOTBALL CLUB LIMITED CONO 28289R**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 18/01/2009**

*Name:*

**OTLEY RUFC**

*Address:*

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 18/01/2009**

*Name:* **BEDFORD BLUES LTD**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 18/01/2009**

*Name:* **EXETER PLC**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 18/01/2009**

*Name:* **TERENCE RALPH DREW**

*Address:*



*Shareholding 1:*  
3      **1 ORDINARY Shares held as at 18/01/2009**

*Name:*                      **NOTTINGHAM RUGBY FOOTBALL CLUB LIMITED**

*Address:*                   **DREG NO IP**  
**28729R**

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*Shareholding 1:*  
4      **1 ORDINARY Shares held as at 18/01/2009**

*Name:*                      **PLYMOUTH ALBION RFC LIMITED**

*Address:*

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*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 18/01/2009**

*Name:*                      **ESHER RFC**

*Address:*

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*Shareholding 1:*  
**6 1 ORDINARY Shares held as at 18/01/2009**

*Name:* **MOSELEY RFC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (E/W)**