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Companies House
for the record

Company Name

BRISTOL RUGBY CONSORTIUM
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4625022

Information extracted from
Companies House records on
14th February 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use c

Section 1: Company details

TUESDAY



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A14

20/03/2007

524

COMPANIES HOUSE

Ref: 4625022/03/10

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.

The Memorial Stadium
Filton Avenue
Horfield
Bristol BS7 0AQ

Address

UK Postcode

- > 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
3 Birbeck Road
Stoke Bishop
Bristol
BS9 1BD

Address

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 Applicable

Address

UK Postcode

- > 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

Description

9261

Operate sports arenas
& stadiums

9262

Other sporting
activities

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	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 Gareth Yeaman DODDS LLB SOLICITOR Address 3 Birbeck Road Stoke Bishop Bristol BS9 1BD	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 Gareth Yeaman DODDS LLB SOLICITOR 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 Christopher Arthur BOOY Address Eastleach Station Road Portbury Bristol Avon BS20 7TN Date of birth 18/11/1952 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 Christopher Arthur BOOY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Rob CLILVERD</p> <p>Address Oak Tree Mews Upper Seagry Chippenham Wiltshire SN15 5EX</p> <p>Date of birth 01/06/1957</p> <p>Nationality British</p> <p>Occupation Chief Executive</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Rob CLILVERD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name David Maxwell FREED</p> <p>Address 40 Whiteladies Road Clifton Bristol BS8 2LG</p> <p>Date of birth 11/03/1954</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Maxwell FREED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Alan John MORLEY Address 15 Burlington Road Redland Bristol BS6 6TJ Date of birth 25/06/1950 Nationality British Occupation Financial Adviser	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan John MORLEY 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 Malcolm Victor Lawrence PEARCE Address Lady Farm Chelwood Bristol BS39 4NN Date of birth 26/07/1938 Nationality British Occupation Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm Victor Lawrence PEARCE 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 Nigel John POMPHREY Address Sneyd Park House Goodeve Road Sneyd Park Bristol BS9 4PW Date of birth 11/01/1957 Nationality British Occupation Co 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 <u>63 NORTH CONTEMPORIS,</u> <u>MERCHANTS ROAD,</u> <u>CLIFTON, BRISTOL</u> UK Postcode <u>BS8 4HH</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel John POMPHREY 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 David Michael POWELL Address 21 West Mall Clifton Bristol BS8 4BQ Date of birth 19/01/1956 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 David Michael POWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share Nominal value of each share <u>10 PENCE</u> Number of shares issued <u>99,968</u> Aggregate Nominal Value of issued shares <u>£9,996-80</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued <u>99,968</u> Total Nominal value of shares issued <u>£9,996-80</u>
> 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 0870 3333636.		

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 Christopher Arthur BOOY Address Eastleach Station Road Portbury Bristol BS20 7TN Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number X ORDINARY 13,125		Shares transferred by Christopher Arthur BOOY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Rob CLILVERD Address Oak Tree Mews Upper Seagry Chippenham Wiltshire SN15 5EX Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number X ORDINARY 3,125		Shares transferred by Rob CLILVERD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name David Maxwell FREED Address 101 Pembroke Road Clifton Bristol BS8 3EE		Name Address 40 WHITELADIES ROAD, CLIFTON, BRISTOL UK Postcode BS8 2LG Shares held Class Number X ORDINARY 13,125		Shares transferred by David Maxwell FREED Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details	Shares transferred		
>	Shareholder Name Alan MORLEY	Name 	Shares transferred by Alan MORLEY		
	Address 8 Kingsmill Drive Stoke Avenue Stoke Bishop Bristol BS9 1BZ	Address <u>15 BURLINGTON ROAD</u> <u>REDLAND</u> <u>BRISTOL</u>			
	Shares held Class Ordinary	UK Postcode <u>BS6 6TJ</u> Shares held Class <u>ORDINARY</u>	Class	Number	Date of transfer
	Number <u>1</u>	<u>3,125</u>			__/__/____
>	Shareholder Name Malcolm Victor Lawrence PEARCE	Name 	Shares transferred by Malcolm Victor Lawrence PEARCE		
	Address Lady Farm Chelwood Bristol BS39 4NN	Address 			
	Shares held Class Ordinary	UK Postcode <u> </u> Shares held Class <u>ORDINARY</u>	Class	Number	Date of transfer
	Number <u>1</u>	<u>9,625</u>			__/__/____
>	Shareholder Name Nigel John POMPHREY	Name 	Shares transferred by Nigel John POMPHREY		
	Address Sneyd Park House Goodeve Road Sneyd Park Bristol BS9 1PW	Address <u>63 NORTH CONTEMPORIS,</u> <u>MERCHANTS ROAD,</u> <u>CLIFTON, BRISTOL</u>			
	Shares held Class Ordinary	UK Postcode <u>BS8 4HH</u> Shares held Class <u>ORDINARY</u>	Class	Number	Date of transfer
	Number <u>1</u>				__/__/____

Current details		Amended details		Shares transferred		
<p>> Shareholder Name David Michael POWELL</p> <p>Address 1 Georges Square Bath Street Bristol BS1 6BA</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address 21 WEST MALL CLIFTON BRISTOL</p> <p>UK Postcode BS8 4BA</p> <p>Shares held Class Number</p> <p>ORDINARY 5593</p>		<p>Shares transferred by David Michael POWELL</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name Peter RILETT</p> <p>Address 100 Temple Street Bristol BS1 6AG</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address 'GRANGE FELL' ABBOTS LEIGH ROAD LEIGH WOODS, BRISTOL</p> <p>UK Postcode BS8 3PX</p> <p>Shares held Class Number</p> <p>ORDINARY 3125</p>		<p>Shares transferred by Peter RILETT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		

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.

CONTINUED ON
SHEET 10A

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>JOHN RUTLEY</u> Address <u>37 CANYNGE SQUARE,</u> <u>CLIFTON,</u> <u>BRISTOL</u> UK Postcode <u>BS8 3LB</u>	ORDINARY 10,000		
Name <u>NICHOLAS PAUL BAKER</u> Address <u>DIBBENS FARM,</u> <u>BACKWELL COMMON,</u> <u>BACKWELL, N. SOMERSET</u> UK Postcode <u>BS48 3AE</u>	ORDINARY 5,000		
Name <u>JOHN STEPHEN LAYCOCK</u> Address <u>PARKHOUSE FARM</u> <u>PARKHOUSE LANE</u> <u>NEAR KEYNSHAM</u> UK Postcode <u>BS31 2ST</u>	ORDINARY 10,000		
Name <u>GARETH YEAMAN DODDS</u> Address <u>3 BIRBECK ROAD</u> <u>STOKE BISHOP</u> <u>BRISTOL</u> UK Postcode <u>BS9 4BD</u>	ORDINARY 1,000		

Section 5: Details of Other Shareholders

CONTINUATION SHEET
page 10 A

- > Please fill in details of any persons or corporate bodies who are shareholders 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)	Date of registration of transfer (If appropriate)
Name <u>JOHN WATSON</u> Address <u>9 COLLEGE FIELDS</u> <u>CLIFTON</u> <u>BRISTOL</u> UK Postcode <u>BES 3HP</u>	ORDINARY 10,000		
Name <u>NICHOLAS PORTER</u> Address <u>AUGRES HOUSE, OAKLANDS LANE</u> <u>LA ROUTE DE LA TRINITE</u> <u>JERSEY C.I.</u> UK Postcode <u>JE2 4JD</u>	ORDINARY 10,000		
Name _____ Address _____ _____ _____ 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 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 £30.

Signature

Gareth Dadds
(Director / Secretary)

Date

19/03/2007

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 **20/2/2007** 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 **20th February 2008** please give the new date here:

__ / __ / ____

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

GARETH DADD

Telephone number *inc code*

01179 141967

Address

*3 BIRBECK ROAD
STOKE BISHP
BRISTOL*

DX number *if applicable*

DX exchange

Postcode

BS9 1BD