

— for the record ——
Company Name

LINCOLN RUGBY FOOTBALL CLUB 363s Annual Return

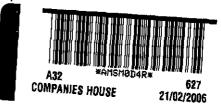
(90292/3

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number

4980238 Information extracted from Companies House records on 14th February 2006 > 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



Ref: 4980238/15/42	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.	15 Newland Lincoln Lincolnshìre LN1 1XG	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 At Registered Office	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 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.		

Company Number - 4980238

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jonathan Charles Shaw RAWDING Address 23 Victoria Terrace Lincoln Lincolnshire LN1 1HZ	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change I I I Date Jonathan Charles Shaw RAWDING ceased to be secretary (if applicable)
>	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.	Name Terence CLEAVER Address 21 Ryland Road Dunholme Lincoln Lincolnshire LN2 3NQ	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 10/11/1948 Nationality British Occupation Bricklayer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Terence CLEAVER ceased to be director (if applicable)

Co	mpany Number - 4980238	Section 2: Details of Officers of the Cor Current details	mpany (continued) Amended details
>	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.	Name Huw Trefor DAVIES Address 118 Wragby Road Lincoln Lincolnshire LN2 4PH	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 09/12/1961 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Huw Trefor DAVIES 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 "Amended details" column.	Name Lee HANCOCK Address 54 Malham Drive Lincoln Lincolnshire LN6 0XD	Name 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
	Particulars of a new Director must be notified on form 288a.	Date of birth 12/01/1967 Nationality British Occupation Recruitment Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Lee HANCOCK ceased to be director (if applicable)

Company Number - 4980238	Section 2: Details of Officers of the C Current details	Company (continued) Amended details
> 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.	Name John Bernard KIRK Address 27 Ermine Drive Navenby Lincoln Lincolnshire LN5 0HB	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
Particulars of a new Director must be notified on form 288a.	Date of birth 19/06/1958 Nationality British Occupation Sales Manager	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date John Bernard KIRK 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 "Amended details" column.	Name Robert Andrew OWEN Address Northfield House Langworth Road Scothern Lincoln Lincolnshire LN2 2UP Date of birth 05/08/1942	Name 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
Particulars of a new Directo must be notified on form 288a.	Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date Robert Andrew OWEN ceased to be director (if applicable)

Ço	mpany Number - 4980238	Section 2: Details of Officers of the Comp	
<u> </u>	Director	Current details Name	Amended details Name
	If any of the details for this person are wrong, strike	Jonathan Charles Shaw RAWDING	Name
tl C	person are wrong, strike them through and fill in the correct details in the 'Amended details" column.	Address 23 Victoria Terrac∈ Lincoln Lincolnshire LN1 1HZ	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
		Date of birth 05/04/1974	
			UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Accountant	Nationality
288a.	288a.		Occupation
			Date of change / /
			Date Jonathan Charles Shaw RAWDING ceased to be director (if applicable)
1	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.	Name Peter James SMALL	Name
		Address 64 Jerusałem Road Skellingthorpe Lincoln Lincolnshire LN6 4RH	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
		Date of birth 15/04/1955	<u> </u>
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Wheelwright & Blacksmith	Nationality
	288a.	Dracksman	Occupation
	·		Date of change / /
			Date Peter James SMALL ceased to be director (if applicable)
			//

		Company (continued)
	<u> </u>	Amended details
Director If any of the details for this person are wrong, strike	Name William David THOMPSON	Name
them through and fill in the correct details in the "Amended details" column.	Address 9 Wain Well Mews Lincoln Lincolnshire LN2 4BF	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
	Date of birth 21/11/1950	
	Nationality Duit-L	UK Postcode
Destinates of a second by the	Nationality British	Date of birth
must be notified on form	Occupation Tutor	Nationality
288a.		Occupation
		Date of change / /
		Date William David THOMPSON ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike	Name Keith YOUNGER	Name
them through and fill in the correct details in the "Amended details" column.	Address 8 West Drive	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
	Lincoln Lincolnshire LN2 2RA	of the Companies Act 1985. Address
	Date of birth 15/02/1953	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Manager	Nationality
288a.		Occupation
		Date of change / /
		Date Keith YOUNGER ceased to be director (if applicable)
	person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a. 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. Particulars of a new Director must be notified on form	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 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. 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. Address Date of birth 21/11/1950 Nationality British Occupation Tutor Name Keith YOUNGER Address 8 West Drive Sudbrooke Lane Lincoln Lincolnshire LN2 2RA Date of birth 15/02/1953 Nationality British Occupation Manager

Company Number - 4980238



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 Date 6,02,2006 (Director / Secretary) 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 If you are making this return up to an earlier date, 1/12/2005 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 1st December 2006 please give the new date here: ___/ __ / __ __ _ 4. Where to send this form Please return this form to: Registrar of Companies For members of the Hays Document Companies House Exchange service OR Crown Way DX 33050 Cardiff Cardiff CF14 3UZ 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** Telephone number inc code DX number if applicable Address _ _ _ _ _ _

DX exchange

Postcode