



**Companies House**

for the record

Company Name

**THE RUGBY LIONS FOOTBALL  
CLUB LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**2939835**

Information extracted from  
Companies House records on  
**22nd May 2001**

## Section 1: Company details



Ref: 2939835/15/42

### 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.*

**50 Regent Street  
Rugby  
Warwickshire  
CV21 2PU**

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  
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  
9261 Operate sports arenas  
& stadiums**

**SIC CODE Description**

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

## 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

Naheed Akhtar MALIK

## Address

105 Bilton Road  
Rugby  
Warwickshire  
CV22 7AS

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Naheed Akhtar MALIK  
ceased to be secretary (if applicable)

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **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

Naheed Akhtar MALIK

## Address

105 Bilton Road  
Rugby  
Warwickshire  
CV22 7AS

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Naheed Akhtar MALIK ceased to  
be director (if applicable)

Particulars of a new Director  
must be notified on form  
288.

> **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

David Jeremy OWEN

## Address

The Old Rectory  
Birdingbury  
Rugby  
Warwickshire  
CV23 8EW

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Jeremy OWEN ceased to be  
director (if applicable)

Particulars of a new Director  
must be notified on form  
288.

Date of birth 16/06/1939

Nationality British

Occupation Managing Director

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Michael John TARRANT	<b>Name</b> _____
	<b>Address</b> 392 Newbold Road Rugby Warwickshire CV21 1EL	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 03/07/1945	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Company Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael John TARRANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



**Companies House**  
— for the record —

## 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 £15.

Signature

Paul Mahic  
(Director / Secretary)

Date

01 / 06 / 2001

*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 6/6/2001 If you are making this return up to an earlier date, please give the date here

01 / 06 / 2001

*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 **6th June 2002** 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?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

C. H. IVENS & CO

Address CHARTERED ACCOUNTANTS

DX number if applicable

50, REGENT STREET,  
RUGBY.

DX exchange

Postcode

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