#### Whitehaven Rugby League Football Club Limited

# Directors' report and financial statements for the year ended 31 December 2007

Registration number 00453851

J F W Robinson and Co
Chartered Accountants

Whitehaven

#### Whitehaven Rugby League Football Club Limited

### Company information

## 31 December 2007

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Incorporated	in England on 8 May 1949	
Company Number	00453851	
Chairman	Mr G I Grace	
Directors	Mr K Shepherd	Resigned 03/03/08
	Mr D Farrell	Resigned 03/03/08
	Mr P Barwise	Resigned 05/02/07
	Mr D Byrne	Resigned 03/03/08
	Mr R Batty	Resigned 03/03/08
	Mr G I Rowlandson	Resigned 24/07/07
	Mr J J Reed	Resigned 03/03/08
	Mr G I Grace	Appointed 18/02/08
	Mr J B Richardson	Appointed 18/02/08
	Mr M Graham	Appointed 18/02/08
Secretary	Mr D Farrell	
Registered office	PO Box 56	
	Recreation Ground	
	Coach Road	
	Whitehaven	
	CA28 9DD	
Accountants	J F W Robinson and Co	
	72 Lowther Street	
	Whitehaven	
	CA28 7AH	
Bankers	Barclays Bank PLC	
	PO Box 20	
	Strand Street	

Whitehaven CA28 7FA

#### Whitehaven Rugby League Football Club Limited

# Directors' report for the year ended 31 December 2007

The directors present their report and the financial statements for the year ended 31 December 2007.

#### Principal activity

The principal activity of the company in the year under review was the promotion of rugby league football.

#### Directors and their interests

The directors who served during the year and their interests in the company are as stated below:

			ordinary shares		
			31/12/07	01/01/07	
				or date of	
			а	ppointment	
K Shepherd	Resigned 03/03/08		20	20	
D Farrell	Resigned 03/03/08		20	20	
P Barwise	Resigned 05/02/07				
D Byrne	Resigned 03/03/08		(S) <del>-</del>	· -	
R Batty	Resigned 03/03/08		20	20	
G I Rowlandson	Resigned 24/07/07		_		
J J Reed	Resigned 03/03/08				

#### Small company exemption

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 21 April 2008 and signed on its behalf by

