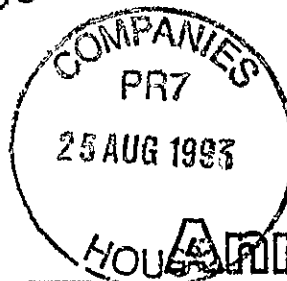


BB E32 008012



COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00066516

A

company name
WEST HAM UNITED PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/93

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	07	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BOLEYN GROUND
GREEN STREET
UPTON PARK
LONDON E13 9AZ

Principal business activities (See note 4)

Trade classification is
8822 SPORT

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00065516

If the information shown needs amendment, give details below and, for secretary, and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

Company Secretary (See note 7)

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

THOMAS MARTIN
FINN
55 STRADBROKE GROVE
BUCKHURST HILL
ESSEX IG9 5PE

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

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

TERENCE WILLIAM
BROWN
SUSSEX BEACH HOLIDAY VILLAGE
EARNLEY
CHICHESTER
WEST SUSSEX PO20 7JP

Day Month Year
Date of any change.

Date of Birth:- 06/07/42

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE ATTACHED

Directors - continued

00066516

Particulars.

LEONARD CRITTENDEN
CEARNS
WHITECROFT
MEADOW WAY
CHIGWELL
ESSEX IG7 6LP

Date of Birth:- 01/03/14

Nat:BRITISH

Occ:RETIRED BUILDER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WEST HAM UNITED (CHADWELL HEATH) LTD.

Particulars.

MARTIN WILLIAM
CEARNS
81 BALDWIN HILL
LOUGHTON
ESSEX IG10 1SN

Date of Birth:- 30/04/45

Nat:BRITISH

Occ:BANK OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WEST HAM UNITED (CHADWELL HEATH) LTD.

Particulars.

WILLIAM FREDERICK
CEARNS
PINE COTTAGE UPLANDS CLOSE
EAST SHEEN
LONDON
SW14 7AS

Date of Birth:- 12/09/12

Nat:BRITISH

Occ:RETIRED SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WEST HAM UNITED (CHADWELL HEATH) LTD.

Directors - continued

00066516

If the information shown needs amendment, give details below and the date of any change.

Particulars.

PETER JAMES
STORRIE
WESTBROOK 5 BRITTEN CLOSE
CHELVESTON
WELLINGBOROUGH
NORTHAMPTONSHIRE NN9 6AY

Date of Birth:- 07/01/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WEST HAM UNITED (CHADWELL HEATH) LTD

Particulars.

CHARLES
WARNER
PETERIDGE PLACE
BRECHLEY
TONBRIDGE
KENT TN12 7PD

Date of Birth:- 29/04/50

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE TONBRIDGE STOCK + CATTLE
MARKET COMPANY LTD
WEST HAM UNITED (CHADWELL HEATH) LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Directors - continued

00065516

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

00066516

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	100,000	£50,000
Totals	100,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 12/07/92

on paper

not on
paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose a fee of £32.

Cheques should be made payable
to Companies House.

Signed

THOMAS FINN

Secretary/Director
*(delete as appropriate)

Date

23/8/93

This return includes 10 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

THOMAS FINN (SECRETARY)
REGISTRAR OFFICE

Postcode

DIRECTORSHIPS OF MR TERENCE WILLIAM BROWN

Allied Land and Property Limited
Allied Land & Property Management Limited
David Hoblyn and Associates Limited
Garden City Limited
Latham Limited
Latham Bungalow Parks Limited
Latham Group Management Limited
Latham Land Limited
Latham Leisure Limited
Latham Management Limited
Latham Merchant Nominees Limited
Latham Merchant Securities Limited
Latham Nominees Limited
Latham Properties Limited
Latham Property Company Limited
Latham Property Corporation Limited
Latham Property Investments Limited
Latham Property Trust Limited
Latham Real Property Limited
Latham Securities Limited
Latham Trust Limited
Latham Trust Management Limited
Lifestyle Homes Limited
Lifestyle Management Services Limited
National Association of Holiday Centres Limited
Pelham Ede Limited
Sussex Beach Amusements Limited
Sussex Beach Holiday Village Limited
The Pelham Group Limited
The Savoy Latham Partnership Limited
West Ham United (Chadwell Heath) Limited
West Ham United PLC
Westminster Property Corporation Limited

21/07/93

WEST HAM UNITED PLCLIST OF SHAREHOLDERSat 22.07.93

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Adams Kevin David	1A, Carr Road, Walthamstow, London E17 5ER.	1
Aldridge Henry John	7, Moulsham Chase, Chelmsford Essex	50
Almeroth Horace	Address not known	100
Bank of Scotland Central Nominees Ltd	55, Old Broad Street, London, EC2P 2HL.	33300
Barton William Robert (decd)	Address Not Known	100
Baxendale Jean Margaret	30 The Meadway, Buckhurst Hill, Essex, IG9 5PE	75
Bayliss Edward (decd)	Address not known	100
Bell Doris (Mrs)	Holey House, Old Road, Frinton on Sea, Essex	25
Bennett George	Address not known	100
Birch Daniel John	116 Seymer Road, Romford, Essex RM1 4LB	1
Bishton J. H.	Suthfield Hse, Quaperlake St, Bruton, Somerset.	25
Blackburn Nicholas	Flat 314, The Circle, Queen Elizabeth Street, London, SE1.	50
Bloom Victor (DR)	40 Hartley Hs. Marylebone Rd. London, N.W.1	50
Blower Brian	The Birches, 36 Dane Road, Birchington, Kent, CT7 9PT.	5
Blowers Burchet Chapman	Address not known	50
Bodinetz Anthony Franklyn	14, Beckwith Road, London, SE 24 9LG.	75
Borrough John	Address not known	100
Bowen Lewis Morgan Jnr.	Address not known	250
Boyce Ronald William	6, Sanderson Close, West Horndon, Brentwood, Essex.	50
Brandon Ian Cuthbert	3, Bowen Place, Stoneville, Western Australia, 6554.	25
Brine William Thomas	Address not known	25
Broad Joseph (decd)	(Exors) " "	50
Broadley Richard	2, Brockspark Wood, Hutton, Brentwood Essex CM13 2TH.	2

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Brooke Lynne	C/O Brooke Blain Russell (Solicitors) The Smokery, Greenhills Rents, Cowcross St., London, EC1M 6BN.	200
Brown Terence William	Sussex Beach Holiday Village, Earnley, Chichester, West Sussex, PO20 7JP.	2250
Brydone Arthur Alexander	Address not known	50
Buckle Pamela Susan (Mrs)	Birchwood, Wenham Lane, Great Wenham, Suffolk, S07 6PJ.	625
Bull Barbara (Mrs)	32, Lodge Close, Edgware, Middlesex.	450
Campbell Charles	Address not known	25
Carter Henry J. Jnr	Address not known	25
Carter Henry Thomas	60, Salisbury Park, Woolton Road, Liverpool, L16 0JP.	250
Cearns Adam Timothy	46, Netterswell Orchard, Park Lane, First Avenue, Harlow, Essex.	25
Cearns Doreen Lily	21, Greenhill, High Rd, Buckhurst Hill, Esx	25
Cearns Edward	81 Baldwins Hill Loughton Essex IG10 1SN	125
Cearns Florence J.	Flat 2, 5 Ennismore Gdns, London, SW7 1NL	275
Cearns Frank H. (decd)	Address Not Known	25
Cearns John Ernest (decd)	21 Greenhill, High Rd. Buckhurst Hill Essex	550
Cearns Leonard Crittenden	'White Croft', 1, Meadow Way, Chigwell Essex, IG7 6LP.	8100
Cearns Linda	"Brambles" Church Street, Blackmore, Essex	25
Cearns Martin William	81, Baldwins Hill, Loughton, Essex, IG10 1SN	1125
Cearns Mary Edith (Mrs)	'White Croft', 1, Meadow Way, Chigwell Essex, IG7 6LP.	8095
Cearns Nicholas William	3, Woodlands Cottage, 14, Chestnut Walk, Little Common, Bexhill on Sea, Sussex, TN39 4PS.	25
Cearns Percy L	Address not known	25
Cearns Peter James	20 Meadowlands Kirton Ipswich IP10 0PP	25
Cearns Robin	81 Baldwins Hill, Loughton, Essex, IG10 1SN	125
Cearns Roger	11, Knighton Drive, Woodford Wells, Essex	25
Cearns Sally (Miss)	38 Woodland Road, North Chingford, E. 4.	25

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Cearns William Frederick	Pine Cottage, Uplands Close, East Sheen, London, SW14.	1200
Chapman Edith Muriel (Mrs)	166 Eastern Avenue, Redbridge, Ilford, Essex, IG4 5AD.	25
Chapman Edwin	166 Eastern Avenue, Redbridge, Ilford, Essex, IG4 5AD.	25
Chapman John Augustus	10 Chelsworth Crescent, Southend on Sea, Essex.	650
Clark William Thomas	Address not known.	50
Clelland Hugh	Address not known	50
Cook William	Address not known	50
Cooper William (decd)	Address not known	50
Crash Valerie Joy (Mrs)	53, Embassy Lodge, 243/252 Regents Pk. Rd., London N3 3LB	475
Croxford John Henry	Address not known	25
Cunnigham Andrew J.	18, Adelaide Rd, Walton on Thames, Surrey, KT12 1NA.	25
Cunnigham Brian J.	18, Adelaide Rd, Walton on Thames, Surrey, KT12 1NA.	25
Cutts David Howard	6 Netherfield, Benfleet, Essex SS7 1TY	1
Dance Arthur Alfred	Address not known	50
Davey H. G.	Address not known	25
Davis Colin	The Cottage, Oak Hill, Weathersfield, Essex	1250
Davis Edward	Address not Known	50
Davis Harry	Address not known	50
Dodd Ronald Henry	24 Barrow Point Ave. Pinner, Middlesex	25
Dram Max	38 Petersham Place, London SW7 5PU	1
Durno George James	30 Theydon Grove Epping Essex	25
Durrance Joseph	Address not Known	100
Elvy Bryan	51, Mornington Road, Woodford Green Essex	25
Fennell Ernest Arthur	8 Woodbridge Road, Barking, Essex	50
Ferrer Joyce Sybil (Mrs)	Bredfield Place, Bredfield, Woodbridge, Suffolk.	25
Finch David	58, Lampits Hill, Corringham, Stanford Le Hope, Essex, SS17 9AL.	1

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Finn Thomas Martin	55 Stradbroke Grove, Buckhurst Hill, Essex, IG9 5PE.	25
Floyd Nellie Marion (Mrs)	101, Station Road, Ashwell, Baldock, Herts, SG7 5LT.	25
Frost Peter	Address not Known	50
Fryer Rodney Clive	19, Godstone Road, Old Oxted, Surrey, RH8 9JS	25
Fryer John Beresford	71, Russell Road, Buckhurst Hill Essex IG9 5QF.	25
Gilpin Ernest L.	Address not Known	50
Gordon Andrew Robert	3, Sycamore Close, Cambridge, CB1 4PG.	125
Gordon David John	72 West St. Comberton, Cambridge CB3 7DS.	125
Gordon Ian David	8, Hope Court, Canada Way, Baltic Wharf, Bristol, BS1 6XU.	125
Gordon Sarah	72 West St. Comberton, Cambridge CB3 7DS.	500
Granger George Frederick	Address not Known	50
Green K. E.	13 St. Johns Road, Petts Wood, Orpington, Kent.	25
Green William	Address not Known	25
Hague Hiriam George	Address not Known	50
Hammett Benjamin William	Address not Known	100
Harding Thomas	Address not known	25
Harris Frederick John	47, Westwood Avenue, Brentwood, Essex, MC14 4NU.	1
Harman Edward	Address not known	25
Harrington Clara (Mrs)	Address not known	250
Helliar Anthony John	26 Fairfield Avenue, Upminster, Essex	50
Helliar J. F. (decd)	3 Hurstwood Court, Hall Lane, Upminster, Essex, RM14 1BB.	125
Higgins Derek John	Clarks Wood, Hoe Lane, Lambourne End, Romford, Essex, RM4 1AU.	25
Higgins Olive Christine	Clarks Wood, Hoe Lane, Lambourne End, Romford, Essex, RM4 1AU.	25
Hill Fred W.	Address not Known	50

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Hills Christopher J. H.	"Furrows", Wickhurst Farm, Coppings Lane, Leigh, Nr. Tonbridge, Kent, TN11 8PS.	1250
Hills Nicholas A. P.	Camphill, Penshurst Station, Tonbridge Kent TN11 8LE	1250
Hills Patrick Henry Lafone	Camphill Penshurst Station, Tonbridge, Kent, TN11 8LE.	9250
Hodder Robert W. C.	18, Appold Street, Erith, Kent, DA8 2AL.	125
Holden Maria Lorraine(Miss)	15 Hillway Woburn Sands, Milton Keynes, Bucks	50
Holden Mark James	15 Hillway, Woburn Sands, Milton Keynes, Bucks	750
Holdsworth John William	2 Eleven Acre Rise, Loughton, Essex	1
Holmes J. J.	Address not Known	25
Hone Dorothy Winifred	4, Townfield Walk, Great Wakering, Essex.	225
Hudson David John	Holley House, 97 Berry Lane, Langdon Hills, Basildon, Essex, SS16 6AP.	50
Hussey Henry Percy	Address not known	50
Hutchins Keith Terence Roy	85 Church Lane, Bulphan Green, Bulphan, Upminster, Essex RM14 3TR	1
Innes Reginald	'Herons' Heronway, Hutton Mount, Brentwood, Essex.	175
Jenkins Anthony Sidney	'Little Brewers' Mill Lane, Hatfield Heath Bishops Stortford, Herts., CM23 7AA.	15
J. P. Jenkins Ltd	Suite 580, Salisbury House, London Wall, London, EC2M 5NU.	6
Jenkins Philip Sidney	'The Hollies' Mill Lane, Hatfield Heath, Bishops Stortford, Herts., CM23 7AA.	15
Exors of Jenkins Sidney (decd)	A. S. Jenkins, Mill Lane, Hatfield Heath, Bishops Stortford. and J. P. Jenkins Knysna, Redricks Lane, Harlow, Essex.	100
Jones Stanley (decd)	Address not known	50
King Frank	Address not Known	100
Large David W. (decd)	(Exors) Address not known	25
Latham Land Limited	46/47, Chancery Lane, London, WC2A 1BA.	150
Latham Group Management	46/47, Chancery Lane, London WC2A 1BA	1000
Lear William Oscar	Address not known	25
Leno Andrea	Russell House, High Street, Manningtree. Essex.	25

Lister Benedict John	Le Mont Saint, Rue De Hamel, St. Saviour Guernsey.	1
Lyall John	Stanford Lodge, Little End, Church Road, Stanford Rivers, Ongar, Essex, CM5 9PW.	25
Mackley Brian	Frayes, Beaucham Roding, Nr. Ongar, Essex, CM5 OJX.	50
Mansfield C. (decd)	Address not Known	100
Markham Brian Michael	Address not known	25
Marshall John Colin	38, Tabors Avenue, Great Baddow, Chelmsford, Essex.	25
Mattocks Geoffrey Ernest	Hérons, 3 Baskerville Court, Clro, Hereford, HR3 5SS.	25
Mead Thomas (decd)	Address not Known	50
Meredith Thomas	Address not known	25
Mertens Roy Herbert	17, Gray Gardens, Rainham, Essex, RM13 7NH.	25
Mills Alan J.	Rusper House, Dormans Park, East Grinstead, Sussex.	50
Muir Christopher James	Flat 1, 47-49 Bignold Road, Forest Gate London, E7 0EX.	1
McGregor James	Address Not Known	25
McGuire Alexander	36 Grange Crescent, Chigwell, Essex.	50
Nasland George Erick	9, Nelmes Way, Emerson Park, Hornchurch, Essex, RM11 2QY.	500
Neeson David Ivor	The Grange, Flaxton, Kent, TN15 0RG.	250
Neil George M. (decd)	Address not Known	25
Norton Edwin James Jnr.	Address not known	25
Ogilvy Francis Gilbert Arthur	Winton Cottage, Pencaitland, East Lothian, EH34 5AT.	1250
Parkins Brian	57, Portland Place, London, W1N 3AH.	150
Payne George	Address not Known	100
Phillips Alfred	Address not known	75
Price Thomas Henry (decd)	Address not Known	25
Prosho William L. (decd)	Address not known	50
Read Abraham	89 Humberstone Road, Plaistow, E. 13.	50
Relf C. (decd)	Address not Known	50
Reynolds Betty Alexandra (Mrs)	West Wick, Marsh Road, Burnham on Crouch, Essex, CM0 8NE.	650

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Robinson Thomas George	139 Rough Common Road, Canterbury, Kent, CT2 9BS.	100
Sims W. J.	Address not Known	25
Smith David John	11 Bushey Avenue, South Woodford, London, E18 2DT.	50
Smith George	Address not Known	50
Smith Henry (decd)	Address not known	25
Smith John Daniel Mrs (decd)	Address not known	250
Smith John Owen	PO Box 38, Bordon, Hampshire, GU35 8LQ.	50
Sparrow W. G.	Address not Known	50
Storrie Peter	"Westbrook", 5, Britten Close, Chelveston, Wellingborough, Northants, NN9 6AY.	1800
Storrie Susan	"Westbrook", 5, Britten Close, Chelveston, Wellingborough, Northants, NN9 6AY.	125
Sturton Charles John	8, Essex Close, Laindon, Essex, SS15 6PT.	150
Sturton Mary (Mrs)	Anvoaze Cottage, Grade Ruan, Nr. Cadgwith, The Lizard, Cornwall, TR12 7LQ.	50
Sutton Henry George Mrs	c/o J.V. Story, La Cala, 37 Haven Ave., Holland on Sea CO15 5TX	250
Tandy Didier Michel	7, Warrington Crescent, London, W9 1DE.	50
Tanner Arthur	Address not Known	50
Taylor Brian R.	44, Exeter House, Hallfield Estate, London, W2 6EN.	1
Taylor Hubert E.	Address not known	50
Thomas Betty Enid (Mrs)	Flat 2, St. Mary's Lodge, St. Marys Road, Wanstead, E. 11.	25
Tucker Joseph L. (decd)	Address not Known	50
Tyler George	Address not known	50
Wadeson Walter C. (decd)	Address not known	25
Wallace Michael	23 Warwick Square, Belgravia, London, SW1 2AB	250
Warner Charles John	180 High Street, Tonbridge, Kent, TN9 1BD	12500
Warner Rev. George Francis	Stoke Rectory, Walsgrave Road, Coventry, CV2 4BG	1250
Watkinson Richard	Address not Known	25

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Wheeler Clifford M.	33, Heybridge Road, Ingatestone, Essex, CM4 9AG.	1
Whetherl William	Address not known	25
Whichelow Brian L.	Foremans Cottage, Crepping Hall Farm, Wakes Colne, Colchester, CO6 2AL.	50
White James	Address not Known	25
Wilks William B. A.	38 Bentley Road, Tacolneston, Norfolk.	75
Wilson Robert Jas.	Address not known	25
Wooding Stephen Alfred (Mrs)	Address not Known	50
Wray Ernest A.	'Tilhurst' 5, Marlborough Road, Thorpe Bay, Southend-on-Sea, Essex.	250
Wright A. J. (decd)	Address not Known	100
Wright Rose Beatrice Mrs	4 Egham Close, Rainworth, Mansfield, Notts.	250
York Ronald Charles	'Rowene', Myln Meadow, Stock, Ingatestone, Essex.	25
Young Henry T.	Address not Known	50
Young Syulph	Address not known	50