



COMPANIES HOUSE

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



A14 *A9MD8IFN* 119
COMPANIES HOUSE 29/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/99
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	99

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.

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
9261 OPERATE SPORTS ARENAS & STADIUMS

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

BB f 15 45x3
002931 363s

Annual Return

of company number 00066516

A

company name

WEST HAM UNITED FOOTBALL CLUB PLC

company type

PUBLIC LIMITED COMPANY

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

Day	Month	Year

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00066516

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

Register of members *(See note 5)*

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.

NICHOLAS
IGOE
1 ROSE COTTAGES
LONDON
SW14 8PG

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.

PAUL MARTIN
ALDRIDGE
CHESTNUT HOUSE PYNCHON PADDOCKS
WRIGHTS GREEN
LITTLE HALLINGBURY
HERTFORDSHIRE CM22 7RJ

Day	Month	Year

 Date of any change.

Date of Birth:- 25/10/61
Nat:- BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.



MR TERENCE WILLIAM BROWN – DIRECTORSHIPS

Garden City Limited
Latham Group Management Limited
Latham Land Limited
Latham Property Company Limited
Latham Property Trust Limited
Latham Trust Limited
Lifestyle Homes Limited
Skegness Caravan Sales Limited
Sussex Beach Amusements Limited
Sussex Beach Holiday Village Limited
The Savoy Latham Partnership Limited
Montrose Court Investments Limited
Montrose Court Holdings Limited
The Chandler Corporation Limited
The Pelham Group Limited
West Ham United plc
West Ham United Football Club plc
The Thames Iron Works and Shipbuilding Company Limited
West Ham United Sportswear Limited
West Ham United Hospitality Limited
Holiday Centres Association Limited

July 1999

NICHOLAS IGOE

Current and Former Directorships

Company	Appointment	Termination
<u>Current Directorships</u>		
West Ham United plc	10 Feb 1998	
West Ham United Football Club plc	28 Aug 1997	
West Ham United Sportswear Limited	28 Aug 1997	
Thames Iron Works & Shipbuilding Company Limited	28 Aug 1997	
West Ham United Hospitality Limited	9 Jun 1999	
<u>Former Directorships</u>		
Tele-Cine Cell Group plc	13 Nov 1987	13 Jan 1998
Tele-Cine Limited	13 Nov 1987	13 Jan 1998
Cell Animation Limited	13 Nov 1987	13 Jan 1998
Silver Digital Limited	13 Nov 1987	13 Jan 1998
XTV Limited	28 Dec 1997	13 Jan 1998
Stop Frame Limited	Mar 1990	Sep 1996

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

Directors - continued

Particulars.

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

Date of Birth:- 06/07/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

MARTIN WILLIAM
CEARNS
81 BALDWINS 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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NICHOLAS
IGOE
1 ROSE COTTAGES
LONDON
SW14 8PG

Date of Birth:- 20/10/54
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

PETER JAMES
STORRIE
6 GAINSBOROUGH PLACE
LAMBOURNE ROAD
CHIGWELL
ESSEX IG7 6LA

Date of Birth:- 07/01/50
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

31	05	99
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Date of resignation.

Particulars.

CHARLES
WARNER
PETTERIDGE PLACE
BRENCHLEY
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

CHARLES WARNER

Current Directorships

West Ham United plc
West Ham United Football Club plc
West Ham United Sportswear Limited
Thames Iron Works & Shipbuilding Company Limited
Warners Service Co Limited
The Tonbridge Stock & Cattle Market Co Limited

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Issued Share Capital *(See note 8)*

00066516

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	11,000,000	5,500,000
Totals	11,000,000	5,500,000

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 12/07/98

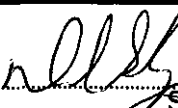
	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed**Secretary/Director *****(delete as appropriate)***Date**

23/7/99

This return includes _____ 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?

Postcode

Telephone