

COMPANIES HOUSE

Buck is

of company number

00066516

company name

WEST HAM UNITED PLC

company type

PUBLIC LIMITED COMPANY

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/97

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

Da	ıy	Мо	nt h	Ye	ar	
1	2	0	7	9	7	

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)

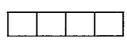
Trade classification is 9261 OPERATE SPORTS ARENAS & STADIUMS

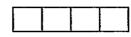
If the code cannot be determined from the notes, give a brief description of principal activity.

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.

- 1	

Day	Month	Year
J	1	1





00066516 Register of members (See note 5)	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.	Day Month Year Date of any change.
PETER JAMES STORRIE WESTBROOK 5 BRITTEN CLOSE CHELVESTON WELLINGBOROUGH NORTHAMPTONSHIRE NN9 6AY	CHANGE OF ADORESS:- 6 Gainsborough Place Lambourne Road Chigwell Essex IG76LA
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Markh Van
Particulars of a new director must be notified on form 288.	Day Month Year
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	Se attached list

00066516 If the information shown needs amendmen give details below and the date of any change.				
Directors - continued	Day Month Year			
Particulars. MARTIN WILLIAM CEARNS	Date of any change.			
81 BALDWINS HILL LOUGHTON ESSEX IG10 1SN				
Date of Birth:- 30/04/45 Nat:BRITISH Occ:BANK OFFICIAL	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	WEST HAM UTD (CHADULE HISATH CTD)			
Particulars.	Day Month Year Date of any change.			
PETER JAMES STORRIE WESTBROOK 5 BRITTEN CLOSE CHELVESTON WELLINGBOROUGH NORTHAMPTONSHIRE NN9 6AY				
Date of Birth:- 07/01/49 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Mark Yes			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	WIST HAM UN 17120 (CHADUAL HOATH CTO)			
Particulars.	Day Month Year			
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.	Day Month Year			
Show any relevant current and previous directorships. Page 3	WEST HAM UNITED (CHADWELL HEATH COD) THE TONGRIDGE STOCK & CATTUE MARKET			

00066516 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares 155geg	(ie Number of shares issued multiplied by nominal value per share)
	ORDINAMCY	100,000	50,000
	- Rights osne	. •	4,499
	-bonus issue		5,394,856
			<u> </u>
	Totals	10,898,700	5,449,350
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. The last full members list was at 12/07/96	A list of change	hanges in the pe s is enclosed mbers is enclose	on paper paper
Certificate	Signed	BL	Secretary/Directory
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2	8/7/97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	· · · · · · · · · · · · · · · · · · ·	2 print	
Cheques should be made payable to Companies House .	This return includes continuation sheet (enter number) Please ensure that you have complete all sections on this page.		have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	PETER S WEST HAN GRUENST GNOON	J. STORRI M UNTEO	E PIC ON PAYEK U13 9AZ
	relephone Ul	1 340 C740	o Ext

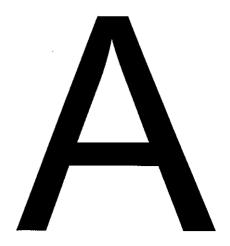
Directorships of Terence William Brown

Garden City Limited Latham Group Management Limited Latham Properties Limited Latham Property Trust Limited Latham Trust Limited Skegness Caravan Sales Limited Sussex Beach Amusements Limited Sussex Beach Holiday Village Limited Latham Land Limited Latham Merchant Securities Limited Latham Property Company Limited Latham Property Corporation Limited Latham Property Investments limited Lifestyle Homes Limited The Savoy Latham Partnership Limited Westminster Property Corporation Limited Montrose Court Investments Limited Montrose Court Holdings Limited The Chandler Corporation Limited The Benson Corporation limited The Pelham Group Limited West Ham United plc West Ham Unitede (Chadwell Heath) Limited West Ham United Sportswear Limited Holiday Centres Association Limited

<u>July 1997</u>

3 PARTS, PART 1 1 Pages PART 2 10 Pages PART 3 49 Pages

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER...

COMPANY NUMBER 66516.