



COMPANIES HOUSE

BULK LIST

215 BB  
017008

363s

# Annual Return

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



A32 \*AJ7QNXS2\* 364  
COMPANIES HOUSE 29/07/97

of company number 00066516

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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 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

Day	Month	Year
12	07	97

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

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## Principal business activities (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

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00066516

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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

## 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 ADDRESS:-

6 Gainsborough Place  
Lambourne Road  
Chigwell  
Essex IG7 6LA

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.

Day Month Year  
Date of any change.

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.

see attached list

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

**Directors - continued**

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

Date of any change.

Day	Month	Year

Date of resignation.

WEST HAM UNITED (CHADWELL HEATH LTD)

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  
PETTERIDGE 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.

WEST HAM UNITED (CHADWELL HEATH LTD)  
THE TONBRIDGE STOCK & CATTLE MARKET  
6

**Issued Share Capital** (See note 8)

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	100,000	50,000
- Rights issue	8,987	4,494
- Bonus issue	10,789,713	5,394,856
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.

Please mark the appropriate box.

The last full members list was at 12/07/96

There were no changes in the period ☐

A list of changes is enclosed

on paper ☒

not on paper ☐

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 the fee of **£15**.

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

Signed

*PJL*

Secretary/Director\*

\*(delete as appropriate)

Date

28/7/97

2 printouts

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?----->

PETER J. STORRIE  
WEST HAM UNITED PLC  
GREEN STREET, Upton PARK  
LONDON Postcode E13 9AZ

Telephone 0181 548 2748 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 United (Chadwell Heath) Limited  
West Ham United Sportswear Limited  
Holiday Centres Association Limited

**July 1997**

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

**FORM ML8**

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**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.