

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

APDXAAA3 COMPANIES HOUSE 09/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/98 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	ay	Мо	nth	Υe	ar
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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.

R	egi	st	er	ed	()	ffi	ce	(Se	eе	note	3)
	_											•	

This is the address registered by Companies House. ARSENAL STADIUM,

AVENELL ROAD, HIGHBURY, LONDON N5 1BU

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.

00109244 of company number

R

company name THE ARSENAL FOOTBALL CLUB PUBLIC LIMITED COMPANY

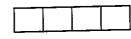
company type

PUBLIC LIMITED COMPANY

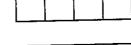
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month_	Year
1	1	1



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00109244 Register of members (See note 5)	if the information shown needs amendment, give details below and, for secretary and director
(See note 5)	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	
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
KENNETH JOHN	
FRIAR 1A WOODCROFT	
LONDON	
N21 3QN	
NA.	
If this possess has assessed to be assessed to	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Day Month Year
Particulars.	Date of any change.
DAVID	
MILES 27 HEDDON COURT AVENUE	
COCKFOSTERS	
HERTFORDSHIRE EN4 9NF	
If this manner to the second s	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year

Day	Month	Year	
	1		Date of any change.
<u></u>	·		

		V00*	
Day	Month ,	Year	Date of resignation.
	<u> </u>		Date of reeligitation
	(EE L	157.	
Day	Month	Year	Doto of any change
1			Date of any change.

Day	Month	Year	
Day	Month	Year	Date of resignation.
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i	Month YMALS		Date of resignation.
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	YMALS	INVI	ESTMENTS LTS.
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SAM COLLINS THEATRE LTY.

Directors (See note 7) Particulars of a new director must be notified on form 288. CLIVE EMSLEY BRACEWELL LASCELLES CARR 3 SMITH TERRACE LONDON SW3 4DL Date of Birth: - 29/05/34 Nat:BRITISH OCC: COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.

RICHARD CHARLES LASCELLES CARR 28 ROCHESTER SQUARE LONDON NW1 9SH

Date of Birth: - 22/07/38

Nat:BRITISH

Particulars.

OCC: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

DAVID BARRY DEIN LONG POND HOUSE TOTTERIDGE LANE LONDON N20

Date of Birth: - 07/09/43 Nat: BRITISH OCC: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

PAGE

00109244	If the	inf	orma	ition sl	nown needs amendment, give
Directors - continued	detail	S DE	NOIS	and the	e date of any change.
Particulars.	Day	, l	Month	Yea	r
DANIEL DAVID FISZMAN					Date of any change.
MANOR FARM 42 FROGAL LANE				*************	
LONDON NW3 6PP					
Date of Birth:- 09/01/45 Nat:BRITISH Occ:COMPANY DIRECTOR					
if this person has ceased to be director, please state when.	Day	$\frac{1}{1}$	onth I	Year	Date of resignation.
Show any relevant current and previous directorships.		J	Æ	u.	7
Particulars.	Day	T M	lonth	Year	Date of any change.
SIR		Į.		<u> </u>	
ROGER GEOFFREY	***************************************	• • • • • • • • • • • • • • • • • • • •		***********	
GIBBS 23 TREGUNTER ROAD		···········	************		
LONDON					
SW10 9LS	***************************************	********			
Date of Birth:- 13/10/34 Nat:BRITISH OCC:COMPANY DIRECTOR		•••••••			
If this person has ceased to be director, please state when.	Day	M	onth L	Year	Date of resignation.
Show any relevant current and previous directorships.		Şŧ	ĒÆ.	457	
Particulars.	Day	М	onth	Year	Date of any change.
PETER DENIS	<u> </u>	Т			J = 3.15 5. 3.17 Orialigor
HILL-WOOD	*************		************		
13 SMITH TERRACE LONDON				**************	
SW3 4DH	***************************************		***********		
				••••••••	
Date of Birth:- 25/02/36	*********				
Nat:BRITISH Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please	Day	Мо	nth	Year	
state when.					Date of resignation.

Show any relevant current and previous directorships.

PAGE

4

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

Directors - continued	Day	Month	Year	
Particulars.				Date of any change.
KENNETH JOHN		<u></u>	_1	
FRIAR				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. (A WOOD CROFT, LANDON N21 30N				
5.0.B: 13.8.34 NAT: BRITISH OCC: COMPANY SUPECTOR				
f this person has ceased to be director, please state when.	Day	Month	Year I	Date of resignation.
Show any relevant current and previous directorships.	,	N	ONE	-
	Day	Month	Year	
Particulars.				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	Date of resignation.
Show any relevant current and previous directorships.				
		Month	Year	
Particulars.	Day	Month		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	Date of resignation.
Show any relevant current and previous directorships.	************			

PAGE

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 share issued multiplied b nominal value per share,
	ORDINARY	56,000	\$ 56,000
	Totals	56,000	\$ 56,000
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. The last full members list was at 07/09/97	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of meml	is enclosed	not on paper
Certificate	Signed	, Mh	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7TM octo		ecretary/ Escate* (delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return include Please ensurall sections	es ((enter number) e that you hav on this page	continuation sheets. ve completed
To whom should Companies House direct any enquiries about the information shown in this return?	DAVID MII ARJENAL F HIGHBUR LONDON	DOTBALL	CLUB NS 1BU
PAGE 6	Telephone 017	1704 1	¥4070,

DIRECTORSHIPS OF CEBL CARR

PRESENT:-

- 1. RIBA Companies Ltd
- 2. British Academy of Graphology (Limited by Guarantee)
- 3. City of London Sinfonia Ltd
- 4. The London Playing Fields Society

PAST:-

- 1. RIBA Insurance Agency Ltd
- 2. Graphology Services Ltd
- 3. The Park Lane Hotel PLC
- 4. The College of Graphology Ltd
- 5. Family Assurance Friendly Society Ltd

· P.D. HILL-WOOD

List of UK Directorships

Arsenal Football Club PLC
Berkeley Hambro PLC
Corney & Barrow Group plc
Delphi Group plc
HATT II General Partner Limited
Hambros Advanced Technology Trust Limited
Ludgrove School Trust Limited
Masthead Insurance Underwriting plc
The Royal National Pension Fund for Nurses
RNPFN Pensions Management Limited
Top Technology Limited

7 September, 1998

SIR ROGER GEOFFREY GIBBS

LIST OF DIRECTORSHIPS

Arsenal Football Club PLC

The Colville Estate Limited

RNPFN Pensions Management Limited

Howard de Walden Estates Limited

The Wellcome Trust Limited (Chairman of the Governors)

Wellcome Trust Nominees Limited (Director)

Henry Wellcome Limited
(Director)

DIRECTORSHIPS OF D.D.FISZMAN

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Central Diamonds Ltd	19.02.76
Star Management Consultants Ltd	01.06.88
Star Diamond Co Ltd	14.09.71
Star Industrial Holdings Ltd	15.05.79
London Star Ltd	07.05.79
Polished Diamond Distributors Ltd	12.02.68
Louis Tas Diamonds	09.07.71
SDC Nominees	07.06.85
Psion Plc	21.11.84
Echocity Ltd	19.03.86
Echoworld Ltd	24.03.86
Roundhouse Recording Studios Ltd	22.04.86
Gungho Trading Ltd	06.01.87
Gungho Investments Ltd	07.01.87
Arsenal Football Club Plc	24.01.92
Star Diamond Group Inc	01.07.97