



COMPANIES HOUSE

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 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

Day	Month	Year
07	09	98

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

Day	Month	Year

Registered Office (See 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.

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B3
1584
027
Bulk List.
363s
Annual Return

of company number 00109244

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.

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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

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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.

KENNETH JOHN
 FRIAR
 1A WOODCROFT
 LONDON
 N21 3QN

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Particulars.

DAVID
 MILES
 27 HEDDON COURT AVENUE
 COCKFOSTERS
 HERTFORDSHIRE EN4 9NF

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

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

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 29/05/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST.

Particulars.

RICHARD CHARLES LASCELLES
CARR
28 ROCHESTER SQUARE
LONDON
NW1 9SH

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 22/07/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

TYMALS INVESTMENTS LTD.

Particulars.

DAVID BARRY
DEIN
LONG POND HOUSE
TOTTERIDGE LANE
LONDON
N20

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 07/09/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LONDON + OVERSEAS (SUGAR) CO LTD
SAM COLLINS THEATRE LTD.

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

Directors - continued

Particulars.

DANIEL DAVID
FISZMAN
MANOR FARM
42 FROGAL LANE
LONDON
NW3 6PP

Date of Birth:- 09/01/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

SIR
ROGER GEOFFREY
GIBBS
23 TREGUNTER ROAD
LONDON
SW10 9LS

Date of Birth:- 13/10/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

PETER DENIS
HILL-WOOD
13 SMITH TERRACE
LONDON
SW3 4DH

Date of Birth:- 25/02/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST.

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

Directors - continued

Particulars.

KENNETH JOHN
FRIAR

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

1A WOODCROFT,
LONDON N21 3QN

D.O.B: 13.8.34

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.

NONE.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

00109244

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	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.

Please mark the appropriate box.

The last full members list was at 07/09/97

There were no changes in the period ☐

	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 checked="" 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 David MilesSecretary/~~Director~~*

*(delete as appropriate)

Date 7TH OCTOBER 1998.

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?

DAVID MILES
ARSENAL FOOTBALL CLUB
HIGHBURY,
LONDON Postcode N5 1BU
Telephone 0171 704 4070.

DIRECTORSHIPS OF C E B L 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)

September 1998

DIRECTORSHIPS OF D.D.FISZMAN

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