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Annual Return

of company number 00109244

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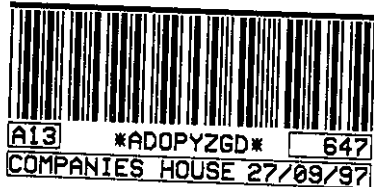
company name

THE ARSENAL FOOTBALL CLUB PUBLIC
LIMITED COMPANY

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 22/08/97
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
07	09	97

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.

ARSENAL STADIUM,
AVENELL ROAD,
HIGHBURY,
LONDON N5 1BU

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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.

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

Date of resignation.

SEE LIST

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

Directors - continued

Particulars.

RICHARD CHARLES LASCELLES
CARR
28 ROCHESTER SQUARE
LONDON
NW1 9SH

Date of Birth:- 22/07/38
Nat:BRITISH
Occ:~~BARRISTER~~

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.

COMPANY DIRECTOR

Day Month Year

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Date of resignation.

TYMALS INVESTMENTS LTD

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

LONDON + OVERSEAS (SUGAR) CO LTD.
THE COLLINS MUSIC HALL

Particulars.

DANIEL DAVID
FISZMAN
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.

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 LIST

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

Directors - continued

Particulars.

KENNETH JOHN
FRIAR
1A WOODCROFT
LONDON
N21 3QN

Date of Birth:- 13/08/34
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

SIR
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST

Particulars.

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

Date of Birth:- 25/02/36
Nat:BRITISH
Occ:~~BANKER~~

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

COMPANY DIRECTOR

SEE LIST.

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.

Show any relevant current and previous directorships.

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 07/09/96

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	☐	☐
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

K. J. Miles

Secretary/Director*
(delete as appropriate)

Date

26TH SEPT 1997

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 N.5 1BU

Telephone 0171 704

Ext 4070.

4000

P.D. HILL-WOOD

List of UK Directorships

	<u>Appointed</u>	<u>Business</u>
Arsenal Football Club PLC	1. 5.62	Professional football Club
Berkeley Hambro PLC	27. 7.89	Property investment holding company
Corney & Barrow Group plc	26. 5.94	Wine merchant
Delphi Group plc	17. 5.96	Computer Recruitment Service
HATT II General Partner Limited	3.10.91	Investment management
Hambros Advanced Technology Trust Limited	12. 7.77	Investment holding company
Ludgrove School Trust Limited		
Masthead Insurance Underwriting plc	13.10.93	Insurance underwriting
Quest Securities Limited	6. 4.83	Investment holding company
The Royal National Pension Fund for Nurses	26.11.86	Pension fund/investment management
RNPFN Pensions Management Limited	26.11.86	Pension fund/investment management
Top Technology Limited (formerly Swift 1656 Limited)	28. 2.86	Investment management

Sept. 1997.

P.D. Hill-Wood

U.K. Directorships Resigned within last 5 years

H.A.T. Securities Limited - (in voluntary liquidation) (Formerly Brownold Limited changed name on 6th May, 1983)	6. 4.83	24.10.93	Investment holding company
H.I.T. Securities Limited (Liquidation 16/3/90) Town and Country Garden Centres Limited	23. 9.71 10.12.84	6. 2.92*	Investment holding company
Charterhouse Antiques Limited (voluntary liquidation)	5. 6.70	27. 5.93*	Antique dealing
Charterhouse Gem Company Limited (voluntary liquidation) (formerly Consolidated Gem Company)	5. 6.70	27. 5.93*	Gem trading
Hambros Unit Trust Managers Limited	21. 5.70	15. 2.94	Investment management
Hambros Investment Management Services Limited *date of cessation of appointment	20. 2.70	28. 2.94	Investment management
BBV-Hambros Asset Management (Guernsey) Limited	25. 9.87	10. 3.94	Investment management
The British Empire Trust Company PLC	30. 9.82	10. 3.94	Investment management
Creechurch Nominees Limited	23. 9.74	10. 3.94	Nominee company
Hambro Energy Investments Limited	4. 2.82	10. 3.94	Investment holding company
Hambro Group Investments Limited (formerly Merchandise & Investment Trust)	2. 2.78	10. 3.94	Investment holding company
Hambro Group Securities Limited (formerly M.I.T. Securities Ltd.)	2. 2.78	10. 3.94	Investment holding company
The Hambro Trust Limited	8. 8.78	10. 3.94	Investment holding company

cont'd.

P.D. Hill-Wood

U.K. Directorships Resigned within last 5 years

Hambros Bank (Nominees) Limited	20. 2.70	10. 3.94	Bank nominee company
Hambros Investment Trust PLC	23. 9.71	10. 3.94	Investment trust
Hambros Tower Hill Holdings Limited (formerly Hellenic & General Trust PLC)	6.10.77	10. 3.94	Investment holding company
Hambros Trust Company Limited (formerly Hambros Bank Executor & Trustee Company Limited)	12. 6.72	10. 3.94	Executor & trustee services
Hambros Unit Trust Managers Limited	21. 5.70		
The Olympus Trust PLC	21. 8.90	10. 3.94	Investment trust
Trans-America Investment Company Limited	2. 2.78	10. 3.94	Investment holding company
Hambro Generali Fund Managers Limited (voluntary liquidation 23. 3.94)	15. 4.85	08. 4.94	Investment holding company
H.A.T. Holding Company Limited	11.10.84	21. 2.96	Investment holding company
Hambros Bank Limited (Non Executive Director 31.3.94)	24. 7.68	1. 4.96	Merchant Bank
River Plate & General Investment Trust PLC (Appointed Chairman 16. 5.91)	1. 1.69	.10.96	Investment trust

Sept 1997

SIR ROGER GEOFFREY GIBBS

LIST OF DIRECTORSHIPS

Arsenal Football Club PLC

The Colville Estate Limited

RNPFN Pensions Management Limited

Howard de Walden Estates Limited
(Chairman)

The Wellcome Trust Limited
(Chairman of the Governors)

Wellcome Trust Nominees Limited
(Director)

Genome Research Limited
(Director)

Henry Wellcome Limited
(Director)

October ~~1995~~ 1997.

***CURRENT & PAST DIRECTORSHIPS
(WITHIN THE LAST 5 YEARS) OF
C E B L CARR ESQ***

CURRENT

Arsenal Football Club PLC

RIBA Companies Ltd

British Academy of Graphology (Limited by Guarantee)

Family Assurance Friendly Society Ltd

College of Graphology Ltd

PAST

The Park Lane Hotel PLC

Graphology Services Ltd

RIBA Insurance Agency Ltd

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

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 109244