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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3

027 *AF0C0KF0* 418
COMPANIES HOUSE 08/10/99

of company number 00109244 R

company name
THE ARSENAL FOOTBALL CLUB PUBLIC
LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/99
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	99

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.

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

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.

00109244

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

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID
MILES
27 HEDDON COURT AVENUE
COCKFOSTERS
HERTFORDSHIRE EN4 9NF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST.

00109244

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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: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 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

Day Month Year

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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

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

LONDON & OVERSEAS (SUGAR) CO LTD
SAM COLLINS THEATRE

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 09/01/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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 07/09/98

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 J. Miles

Secretary/~~Director~~ *
(delete as appropriate)

Date 7TH OCTOBER 1999

This return includes (enter number) continuation sheets.
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

SIR ROGER GIBBS

DIRECTORSHIPS

1989-1994	Gerrard & National Holdings PLC (Non-Executive)
1980-	Arsenal Football Club PLC
1983-	Wellcome Trust Nominees Limited
1985-1992	Guy's Hospital Nominees
1975-	The Royal National Pension Fund for Nurses Pensions Management
1989-	The Colville Estate Limited
1989-	Howard de Walden Estates Limited (Chairman 1993 - 1998)
1992-1997	Genome Research Limited
1992-	Henry Wellcome Limited

P.D. HILL-WOOD

List of UK Directorships

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

24 August, 1999

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

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