

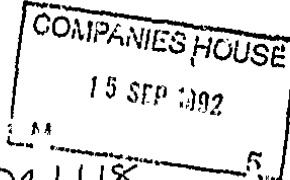


COMPANIES HOUSE

Bulk List

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

Bar
£32



04-1118

363s

Annual Return

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 17/08/92
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	92

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,
AWEWELL ROAD,
HIGHBURY,
LONDON N5 1BU

AWEWELL ROAD

NOT

AWEWELL ROAD

Principal business activities (See note 4)

Trade classification is
8822 - SPORT

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

Register of members (See note 5)

00109244

If the information shown needs amendment, give details below and, for secretary and director 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 Secretary (See note 7)

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

KENNETH JOHN
FRIAR
1A WOOD CROFT
WINCHMORE HILL
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.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

SIR
ROBERT IAN
BELLINGER
PENN WOOD
FULMER
BUCKS

Day	Month	Year

Date of any change.

Dob:-10/03/10
Mar:UNMARRIED
Occ:RETIRED

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

Day	Month	Year
1		

Date of resignation.

Show any relevant current and previous directorships.

NONE.

Particulars.

00109244

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

Day Month Year

1	1	1
---	---	---

Date of any change.

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

Dob: 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

--	--	--

Date of resignation.

SEE LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

KENNETH JOHN
FRIAR
1A WOOD CROFT
WINCHMORE HILL
LONDON
N21 3QN

Dob:-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

--	--	--	--

Date of resignation.

NONE

Particulars.

Day Month Year

--	--	--

Date of any change.

ROGER GEOFFREY
GIBBS
23 TREGUNTER ROAD
LONDON
SW10 9LS

Doc: 13/10/34

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

1	1	1
---	---	---

Date of resignation.

SEE LIST

Directors - continued

00109244

Particulars.

CLIVE EMSLEY BRACEWELL LASCELL
CARR
3 SMITH TERRACE
LONDON
SW3 4DL

Dob:-29/05/34

Nat:BRITISH

Occ:HOTELIER

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

CLIVE EMSLEY BRACEWELL LASCELL CARR 3 SMITH TERRACE LONDON SW3 4DL

Day Month Year

--	--	--

Date of resignation.

SEE LIST.

Particulars.

RICHARD CHARLES LASCELLES
CARR
6 MALVERN TERRACE
ISLINGTON
LONDON
N1 1HR

Dob:-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

--	--	--

Date of any change.

RICHARD CHARLES LASCELLES CARR 6 MALVERN TERRACE ISLINGTON LONDON N1 1HR

Day Month Year

--	--	--

Date of resignation.

TYNAL LIMITED.

Particulars.

DAVID BARRY
DEIN
LONG POND HOUSE
TOTTERIDGE LANE
LONDON
N20

Dob:-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

--	--	--

Date of any change.

DAVID BARRY DEIN LONG POND HOUSE TOTTERIDGE LANE LONDON N20

Day Month Year

--	--	--

Date of resignation.

SEE LIST.

Directors - continued

00109244

Particulars.

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

Dob:-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.

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

Day	Month	Year

Date of any change.

RECEIVED
1986 FEB 25 10 10 AM
LONDON
13 SMITH TERRACE
LONDON SW3 4DL
PETER DENIS HILL-WOOD
BANKER
DOB: 25/02/36
NAT: BRITISH
OCC: BANKER

RECEIVED
1986 FEB 25 10 10 AM
LONDON
13 SMITH TERRACE
LONDON SW3 4DL
PETER DENIS HILL-WOOD
BANKER
DOB: 25/02/36
NAT: BRITISH
OCC: BANKER

Day	Month	Year

Date of resignation.

SEE LIST

Particulars.

Day	Month	Year

Date of any change.

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

RECEIVED
1986 FEB 25 10 10 AM
LONDON
13 SMITH TERRACE
LONDON SW3 4DL
PETER DENIS HILL-WOOD
BANKER
DOB: 25/02/36
NAT: BRITISH
OCC: BANKER

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13 SMITH TERRACE
LONDON SW3 4DL
PETER DENIS HILL-WOOD
BANKER
DOB: 25/02/36
NAT: BRITISH
OCC: BANKER

Issued Share Capital (See note 8)

00109244

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

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.

There were no changes in the period

☐

The last full members list was at 07/09/91

on paper

not on
paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☐☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

K. Miles

Secretary/Director
(delete as appropriate)

I enclose the fee of £32.

Date 10TH SEPTEMBER 1992

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

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 071 226 0304 Ext 229

ROGER GEOFFREY GIBBS

LIST OF DIRECTORSHIPS

Arsenal Football Club PLC

The 'Colville Estate Limited

Gerrard & National Holdings PLC

Guy's Hospital Nominees

The Trustees of The London Clinic Limited
(A member of the Board of Governors)

RNPFN Pensions Management Limited

Howard de Walden Estates Limited

The Wellcome Trust Limited
(Governor)

Wellcome Trust Nominees Limited
(Director)

15 July 1992

PREVIOUS DIRECTORSHIPS

(Relinquished within the last five years)

	<u>Retired</u>
Gerrard & National (Fund Management) Limited	1987
Gerrard & National Discount Co. Limited	1989
Gerrard & National Limited	1989
Gerrard & National Securities Limited	1989
Reeves Whitburn & Co. Limited	1989
Reeves Whitburn Investments	1989
Gerrard & National Leasing Limited	?
Gerrard & National Underwriting Limited	?
One Park Square West Limited (Formerly 'Wellcome Trust Limited') (Dormant)	Summer 1992
The Wellcome Building Limited (Formerly 'Wellcome Trust Limited') (Dormant)	Summer 1992

15 July 1992

PREVIOUS DIRECTORSHIPS

Relinquished more than five years ago

Discount Company of Ireland Limited	1986
Gerrard International Limited	1986
G & N Equipment Leasing Limited	1986
Gerrard & Reid Investments Limited	1986
Gerrard & Reid Nominees Limited	1986
International Discount Co. Limited	1986

15 July 1992



MEMO;

TO; MR K.J. FRIAR

FROM; MRS S. NOBLE

DATE; 9 SEPTEMBER 1992

Please find below list of companies incorporated in Great Britain which Mr Dein is or has been a Director within the last five years;

London & Overseas (Sugar) Co Limited
London & Overseas (Petroleum) Limited
London & Overseas (Finance) Limited.

All Appointments for P D Hill-Wood

Company Name	Appointed	Resigned
The British Empire Trust Company PLC		Current
The Hambro Trust PLC	07/08/78	Current
Top Technology Limited		Current
Town & Country Garden Centres PLC		Current
Trans-America Investment Company Limited		Current
Utility Investment Trust Company Limited (IVL)		Current
B R Information Technology Limited		05/01/88
Bishopscourt Financial Holdings Limited		06/05/86
Bishopscourt Financial Services Limited		06/05/86
Bishopscourt Group Services Limited		06/05/86
Bishopsgate Oil (International) Ltd (IVL) - dissolved 21/5/91		21/05/91
Bishopsgate Oil Limited (IVL) - dissolved 21/05/91		21/05/91
Bulgarian Vinters Co Limited		26/11/85
Chichester Diamonds Limited		16/02/87
Diamond Realisations Limited		31/12/85
Hambro Life Assurance PLC		01/01/84
Hambros Bank (Guernsey) Limited		16/11/88
Hambros Channel Islands Trust Corp Limited		17/04/84
Hambros Fund Managers (Channel Islands) Limited		07/03/90
Harlow Butler Savage Limited		18/11/85
I Hennig & Company Limited		16/02/87
MAI PLC		31/12/85
Rosediamond Investment Trust PLC		24/01/84
Strauss Turnbull & Co Limited		13/06/88
The Diamond Development Company Limited		16/02/87
United Video (Buckinghamshire) Limited (wound-up 26/03/91)	05/03/90	26/03/91
United Video (Gwent) Limited (wound-up 26/03/91)	05/03/90	26/03/91
United Video (Northants) Limited (wound-up 26/03/91)	05/03/90	26/03/91
United Video (Oxfordshire) Limited (wound-up 26/03/91)	05/03/90	26/03/91
United Video (Worcestershire) Limited (wound-up 26/03/91)	05/03/90	26/03/91

All Appointments for P D Hill-Wood

Company Name	Appointed	Resigned
Arsenal Football Club Limited		Current
Berkeley Hambro Property Company Limited		Current
Bibao - Hambros Asset Management (Guernsey) Limited		Current
Boston Hambro		Current
Charterhouse Antiques Limited		Current
Charterhouse Gem Company Limited		Current
Creachurch Nominees Limited		Current
H A T Securities Limited	23/09/84	Current
H I T Securities Limited (LVL)		Current
Hambro America Inc		Current
Hambro Energy Investments Limited		Current
Hambro Generali Fund Managers Limited		Current
Hambro Group Investments Limited		Current
Hambro Group Securities Limited		Current
Hambro International Venture Company II		Current
Hambro International Venture Company Limited		Current
Hambro International Venture Fund Management Services Co Inc		Current
Hambro Pacific Fund Management Limited		Current
Hambro Pacific Limited	02/05/91	Current
Hambros Advanced Technology Trust PLC		Current
Hambros Bank (Nominees) Limited	20/01/70	Current
Hambros Bank Limited	01/07/70	Current
Hambros Bank Trust Company Limited		Current
Hambros Investment Management Services Limited		Current
Hambros Investment Trust PLC		Current
Hambros Toshi Komon Kabushiki Kaisha	31/05/91	Current
Hambros Tower Hill Holdings Limited	06/10/77	Current
Hambros Unit Trust Managers Limited		Current
HAT Holding Company Limited		Current
HATT II General Partner Limited	03/10/91	Current
Quest Securities Limited		Current
River Plate & General Investment Trust Company Limited		Current
RNPEN Pensions Management Limited		Current
Royal National Pension Fund for Nurses		Current

COMPANY
NUMBER

CLIVE FMSLEY BRACEWELL LASCELLES CARR - DIRECTORSHIPS

1	109244	Arsenal Football Club Ltd
2	158092	The Park Lane Hotel Plc
3	01945779	The British Academy of Graphology
4	978271	RIBA Companies Ltd
5	2042669	RIBA Insurance Agency Ltd
6	02090173	The College of Graphology Ltd
7	02253467	Graphology Services Ltd

LIST OF NON-CURRENT DIRECTORSHIPS OVER THE PAST 5 YEARS

Clive Fmsley Bracewell Lascelles Carr
- 3 Smith Terrace
London SW3 4DL

1	--	Business and Finance Publishers (Scotland) Ltd
2	--	Euporin Ltd

Telephone: 071-405 5595
Telex: 268591
Fax: 071-405 7408

STAR DIAMOND COMPANY LTD.

63/66 HATTON GARDEN
LONDON EC1N 8LE

28th August, 1992

K J Friar Esq
The Arsenal Football Club
Arsenal Stadium
Highbury, London, N5 1BU.

Dear Mr Friar

Mr. Fiszman has asked me to let you have a list of his directorships.
They are as follows:-

Central Diamonds Limited
Star Management & Consultants Limited
Star Diamond Company Limited
Star Industrial Holdings Limited
London Star Limited
Polished Diamond Distributors Limited
Louis Tas Diamonds Limited
SDC Nominees Limited
Psion PLC
Echocity Limited
Echoworld Limited
Roundhouse Recording Studios Limited
Gungho Trading Limited
Gungho Investments Limited
CLG Investments Limited
The Arsenal Football Club PLC

With kindest regards.

Yours sincerely



Margaret Maxfield
Secretary to Daniel D Fiszman

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00109244

Company Name:
THE ARSENAL FOOTBALL CLUB PUBLIC
LIMITED COMPANY

Account of Shares

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.

Particulars of shares transferred
since the date of the last return,
or, in the case of the first return,
since the incorporation of the
company, by
(a) persons who are still
members, and
(b) persons who have
ceased to be members.

Name and address

Number

Date of
Registration
of Transfer

Remarks

SEE
LIST

Continued overleaf