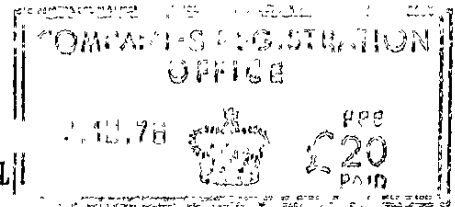


Number of  
Company | 1092104/164

# THE COMPANIES ACT, 1948.

FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL  
As required by Part IV of The Companies Act, 1948 (Section 124)



## Annual Return of

ARSENAL FOOTBALL CLUB  
LIMITED

made up to the 15th day of November 1976

(Being the fourteenth day after the date of the Annual General Meeting for the year 1976)

### SITUATION OF REGISTERED OFFICE

The address of the Registered  
Office of the Company is

ARSENAL STADIUM, AVENUE ROAD  
HAGLEY, LONDON N.5. I. B.U.

### SITUATION OF REGISTER OF MEMBERS

The address of the place  
at which the Register  
of Members is kept (if  
other than the Regis-  
tered Office of the  
Company) is

### SITUATION OF REGISTER OF DEBENTURE- HOLDERS

The Address of the place in Great  
Britain, other than the Regis-  
tered Office of the Company, at  
which is kept any Register of  
holders of Debentures of the  
Company or any duplicate of  
any such Register or; art of any  
such Register which is kept  
outside Great Britain is

### CERTIFICATES APPROPRIATE TO A PRIVATE COMPANY ONLY

- A. CERTIFICATE TO BE GIVEN BY A DIRECTOR AND THE SECRETARY OF EVERY PRIVATE COMPANY (whether an Exempt Private Company or not).\* (The Signatures of two separate persons are required.)

We Certify that the Company has not since the date of [the incorporation of the Company/the last Annual Return] issued any invitation to the public to subscribe for any Shares or Debentures of the Company.

Signed Director. Signed Secretary.

\* In the case of the first Return strike out the second alternative. In the case of a second or subsequent Return strike out the first alternative.

- B. FURTHER CERTIFICATE TO BE GIVEN AS AFORESAID IF THE NUMBER OF MEMBERS OF THE COMPANY EXCEEDS FIFTY.

We Certify that the excess of the number of Members of the Company over fifty consists wholly of persons who, under Paragraph (b) of Sub-Section (1) of Section 28 of The Companies Act, 1948, are not to be included in reckoning the number of fifty.

Signed B. J. H. Hill-Dodd Director. Signed Secretary.

\* If the Company is an EXEMPT PRIVATE COMPANY the additional Certificate (C) on page 5 must be completed.

Note.—A Banking Company, in order to avail itself of the benefit of Section 432 of The Companies Act, 1948, must add to this Return a statement of the names of the several places where it carries on business.

The Return must be signed, at the end, by a Director and the Secretary of the Company

Telegrams : "CERTIFICATE, ESTRAND, LONDON"

Telephone Number : FLEet Street 8941

JORDAN & SONS, LIMITED

Company Registration Agents, Printers, Publishers and Stationers

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

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Brussels  
220-00  
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(A) NOMINAL SHARE CAPITAL

£ 7,000 - 00

DIVIDED INTO	Number	Class	
	7,000	Ordinary	shares of £ 1-00 each
			shares of £ each
			shares of £ each
			shares of £ each

(B) ISSUED SHARE CAPITAL AND DEBENTURES \*

NOTE : \* The reference to "Debentures" relates to paragraphs 12 and 13 only.

	Number	Class	
1. Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members),	5,639	Ordinary	shares shares shares shares
2. Number of shares of each class issued subject to payment wholly in cash,	5,639	Ordinary	shares shares shares shares
3. Number of shares of each class issued as fully paid up for a consideration other than cash,	200	Ordinary	shares shares shares shares
4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up,	{ issued as paid up to the extent of £ per share issued as paid up to the extent of £ per share issued as paid up to the extent of £ per share issued as paid up to the extent of £ per share		
5. Number of shares (if any) of each class issued at a discount		Nil	shares shares shares shares
6. Amount of discount on the issue of shares which has not been written off at the date of this return,		£ Nil	
7. Amount called up on number of shares of each class,	5,639	Ordinary	shares shares shares shares
8. Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited,		£ 5,649-12	
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash,	200	Ordinary	shares shares shares shares
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash,			shares shares shares shares
11. Total amount of calls unpaid		£ Nil	
12. Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures,		£ Nil	
13. Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return,		£ Nil	
14. Total number of shares of each class forfeited	43	Ordinary	shares shares shares shares
15. Total amount paid (if any) on shares forfeited		£ 10-12	
16. Total amount of shares for which share warrants to bearer are outstanding		£ Nil	
17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return,	Issued	£ Nil	
	Surrendered	£ Nil	
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind,		Nil	

Particulars of Indebtedness

19. Total amount of indebtedness of the Company in respect of all mortgages and charges which are required for, in the case of a Company registered in Scotland, which, if the Company had been registered in England, would be required to be registered with the Registrar of Companies under The Companies Act, 1948, or which would have been required so to be registered if created after 1st July, 1908,

£ Nil

Note: This margin is reserved for binding, and must not be written across.

PARTICULARS OF THE PERSONS WHO ARE DIRECTORS* OF THE COMPANY AT THE DATE OF THIS RETURN					
NAME (In the case of an individual, present christian name and surname; In the case of a Corporation, the corporate name)	Any former christian name or names and surname†	NATIONALITY	USUAL RESIDENTIAL ADDRESS (In the case of a Corporation, the registered or principal office)	BUSINESS OCCUPATION AND PARTICULARS OF OTHER DIRECTORSHIPS‡	DATE OF BIRTH
James John Charles MacLeod		BRITISH	Hunter Hill, Thackeray Lane, Hagley, WIMBORNE, HANTS	Genl. Stockholder.	25.6.1906
Sir John Sturges		BRITISH	"Pennywood", Fulmer, Bucks	Co. Director Lincolns Provision Merchants Ltd. Birmingham	10.5.1910
James Charles MacIntyre		BRITISH	"Barnes" Elm Close, Middlesbrough, Co. Durham	Co. Chairman Peterborough Co. Ltd. General Manager of the Co. Ltd.	6.2.1912
Peter James MacLeod		BRITISH	12 Chelsea Square, London S.W.3	THE CARBON INVESTMENT TRUST LTD., Kingston House Ltd. MANCHESTER GATE, Manchester Co. Ltd.	25.2.1916
Mr. Neil James Bone		BRITISH	Stamington Lodge, Birmingham B15 2ST	Co. Director SEE LIST ABOVE	15.11.1918
James MacLeod		BRITISH	13 Cranston Court, DRYDEN ROAD, S.W.3	Co. Director MENEX LTD	17.12.1922

PARTICULARS OF THE PERSON WHO IS SECRETARY OF THE COMPANY AT THE DATE OF THIS RETURN		
NAME (In the case of an individual, present christian name and surname; In the case of a Corporation or a Scottish firm, the corporate or firm name)	Any former christian name or names and surname†	USUAL RESIDENTIAL ADDRESS (In the case of a Corporation or a Scottish firm, the registered or principal office)**
FRANK LAMBERT JOHN		6 PARKWAY, SOUTHGATE, LONDON N16

NOTES:

\* "Director" includes any person who occupies the position of director, whether or not he is named as such in the memorandum of association or in the articles of association of the company, and includes any person who is named as such in the memorandum of association or in the articles of association of the company, and includes any person who is named as such in the memorandum of association or in the articles of association of the company.

† "Former christian name" includes a former name, and "former surname" includes a former surname, and includes any name or surname which has been changed or disused for a period of not less than twenty years; or by which she was known previously to the marriage; or by which she was known previously to the adoption of her present name; or by which she was known previously to the adoption of her present name; or by which she was known previously to the adoption of her present name.

\*\* "Usual residential address" includes a residence, and includes any address which has been changed or disused for a period of not less than twenty years; or by which she was known previously to the marriage; or by which she was known previously to the adoption of her present name; or by which she was known previously to the adoption of her present name; or by which she was known previously to the adoption of her present name.

N.B.—If there is not sufficient space for all the necessary entries in the above columns, attach a separate sheet.

## CERTIFIED COPY OF ACCOUNTS

Except where the Company is either an Exempt Private Company as defined by Section 129 (4) of The Companies Act, 1948, which sends with this Return a Certificate in the form set out on page 5, or an Assurance Company which has complied with the provisions of Section 7 (4) of The Assurance Companies Act, 1909, there must be annexed to this Return a written copy, certified both by a Director and by the Secretary of the Company to be a true copy, of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a copy (certified as aforesaid) of the Report of the Auditors on, and of the Report of the Directors accompanying, each such Balance Sheet. If any such Balance Sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that Balance Sheet a translation in English of the Balance Sheet or document certified in the prescribed manner to be a correct translation. If any such Balance Sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of Balance Sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the Balance Sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

EITHER CERTIFICATE 'C' OR CERTIFICATE 'D' OPPOSITE SHOULD BE SIGNED

(C) Additional Certificate to be given in the case of an EXEMPT PRIVATE COMPANY by the persons signing the Certificates on page 1.

We Certify that, to the best of our knowledge and belief, the conditions mentioned in Sub-Section (2) of Section 129 of The Companies Act, 1948, are satisfied at the date of this Return and have been satisfied at all times since

(Signed) ..... Director.

(Signed) ..... Secretary.

\* Insert "1st July, 1948" (the date of the commencement of The Companies Act, 1948), or if the Company was registered after that date, the date on which it was registered, or, if the proviso to Section 129 (j) has effect in relation to the Return, the time at which it was shown to the Board of Trade that the conditions mentioned in the Certificate were satisfied.

(D) (The Signatures of two separate persons are required on Certificates (C) and (D).)

We Certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.

(Signed) *K. J. Hill-wood* Director.

(Signed) *K. J. Hill-wood* Secretary.

The Balance Sheet referred to above should be identified by writing thereon—  
"This is the copy referred to in the annexed Certificate (D)" and signed as above.

Indicate whether a Full List of  
Members or of Changes only }

Changes

# LIST OF PAST AND

LIST of persons holding Shares or Stock in the Company on the fourteenth day after the Annual since the date of the last Return, or, in the case of the

NOTE (1).--If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.

Folio in Register Ledger containing particulars.	NAMES (Christian or forenames of past and present members should be shown in full as well as surnames).	ADDRESSES
	Hill-Wood	ENGL JCH HUNTERS Hill HARTLEY WINTNEY HANTS
	KIRCHEN	ALFRED MEADOW FARM CLINGLEFOLD NORWICH.
	FOOTING	ENGL R. 66 SOUTH LODGE CIRCUS, NW8. 9 ET
	FOOTING.	M H.
	SIDLER	GREIFERSTRASSE, CH.-6603 KUSSNACHT SWI. HELAND
	MAUTNER	L G. 13 PARK SQUARE MEWS UPPER HARLEY ST. NW1.
	MAUTNER	S R 12 ST. STATIONS CLOSE AVENUE RD NW8
	ZEDMAN	D 2 PROSE CLOSE HARROWDEN RD. WALSLEY 7000X
	HOLTON	J L 67 MEADOWSIDE BRISTOL, ESSEX.
	NICHOLSON	M SPALDISBURY HOUSE LONDON WALL EC2
	WEST NOMINATIONS	LD 41 LOTTERY, LONDON EC2
	NASH	J F
	STEELE	DW 8 HANLEY LANE HOVE, SUSSEX
	STEELE	J D 105 MEADOW FARM, WATCHEL LANE LITTLE KINGSTON, Bucks.
	FEL	LEO 98 SANDHURST LANE LONDON N13 2JR
	SANDERS	L A 9 HARTFORD AVENUE, ESTATE, HANTS
	HAIBL	A UNTERE ZONE 3001 ZURICH, SWITZERLAND
	SIDLER	F GREIFERSTRASSE, CH-6603 KUSSNACHT SWITZERLAND
	STEELE	WD DELSTRASSE 39, 801 OBERLINGSTRICHEN
	LEVITT	M S 2 WINDSOR GARDEN, LONDON NW7
	DR. STEVENSON	SMITH PARK LANE HOTEL, LONDON W1.
	OWEN	MC 2 WINDSOR & GYNN'S GARDEN WINDSOR, SW1.
	BOZZER	DC 20 HILL-MEAD LANE, CHRISTIAN, SURREY

NOTE.—This margin is reserved for bindings, and must not be written across.

\* The aggregate number of Shares or Stock held by each member must be stated, and the aggregates must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have been taken up. (The words in italics are applicable only when the full list of members is given.)

General Meeting for 1976, and of persons who have held Shares or Stock at any time therein first Return, of the incorporation of the Company.

NOTE (2).—If the names in this List are not arranged in alphabetical order, an Index sufficient to enable the name of any person to be readily found must be annexed.

NOTE (3).—Christian or forenames of past and present members should be shown IN FULL as well as Surnames.

## ACCOUNT OF SHARES.

* Number of Shares or amount of Stock held by existing Members at date of Return.†	‡Particulars of Shares transferred since the date of the last Return, or, in the case of the first Return, of the incorporation of the Company, by (a) persons who are still Members, and (b) persons who have ceased to be Members.		REMARKS.
	Number.†	Date of registration of Transfer.	
		(a) (b)	
1	1	26. 12. 75	D. J. C. H. Hill Wood
1 0	7	"	Gale of Baccara Smith
# 5	5	"	"
1	1	"	Midland Bank Overseas
1	1	"	R. F. SIMPSON
1	1	"	"
1	1	"	"
3	3	"	TOLLE NOMINEES
10	10	9. 1. 76	J. G. SLAUGHTER
			R. W. TILBY
1	1	"	WEST NOMINEES
1	1	"	"
1	1	"	"
3	3	"	"
1	1	"	"
2	1	"	"
1	1	"	"
1	1	"	"
			Shance
1	1	2. 1. 76	Excel W. J. Cma
1	1	"	"

(Signed)

*D. Hill-Wood.*

Director

(Signed)

*R. F. Simpson.*

Secretary

(The Signatures of two separate persons are required.)

Note.—This margin is reserved for binding, and must not be written across.

§ The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor, and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

Indicate whether a Full List of Members or of Changes only } *CHANGES*

# LIST OF PAST AND

N.B. - This page is for use only when pp. 6 and 7 are not sufficient, and continuation sheets (Form 8a) are necessary.

LIST of persons holding Shares or Stock in the Company on the fourteenth day after the Annual since the date of the last Return, or, in the case of the

NOTE (1). - If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.

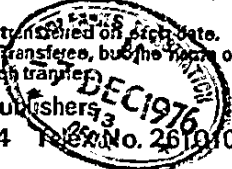
Folio in Register Ledger containing particulars.	NAMES (Christian or forenames of past and present members should be shown in full as well as surnames).	ADDRESSES
	STREETER D.D	21. MUNGO PARK ROAD RAINHAM, ESSEX.
	BELLY O. L.	54. OAKWOOD DRIVE, BLETCHLEY, MIDD. KEYNES.
	PENTECOST G. G.	WILLOW WOOD SANDLING ROAD, HYTHE, SALTWOOD.
	PENTECOST 4 T	"
	PENTECOST A. J. S.	51. CHANDLER RD FOLKESTONE, KENT.
	FELLEY CWA	FELICIA, STANFORD, RUSHFORD, KENT.
	PENTECOST A.	WILLOW WOOD SANDLING ROAD HYTHE, SALTWOOD
	NADLER H	HADLEY COTE, HANLEY GREEN, BARNET, HERTS
	DANIEL R	137. LOOSELEIGH, LANE, DORSET, PLYMOUTH.
	BEALING J. A.	PENN WOOD FULMER, BUCKS.
	KINNAM M. J.	11 ORCHARD AVENUE, FINCH, MIDD.
	OSBORN S. R.	4 GRANGE PARK AVENUE, LONDON N21. 2LT
	LANE P	48 GLEN ROAD HODDERSON, HERTS
	LANE W. A.	36. MADISON CLEVER, ENFIELD, MIDD.
	DEERIES R. H. W.	54. FERRY ROAD, HUNTER, HERTS, ESSEX
	TENKINS A. S.	THE STOCK EXCHANGE, LONDON EC2
	TENKINS A. S.	"
	MOSE M.	3 WILSON MEWS, LONDON NW6 3 AB
	MANNING L	12 ST. SIMEON CROSS, ALICE RD NW8.
	TENKINS J. D.	PERCIVAL FARM, DORSET, HUNTER, WILKES

NOTE. - This margin is reserved for binding, and must not be written across.



[illegible]

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**List of persons holding Shares or Stock in the Company on the fourteenth day after the Annual General Meeting for 19....., (or if no A.G.M. has been held, on the date up**



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Wiles House 82 City Road London EC1Y 1AX

[illegible]

(c) The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

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