

Number of Company 109244 / 162

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 LTD.
LIMITED

made up to the 31 day of November 1975

(Being the fourteenth day after the date of the Annual General Meeting for the year 1975)

SITUATION OF REGISTERED OFFICE

The address of the Registered Office of the Company is

ARSENAL STADIUM, AVENUE ROAD,
Highbury, LONDON N5 1BU.

SITUATION OF REGISTER OF MEMBERS

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

SITUATION OF REGISTER OF DEBENTURE-HOLDERS

The Address of the place in Great Britain, other than the Registered 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 part 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 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 D. H. Wood Director Signed Secretary.

* If the Company is an EXEMPT PRIVATE COMPANY the additional Certificate (C) on page 3 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

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Summary of Share Capital

(A) NOMINAL SHARE CAPITAL

£ 7,000 - 00.

	Number	Class	
DIVIDED INTO	7,000	£ 1.00	shares of £ 1/- each
			shares of £ 1/- each
			shares of £ 1/- each
			shares of £ 1/- 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).	5,839	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
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.			shares
			issued as paid up to the extent of £ 1/- per share
			shares
			issued as paid up to the extent of £ 1/- per share
			shares
			issued as paid up to the extent of £ 1/- per share
			shares
			issued as paid up to the extent of £ 1/- per share
			shares
5. Number of shares (if any) of each class issued at a discount			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 1/2
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
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 1/2
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
			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 to, 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 marginal is reserved for building, 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
<u>Mr. Wood</u> Denis John Charles Hill	1	British	Hunter Hill, Haverley, Wiltshire.	Stockhouse	25 6 1906
<u>Mr. Sir</u> Sir George Bevan		British	Park Lane Hotel, Piccadilly, W.1.	Hotelier. Park Lane Hotel, Piccadilly, London W.1.	5 4 1912
<u>Mr. Sir</u> Sir Robert		British	30 Ambassadors Terrace, London, N.W.1.	Co. Director. Kinloch Robinson Merchants Ltd. Bankers. Inverness Ltd.	10 3 1910
<u>Mr. Irvine</u> Stuart Charles		British	"Barton" East Close, Middleton-on-Tyne, Co. Durham.	Chairman. Pease Assurance Co. Ltd. — Close Investment Trust Charles Taylor and Peasey Ltd. — Peasey, Holme and Investment Trust Ltd. Peasey, Holme and Investment Trust Ltd. — See Companies List.	6 2 1912
<u>Mr. Wood</u> Peter David		British	12, Chelsea Square, London, S.W.3.	Banker.	25 2 1906
<u>Mr. Love</u> George Francis		British	Barnham, Basset, N.E.	Cashier.	15 11 1912
<u>Mr. Wood</u> Anthony		British	11, St. Andrews, N.E.		
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)**	
<u>Mr. Lawrence</u> John				6, Pallway, Southgate, London, N.14.	

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)**	
<u>Mr. Lawrence</u> John				6, Pallway, Southgate, London, N.14.	

NOTES.

* "Director" includes any person who occupies the position of director, name called, and any person in accordance with whose directions or instructions the Directors of the Company are accustomed to act.

† "Christian name" includes a forename and "surname" means that part of a surname which is different from his surname, means that title.

‡ "Former christian name" and "former surname" do not include a married woman's name or surname by which she is known.

§ "Directorships"—The names of all bodies corporate incorporated in Great Britain of which the Director is also a Director should be given, except bodies corporate of which the Company making the return is the wholly-owned subsidiary of another firm which are the wholly-owned subsidiary of another firm which is the wholly

NOTES.

* "Director" includes any person who occupies the position of a director by whatever name called, and any person in accordance with whose directions or instructions the Directors of the Company are accustomed to act.

† "Christian name" includes a forename and "surname" in the case of a peer or person usually known by a title different from his surname, means that title.

‡ "Former christian name" and "former surname" do not include—

(a) in the case of a peer or a person usually known by a title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or

(b) in the case of any person, a former christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or

(c) in the case of a married woman the name or surname by which she was known previous to the marriage.

§ "Directors"—The names of all bodies corporate incorporated in Great Britain of which the Company is a subsidiary or of which the Company makes the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the Company, or of another Company of which the Company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members other than the Company and its wholly-owned subsidiaries, and if the names of its members are included in the list of members of the Company in the form of its constitution, particulars of other directorships should be listed on a separate statement attached to this form.

¶ "Date of birth" need only be given in the case of a Company which is subject to Section 183 of The Companies Act, 1948, namely, a Company which is not a Private Company or which, being a Private Company, is the subsidiary of a body corporate incorporated in the United Kingdom, and is not a wholly-owned subsidiary of a Company registered under the law relating to companies for the time being in force in Northern Ireland, and having provisions in its constitution which would, if it had been registered in Great Britain, entitle it to rank as a Private Company.

on Where all the parties to a firm are not persons, the name and principal office of the firm must be given.

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

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

(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 (1) 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) *H. Hill-wood* Director.

(Signed) *K. J. ...* 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.

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

PRESIDENT MEMBERS

General Meeting for 19... 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.

[illegible]

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