BULK LIST

COMPANIES HOUSE

363s

R18/BB/046682

Annual Return

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

A07 *AV0EKF0I* 469
COMPANIES HOUSE 22/09/95

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 17/08/95
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	95

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
8822 SPORT

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.

Day Month Year Date of any change.

KENNETH JOHN
FRIAR
1A WOODCROFT
LONDON
N21 3QN

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.

Day Month Year Date of any change.

SIR
ROBERT IAN
BELLINGER
PENN WOOD
FULMER
BUCKINGHAMSHIRE SL3 6UL

Date of Birth:- 10/03/10
Nat:BRITISH
Occ:RETIRED

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

Day Month Year Date of resignation.

Show any relevant current and previous directorships.

FULMER RISE ESTATE LTD.

00109244

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

Directors - continued

Particulars.

Day Month Year — Date of any change.

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

Date of Birth:- 29/05/34
Nat:BRITISH
Occ:HOTELIER

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

Day Month Year — Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

Day Month Year — Date of any change.

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.

Day Month Year — Date of resignation.

Show any relevant current and previous directorships.

PARK LANE HOTEL PLC
TYMALS INVESTMENTS LTD

Particulars.

Day Month Year — Date of any change.

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.

Day Month Year — Date of resignation.

Show any relevant current and previous directorships.

LONDON + OVERSEAS (SUGAR) CO LTD

00109244

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

Directors - continued

Particulars.

Day Month Year — Date of any change.

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.

Day Month Year — Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

Day Month Year — Date of any change.

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.

Day Month Year — Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day Month Year — Date of any change.

SIR
ROGER GEOFFREY
GIBBS
23 TREGUNTER ROAD
LONDON
SW10 9LS

Date of Birth:- 13/10/34
Nat:BRITISH
Occ:BANKER

OCC: COMPANY DIRECTOR

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

Day Month Year — Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

00109244

Directors - continued

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

Particulars.

Day Month Year — Date of any change.

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.

Day Month Year — Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

Day Month Year — Date of any change.

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

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

Day Month Year — Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year — Date of any change.

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

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

Day Month Year — 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.

The last full members list was at 07/09/94

Please mark the appropriate box.

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 £18.

Cheques should be made payable to **Companies House.**

Signed ..... Secretary/Director *
**(delete as appropriate)*

Date 19TH SEPT 1995

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 N5 1BU

Telephone 0171 226 0304 Ext 229

The Park Lane Hotel
Piccadilly London W1Y 8BX
From The Chairman and Managing Director

31st August 1995.

K.J. Friar, Esq.,
Managing Director,
Arsenal Football Club Plc.,
Arsenal Stadium,
Avenell Road,
Highbury,
LONDON.
N5 1BU.

Dear Ken

RE: COMPANY ANNUAL RETURN.

Thank you for your letter of 23rd August. My Directorships are as follows:-

1. The Park Lane Hotel PLC.
   Chairman and Managing Director. 1976 -

2. RIBA Companies Ltd.
   Chairman. 1986 -

3. Arsenal Football Club Plc.
   Director. 1981 -

4. The British Academy of Graphology (Limited by Guarantee).
   President and Co-founder. 1985 -

5. The College of Graphology.
   President and Co-founder. 1986 -

6. Family Assurance Friendly Society Ltd.
   Member of Committee of Management. 1993 -

Contd .....

Past Directorships:-

1. RIBA Insurance Agency Ltd.
   Chairman. 1986 - 1995.

2. Graphology Services Limited.
   Chairman. 1988 - 1994.

The only change during the year was my resignation as Chairman of RIBA Insurance Agency Limited, which is now shown as a past Directorship.

With best wishes
Clive

C.E.B.L. CARR.

P.D. HILL-WOOD

List of UK Directorships

	Appointed	Business
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
H.A.T. Holding Company Limited	11.10.84	Investment holding company
HATT II General Partner Limited	3.10.91	Investment management
Hambros Advanced Technology Trust Limited	12. 7.77	Investment holding company
Hambros Bank Limited (Appointed Executive Director 1.7.70)	24. 7.68	Merchant bank
(Appointed Vice Chairman 14.4.87)		
(Non-executive director 31/3/94)		
Ludgrove School Trust Limited		
Masthead Insurance Underwriting plc	13.10.93	Insurance underwriting
Quest Securities Limited	6. 4.83	Investment holding company
River Plate & General Investment Trust PLC	1. 1.69	Investment trust
(Appointed Chairman 16. 5.91)		
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

August, 1995.

Tel: 0171 404 2222
Fax: 0171 404 2950

94 Saffron Hill,
London, EC1N 8QP

STAR DIAMOND COMPANY LTD.

15 September, 1995

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

Dear Ken

Re: ANNUAL COMPANY RETURN

Thank you for your letter of the 11th September concerning my current directorships of any companies. I am pleased to state that there have been no changes within the last twelve months, but include the details for your attention:

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

Yours sincerely,

Daniel ~~D~~ Fiszman

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)

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

114 PAGES

A bulk list (over 10 pages) of allotments for the company named below 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

Company Name THE ARSENAL FOOTBALL CLUB PLC

Made-up-date 7.9.95