



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Box 4
Abbey
National
001766

363a

Annual Return

Company Number

01965149

Company Name in full

Chelsea Football Club Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 12 1998

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

29 12 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

STAMFORD BRIDGE

FULHAM ROAD

LONDON

SW6 1HS

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9262

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



A33 *AXTM2CNN* 349
COMPANIES HOUSE 02/01/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR.

*Honours etc

Forename(s)

ALAN LESLIE

Surname

SHAW

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

108C ABERDEEN PARK

HIGHBURY

Post town

LONDON

County / Region

Postcode

N5 2BA

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	04	12	1931
Forename(s)	KENNETH WILLIAM					
Surname	BATES					
Previous forename(s)						
Previous surname(s)						
Address	THE GRANGE, AMERSHAM ROAD					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.						
Post town	BEACONSFIELD					
County / Region	BUCKS	Postcode				
Country		Nationality	BRITISH			
Business occupation	DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	30	03	1940
Forename(s)	COLIN					
Surname	HUTCHINSON					
Previous forename(s)						
Previous surname(s)						
Address	GLADSMUIR HOUSE, RYDENS AVE.					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.						
Post town	WALTON ON THAMES					
County / Region	SURREY	Postcode	KT12 3JE			
Country		Nationality	BRITISH			
Business occupation	DIRECTOR					
Other directorships	ELIZABETH DUFF TRAVEL LTD.					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
		MS.						
	* Honours etc				Date of birth	22	01	1944
	Forename(s)	YVONNE STELLA						
	Surname	TODD						
	Previous forename(s)							
	Previous surname							
Address	11 HAWTHORNE COURT, 19 WARWICK DRIVE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	SW15				
	Country							
Nationality	BRITISH							
Business occupation	DIRECTOR							
Other directorships	See attached list							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country							
Nationality								
Business occupation								
Other directorships								

* Voluntary details.

Other relevant directorships

Company Number 01965149

Company Name Chelsea Football Club Limited

Directors Name BATES KENNETH WILLIAM

† Directors only. † Other directorships

BIDGLEAM LTD.

CHELSEA CAR PARKS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

ELIZABETH DUFF TRAVEL LTD.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 01965149

Company Name Chelsea Football Club Limited

Directors Name TODD YVONNE STELLA

† Directors only.

† Other directorships

CHELSEA FOOTBALL & ATHLETIC CLUB LTD.,

CHELSEA VILLAGE CATERING LTD.

STAMFORD BRIDGE PROPERTIES LTD.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	100	£ 100.00
Totals	100	£ 100.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

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

☒

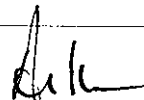
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

31.12.98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR. ALAN LESLIE SHAW, CHELSEA VILLAGE PLC, STAMFORD BRIDGE, FULHAM ROAD, LONDON, SW6	
1HS	
Tel	
DX number	DX exchange



Company Number

Company Name in full

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

Particulars of shares or stock 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.

Number or amount currently held

Number or
amount
Transferred

Date of registration of transfer

Remarks

Name and address

CHelsea LTD
STAMFORD BRIDGE, FULHAM RD., LONDON, SW6
1HS

£1 Ordinary	100
-------------	-----

100