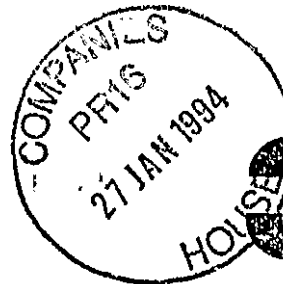


## THE SECRETARIAT

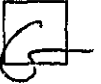


# 363x

## Annual Return

Company number

CN 01965149



Company name

Chelsea Football Club Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 29 12 93

Date of next return  
I wish to make the next  
return to

DB 29 12 94

Registered Office  
This is the address at the  
date of this return

RO Stamford Bridge Grounds

Fulham Road

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode SW6 1HS

Principal business activities

PA 8 8 2 2

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

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## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr.
	Alan Leslie
	Shaw
AD	108C Aberdeen Park
	Highbury
Post town	LONDON
County/Region	
Postcode	N5 2BA
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Kenneth William	
	Surname	Bates	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Grange
		Amersham Road	
	Post town	BEACONSFIELD	
	County/Region	Bucks	
	Postcode		Country
Date of birth		DO	04 12 31 Nationality NA British
Business occupation		OC	Director
Other directorships		OD	See attached list

Name	* Style/Title	CD	MR.
	Forenames	MATTHEW CHARLES	
	Surname	Harding	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	WITTON HOUSE
		UNDERHILL LANE, DITCHLING	
	Post town		
	County/Region	SUSSEX	
	Postcode		Country
Date of birth		DO	26 12 53 Nationality NA BRITISH
Business occupation		OC	DIRECTOR
Other directorships		OD	See attached list

\* Voluntary details

Name \* Style/Title

CD Mr

Forenames

Colin

Surname

Hutchinson

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Gladsmuir House

Rydens Ave.,

Post town WALTON ON THAMES

County/Region Surrey

Postcode KT12 3JE Country

Date of birth

DO 30 03 40 Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

Name

\* Style/Title

CD Ms.

Forenames

Yvonne Stella

Surname

Todd

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 11 Hawthorne Court

19 Warwick Drive

Post town LONDON

County/Region

Postcode SW15 Country

Date of birth

DO 22 01 44 Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

\* Voluntary details

Issued share capital  
The shares in issue at the  
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	100	100.00
Totals	100	100.00

List of past and present  
Members

A full list of members is enclosed on paper

Elective resolutions  
(Private companies only)

None

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 £32.

Make cheques payable to  
Companies House.

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

Date ...21...1...94.....

This return includes 2 continuation sheets.

Contact point address

Ref: als  
A.L. Shaw  
Chelsea Village Limited  
Stamford Bridge Grounds  
Fulham Road  
LONDON  
Postcode SW6 1HS  
Telephone  
Extension

Other relevant directorships, specifying the director in question

Other directorships for K.W. Bates

ABBEYRIVER LIMITED (resigned 30/07/93)  
Fulham Securities Limited (resigned 30/07/93)

Other directorships for M.C. Harding

BENFIELD LOVICK & REES (UK) LTD. (resigned 01/09/90)  
BENFIELD LOVICK & REES & CO. LTD.  
BENFIELD LOVICK & REES (MANAGEMENT SERVICES) LTD. (resigned 01/08/91)  
BENFIELD REINSURANCE CO. LTD.  
THE BENFIELD GROUP LTD.

Other directorships for C Hutchinson

ABBEYRIVER LIMITED (resigned 18/12/91)  
Arthur Brown (Fulham) Limited (resigned 30/07/93)  
Chelsea Financial Consultants Limited (resigned 30/07/93)  
Chelsea Leisure Services Limited (resigned 30/07/93)  
Chelsea Style Limited (resigned 30/07/93)

Other directorships for Y.S. Todd

Chelsea Football & Athletic Club Ltd.,

## Complete List of Members for Chelsea Football Club Limited from 29/12/92 to 29/12/93

## Member's Name and Address

Chelsea Village Limited  
 Stamford Bridge Grounds, Fulham Road  
 LONDON SW6 1HS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of one pound	99				99

## Member's Name and Address

Todd, Yvonne Stella Chelsea Village Limited  
 Stamford Bridge Grounds, Fulham Rd  
 LONDON SW6 1HS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of one pound	1				1