



Please complete in typescript,
or in bold black capitals.

363a

Co-op
204113
90X6

Annual Return

CHFP029

Company Number

01965149

Company Name in full

Chelsea Football Club Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 9 1 2 1 9 9 9

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

3 1 1 2 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

STAMFORD BRIDGE

FULHAM ROAD

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

Post town

LONDON

County / Region

Postcode

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.

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
or companies registered in England and Wales

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

DX 235 Edinburgh

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A31
COMPANIES HOUSE

0647
12/01/00

Form revised July 1990

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

(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.

Company Number

01965149

Company Name

Chelsea Football Club Limited

Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

MR

* Honours etc

Forename(s)

WAI CHUNG

Surname

WONG

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

26F HOMEFIELD ROAD

Usual residential

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

WIMBLEDON VILLAGE

Post town

LONDON

County / Region

Postcode

SW19 4QF

Country

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name

* Style / Title

* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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

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	0 4	1 2	1 9	3 1
	Forename(s)	KENNETH WILLIAM						
	Surname	BATES						
	Previous forename(s)							
	Previous surname(s)							
Address	THE PENTHOUSE, CHELSEA VILLAGE HOTEL							
	STAMFORD BRIDGE, FULHAM ROAD							
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	SW6 1HS			
	Country	ENGLAND		Nationality	BRITISH			
Business occupation	DIRECTOR							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc			Date of birth	3 0	0 3	1 9	4 0
	Forename(s)	COLIN						
	Surname	HUTCHINSON						
	Previous forename(s)							
	Previous surname(s)							
Address	GLADSMUIR HOUSE, RYDENS AVE.							
Usual residential address 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	CHELSEA VILLAGE PLC							
	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	MR.			Day	Month	Year		
	* Honours etc				Date of birth	0 9	0 4	1 9	5 7
	Forename(s)	MICHAEL IAIN							
	Surname	RUSSELL							
	Previous forename(s)								
	Previous surname								
Address	102 LOUISVILLE RD., TOOTING BEC								
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	SW178RU			
	Country	ENGLAND							
	Nationality	BRITISH							
	Business occupation	DIRECTOR							
	Other directorships	See attached list							

Name	* Style / Title	MS.			Day	Month	Year		
	* Honours etc				Date of birth	2 2	0 1	1 9	4 4
	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							

* Voluntary details.

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

☒

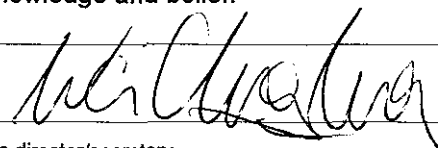
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

6/1/00

† 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

5

(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. WAI WONG, CHELSEA VILLAGE PLC, STAMFORD BRIDGE, FULHAM ROAD, LONDON, SW6 1HS	
Tel 0171 915 2915	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number

01965149

Company Name in full

Chelsea Football Club Limited

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

Name and address

Remarks

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

£1 Ordinary 100

Other relevant directorships

Company Number 01965149

Company Name Chelsea Football Club Limited

Directors Name RUSSELL MICHAEL IAIN

† Directors only.

† Other directorships

ARKLES LTD.

BIDGLEAM LTD.

BULMER TRAVEL ASSOCIATES LTD.

CHELSEA CAR PARKS LIMITED

CHELSEA EVENTS LTD.

CHELSEA EXCLUSIVE EVENTS LTD

CHELSEA FOOTBALL CLUB DOT COM LIMITED

CHELSEA GARDEN VILLAGE LIMITED

CHELSEA LIMITED

CHELSEA VILLAGE CAR RENTALS LIMITED

CHELSEA VILLAGE CATERING LTD.

CHELSEA VILLAGE COMMUNICATIONS LTD.

CHELSEA VILLAGE CONTRACTORS LTD.

CHELSEA VILLAGE DOT COM LIMITED

CHELSEA VILLAGE HOTEL LIMITED

CHELSEA VILLAGE MANAGEMENT LTD.

CHELSEA VILLAGE MERCHANDISING 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.

Other relevant directorships

Company Number 01965149

Company Name Chelsea Football Club Limited

Directors Name RUSSELL MICHAEL IAIN

† Directors only.

† Other directorships

CHELSEA VILLAGE PLC

CHELSEA VILLAGE TELEVISION LIMITED

CHELSEA VILLAGE TRAVEL LIMITED

CHELSEA VINTNERS LTD.

ELIZABETH DUFF TRAVEL LTD.

FULHAM SECURITIES LIMITED

LONDON VOICE LTD.

MIDNIGHT AT CHELSEA LTD.

STAMFORD BRIDGE SECURITIES LTD.

STAMFORD BRIDGE PROPERTIES LTD.

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- 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 GARDEN VILLAGE LIMITED

NOTES

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CHELSEA VILLAGE CATERING LTD.

CHELSEA VILLAGE HOTEL LIMITED

CHELSEA VILLAGE MERCHANDISING LTD.

CHELSEA VILLAGE PLC

CHELSEA VILLAGE TELEVISION LIMITED

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.

FULHAM SECURITIES LIMITED

STAMFORD BRIDGE SECURITIES LTD.

STAMFORD BRIDGE PROPERTIES LTD.

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.

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CHELSEA GARDEN VILLAGE LIMITED

CHELSEA VILLAGE CATERING LTD.

CHELSEA VILLAGE HOTEL LIMITED

CHELSEA VILLAGE PLC

ELIZABETH DUFF TRAVEL LTD.

Other directorships.

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- another wholly owned subsidiary of the same parent company.

FOOTBALL ASSOCIATION LIMITED