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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 95

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

DB 29 12 96

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

RO Stamford Bridge Grounds

Fulham Road

Post town LONDON

County/Region

Postcode SW6 1HS

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

Principal business activities

PA 8 8 2 2

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

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 |
|----|-----------------------------------|

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)

Company 01965149

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 BN6 8XE Country ENGLAND

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

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 International Ltd.
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 Style Limited (resigned 30/07/93)

Other directorships for Y.S. Todd

Chelsea Football & Athletic Club Ltd.,

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 |

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

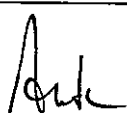
An election is in force at the date of this return
to dispense with annual general meetings.

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.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 4. 1. 76

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

Complete List of Members for Chelsea Football Club Limited from 29/12/94 to 29/12/95

Member's Name and Address

Chelsea Village Limited
Stamford Bridge, 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 | 0 | 1 | | 06/07/95 | 1 |

Member's Name and Address

Chelsea Village Ltd.
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 | 06/07/95 | 0 |