

MB 15 100116



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/97
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
30	11	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CRAVEN COTTAGE
STEVENAGE ROAD
LONDON
SW6 6HH

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s

Annual Return

of company number 02450032

D

company name
FULHAM FOOTBALL CLUB LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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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

CRAVEN COTTAGE
STEVENAGE ROAD
LONDON
SW6 6HH

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.

CECIL ALBERT FREDERICK
SWAIN
WINGHAM 11 SUMMERHAYS
LEIGH HILL ROAD
COBHAM
SURREY KT11 2HQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MOHAMED
AL FAYED
60 PARK LANE
LONDON
W1Y 3TG

Day Month Year

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Date of any change.

Date of Birth:- 27/01/33
Nat: EGYPTIAN
Occ: COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

STUART HOWARD
BENSON
13 RANDOLPH AVENUE
LONDON
W9 1BH

Day Month Year

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Date of any change.

Date of Birth:- 06/04/48
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

JONATHON MARK
GRIFFITHS
320 FULHAM ROAD
LONDON
SW10

Day Month Year

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Date of any change.

Date of Birth:- 11/07/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

ANDREW MARTIN
MUDDYMAN
40 FAIRLAWN PARK
KETTLEWELL HILL HORSELL
WOKING
SURREY GU21 4HT

Day Month Year

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Date of any change.

Date of Birth:- 23/06/65
Nat:BRITISH
Occ:MARKETING MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

WILLIAM FRANCIS
MUDDYMAN
LE ROCCABELLA
24 AVENUE PRINCESSE GRACE
MONACO
MONACO

Date of Birth:- 27/12/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID EVERARD
SHRIMPTON
27 MANOR WAY
BECKENHAM
KENT BR3 3LH

Date of Birth:- 19/05/43
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

FORM 2886 SUBMITTED
31.10.97 (COPY ATTACHED)

Day Month Year

28	10	97
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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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.

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

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 288a.

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 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

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

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

14/1/98

This return includes 5 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

COMPANY SECRETARY'S OFFICE
HARRIS LIMITED

87-135 BROMPTON ROAD
KNIGHTSBRIDGE, LONDON

Postcode SW1X 7XL

Telephone 0171-225-6829 Ext

MOHAMED AL FAYED

DIRECTORSHIPS AS AT 30TH NOVEMBER 1997

PRESENT

Air Harrods Limited
Brompton Press Limited
Fulham Football Club Limited
Fulham Football Club (1987) Limited
Fulham Football Club (Holdings) Limited
Fulham Football Leisure Limited
Fulham Stadium Limited
Harrods Limited
Harrods Aviation Limited
Harrods Holdings plc
Harrods (UK) plc
Liberty Entertainments Limited
Liberty Films Limited
Liberty Sounds Limited
Liberty Videos Limited
Punch Limited
The Ritz Hotel, Limited
The Paris Ritz Hotel Investments Limited
SMH Football Limited

PAST

House of Fraser Limited	-	Resigned 21.12.93
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STUART HOWARD BENSON

DIRECTORSHIPS AS AT 30TH NOVEMBER 1997

PRESENT:

Rhodes Benson Management Limited
Fulham Football Leisure Limited
Fulham Stadium Limited
Fulham Football Club Limited
Fulham Football Club (1987) Limited
Fulham Football Club (Holdings) Limited
SMH Football Limited

PAST:

G U Services Limited

Resigned
24.06.97

JONATHON MARK GRIFFITHS

DIRECTORSHIPS AS AT 30TH NOVEMBER 1997

PRESENT:

Fulham Football Club Limited
Fulham Football Club (1987) Limited
Fulham Football Club (Holdings) Limited
Fulham Football Leisure Limited
Fulham Stadium Limited
General Roquet Company Limited
Harrods Limited
Harrods Estates Limited
Harrods International Limited
Harrods (Management) Limited
SMH Football Limited

PAST:

Modena Engineering Limited	- Resigned 05.07.96
Punch Limited	- Resigned 05.07.96
Liberty Publishing Limited	- Resigned 05.07.96

ANDREW MARTIN MUDDYMAN

DIRECTORSHIPS AS AT 30TH NOVEMBER 1997

A M M Limited
Fulham Football Club (1987) Limited
Fullham Football Club Limited (By Guarantee)
Global Verification Services Limited
Starchek Limited

WILLIAM FRANCIS MUDDYMAN

DIRECTORSHIPS AS AT 30TH NOVEMBER 1997

Dartmead Limited
Fulham Football Club (Holdings) Limited
Fulham Football Club (1987) Limited
Fulham Football Club Limited (By Guarantee)
Fulham 2000 Limited
Gracetaste Limited
Global Verification Services Limited
R.J. Holmes Opticians Limited
Ruxley Holdings Limited
SMH Football Limited
Steripak Limited
Waverley Pharmaceutical Limited
Yew Place Management Co. (Weybridge) Limited