



Please complete in typescript,
or in bold black capitals.

BANK LIST
CO OP BK
200268 £54X3

363a

Annual Return

Company Number 2536231

Company Name in full CHELSEA VILLAGE plc



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day	Month	Year
03	09	96

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
03	09	97

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 Grounds

Fulham Road

LONDON

SW6 1HS

Principal business activities

(See note 4)

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

P A	9 9 9 9
-----	---------

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



KLO *K23AFP9C* 1457
COMPANIES HOUSE 25/09/96

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

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

DX 33050 Cardiff

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

(the registered office)

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

(the registered office)

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

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

Country

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

Mr.

*Honours etc

Alan Leslie

Shaw

108C Aberdeen Park

Highbury

LONDON

Postcode

N5 2BA

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="04"/>	<input type="text" value="12"/>
		Year	<input type="text" value="31"/>	
	Forename(s)	<input type="text" value="Kenneth William"/>		
	Surname	<input type="text" value="Bates"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
	Address	<input type="text" value="The Grange"/>		
		<input type="text" value="Amersham Road"/>		
	Post town	<input type="text" value="BEACONSFIELD"/>		
	County / Region	<input type="text" value="Bucks"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>
	Business occupation	<input type="text" value="Director"/>		
	Other directorships	<input type="text" value="See attached list"/>		
		<input type="text"/>		

* Voluntary details.

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

Name	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="10"/>	<input type="text" value="02"/>
		Year	<input type="text" value="40"/>	
	Forename(s)	<input type="text" value="PETER"/>		
	Surname	<input type="text" value="MIDDLETON"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
	Address	<input type="text" value="3 KEMPSON ROAD"/>		
		<input type="text"/>		
	Post town	<input type="text" value="LONDON"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW6 4PX"/>
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>
	Business occupation	<input type="text" value="DIRECTOR"/>		
	Other directorships	<input type="text" value="See attached list"/>		
		<input type="text"/>		

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

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.			
	* Honours etc				
		Date of birth	Day 17	Month 03	Year 52
	Forename(s)	PATRICK JOSEPH			
	Surname	MURRIN			
	Previous forename(s)				
	Previous surname				
Address	LE DOUIT FARM				
	RUE DU DOUIT, KINGS MILLS				
	Post town	CASTEL			
	County / Region	GUERNSEY	Postcode		
	Country				
	Nationality	BRITISH			
	Business occupation				
	Other directorships	None			

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

Name	* Style / Title	MR.			
	* Honours etc				
		Date of birth	Day 09	Month 04	Year 57
	Forename(s)	MICHAEL IAIN			
	Surname	RUSSELL			
	Previous forename(s)				
	Previous surname				
Address	102 LOUISVILLE RD.				
	TOOTING BEC				
	Post town	LONDON			
	County / Region		Postcode	SW178RU	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	DIRECTOR			
	Other directorships	None			

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

* Voluntary details.

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 01	Month 02	Year 60
Forename(s)	RICHARD MARK				
Surname	TAYLOR				
Previous forename(s)					
Previous surname					
Address	FLAT 4				
	22 CRAVEN HILL GARDENS				
	Post town	LONDON			
	County / Region		Postcode	W2 3EE	
	Country				
Nationality	BRITISH				
Business occupation	SOLICITOR				
Other directorships	See attached list				

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

Name	* Style / Title				
* Honours etc		Date of birth	Day 21	Month 04	Year 50
Forename(s)	STEWART OWEN				
Surname	THOMPSON				
Previous forename(s)					
Previous surname					
Address	THE HOLLIES				
	NINE MILE RIDE				
	Post town	WOKINGHAM			
	County / Region	BREKS	Postcode	RG40 3DY	
	Country				
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				

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

* Voluntary details.

Other relevant directorships

Company Number

2536231

Company Name

CHELSEA VILLAGE plc

Directors Name

K.W. Bates

† Directors only.

† Other directorships

ABBEYRIVER LIMITED (resigned 30/07/93)

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.

Chelsea Football Club Limited

Fulham Securities Limited (resigned 30/07/93)

Other relevant directorships

Company Number

2536231

Company Name

CHELSEA VILLAGE plc

Directors Name

P MIDDLETON

† Directors only.

† Other directorships

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.

AIRFARE WAREHOUSE LIMITED (resigned 26/08/92)

BAA PLC (resigned 23/03/95)

CITY ARTS TRUST LIMITED (THE) (resigned 19/06/95)

COMPASS TRAVEL LIMITED (resigned 26/08/92)

IN TOUCH (I.T.) BUSINESS CENTRES LIMITED (resigned 26/08/92)

LLP LIMITED (resigned 06/11/95)

RANKIN KUHN TRAVEL LIMITED (resigned 28/08/92)

RETAIL TRAVEL LIMITED (resigned 26/08/92)

ROBIN EDWARDS TRAVEL (W.G.C.) LIMITED (resigned 26/08/92)

SALOMON BROTHERS EASTERN EUROPE LTD

SALOMON BROTHERS EUROPE LTD

SALOMON BROTHERS INTERNATIONAL LIMITED

SALOMON BROTHERS NOMINEES LIMITED

SALOMON BROTHERS UK EQUITY LIMITED

SALOMON BROTHERS UK LIMITED

THE MORTGAGE CORPORATION DIRECT LIMITED

THE MORTGAGE CORPORATION LIMITED

Other relevant directorships

Company Number

2536231

Company Name

CHELSEA VILLAGE plc

Directors Name

P MIDDLETON

† Directors only.

† Other directorships

THOMAS COOK (SOUTH EAST) LIMITED (resigned 26/08/92)

THOMAS COOK (ZIMBABWE) LIMITED (resigned 26/08/92)

THOMAS COOK CHEQUE SERVICES LIMITED (resigned 26/08/92)

THOMAS COOK DEUTSCHLAND LIMITED (resigned 26/08/92)

THOMAS COOK DEVELOPMENTS LIMITED (resigned 26/08/92)

THOMAS COOK FRANCE LIMITED (resigned 26/08/92)

THOMAS COOK GROUP LIMMITED (THE) (resigned 26/08/92)

THOMAS COOK INTERNATIONAL LIMITED (resigned 28/08/92)

THOMAS COOK LIMITED (resigned 26/08/92)

THOMAS COOK OVERSEAS LIMITED (resigned 26/08/92)

THOMAS COOK TRAVELLERS CHEQUES LIMITED (resigned 26/08/92)

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

2536231

Company Name

CHELSEA VILLAGE plc

Directors Name

RM TAYLOR

† Directors only.

† Other directorships

ARTECH(INTERNATIONAL)LTD.

ASSOCIATION OF PERSONAL SEARCH AGENTS LTD. (resigned
30/06/92)

HILTON HOUSE RESIDENTS LTD.

LASERPOINT SOFTWARE SYSTEMS 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

2536231

Company Name

CHELSEA VILLAGE plc

Directors Name

SO THOMPSON

† Directors only.

† Other directorships

BAKEDOME LTD.

BRITWEST LTD.

CATERCUE LTD.

FLEXIPAK LTD.

SINGLE SERVICE 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)

1p Shares	134,145,141	£1,341,451.41
	134014373	1340143.73
Totals	134,145,141 134014373	£1,341,451.41 £1340143

AS

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

A.L. Shaw

Date

25. 9. 96

† 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

8/226

(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.

A.L. Shaw	
Chelsea Village Limited Stamford Bridge Grounds	
LONDON SW6 1HS	Tel
DX number	DX exchange

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2536231

Company Name CHELSEA VILLAGE PLC

Made-up-date 3-9-96