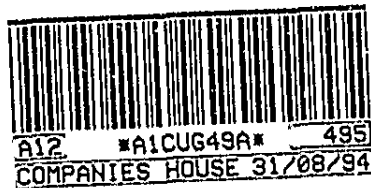


LB  
t12844  
000053



# 363x

## Annual Return

Company number

CN 2536231

Company name

Chelsea Village Ltd.

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

Day Month Year

DA 03 09 94

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

DB 03 09 95

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 P A

9 9 9 9

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)

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
	Date of birth	DO	26 12 53
		Nationality	NA BRITISH
Business occupation		OC	DIRECTOR
Other directorships		OD	See attached list

\* Voluntary details

## Directors (continued)

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)  
Chelsea Football Club Limited  
Fulham Securities Limited (resigned 30/07/93)

Other directorships for M.C. Harding

BENFIELD LOVICK & REES (UK)LTD. (resigned 01/09/90)  
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 Financial Consultants Limited (resigned 30/07/93)  
Chelsea Football Club Limited  
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.,

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
1p Shares	102,648,083	1,026,480.83
Totals	102,648,083	1,026,480.83

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions  
(Private companies only)

None

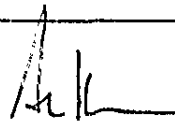
## Certificate

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 30.8.94

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

## Complete List of Members for Chelsea Village Ltd. from 03/09/93 to 03/09/94

Member's Name and Address  
ATLANTIC WESTERN TRUSTEES LTD.  
PHOENIX HOUSE, DAVID PLACE  
ST.HELIER JERSEY CH. ISLES

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 penny	0	6,350,000		15/10/93	6,350,000

Member's Name and Address  
CHRISALIS TRUSTEES (GUERNSEY) LTD.  
BARCLAYS BANK CHAMBERS, GRANDE RUE  
ST.MARTIN GUERNSEY CHANNEL ISLES

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 penny	0	1,219,512		16/05/94	1,219,512

Member's Name and Address  
HEI SEE LTD.  
1802 Edinburgh Towers, THE Landmark  
15 Queens Rd. CENTRAL HONG KONG

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 penny	0	30,300,000		15/10/93	30,300,000

Member's Name and Address  
MARWAN, M.ASHRAF  
THIRD FLOOR, 80 PARK STREET  
LONDON W1Y 3HD

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 penny	0	1,428,571		16/05/94	1,428,571

Member's Name and Address  
Mayflower Securities Ltd.  
The Cutlass Building, Wickhams Cay, Road Town  
TORTOLA Brit Virgin Is.

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 penny	0	30,000,000		15/10/93	30,000,000

Cont/...

## Complete List of Members for Chelsea Village Ltd. from 03/09/93 to 03/09/94

## Member's Name and Address

RHK Nominees Ltd.  
1802 Edinburgh Towers, The Landmark  
15 Queens Rd CENTRAL HONG KONG

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 penny	0	24,250,000		15/10/93	24,250,000

## Member's Name and Address

VANBRUGH LTD.  
P.O. BOX 141, LA TONNELLE HOUSE, LES BANQUES  
ST. SAMPSON GUERNSEY CHANNEL ISLES

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 penny	0	9,100,000		15/10/93	9,100,000