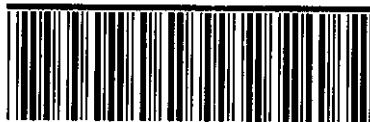




C O M P A N I E S   H O U S E

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



A12 \*A4H0X776\* 509  
COMPANIES HOUSE 20/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/06/98  
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
18	06	98

**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.  
30 AYLESBURY STREET  
LONDON  
EC1R 0ER

**Principal business activities** (See note 4)

Please enter trade classification(s)

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

Ch 104 con  
8 15  
062674

363s

**Annual Return**

of company number 03388437

X

**company name**

THE ENGLISH NATIONAL STADIUM  
DEVELOPMENT COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

9	2	6	1
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The Company is a  
Development Company  
for the provision and  
operation of the new  
National Stadium at  
Wembley

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

REGISTERED OFFICE

## 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.

MASONS SECRETARIAL SERVICES LIMITED  
30 AYLESBURY STREET  
LONDON  
EC1R 0ER

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

## Directors *(See note 7)*

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

JONATHAN TOBY  
HARRIS  
4 BEATRICE ROAD  
LONDON  
N4 4PD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 11/10/53

Nat:BRITISH

Occ:DIRECTOR OF STATUTORY BODY

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached sheet

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

## Directors - continued

Particulars.

JAMES ROBERT  
HEAVER  
103 ABBOTS ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE WD5 0BJ

Date of Birth:- 08/09/28  
Nat:BRITISH  
Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN DOUGLAS  
PEACOCK  
MOAT END HOUSE  
CHURCH LANE  
BURSTOW  
SURREY RH6 9TG

Date of Birth:- 09/04/34  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached sheet

Particulars.

CLIVE RICHARD  
SHERLING  
LINCOLN HOUSE  
WOODSIDE HILL CHALFONT HEIGHTS  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 9TF

Date of Birth:- 20/10/49  
Nat:- BRITISH  
Occ:INVESTMENT DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached sheet

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

## Directors - continued

Particulars.

ROBERT JOHN  
STUBBS  
40 TOLMERS ROAD  
CUFFLEY  
POTTERS BAR  
HERTFORDSHIRE EN6 4JF

Date of Birth:- 07/07/54  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BDO Stoy Hayward Public Sector  
Consulting Services Limited

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

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.

**Issued Share Capital** (See note 8)

03388437

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
<b>Totals</b>		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on  
paper☒☐**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.

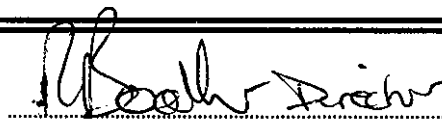
☐**Certificate**

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



For and on behalf of  
Masons Secretarial  
Services Limited

Secretary/Director \*  
\*(delete as appropriate)

Date

18.6.98

This return includes 3 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

Lee McDonald

Masons Solicitors

30 Aylesbury Street

London

Postcode EC1R 0ER

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

Telephone 0171 490 4000

Ext 3125

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**



**THE ENGLISH NATIONAL STADIUM DEVELOPMENT COMPANY LIMITED  
(COMPANY NO. 03388437)**

**Relevant Current and Previous Directorships**

**Jonathan Toby Harris**

*Current*

Ama (Properties) Limited  
Association of London Authorities (Properties) Limited  
London First  
Help for Health Trust  
The Learning Agency  
Association of London Government Limited  
London Waste Action  
National Institute for Social Work Limited  
National Nursery Examination Board  
Local Government Information Unit Limited  
The English National Stadium Trust  
London Ambulance Service NHS Trust

*Last 5 Years*

None

**THE ENGLISH NATIONAL STADIUM DEVELOPMENT COMPANY LIMITED**  
**(COMPANY No. 03388437)**

**Relevant Current and Previous Directorships**

**Ian Douglas Peacock**

*Current*

Golf Foundation Limited  
Golf Foundation Enterprises Limited  
British Tennis Foundation Limited  
Torch Trophy Trust  
Ian Peacock Sports Consultancy Limited  
The English National Stadium Trust

*Last 5 Years*

*Date of Resignation*

Lawn Tennis Association Holdings Limited	31.12.96
Lawn Tennis Association Nominees Limited	31.12.96
Lawn Tennis Association Trust Limited	31.12.96
Lawn Tennis Association Developments Limited	31.12.96
Queens Club Limited	31.12.96

**THE ENGLISH NATIONAL STADIUM DEVELOPMENT COMPANY LIMITED**  
**(COMPANY NO. 03388437)**

**Relevant Current and Previous Directorships**

**Clive Sherling**

*Current*

Apax Partners & Co. Strategic Investors Limited  
Apax Partners & Co. Ventures Limited  
Apax Partners & Co. Ventures Holdings Limited  
Apax Scotland Ventures IV Co. Limited  
Apax Scotland V Co. Limited  
Apax Scotland VI Co. Limited  
Barrett Steel Engineering Limited  
British Venture Capital Association Limited  
Pan Graphics Industries Limited  
Portland Place S.I. Limited  
Quantum Publications Limited  
The English National Stadium Trust

*Last 5 Years*

***Date of Resignation***

Barrat Steel Limited	10.10.96
Kid Design Limited	07.09.95
London 106 FM	08.02.95
Marr Holdings Limited	04.03.96
Marr Taverns Limited	04.03.96
Mitchell McKay Doel Limited	29.04.94
SAF Marketing Limited	04.02.97
SAF Promotions Limited	04.02.97
Sports Aid Enterprises Limited	19.07.96
Sports Aid Foundation Limited	25.03.97
Unison Group PLC	29.04.94
Kiddi Group PLC	