



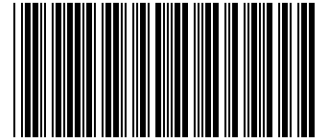
Companies House
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Annual Return

Company Name: WHITE HART LANE STADIUM LIMITED

Company Number: 04528703



Received for filing in Electronic Format on the: 18/09/2007

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Company Details

Period Ending: 06/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9261

Registered Office:
Address:

**BILL NICHOLSON WAY
748 HIGH ROAD
LONDON
N17 0AP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MATTHEW JOHN COLLECOTT

Address: 31 AUDLEY ROAD
SAFFRON WALDEN
ESSEX CB11 3HW

Director 1:

Name: MATTHEW JOHN
COLLECOTT

Address: 31 AUDLEY ROAD
SAFFRON WALDEN
ESSEX CB11 3HW

Date of Birth: 11/09/1968

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **DANIEL PHILIP LEVY** *Address:* **748 HIGH ROAD**
Date of Birth: **08/02/1962** **LONDON N17 0AP**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **HOWARD TERENCE** *Address:* **96 MANOR ROAD**
STANTON CHIGWELL
Date of Birth: **03/10/1942** **ESSEX IG7 5PQ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/09/2007

Name: **TOTTENHAM HOTSPUR PLC**
Address: **748 HIGH ROAD**
TOTTENHAM
LONDON N17 0AP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**