



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ30ZDXS**

*Received for filing in Electronic Format on the:* **08/10/2009**

*Company Name:* **WHITE HART LANE STADIUM LIMITED**

*Company Number:* **04528703**

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### *Company Details*

*Period Ending:* **06/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9261**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MATTHEW JOHN  
COLLECOTT**

*Address:* **31 AUDLEY ROAD  
SAFFRON WALDEN  
ESSEX  
CB11 3HW**

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### *Director 1 :*

*Name:* **MR MATTHEW JOHN  
COLLECOTT**

*Address:* **31 AUDLEY ROAD  
SAFFRON WALDEN  
ESSEX  
CB11 3HW**

*Date of Birth:* **11/09/1968**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR DANIEL PHILIP LEVY**

*Address:* **748 HIGH ROAD  
LONDON  
N17 0AP**

*Date of Birth:* **08/02/1962**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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Director 3 :

Name: **HOWARD TERENCE  
STANTON**

Address: **96 MANOR ROAD  
CHIGWELL  
ESSEX  
IG7 5PQ**

Date of Birth: **03/10/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 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 06/09/2009**

Name: **TOTTENHAM HOTSPUR PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**