



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/97  
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
20	12	97

**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.  
748 HIGH ROAD  
LONDON  
N17 0AP

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

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

LB 715  
002278

363s

**Annual Return**

of company number 00057186

X

**company name**

THE TOTTENHAM HOTSPUR FOOTBALL &  
ATHLETIC 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

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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

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 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REG. OFFICE

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

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

JOHN  
 IRELAND  
 748 HIGH ROAD  
 TOTTENHAM  
 LONDON  
 N17 0AP

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 Date of resignation.

## Directors *(See note 7)*

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

DIMITRIS AUGUSTIS  
 ALEXIOU  
 1 UPPER PARK ROAD  
 KINGSTON UPON THAMES  
 SURREY KT2 5LB

Day Month Year  

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 Date of any change.

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 .....

Date of Birth:- 24/05/42  
 Nat: BRITISH  
 Occ: SOLICITOR

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE

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

## Directors - continued

### Particulars.

ANTONY GEORGE  
BERRY  
FCCA  
ALDWICK MANOR WHEATHAMPSTEAD ROAD  
HARPENDEN  
HERTFORDSHIRE AL5 1AA

Date of Birth:- 22/10/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE SCHEDULE

### Particulars.

CLAUDE MANUEL  
LITTNER  
748 HIGH ROAD  
TOTTENHAM  
LONDON  
N17 0AP

Date of Birth:- 04/05/49

Nat:AMERICAN

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE SCHEDULE

### Particulars.

COLIN TORQUIL  
SANDY  
AT II  
BRENTWOOD HOUSE  
169 KINGS ROAD  
BRENTWOOD  
ESSEX CM14 4EF

Date of Birth:- 12/04/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE SCHEDULE

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

## Directors - continued

### Particulars.

JOHN  
SEDGWICK  
72 HARPENDEN LANE  
REDBOURN  
ST ALBANS  
HERTFORDSHIRE AL3 7PB

Day Month Year

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Date of any change.

Date of Birth:- 01/07/60  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*SEE SCHEDULE*

### Particulars.

ALAN MICHAEL  
SUGAR  
BRENTWOOD HOUSE  
169 KINGS ROAD  
BRENTWOOD  
ESSEX CM14 4EB

Day Month Year

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Date of any change.

Date of Birth:- 24/03/47  
Nat:BRITISH  
Occ:CO DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*SEE SCHEDULE*

### Particulars.

IGAL  
YAWETZ  
2 AUBREY ROAD  
LONDON  
W8 7JJ

Day Month Year

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Date of any change.

Date of Birth:- 03/09/37  
Nat:BRITISH  
Occ:CHARTERED ARCHITECT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*SEE SCHEDULE*

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)

00057186

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)
ORD	53812	£53,812
Totals		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☒

The last full members list was at 20/12/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

Secretary/Director\*

\*(delete as appropriate)

Date

26/1/98

This return includes

~~1~~ 30

continuation sheets.

(enter number)

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

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

J. IRELAND  
748 HIGH ROAD  
LONDON  
Postcode N17 0AP

Telephone 0191 265 5023

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



**MR ALAN MICHAEL SUGAR - SCHEDULE OF DIRECTORSHIPS  
AS AT 26TH JANUARY 1998**

TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO LTD  
TOTTENHAM HOTSPUR PLC  
AMSPROP LIMITED  
AMSPROP INVESTMENTS LIMITED  
AMSPROP TRADING LIMITED  
AMSTRAD PLC  
AMSHOLD LIMITED  
AMSAIL LIMITED  
AMSMIN PROPERTIES LIMITED  
AMSTEC PROPERTIES LIMITED  
KING SOLOMON SCHOOL, REDBRIDGE  
AMSGAL PROPERTIES LTD  
AMSTED PROPERTIES LTD  
BETACOM PLC  
TILEYARD PROPERTIES LIMITED  
KEMC LIMITED  
VIGLEN TECHNOLOGY PLC  
AMSTRAD UK LIMITED  
AMSOFT LIMITED  
FIDELITY LIMITED  
SINCLAIR COMPUTERS LIMITED

**MR CLAUDE MANUEL LITTNER - SCHEDULE OF DIRECTORSHIPS  
AS AT 26TH JANUARY 1998**

TOTTENHAM HOTSPUR PLC  
TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO LTD 5.11.93)  
STARDARE LIMITED

**MR COLIN TORQUIL SANDY - SCHEDULE OF DIRECTORSHIPS  
AS AT 26TH JANUARY 1998**

TOTTENHAM HOTSPUR PLC  
TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO LIMITED  
AMSAIL LIMITED  
AMSPROP LIMITED  
AMSPROP INVESTMENTS LIMITED  
AMSPROP TRADING LIMITED  
TILEYARD PROPERTIES LIMITED  
KEMC LIMITED

**MR DIMITRIS AUGUSTIS ALEXIOU - SCHEDULE OF DIRECTORSHIPS  
AS AT 26TH JANUARY 1998**

TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO LTD  
TOTTENHAM HOTSPUR PLC  
GORDON DADDS TRUSTEES LIMITED  
GORDON DADDS NOMINEES LIMITED

**MR IGAL YAWETZ - SCHEDULE OF DIRECTORSHIPS  
AS AT 26TH JANUARY 1998**

TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO LTD  
IGAL YAWETZ & ASSOCIATES LTD  
AMSGAL PROPERTIES LTD  
AMSTED PROPERTIES LTD  
BELBRACE LTD  
ICELAKE LTD

**MR J. SEDGWICK - SCHEDULE OF DIRECTORSHIPS  
AS AT 26TH JANUARY 1998**

TOTTENHAM HOTSPUR PLC  
TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO LTD  
SUPERLEAGUE LIMITED  
STARDARE LIMITED