



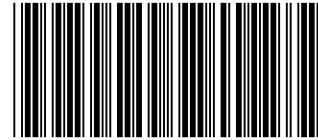
Companies House
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Annual Return

Company Name: TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO. LTD

Company Number: 00057186



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Received for filing in Electronic Format on the: 27/11/2006

Company Details

Period Ending: 17/11/2006

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: PAUL JOHN BARBER
Date of Birth: 21/03/1967
Nationality: BRITISH
Occupation: DIRECTOR

Address: 37 QUEEN ANNES PLACE
ENFIELD EN1 2PU

Director 2:

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 3:

Name: **DAMIEN COMOLLI** *Address:* **SPURS LODGE
LUXBOROUGH LANE
CHIGWELL
ESSEX IG7 5AB**
Date of Birth: **24/11/1971**
Nationality: **FRENCH**
Occupation: **SPORTING DIRECTOR**

Director 4:

Name: **PAUL ZEITAL KEMSLEY** *Address:* **20 BALDERTON STREET
MAYFAIR
LONDON W1K 6TL**
Date of Birth: **23/08/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **DANIEL PHILIP LEVY** *Address:* **748 HIGH ROAD
LONDON N17 0AP**
Date of Birth: **08/02/1962**
Nationality: **BRITISH**
Occupation: **MANAGING 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	53812	GBP53812
TOTALS	53812	GBP53812

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

53812 ORDINARY Shares held as at 17/11/2006

Name: **TOTTENHAM HOTSPUR PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2006** *Authenticated:* **Yes (E/W)**