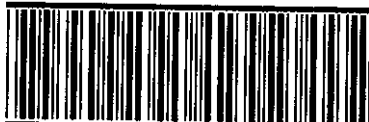




COMPANIES HOUSE

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



A07 \*AVTSQ8PD\* 224  
COMPANIES HOUSE 13/08/98  
COMPANIES HOUSE 31/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/98  
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 |
|-----|-------|------|
| 12  | 07    | 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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
| 03  | 06    | 99   |

#### Registered Office (See note 3)

This is the address registered by Companies House.

BOLEYN GROUND  
GREEN STREET  
UPTON PARK  
LONDON E13 9AZ

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

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

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

BB L60x4 Bulk list

000845

363s

## Annual Return

of company number 00066516

A

company name  
WEST HAM UNITED FOOTBALL CLUB PLC

company type  
PUBLIC LIMITED COMPANY

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

REGISTERED OFFICE

## Company Secretary *(See note 7)*

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

NICHOLAS  
IGOE  
1 ROSE COTTAGES  
LONDON  
SW14 8PG

| 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.

PAUL MARTIN  
ALDRIDGE  
CHESTNUT HOUSE PYNCHON PADDOCKS  
WRIGHTS GREEN  
LITTLE HALLINGBURY  
HERTFORDSHIRE CM22 7RJ

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 25/10/61  
Nat:- BRITISH  
Occ: COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

TERENCE WILLIAM  
BROWN  
SUSSEX BEACH HOLIDAY VILLAGE  
EARNLEY  
CHICHESTER  
WEST SUSSEX PO20 7JP

Date of Birth:- 06/07/42  
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 |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

SEE ATTACHED

Particulars.

MARTIN WILLIAM  
CEARNS  
81 BALDWINS HILL  
LOUGHTON  
ESSEX IG10 1SN

Date of Birth:- 30/04/45  
Nat:BRITISH  
Occ:BANK OFFICIAL

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.

5

Particulars.

NICHOLAS  
IGOE  
1 ROSE COTTAGES  
LONDON  
SW14 8PG

Date of Birth:- 20/10/54  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

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

## Directors - continued

### Particulars.

PETER JAMES  
STORRIE  
6 GAINSBOROUGH PLACE  
LAMBOURNE ROAD  
CHIGWELL  
ESSEX IG7 6LA

Date of Birth:- 07/01/50  
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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

### Particulars.

CHARLES  
WARNER  
PETTERIDGE PLACE  
BRENCHLEY  
TONBRIDGE  
KENT TN12 7PD

Date of Birth:- 29/04/50  
Nat:BRITISH  
Occ:SOLICITOR

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.

SEE ATTACHED

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

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

Show any relevant current and previous directorships.

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

|  |  |  |
|--|--|--|
|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
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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

|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

|  |  |  |
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|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

00066516

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)

ORDINAM

11,000,000

5,500,000

**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.

The last full members list was at 12/07/97

Please mark the appropriate box.

There were no changes in the period

on paper

not on  
paper

A list of changes is enclosed

A full list of members is enclosed

# 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**

Date \_\_\_\_\_

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

This return includes 1 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?

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]



**MR TERENCE WILLIAM BROWN – DIRECTORSHIPS**

Garden City Limited  
Latham Group Management Limited  
Latham Land Limited  
Latham Property Company Limited  
Latham Property Trust Limited  
Latham Trust Limited  
Lifestyle Homes Limited  
Skegness Caravan Sales Limited  
Sussex Beach Amusements Limited  
Sussex Beach Holiday Village Limited  
The Savoy Latham Partnership Limited  
Montrose Court Investments Limited  
Montrose Court Holdings Limited  
The Chandler Corporation Limited  
The Benson Corporation Limited  
The Pelham Group Limited  
West Ham United plc  
West Ham United Football Club plc  
The Thames Ironworks and Shipbuilding Company Limited  
West Ham United Sportswear Limited  
Holiday Centres Association Limited

8 June 1998

# NICHOLAS IGOE

## Current and Former Directorships

| Company  | Appointment | Termination |
|--|-------------|-------------|
| <u>Current Directorships</u>                     |             |             |
| West Ham United plc                              | 10 Feb 1998 |             |
| West Ham United Football Club plc                | 28 Aug 1997 |             |
| West Ham United Sportswear Limited               | 28 Aug 1997 |             |
| Thames Iron Works & Shipbuilding Company Limited | 28 Aug 1997 |             |
| <u>Former Directorships</u>                      |             |             |
| Tele-Cine Cell Group plc                         | 13 Nov 1987 | 13 Jan 1998 |
| Tele-Cine Limited                                | 13 Nov 1987 | 13 Jan 1998 |
| Cell Animation Limited                           | 13 Nov 1987 | 13 Jan 1998 |
| Silver Digital Limited                           | 13 Nov 1987 | 13 Jan 1998 |
| XTV Limited                                      | 28 Dec 1997 | 13 Jan 1998 |
| Bookthrift Limited                               | Jul 1987    | Dec 1994    |
| Trans-World Veneers Limited                      | Feb 1989    | Sep 1993    |
| Sudden Death Limited                             | Feb 1991    | Jul 1994    |
| Fraser Stewart Book Wholesale Limited            | Jul 1992    | Mar 1994    |
| Stop Frame Limited                               | Mar 1990    | Sep 1996    |

# CHARLES WARNER

## Current Directorships

West Ham United plc  
West Ham United Football Club plc  
West Ham United Sportswear Limited  
Thames Iron Works & Shipbuilding Company Limited  
Warners Service Co limited  
The Tonbridge Stock & Cattle Market Co Limited