



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 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 |
|-----|-------|------|
| 1,2 | 0 7 | 9 8 |

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.

BOLEYN GROUND GREEN STREET UPTON PARK LONDON E13 9AZ

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.

| | Return |
|--|--------|
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of company number 00066516

5516 A

company name WEST HAM UNITED FOOTBALL CLUB PLC

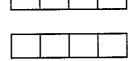
company type
PUBLIC LIMITED COMPANY

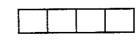
if you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
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Day Month Year

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Day

Day

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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

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

Date of any change.

Day Month Year

| | | Date of resignation.

Date of any change.

Year

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

Date of Birth:- 25/10/61 Nat:- BRITISH

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

Show any relevant current and previous directorships.

PAGE 2

Occ: COMPANY DIRECTOR

Day Month Year

Date of resignation.

______ Date o

| , 0006 | if the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | Day Month Your |
| Particulars. | Day Month Year , , Date of any change. |
| TERENCE WILLIAM BROWN SUSSEX BEACH HOLIDAY VILLAGE EARNLEY | Date of any change. |
| CHICHESTER | |
| WEST SUSSEX PO20 7JP | |
| | |
| Date of Birth:- 06/07/42 Nat:BRITISH Occ:COMPANY DIRECTOR | |
| f this person has ceased to be director, pleasestate when. | e Day Month Year Date of resignation. |
| Show any relevant current and previous direct | torships. SEE ATTACHED |
| | David Marila Mari |
| Particulars. | Day Month Year Date of any change. |
| MARTIN WILLIAM | |
| CEARNS | |
| 81 BALDWINS HILL LOUGHTON | |
| ESSEX IG10 1SN | |
| | |
| | |
| | |
| Date of Birth:- 30/04/45 Nat:BRITISH Occ:BANK OFFICIAL | |
| f this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous direct | torships. |
| , | |
| New March 1997 | Day Month Year |
| Particulars. | Date of any change. |
| NICHOLAS IGOE 1 ROSE COTTAGES LONDON SW14 8PG | |
| | |
| | |
| Date of Birth:- 20/10/54 | |
| Nat:BRITISH | |
| Occ: CHARTERED ACCOUNTANT | |
| this person has ceased to be director, please tate when. | Day Month Year |
| | |
| show any relevant current and previous direct | orships. SEE ATTACLED |

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| , 00066516 | If the information shown needs amendment, give details below and the date of any change. | | | | |
|--|--|-------|--|--|--|
| Directors - continued | Day Month Von | | | | |
| Particulars. | Day Month Year | | | | |
| PETER JAMES STORRIE 6 GAINSBOROUGH PLACE LAMBOURNE ROAD CHIGWELL ESSEX IG7 6LA | Date of any change. | | | | |
| Date of Birth:- 07/01/50 | | | | | |
| Nat:BRITISH Occ:DIRECTOR | Down March Wass | | | | |
| 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 | | | | |
| CHARLES WARNER PETTERIDGE PLACE BRENCHLEY TONBRIDGE KENT TN12 7PD | Date of any change. | | | | |
| Date of Birth:- 29/04/50 Nat:BRITISH Occ:SOLICITOR | | | | | |
| If this person has ceased to be director, please state when. | Day Month Year | | | | |
| Show any relevant current and previous directorships. | SEE ATTACHED | ••••• | | | |
| Particulars. | Day Month Year | | | | |
| 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. | | | | | |

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00066516

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

| Directors - continued | Day Month Year |
|---|--|
| Particulars. | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year |
| Particulars. | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year |
| Particulars. | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |

PAGE

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| Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this | Class Number of Aggregate shares issued nominal value Preference etc.) (ie Number of share issued multiplied, but is not included the control of the control | | | | |
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| return. | ORDINANA 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 | | | | |
| · | A list of changes is enclosed A full list of members is enclosed | | | | |
| Certificate | Signed Secretary/Director | | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 12 7 98 *(delete as appropriate) | | | | |
| I enclose the fee of £ 15. Cheques should be made payable to Companies House. | This return includes function 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 | | | | |
| PAGE 6 | Telephone Ext | | | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | SCHEDULE TO FORM 363 | | | |
|--|---|------------------------------------|----------------------|----------|
| Company Number: 00066516 | Account of Shares Particulars of shares transferred | | | es T |
| - Company (validor) - Coccool | Number of | since the date of the last return, | | |
| Company Name: | shares or | | of the first return, | |
| WEST HAM UNITED FOOTBALL CLUB PLC | amount of | since the incor | | İ |
| "DOI MAN GATIBD FOOTBABB CDUD FBC | stock held | company, by | | |
| | by existing | (a) persons w | ho are still | |
| | members at | members, a | ınd | |
| | date of this | (b) persons w | | |
| | return. | ceased to b | e members. | |
| · • | Number | Number | Date of | |
| Name and address | Currently | Number | Registration | Remarks |
| | Held | Number Transferred | of Transfer | |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

| LIST OF PAST AND PRESENT MEMBERS (CORUNUS | ,u) | | | O I Onivi 303 |
|---|--|--|--|--|
| | <u> </u> | ACC | ount of Share | \$, |
| Company Number: 00066516 | | Particulars of s | hares transferred | , |
| | Number of | | of the last return, | l I |
| | shares or | | | |
| Company Name: | | | of the first return, | |
| WEST HAM UNITED FOOTBALL CLUB PLC | amount of | since the incor | poration of the | |
| WEST HAN SKIIED FOOTBABS CHOR FEC | stock held | company, by | | 1 |
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| i | by existing | (a) persons w | | j l |
| | members at | members, a | | |
| | date of this | | | j li |
| ! | | (b) persons w | | |
| | return. | ceased to t | e members. | l l |
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| | Number | | Date of | l l |
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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 |
|--|---|---|
| Current Directorships | | |
| West Ham United plc West Ham United Football Club plc West Ham United Sportswear Limited Thames Iron Works & Shipbuilding Company Limited | 10 Feb 1998 28 Aug 1997 28 Aug 1997 28 Aug 1997 | |
| Former Directorships | | |
| Tele-Cine Cell Group plc Tele-Cine Limited Cell Animation Limited Silver Digital Limited XTV Limited Bookthrift Limited Trans-World Veneers Limited Sudden Death Limited | 13 Nov 1987 13 Nov 1987 13 Nov 1987 13 Nov 1987 28 Dec 1997 Jul 1987 Feb 1989 Feb 1991 | 13 Jan 1998 13 Jan 1998 13 Jan 1998 13 Jan 1998 13 Jan 1998 Dec 1994 Sep 1993 |
| Fraser Stewart Book Wholesale Limited Stop Frame Limited | Jul 1991 Mar 1990 | Jul 1994 Mar 1994 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