

**A****COMPANIES FORM No. 363****Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

109244

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* ARSENAL FOOTBALL CLUB LTD

\* insert full name  
of company

The information in this return is as at

7<sup>TH</sup> SEPTEMBER

1989

† (The date of this return note 1)

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

AVENUE ROAD, ARSENAL STADIUM,  
HIGHBURY, LONDON,

Postcode

N. 5 1BU

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

AS ABOVE

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

KENNETH JOHN FRIAR

Previous name(s) (note 3)

Address (notes 4 and 5)

1<sup>A</sup>, WOODCROFT, WINCHMORE HILL,  
LONDON,

Postcode

N. 21.

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of  
continuation sheets  
attached

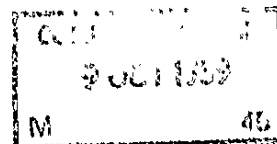
Signed

Director, and

Secretary

Presenter's name address and  
reference (if any):For official Use  
General Section

Post room



## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

Name (note 3) PETER DENIS HILL-WOOD,		Business Occupation BANKER
Previous name(s) (note 3) —		Nationality BRITISH
Address (note 5) 13, SMITH TERRACE, LONDON,		Date of birth (note 9) 25.2.1936
Postcode S.W.3		
Other relevant past or present directorships* (note 8) SEE LIST.		

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) DAVID BARRY DEIN		Business Occupation COMMODITY BROKER
Previous name(s) (note 3) —		Nationality BRITISH
Address (note 5) LONG POND HOUSE, TOTTERIDGE LANE, LONDON,		Date of birth (note 9) 7.9.1943.
Postcode N.20		
Other relevant past or present directorships* (note 8) LONDON OVERSEAS SUGAR CO LTD.		

Name (note 3) SIR ROBERT IAN BELLINGER		Business Occupation RETIRED.
Previous name(s) (note 3) —		Nationality BRITISH
Address (note 5) PENN WOOD, FULMER, BUCKS.		Date of birth (note 9) 10.3.1910
Postcode		
Other relevant past or present directorships* (note 8) KINLOCH PROVISION MERCHANT LTD BALLENLINE INVESTMENTS LTD.		

Name (note 3) ROGER GEOFFREY GIBBS.		Business Occupation BANKER
Previous name(s) (note 3) —		Nationality BRITISH
Address (note 5) 23, TREGUNTER ROAD, LONDON,		Date of birth (note 9) 13.10.1934
Postcode S.W.10		
Other relevant past or present directorships* (note 8) SEE LIST.		

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 7,000 ORDINARY £1.

divided into:-

Number of shares	Class	Nominal value of each share
1 7,000	ORDINARY	£ 1.
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return.

Number	Class
1 7,000	ORDINARY
2	
3	
1 6,800	ORDINARY
2	
3	
1 200	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £ NIL	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 NIL	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

SEE LIST.

Please complete legibly, preferably black type, or bold black lettering

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Answer, per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

**10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash**

11 Total amount of calls unpaid

**12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures**

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£		/	
£	1 SHARE	6800	ORDINARY
£			
£			
£		/	
£	200	200	ORDINARY
£			
£			
£	NIL		
£	/	/	
£	/	/	
£	/	/	
£	/	/	
		43	ORDINARY
£	/	/	
£	/	/	
£	/	/	
£	/	/	
		/	

### AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  this margin

Name (note 3) CLIVE EMSLEY BRACEWELL LASCELLES CARR		Business Occupation HOTELIER
Previous name(s) (note 3) —		Nationality BRITISH
Address (note 5) 3, SMITH TERRACE, LONDON,		Date of birth (note 9) 29.5.1934
Postcode S.W.3.		
Other relevant past or present directorships* (note 8) SEE LIST.		

Please complete  
legibly, preferably  
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bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) RICHARD CHARLES LASCELLES CARR		Business Occupation BARRISTER
Previous name(s) (note 3) —		Nationality BRITISH
Address (note 5) 28, ROCHESTER SQUARE, LONDON,		Date of birth (note 9) 22.7.1938
Postcode N.W.5.		
Other relevant past or present directorships* (note 8) NONE.		

Name (note 3) KENNETH JOHN FRIAR,		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) —		Nationality BRITISH
Address (note 5) 1A, WOODCROFT, WINCHMORE HILL, LONDON		Date of birth (note 9) 13.8.1934.
Postcode N.21.		
Other relevant past or present directorships* (note 8) NONE.		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

P.D HILL-WOOD DIRECTORSHIPS

AS FROM 1ST OCTOBER 1989

Arsenal Football Club Limited	1. 5.62
Berkeley Hambro Property Company Ltd	27. 7.89
Bishopsgate Oil Limited	15. 1.81
Bishopsgate Oil (International) Limited	26. 2.80
Bilbao-Hambros Asset Management (Guernsey) Ltd	25. 9.87
The British Empire Trust Co PLC	30. 9.82
Charterhouse Gem Co Ltd	1. 1.86
Creechurch Nominees Limited	
Charterhouse Antiques Limited	
Dowhill Investments Ltd	9. 1.78
Hambro Group Securities Ltd	9. 8.85
Hambros Advanced Technology Trust Ltd	6. 5.81
Hambros Bank Executor & Trustees Co Ltd	12. 6.72
Hambros Bank Limited	24. 7.68
Hambros Bank (Nominees) Ltd	20. 2.70
Hambros Fund Managers (Channel Islands) Ltd	15.11.88
Hambro Group Investments Ltd	9. 8.85
Hambros Investment Managements Services Ltd	20. 2.70
Hambros Investment Trust PLC	23. 9.71
Hambros Trust PLC	8. 8.78
Hellenic & General Trust PLC	6.10.77
HBL. Unit Managers Ltd	17. 1.83
Hambro Energy Investments Limited	4. 2.82
H.A.T. Holding Company Ltd	11.10.84
H.A.T. Securities Ltd	6. 5.83
H.I.T. Securities Ltd	23. 9.71
MAI PLC	31.12.85
Mills & Allen International PLC	15. 6.81
Quest Securities Limited	1. 1.69
River Plate & General Investment Trust Co Ltd	1. 1.69

P.D. HILL-WOOD DIRECTORSHIPS CONT.....

Rosediamond Investment Trust Limited	12. '7.72
Royal National Pension Fund for Nurses and RNPFN Pensions Management Ltd	
Town & Country Garden Centres PLC	26.11.86
Trans-America Investment Co Ltd	13. 8.85
Top Technology Ltd	2. 2.78
Utility Investment Trust Co Ltd	3. 3.86
	30. 9.82

OVERSEAS DIRECTORSHIPS

International Trust Company of Bermuda Limited  
Hambro Boston Corp.  
Hambro Gas & Oil Inc.

February 1980  
1st April 1981

DIRECTORSHIPS HELD BY R.G. GIBBS

Arsenal Football Club Ltd  
Gerrard & National Discount Co Ltd  
Gerrard & National (Fund Management) Ltd  
G & N Equipment Leasing Ltd  
Gerrard & Reid Investments Ltd  
Gerrard & Reid Nominees Ltd  
Reeves Whitburn & Company Ltd  
International Discount Co Ltd  
Discount Company of Ireland Ltd  
On the council of the Royal National Pension Fund for Nurses.

DIRECTORSHIP HELD BY C.E.B.L. CARR

Park Lane Hotel PLC  
Arsenal Football Club Ltd  
Buporin Ltd  
Business & Financial Publications (Scotland) Ltd  
RIBA Companies Ltd  
RIBA Insurance Agency Ltd  
The Academy of Graphology (Limited by Guarantee)  
The College of Graphology Ltd