

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 22/03/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/94

"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
0,7	0/8	9,4

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.
ARSENAL STADIUM,
AVENELL ROAD,
HIGHBURY,
LONDON N5 1BU

Principal business activities (See note 4)

Trade classification is 8822 SPORT

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

BULK LIST

E31 OH4963.

363s

Annual Return

of company number

00109244

R

company name

THE ARSENAL FOOTBALL CLUB PUBLIC LIMITED COMPANY

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		Мо	nth	1/10	ar
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Day	Month	Your
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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
KENNETH JOHN FRIAR 1 WOODCROFT LONDON N21 3QN	WOOD CROFT
	N. C. I. B. 1803 TOTAL DEBINE DESIGNATION OF THE ACCUMULATION OF THE PROPERTY
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
SIR ROBERT IAN BELLINGER PENN WOOD	Saule E ale manditus (2.4 km/s as alemandus) des sommentes des des des des des des des des des d
FULMER BUCKINGHAMSHIRE SL3 GUL	1 or. 1 -195 7 . 4 P.A. ADREANNE P.A. R. MINISTERIOR C. ADARDADO C. ADARDADO M. ADREAS MANAGEMENTA
Date of Birth:- 10/03/10 Nat:BRITISH Occ:RETIRED	d and principal description of the second contract of the second con
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	FULMER RIVE ESTATE LTD
nacci ರ	KI

Directors - continued	00109244	If the information shown needs amendment, give details below and the date of any change.
Particulars.	•	Day Month Year
		Date of any change.
CLIVE EMSLEY BRACEWELL LA	eagr t da	
CARR	SCELLES	
3 SMITH TERRACE		happisellikkinnet (manningillenet ennenginengilleneriggronninger) listeninneng, granmanatillisteneriasinskenne
LONDON		andreagerantenesses of smokanas areastableager and the same
SW3 4DL		Herrichten in the property of the control of the co
Date of Birth:- 29/05/34		
Nat:BRITISH		
Occ: HOTELIER		and the state of the same and the control of the same and
If this person has ceased to be direct	ctor, please	Day Month Year
state when.	o(0) piod00	Date of resignation.
Show any relevant current and prev	ilaus dirantarahina	p destro de major respuestamentes de la composição de la
Show any relevant content and prev	ious directorships.	JEE LIST
		Day Month Year
Particulars.		Date of any change.
RICHARD CHARLES LASCELLES		3678 - 73650-(Alterbrie) jammyste 76 skrypterrysterational phasesetters the hope City or 15 regular City and Company and Compa
Carr 28 Rochester Square		AND THE STATE OF T
LONDON		
NW1 9SH		·ZAR-ACZIZE/S HEIGESEGRIFE-(LYGELYGE PODERBH-MEIBES/JAMMENANGHERGEMANGESHANGE
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		21167-2162256 (1964014-196620-191116-17-206416-1914-1914-1914-1914-1914-1914-1914-
Data as Diwha 00/00/20		
Date of Birth:- 22/07/38 Nat:BRITISH		EC 1850-7653 * L. Electristic 1950-Jolymania del companya de companya de establistica de establistica de estab Els. E «T. 1752-Junis Franklik (Els.) de de establistica de el de establistica de establisti
Occ: BARRISTER		EDICE OF GRANDED WINDOW DISCONDINGUES AND DESCRIPTIONS AND DESCRIPTION OF THE STANDARD CONTRACTOR STANDARD AND DESCRIPTION OF THE STANDARD AND DESCRIPTION OF
If this person has ceased to be direc	ctor, pieese	Day Month Year
state when.	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Date of resignation.
Show any relevant current and previ	lous directorships.	THE LANGE LANGE HOLD THE PARK LANGE HOLD THE PARK WAS A STREET TO STREET THE PARK LANGE HOLD THE PARK WAS A STREET TO STREET T
•		TYMALS INVESTMENT LTD.
	- <u> </u>	Day Month Year
Particulars.		Date of any change.
DAVID BARRY		and the standard standard and the expension inspired desired and a minimal control and distribution according to
dein Long pond house		
TOTTERIDGE LANE		- 5 . FOCK, 32 (CL) F 371 A. MR 64 FE 19726 C. MARISON SIGN REPRESENTATION OF THE STATE OF T
LONDON		CONTRACTOR AND THE STATE OF THE
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and the second s		TOURSELL WINESELL WINESELL
Date of Birth: 07/09/43		t and, part til op. after i die sa piberik, predictions løst turketerkindebilindelskindeline teknistich, ekstaanskin
Nat: BRITISH Occ: COMPANY DIRECTOR		the control of the first of the control of the state of the state of the control of the state of
	tod mlaste	Day Month Year
f this person has ceased to be direc state when.	tor, pieass	1 1 Date of resignation.
show any relevant current and previo	ous directorships.	LONDON + OVERSETS (SUGAR) CO LTS

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3

Directors - continued Particulars. 00109244	If the information shown needs amendment, gived details below and the date of any change. Day' Month Year Date of any change.
DANIEL DAVID FISZMAN MANOR FARM 42 FROGAL LANE LONDON NW3 6PP	
Date of Birth:- 09/01/45 Nat:BRITISH OGC:COMPANY DIRECTOR	Day Month Yeer
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	. CALLEGERIAL CLUBY CLUBY CONTROL CONT
Particulars.	Day Month Year Date of any change.
Kenneth John Friar 1 Woodcroft London N21 3QN	A STATE OF THE PRODUCTION OF T
Date of Birth:- 13/08/34 Nat:BRITISH Occ:COMPANY DIRECTOR	eschina (1972-19 - , 1979 - 1984 Santastonalia petengarakan dan kanala (1981 - 1972). I (1972 - 1973 - 1973 - 1974
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	2.25—3 грани да у 1992 гругиндания, доподругий принадуска приментация полементация в г. д. д. 1992 груги г. п. кантара энтогого годинация принадуска при
Particulars.	Day Month Year Date of any change.
SIR ROGER GEOFFREY GIBBS 23 TREGUNTER ROAD LONDON SW10 9LS	TO THE PROPERTY OF THE PROPERT
Date of Birth:- 13/10/34 Nat:BRITISH Occ:BANKER	ad aut. P. accessop e
If this person has deased to be director, please state when.	Day Month Year 1 1 1 Date of resignation.
Show any relevant current and previous directorships.	to a substantive and a second superior commence of the second

Directorscontinued Particulars.	Day Month Year Day of any change.
PETER DENIS HILL-WOOD 13 SMITH TERRACE LONDON SW3 4DL	
Date of Birth:- 25/02/36 Nat:BRITISH Occ:BANKER If this person has ceased to be director, please state when. Show any relevant current and previous directors	Day Month Year Date of resignation.
Particulars.	Day Month Year Day Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRE OR DIRECTORS MUST BE NOTIFIED ON FOR	М 288. — на выпочение на подаржения по подаржения по подаржения выпочения выпочения подаржения по подаржения по подаржения по подаржения по подаржения п
If this person has ceased to be director, please state when. Show any relevant current and previous directors	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRE OR DIRECTORS MUST BE NOTIFIED ON FOR	APRIES 1. Substitution of the control of the contr
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directors	TIPS.

If the information shown needs amendment, give

	sued Share Capital (See note 8)	09244 (eg Pre)	Class Ordinaty/ Jerênce etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
£1 16	nter details of all shares in issue at the d turn.		25INARY	J6,000	156,000
				56,000	756,000
	List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included the last two returns. The last full members list was at 07/0		A list of cha	o changes in the p nges is enclosed members is enclo	on paper paper
	Certificate I certify that the information given in the the best of my knowledge and belief. I enclose the fee of £32 Cheques should be made payable to Companies House.	is return is true to	This roll	JEP7 1994 um Includes	continuation sheets.
	To whom should Companies House of about the information shown in this re	direct any enquiries	all se	MILES	HL UIB
				P.	0304 Ext 229.

P.D. HILL-WOOD

List of UK Directorships

Ludgrove School Trust Limited Masthead Insurance Underwriting plc Quest Securities Limited River Plate & General Investment Trust PLC (Appointed Chairman 16. 5.91) The Royal National Pension Fund for Nurses RNPFN Pensions Management Limited Top Technology Limited (formerly Swift 1656 I imited) 26.11.86	Arsenal Football Club PLC Berkeley Hambro FLC Corney & Barrow Group plc H.A.T. Holding Company Limited HATT II General Partner Limited Hambros Advanced Technology Trust Limited Hambros Bank Limited (Appointed Executive Director 1,7.70) (Appointed Vice Chairman 14.4.87) (Non-executive director 31/3/94)
Insurance underwriting investment holding company investment trust	Professional football Club Property investment holding company Wine merchant Investment holding company Investment management Investment holding company Merchant bank

Aug. 1994,

cont/d

P.D. Hill-Wood U.K. Directorships Resigned within last 5 years Volume 1

	Joined	Resigned	Business
BBV-Hambros Asset Management (Guernsey) Limited	25, 9,87	10, 3,94	Investment management
The British Empire Trust Company PLC	30, 9,82	10. 3,94	Investment management
Creechurch Nominees Limited	23, 9.74	10. 3.94	Mominee company
Hambro Energy Investments Limited	4, 2,82	10, 3,94	Investment holding company
Hambro Group Investments Limited	2, 2,78	10, 3,94	Investment holding company
(formerly Merchandise & Investment Trust)			.tj - 11
Hambro Group Securities Limited	2, 2,78	10, 3,94	investment holding company
(formerly M.I.T. Securities Ltd.)			(1
The Hambro Trust Limited	8, 8,78	10, 3,94	Investment holding company
Hambros Bank (Nominees) Limited	20, 2,70	10. 3.94	Bank nominee company
Hambros Investment Trust PLC	23. 9.71	10. 3.94	Investment trust
Hambros Tower Hill Holdings Limited	6.10.77	10, 3,94	Investment holding company
(formerly Hellenic & General Trust PLC)			(
Hambros Trust Company Limited	12, 6,72	10. 3.94	Executor & trustee services
(formerly Hambros Bank Executor & Trustee Company Limited)			
Hambros Unit Trust Managers L'imited	21. 5.70		
The Olympus Trust PLC	21. 8.90	10. 3.94	Investment trust
Trans-America Investment Company Limited	2. 2.78	10. 3.94	Investment holding company
Hambro Generali Fund Managers Limited	15, 4,85	08, 4,94	Investment holding company
(voluntary injunuation zo. 5.94)			

P.D. Hill-1You

Charterhouse Gem Company Limited (volument) (formerly Consolidated Gem Company) Hambros Unit Trust Managers Limited Hambros Investment Management Services Limited	H.I.T. Securities Limited (Liquidation 10/3/30) Town and Country Garden Centres Limited Charterhouse Antiques Limited (voluntary liquidation)	H.A.T. Securities Limited - (in voluntary inquirement) 1983) (Formerly Brownold Limited changed name on 6th May, 1983)	Bishopsgate Oil (International) Limited - dissolved Bishopsgate Oil Limited - dissolved	United Video (Oxfordshire) Limited United Video (Worcestershire) Limited	United Video (Gwent) Limited United Video (Northants) Limited	Utility Investment Trust Company Limited - in liquidation Third Video (Ruckinghamshire) Limited	Hambros Fund Managers (Channel Islands) Ltd.	U.K. Directorships Resigned within last 5 years Joined
21. 5.70 20. 2.70	10,12,84 5, 6,70 5, 6,70	23. 9.71	15. 1.81 6. 4.83	5, 3,90 23, 1,81	5, 3,90 5, 3,90	5, 3,90 5, 3,90	15,11,88 30, 9,82	in last 5 years Joined
15.·2.94 28. 2.94	27. 5.93* 27. 5.93*	6. 2.92*	21. 5.917 3 24.10.93	26. 3.91*	26, 3.91* 26, 3.91*	26, 3,91* 26, 3,91*	7, 3,90	Resigned
investment management investment management	Antique dealing Gem trading	Investment holding company	Investment inclding company	Oil & Gas investment	to bid for Cable	and the second s	Investment Managment Investment Management	Business

*date of cessation of appointment

P.D. HILL-WOOD

Current Overseas Directorships

Boston Hambro Corp. Hambro International Venture Co.Ltd. Hambro International Venture Company II Ltd Prudential Equity Investors Inc. (Advisory Board)
1 / 1/80 6/ 5/82 30/ 12/86
Investment Holding Company Investment Management Investment Management

Appointed

Business

Directorships Resigned within last 5 Years

Hambro Investment Nominees Limited Hambro Australia Investment Management Ltd Hambros Investment Management Co., Ltd.(HTKK) Hambro America Inc. Hambro Pacific Limited Hambro Pacific Fund Management Limited	
30/ 4/86 30/ 4/86 31/ 5/91 19/ 5/83 2/ 5/91 1/ 9/86	Appointed
23/ 5/90 23/ 5/90 1/ 9/92 19/12/92 20/ 1/94 20/ 1/94	Appointed Resigned
Nominee company Investment Managment - (unit trusts) Financial Holding Company Merchant Bank Investment Management	

Aug. 1994.

SIR ROGER GEOFFREY GIBBS

LIST OF DIRECTORSHIPS

Arsenal Football Club PLC

The Colville Estate Limited

Gerrard & National Holdings PLC

RNPFN Pensions Management Limited

Howard de Walden Estates Limited (Chairman)

The Wellcome Trust Limited (Chairman of the Governors)

Wellcome Trust Nominees Limited (Director)

the top of the control of the contro

Genome Research Limited (Director)

Henry Wellcome Limited (Director)

PREVIOUS DIRECTORSHIPS (Relinguished within the last five years)

	<u>Retired</u>
Gerrard & National Discount Co. Limited	1989
Gerrard & National Limited	1989
Gerrard & National Securities Limited	1989
Reeves Whitburn & Co. Limited	1989
Reeves Whitburn Investments	1989
Gerrard & National Leasing Limited	1989
Gerrard & National Underwriting Limited	1989
One Park Square West Limited (Formerly 'Wellcome Trust Limited') (Dormant)	Summer 1992
The Wellcome Building Limited (Formerly 'Wellcome Trust Limited') (Dormant)	Summer 1992
Guy's Hospital Nominees	1992
The London Clinic Limited	1993



8th August 1994.

K.J. Friar, Esq., Managing Director, Arsenal Football Club PLC., Arsenal Stadium, Highbury, LONDON. N5 1BU.

Dear he Frian,

RE: MR CLIVE CARR'S DIRECTORSHIPS.

Further to your letter of 5th August addressed to Mr Carr, I list below the companies which he either is or has been a Director of in the past five years.

The Park Lane Hotel PLC RIBA Companies Ltd RIBATA Ltd Pamily Assurance Friendly Society Ltd The British Academy of Graphology (Limited by Guarantee) The College of Graphology Ltd

Past Directorships:

Graphology Services Ltd Business & Finance (Scotland) Ltd

Jama How

TANIA HOLCROFT P.A. TO C.E.B.L. CARR

STAR DIAMOND COMPANY LTD.

10th August 1994

K J Friar Esq Arsenal Football Club Plc Arsenal Stadium Highbury London N5 18U

Dear Mr Friar,

Thank you for your letter of the 5th August concerning the name of every company incorporated in Great Britain in which Danny Fiszman is or has been a Director in the past five years. They are as follows;~

Central Diamonds Limited Star Management & Consultants Limited Star Diamond Company Limited Star Industrial Holdings Limited London Star Limited Polished Diamond Distributors Limited Louis Tas Diamonds Limited SDC Nominees Limited Psion PLC **Echocity Limited** Echoworld Limited Roundhouse Recording Studios Limited Gungho Trading Limited Gungho Investments Limited CLG Investments Limited The Arsenal Football Club PLC

With kindest regards.

Yours sincerely,
Marzaul

Margaret Maxfiel !

Directors: D. D. Fiszmert, P. L. Propper, D. L. Buohs Registered Office; Harford House, 102 Grost Pontens Street, Lendon Wit NoBH Incorporated Under No. 459579 Landon