BULK LIST

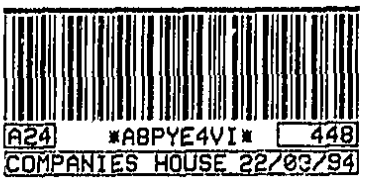
COMPANIES HOUSE

044963.
Bar
£32

363s

Annual Return

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



of company number 00109244 R

company name
THE ARSENAL FOOTBALL CLUB PUBLIC LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

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
07	09	94

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

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

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.

00109244

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

Company Secretary *(See note 7)*

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

KENNETH JOHN
FRIAR
1 WOODCROFT
LONDON
N21 3QN

Day Month Year

Date of any change.

1A, WOODCROFT

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.

SIR
ROBERT IAN
BELLINGER
PENN WOOD
FULMER
BUCKINGHAMSHIRE SL3 6UL

Date of Birth:- 10/03/10
Nat:BRITISH
Occ:RETIRED

Day Month Year

Date of any change.

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 RISE ESTATE LTD.

00109244

Directors - continued

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 LASCELLES
CARR
3 SMITH TERRACE
LONDON
SW3 4DL

Date of Birth:- 29/05/34
Nat:BRITISH
Occ:HOTELIER

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

Day Month Year — Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

Day Month Year — Date of any change.

RICHARD CHARLES LASCELLES
CARR
28 ROCHESTER SQUARE
LONDON
NW1 9SH

Date of Birth:- 22/07/38
Nat:BRITISH
Occ:BARRISTER

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

Day Month Year — Date of resignation.

Show any relevant current and previous directorships.

PARK LANE HOTEL PLC
TYMALS INVESTMENTS LTD.

Particulars.

Day Month Year — Date of any change.

DAVID BARRY
DEIN
LONG POND HOUSE
TOTTERIDGE LANE
LONDON
N20

Date of Birth:- 07/09/43
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.

LONSON + OVERSEAS (SUGAR) CO LTD

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

Directors - continued

00109244

Particulars.

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
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.

SEE LIST

Particulars.

Day Month Year

Date of any change.

KENNETH JOHN
FRIAR
1 WOODCROFT
LONDON
N21 3QN

1A WOODCROFT

Date of Birth:- 13/08/34
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.

NONE

Particulars.

Day Month Year

Date of any change.

SIR
ROGER GEOFFREY
GIBBS
23 TREGUNTER ROAD
LONDON
SW10 9LS

Date of Birth:- 13/10/34
Nat:BRITISH
Occ:BANKER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST.

00109244

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.

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.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST.

Particulars.

Day Month Year

Date of any change.

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

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

Date of any change.

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

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

00109244

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)*
ORDINARY	56,000	£56,000
Totals	56,000	£56,000

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 07/09/93

	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 £32 .

Cheques should be made payable to Companies House.

Signed K Dean Secretary/Director *
(delete as appropriate)

Date 20th SEPT 1994

This return includes ..... *(enter number)* continuation sheets.

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?

DAVID MILES
ARSENAL FOOTBALL CLUB
HIGHBURY, LONDON
Postcode N5 1BU

Telephone 071 226 0304 Ext 229.

P.D. HILL-WOOD

List of UK Directorships

	Appointed	Business
Arsenal Football Club PLC	1. 5.62	Professional football Club
Berkeley Hambro PLC	27. 7.89	Property investment holding company
Corney & Barrow Group plc	26. 5.94	Wine merchant
H.A.T. Holding Company Limited	11.10.84	Investment holding company
HATT II General Partner Limited	3.10.91	Investment management
Hambros Advanced Technology Trust Limited	12. 7.77	Investment holding company
Hambros Bank Limited (Appointed Executive Director 1.7.70)	24. 7.68	Merchant bank
(Appointed Vice Chairman 14.4.87)		
(Non-executive director 31/3/94)		
Ludgrove School Trust Limited		
Masthead Insurance Underwriting plc	13.10.93	Insurance underwriting
Quest Securities Limited	6. 4.83	Investment holding company
River Plate & General Investment Trust PLC	1. 1.69	Investment trust
(Appointed Chairman 16. 5.91)		
The Royal National Pension Fund for Nurses	26.11.86	Pension fund/investment management
RNPFN Pensions Management Limited	26.11.86	Pension fund/investment management
Top Technology Limited (formerly Swift 1656 Limited)	28. 2.86	Investment management

Aug. 1994.

cont/d

P.D. Hill-Wood

U.K. Directorships Resigned within last 5 years

	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	Nominee company
Hambro Energy Investments Limited	4. 2.82	10. 3.94	Investment holding company
Hambro Group Investments Limited (formerly Merchandise & Investment Trust)	2. 2.78	10. 3.94	Investment holding company
Hambro Group Securities Limited (formerly M.I.T. Securities Ltd.)	2. 2.78	10. 3.94	Investment holding company
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 (formerly Hellenic & General Trust PLC)	6.10.77	10. 3.94	Investment holding company
Hambros Trust Company Limited (formerly Hambros Bank Executor & Trustee Company Limited)	12. 6.72	10. 3.94	Executor & trustee services
Hambros Unit Trust Managers Limited	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 (voluntary liquidation 23. 3.94)	15. 4.85	08. 4.94	Investment holding company

Aug 1994

P.D. Hill-Wood

U.K. Directorships Resigned within last 5 years

	Joined	Resigned	Business
Hambros Fund Managers (Channel Islands) Ltd.	15.11.88	7. 3.90	Investment Managment
Utility Investment Trust Company Limited - in liquidation	30. 9.82	16. 3.90	Investment Management
United Video (Buckinghamshire) Limited	5. 3.90	26. 3.91*	}
United Video (Gwent) Limited	5. 3.90	26. 3.91*	}
United Video (Northants) Limited	5. 3.90	26. 3.91*	} Company formed
United Video (Oxfordshire) Limited	5. 3.90	26. 3.91*	} to bid for Cable
United Video (Worcestershire) Limited	5. 3.90	26. 3.91*	}
Bishopsgate Oil (International) Limited - dissolved	23. 1.81	21. 5.91*]	Oil & Gas investment
Bishopsgate Oil Limited - dissolved	15. 1.81	21. 5.91*]	holding company
H.A.T. Securities Limited - (in voluntary liquidation) (Formerly Brownold Limited changed name on 6th May, 1983)	6. 4.83	24.10.93	Investment holding company
H.I.T. Securities Limited (Liquidation 16/3/90)	23. 9.71	6. 2.92*	Investment holding company
Town and Country Garden Centres Limited	10.12.84		
Charterhouse Antiques Limited (voluntary liquidation)	5. 6.70	27. 5.93*	Antique dealing
Charterhouse Gem Company Limited (voluntary liquidation) (formerly Consolidated Gem Company)	5. 6.70	27. 5.93*	Gem trading
Hambros Unit Trust Managers Limited	21. 5.70	15. 2.94	Investment management
Hambros Investment Management Services Limited	20. 2.70	28. 2.94	Investment management

*date of cessation of appointment

Aug. 1994.

P.D. HILL-WOOD

Current Overseas Directorships

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

Directorships Resigned within last 5 Years

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

Genome Research Limited
(Director)

Henry Wellcome Limited
(Director)

January 1994

PREVIOUS DIRECTORSHIPS

(Relinquished within the last five years)

	Retired
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

January 1994

The Park Lane Hotel
Piccadilly London W1Y 8BX

8th August 1994.

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

Dear Mr Friar,

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
RIBAIA Ltd
Family 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

Yours Sincerely,

Tania Holcroft

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

The Park Lane Hotel plc Telephone: 071-499 6321 Fax: 071-499 1965 Telex: 21533
Registered Office: 49 Brick Street London W1Y 8EB Registered in London Number 158082

Telex 266591
Fax 071-405 7408

63/66 HATTON GARDEN
LONDON EC1N 8LE

STAR DIAMOND COMPANY LTD.

10th August 1994

K J Friar Esq
Arsenal Football Club Plc
Arsenal Stadium
Highbury
London
N5 1BU

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,

Margaret Maxfield

Margaret Maxfield

Directors: D. D. Fiszman, P. L. Propper, D. L. Buchs
Registered Office: Harford House, 102 Great Portland Street, London W1N 6BH
Incorporated Under No. 458570 London