



COMPANIES HOUSE

COMPANIES HOUSE

5 SEP 1991

75

363a

Annual Return

This form should be completed in black.

Company number

CN 1173914

Company name

WEMBLEY LEISURE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 17 04 91
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 223a KENSINGTON HIGH STR.

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode W8 6SG

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8870

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM NATIONAL WESTMINSTER
BANK PLC

Post town BRISTOL

County/Region AVON

Postcode BS99 7NH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1

T2 X

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

JOHN BRUCE
DANKINS

AD 3 RUFFETS WAY

Post town TADWORTH

County/Region SURREY

Postcode KT20 6AF Country ENGLAND

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

DAVID GRAHAM
PAYNE

AD 12 ELLINGHAM ROAD

Post town LONDON

County/Region

Postcode W12 9PR Country ENGLAND

DO 12 05 49 Nationality **NA** BRITISH**OC** COMPANY EXECUTIVE**OD** G G BARNUMS LTD, KNAVEMODE
LTD, RAFFLES CLUB LTD.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

ALEXANDER CAMPBELL
M^cCRINDLE

AD HAWTHORNE HOUSE
PINGEWOOD ROAD NORTH

Post town READING

County/Region BERKSHIRE

Postcode RG3 3XL Country ENGLAND

DO 16 06 46 Nationality **NA** BRITISH**OC** FINANCIAL DIRECTOR**OD** PER LIST

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

JOHN BRUCE
DAWKINS

AD

3 RUFFETS WAY

Post town

TADWORTH

County/Region

SURREY

Postcode

KT20 6AF

Country

ENGLAND

DD

03 03 43

Nationality

NA BRITISH

OC

CHARTERED ACCOUNTANT

OD

PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given,
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DD

Nationality NA

OC

OD

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD

OLIVER JOHN
VAUGHAN

AD 20 PHILLIMORE GARDENS

Post town LONDON

County/Region

Postcode W8 7QE

Country ENGLAND

DO 28 07 4 8 6

Nationality NA BRITISH

OC COMPANY EXECUTIVE

OD PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

THOMAS FRANCIS
VAUGHAN

AD 4 PEMBROKE VILLAS

Post town LONDON

County/Region

Postcode W8 6PG

Country ENGLAND

DO 28 05 4 8

Nationality NA BRITISH

OC COMPANY EXECUTIVE

OD RAFFLES TOWNHOUSE LTD, CLIFTON
THURNBURY LTD, INSPECT CONSULTANT LTD

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	21,251,893	£ 425038
Totals <u>21,251,893</u>		

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(See note 10)

Please mark the appropriate box(es)

There were no changes in the period	<input checked="" type="checkbox"/>	on paper	<input type="checkbox"/>	not on paper
A list of changes is enclosed	<input type="checkbox"/>		<input type="checkbox"/>	
A full list of members is enclosed	<input type="checkbox"/>		<input type="checkbox"/>	

Elective resolutions (See note 11)
(Private companies only)

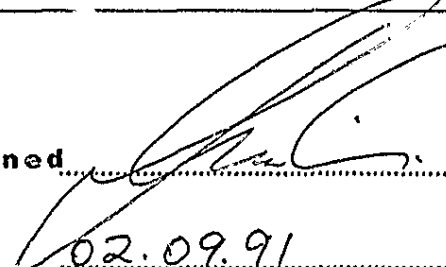
If an election is in force at the date of this return to dispense with annual general meetings, mark this box	<input type="checkbox"/>
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box	<input type="checkbox"/>

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 £25.

Make cheques payable to
Companies House.

Signed  SECRETARY
Secretary/Director*
(*delete as appropriate)

Date 02.09.91

This return includes THREE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

PETER LALOR
THE WEMBLEY STADIUM
WEMBLEY

Postcode HA9 0DW

Telephone 081.902.8833 Extension 3216

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 2DJ
for companies registered in Scotland.

OLIVER JOHN VAUGHAN

DIRECTORSHIPS

Current

Baxhor Travel Limited
Clifton Nominees Limited
Clifton Promotional Concepts Limited
G.G. Barnums Limited
Raffles Club Limited
W Industries Limited
Wembley Leisure Limited
Wembley pic
Wembley Leisure Limited
Wembley Limited

Past

Jongor Limited
Juliana's Sound Services Ltd. - resigned February 1990
Databeat Digital Music Systems Ltd. - resigned April 1990

JOHN BRUCE DAWKINS

DIRECTORSHIPS

Current

Arena Limited
Arena Holdings Limited
Athlon Bowling
Athlon Golf Limited
Athlon Sports Limited
Barwood & Mundy Limited
Catford Stadium Limited
GRA Advertising Limited
GRA Developments Limited
GRA Holdings Limited
GRA Promotions Limited
Greyhound Racing Association Limited
The Greyhound Racing Association (Manchester) Limited
GRA & White City (Manchester) Associated Limited
Heathfield Park (Birmingham) Limited
Langridge Limited
LLAC Limited
Wembley Enterprises Limited
Wembley Holdings Limited
Wembley Investments (London) Limited
GRA Limited
New Cross Greyhounds Limited
The Shawfield Greyhound Racing Company Limited
Wembley Insurance Co. Ltd.
West Ham Stadium Limited
White City (Manchester) Greyhound Association Ltd.
Wimbledon Stadium Limited
Wimbledon Speedway Limited
Yankee Doodle Limited
2000 Leisure Limited

Past

New Clapton Stadium Company Limited - Resigned 14 April 1987
Wembley plc - Resigned 12 April 1988

**ALEXANDER CAMPBELL McCRINDLE
DIRECTORSHIPS**

Current

Arena Holdings Limited
Athlon Sports Limited
Baxhor Travel Limited
Betancuria Limited
Burleighfield Arts Limited
Climbmaster Limited
GRA Limited
Guild Entertainment Limited
Knightsbridge Catering Limited
Langridge Limited
Leisure Bingo Limited
Lion Leisure Limited
Lutehigh Limited
Meridian Holdings Limited
National Leisure Catering Limited
People (Recruitment) Limited
Somerbeck Limited
C. Soper Turfequip Limited
Styles & Wood (Contracting) Limited
The Needles Hotel Company Limited
Vinca Systems Limited
W Industries Limited
Wembley plc
Wembley Charitable Foundation
Wembley Enterprises Limited
Wembley Holdings Limited
Wembley Insurance Company Limited
Wembley Investment (London) Limited
Wembley Leisure Limited
Wembley Leisure Services Limited
Wembley - Pacer Limited
Wembley Retail Park Limited
Wembley Sports Arena Limited
Wembley Stadium Limited
Yankee Doodle Limited

Past

Sandkirk Limited - Resigned January 1991
JLC (Contracts) Limited - Resigned January 1991