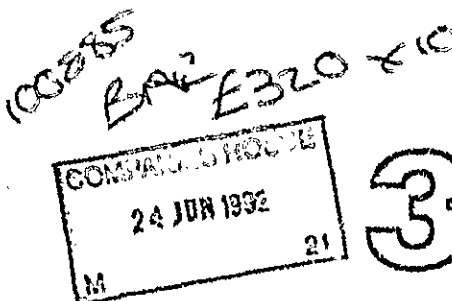




COMPANIES HOUSE

Please return to

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



363b

Annual Return

of company number **CN** 1173914 **R**

company name
WEMBLEY LEISURE LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 27/03/92

THE WEMBLEY STADIUM
WEMBLEY
HA9 0DW

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

	Day	Month	Year
DA	14	06	92

--	--	--	--	--	--

DB					
----	--	--	--	--	--

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

PA	9	5	0	0
----	---	---	---	---

--	--	--	--	--	--

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
	Caxton House, Redcliffe Way
Post Town	BRISTOL
County/Region	AVON
Postcode	BS99 7UH

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	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

Name

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	MR
	JOHN BRUCE
	DAWKINS
AD	3 RUFFETS WAY
Post Town	TADWORTH
County/Region	SURREY
Postcode	KT 20 6AF
Country	ENGLAND

1172914

Directors (continued)

(See note 8)

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

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

CD	MR				
ALAN CHARLES					
COPPIN					
-					
-					
-					
AD	BRIMAR HEDGE				
ABBOTSBRICK					
Post Town	BOURNE END				
County/Region	BUCKINGHAMSHIRE				
Postcode	SL8 5QS				
Country	ENGLAND				
Day	Month	Year	Nationality	NA	BRITISH
DO	04	06	510		
OC	COMPANY DIRECTOR				
OD	LIST ATTACHED				

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	MR				
BRUCE ANTHONY					
MORRISON					
ACA					
-					
-					
-					
AD	18 LG TEMPLE ROAD				
Paddock Wood					
Post Town	KENT				
County/Region	ENGLAND				
Postcode	TU12 6HY				
Country	ENGLAND				
Day	Month	Year	Nationality	NA	BRITISH
DO	29	12	611		
OC	CHARTERED ACCOUNTANT				
OD	LIST ATTACHED				

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

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

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

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
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details

ALAN COPPIN

DIRECTORSHIPS

Current

Beatles Story Limited
Clifton Leisure Holdings Limited
Clifton Marquees Limited
Clifton Nominees Limited
Clifton Promotional Concepts
Clifton Thornbury Limited
Knavemode Limited
The North West London Partnership Limited
North West London T.E.C.
Raffles Club Limited
Raffles Town House Limited
The Needles Hotel Company Limited
Wembley International Limited (formally Essex Girl Limited)
Wembley Leisure Limited
Wembley Leisure Services Limited
Wembley PLC
Wembley Stadium Limited

Past

Dicestar Limited

Updated

03.03.92

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
GRA Limited
Heathfield Park (Birmingham) Limited
Insport Consultants Limited
Langridge Limited
Lion Leisure Limited
LLAC Limited
New Cross Greyhounds Limited
The Shawfield Greyhound Racing Company Limited
Wembley Enterprises Limited
Wembley Holdings Limited
Wembley Insurance Co. Ltd.
Wembley International Limited (formally Essex Girl Limited)
Wembley Investments (London) Limited
West Ham Stadium Limited
White City (Manchester) Greyhound Association Ltd.
Wimbledon Stadium Limited
Wimbledon Speedway Limited
Yankee Doodle Limited

Past

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

Updated
03.03.92

ALEXANDER CAMPBELL McCRINDLE DIRECTORSHIPS

Current	Arena Holdings Limited Athlon Sports Limited G.G. Barnums Limited Baxhor Travel Limited Betaneuria Limited Burleighfield Arts Limited C.A.T.S.(Computerised Automatic Ticket Sales) Systems Limited Climbmaster Limited Dicestar Limited GRA Limited Guild Entertainment Limited Guild Film Distribution Limited Guild Home Video Limited Jongor Limited Knightsbridge Catering Limited Langridge Limited Leisure Bingo Limited Lion Leisure Limited Lutchhigh Limited Meridian Holdings Limited National Leisure Catering Limited The Needles Hotel Company Limited People (Recruitment) Limited Somerbeck Limited Styles & Wood (Contracting) Limited The Ticketing Group Limited (formally Trentmoss Ltd) 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	C. Soper Turfequip Limited JLC (Contracts) Limited - Resigned June 1990 Sandkirk Limited - Resigned January 1991

Updated 01.04.92

BRUCE ANTHONY MORRISON

DIRECTORSHIPS

Current

Clifton Leisure Holdings Limited
Clifton Marquees Limited
Clifton Nominees Limited
Clifton Promotional Concepts Limited
Clifton Thornbury Limited
G.G. Barnums Limited
Insports Consultants Limited
Knavemode Limited
Raffles Club Limited
Raffles Town House Limited
Wembley Leisure Limited
Wembley Retail Park Limited
Wembley Stadium Limited

Updated
07.04.92

1173914

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.

Details of new directors must be notified on form 288

CD MR

ALEXANDER CAMPBELL

McCRINDLE

-

-

-

AD HAWTHORNE HOUSE

PINGWOOD ROAD NORTH

Post Town READING

County/Region BERKSHIRE

Postcode RG3 3AL

Country ENGLAND

Day Month Year

DO 16 06 46

Nationality NA BRITISH

OC FINANCE DIRECTOR

OD LIST ATTACHED

Date of birth

Business occupation

Other directorships

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.

CD MR

JOHN BRUCE

DAWKINS

-

-

-

AD 3 RUFFETS WAY

-

Post Town TADWORTH

County/Region SURREY

Postcode KT20 6AF

Country ENGLAND

Day Month Year

DO 03 03 43

Nationality NA BRITISH

OC CHARTERED ACCOUNTANT

OD LIST ATTACHED

Date of birth

Business occupation

Other directorships

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

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
<u>ORDINARY</u>	<u>21,251,893</u>	<u>£425,038</u>
_____	_____	_____
_____	_____	_____
Totals	<u>21,251,893</u>	<u>£425,038</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(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
25/04/90**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. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**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.

Signed

B. A. M. M. M.

Secretary/Director *

(* delete as appropriate)

Date

1.5.92This return includes five continuation sheets.
(enter number)

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

M. J. McGRATHWEMBLEY STADIUMWEMBLEYMIDDLESEXPostcode HA9 0RWTelephone 061 902 8833Extension 3315**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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