



COMPANIES HOUSE

039/89

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

COMPANIES
PR22

16 NOV 1993

HOUSE Annual Return

363s

of company number 01173914

R

company name
WEMBLEY LEISURE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/93
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
14	06	93

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.

THE WEMBLEY STADIUM
WEMBLEY
HA9 0DW

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members (See note 5)

01173914

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

NATIONAL WESTMINSTER BANK PLC
CAXTON HOUSE REDCLIFFE WAY
BRISTOL
AVON BS997NH

Wembley Stadium
Wembley, Middlesex
HA9 0PW

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.

JOHN BRUCE
DAWKINS
3 RUFFETTS WAY
TADWORTH
SURREY KT20 6AF

Day Month Year

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Date of any change.

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

Day Month Year

1	7	0	6	9	13
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* copy of Form 288 attached
appointing MR. M. MCGRATH
as secretary 17/6/93

Date of resignation.

Directors (See note 7)

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

ALAN CHARLES
COPPIN
BRIAR HEDGE ABBOTSBROOK
BOURNE END
BUCKINGHAMSHIRE SL8 5QS

Day Month Year

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Date of any change.

Date of Birth:- 04/06/50

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

Directors - continued

01173914

Particulars.

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

Day	Month	Year

Date of any change.

JOHN BRUCE
DAWKINS
3 RUFFETTS WAY
TADWORTH
SURREY KT20 6AF

Date of Birth:- 03/03/43
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year
14	06	93

* Copy of Form 288 attached.
Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

ALEXANDER CAMPBELL
MCCRINDLE
HAWTHORNE HOUSE
PINGEWOOD ROAD NORTH BURGHFIELD BRIDGE
READING
BERKSHIRE RG3 3XL

Date of Birth:- 16/06/46
Nat:- BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

List attached

Particulars.

Day	Month	Year

Date of any change.

BRUCE ANTHONY
MORRISON
ACA
18 LE TEMPLE ROAD
PADDOCK WOOD
TONBRIDGE
KENT TN12 6HY

Date of Birth:- 29/12/61
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

List attached

Directors - continued

01173914

Particulars.

BRIAN NIGEL
POTTER
MONTANA HOUSE BROOMFIELD PARK
SUNNINGDALE
ASCOT
BERKSHIRE SL5 0JT

Date of Birth:- 17/10/46

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Particulars.

SIR
BRIAN GORDON
WOLFSON
4 CUMBERLAND PLACE
LONDON
NW1 4NA

Date of Birth:- 02/08/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

LIST ATTACHED

Day Month Year

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Date of any change.

Particulars.

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

Day Month Year

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Date of resignation.

LIST ATTACHED

Day Month Year

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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.

**Sir Brian Gordon WOLFSON
DIRECTORSHIPS**

Current

Arena Limited
Avertone Limited
Arthur Hogg Limited
Baxhor Travel Limited
Catford Stadium
Clifton Leisure (Holdings) Limited
Clifton Marquees Limited
Clifton Thornbury Limited
Clifton Townhouse Limited
C.A.T.S.(Computerised Automatic Ticket Sales) Systems Limited
Charles Ede Limited
Climbmaster Limited
G.G. Barnums Limited
GRA Limited
GRA & White City (Manchester) Associated Limited
GRA Holdings Limited
GRA Promotions Limited
Greyhound Racing Association Limited
Greyhound Racing Association (Manchester) Limited
Jongor Limited
Knavemode Limited
Langridge Limited
Leisurewire Limited
Lutehigh Limited
Meridian Holdings Limited
New Cross Grehounds Limited
Oak Films Limited
Powerhouse Contracts Limited
Russell Brothers (Wembley) Limited
Somerbeck Limited
Styles & Wood Limited
Styles & Wood (Leisure) Limited
The National Forum for Management Education and Development
The Shawfield Greyhound Racing Co Limited
Wembley Enterprises Limited
Wembley Holdings Limited
Wembley Hospitality Limited
Wembley International Limited
Wembley Leisure Limited
Wembley Leisure Services Limited
Wembley PLC
Wembley Investment (London) Limited
Wembley Stadium Limited
Wembley Pacer Limited
Wembley Charitable Foundation
Wembley Sports Arena Limited
West Ham Stadium Limited
White City (Manchester) Greyhound Association Limited
Wimbledon Stadium Limited
Yankee Doodle Limited

Sir Brian Gordon WOLFSON
DIRECTORSHIPS (continued)

Past

Anglo Nordic Holdings plc
Arena Holdings Limited
Betancuria Limited
Birmingham Executive Airways plc
C.H. Bailey plc
Donron Limited
Guild Entertainment Limited
Heathfield Park (Birmingham) Limited
Lion Leisure Limited
Leisure Bingo Limited
LLAC Limited
Mountleigh Group plc
National Leisure Catering Limited (Resigned October 1993)
Raffles Club Limited (Resigned 1993)
Sandkirk Limited
The Needles Hotel Company Limited
The Ticketing Group Limited
Uniqey Holdings Ltd
W Industries Limited

Updated 20/10/93

MR B.N.POTTER - Directorships

CURRENT:

ARENA LIMITED
ARTHUR HOGG LIMITED
CATFORD STADIUM LIMITED
C.A.T.S. (COMPUTERISED AUTOMATIC TICKET SALES) SYSTEMS LTD
CLIFTON LEISURE (HOLDINGS) LIMITED
CLIFTON MARQUEES LIMITED
CLIFTON THORNEURY LIMITED
CLIFTON TOWNHOUSE LIMITED
CLIMBMASTER LIMITED
G.G. BARNUMS LIMITED
G.R.A. & WHITE CITY (MANCHESTER) ASSOCIATED LIMITED
G.R.A. HOLDINGS LIMITED
G.R.A. LIMITED
G.R.A. PROMOTIONS LIMITED
GREYHOUND RACING ASSOCIATION LIMITED
GREYHOUND RACING ASSOCIATION (MANCHESTER) LIMITED
JONGOR LIMITED
KNAVEMODE LIMITED
LANGRIDGE LIMITED
LEISUREWIRE LIMITED
LUTEHIGH LIMITED
MERIDIAN HOLDINGS LIMITED
NEW CROSS GREYHOUNDS LIMITED
POWERHOUSE CONTRACTS LIMITED
RUSSELL BROTHERS (WEMBLEY) LIMITED
STYLES & WOOD LIMITED
STYLES & WOOD (LEISURE) LIMITED
THE SHAWFIELD GREYHOUND RACING CO LIMITED
WEMBLEY ENTERPRISES LIMITED
WEMBLEY HOLDINGS LIMITED
WEMBLEY HOSPITALITY LIMITED
WEMBLEY INTERNATIONAL LIMITED
WEMBLEY INVESTMENT (LONDON) LIMITED
WEMBLEY INSURANCE COMPANY LIMITED
WEMBLEY LEISURE LIMITED
WEMBLEY LEISURE SERVICES LIMITED
WEMBLEY PACER LIMITED
WEMBLEY PLC
WEMBLEY SPORTS ARENA LIMITED
WEMBLEY STADIUM LIMITED
WEST HAM STADIUM LIMITED
WHITE CITY (MANCHESTER) GREYHOUND ASSOCIATION LIMITED
WIMBLEDON STADIUM LIMITED
YANKEE DOODLE LIMITED

PAST:

RAFFLES CLUB LIMITED - RESIGNED 1993
THE NEEDLES HOTEL COMPANY LIMITED - RESIGNED OCTOBER 1993

20/10/93

BRUCE ANTHONY MORRISON

DIRECTORSHIPS

Current

Clifton Leisure Holdings Limited
Clifton Marquees Limited
Clifton Nominees Limited
Clifton Promotional Concepts Limited
Clifton Thornbury Limited
Discobrook Limited
G.G. Barnums Limited
Knavemode Limited
Wembley Holdings Limited
Wembley International Limited
Wembley Leisure Limited
Wembley Retail Park Limited
Wembley Stadium Limited

Past

Clifton Townhouse Limited [previously Raffles Townhouse Limited]
Insport Consultants Limited
Raffles Club Limited

Updated
20.10.92

ALAN COPPIN
DIRECTORSHIPS

Current

Beatles Story Limited
Business in Sport and Leisure Limited
Clifton Leisure Holdings Limited
Clifton Marquees Limited
Clifton Nominees Limited
Clifton Promotional Concepts Limited
Clifton Thornbury Limited
Discobrook Limited
Knavemode Limited
Wembley International Limited
Wembley Leisure Limited
Wembley Leisure Services Limited
Wembley PLC
Wembley Stadium Limited

Past

The North West London Partnership Limited (Resigned August 1992)
North West London TEC (Resigned August 1992)
Clifton Townhouse Limited (previously Raffles Townhouse Limited)
Dicestar Limited
Raffles Club Limited
The Needles Hotel Company Limited (Resigned October 1993)

15/10/93

SCHEDULE TO FORM 363

Continued overleaf

Directors - continued

01173914

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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state when.

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state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01173914

Class
(eg Ordinary
Preference etc)

Number of
shares issued

Aggregate
nominal value

Enter details of all shares in issue at the date of this return.

(ie Number of shares issued multiplied by nominal value per share)

ORDINARY	21,251,893	£425,037.86
Totals	21,251,893	£425,037.86

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on paper

☒☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution 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.

Signed

M. M. G. G. G.

Secretary/Director *

*(delete as appropriate)

I enclose the fee of £32.

Date 8-11-93

Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

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?

MR M. M. G. G. G.

Wembley Stadium

Wembley Middle

Postcode HA9 0PW