

COMPANIES HOUSE 16 NOV 1993

039/89

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

01173914 of company number

company name

WEMBLEY LEISURE LIMITED

1512×16

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
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# 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.

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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	

Day	Month	Year	
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# Principal business activities (See note 4)

Trade classification is

9500 HOLDING COMPANY

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

The second secon	01173914	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  NATIONAL WESTMINSTER BANK PLC CAXTON HOUSE REDCLIFFE WAY BRISTOL AVON BS997NH		Wembley Stading Wombley Middlesex HAGODU
Register of debenture holders (Sec na	ne 6)	
Any register of debenture holders (or dup kept at	licate) is	
Company Secretary (See note 7)		Day Month Year
Particulars of a new secretary must be no form 288.	otified on	Date of any change.
JOHN BRUCE DAWKINS 3 RUFFETTS WAY TADWORTH SURREY KT20 6AF		
If this person has ceased to be secretary state when.	, please	× copy if Form 268 attacked appointing MR.m. MEGRATH  Day Month Year as secretary 17/6/93  * 117016913 Date of resignation.
Directors (See note 7)		Day Month Year
Particulars of a new director must be no form 288.	tified on	Day Month Year Date of any change.
ALAN CHARLES COPPIN PRIAR HEDGE ABBOTSBROOK BOURNE END BUCKINGHANSHIRE SL8 5QS		
Date of Birth:- 04/06/50 Nat:BRITISH Occ:COMPANY DIRECTOR		(a) encrymaterianistics on excess, succeedings distributions indicated by a section of our decision of the section of the sect
If this person has ceased to be director, state when.	please	Day Month Year        Date of resignation.
Show any relevant current and previous	directorships.	KIST ATTHEHED
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Directors - continued 01173914	details below and the date of any change.
Particulars.	Day Month Year
i griodiaisi	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	Day Month Year * Copy of Form 288 attacked
If this person has ceased to be director, please state when.	The state of the s
Show any relevant current and previous directorships.	
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.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	List attacked
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 Odd:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when:	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	hist allacted
PAGE 3	Constitution of the second constitution of the s

Directors - continued	01173914	If the information shown needs amendment, give details below and the date of any change.
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## 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 Lutchigh 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. HCLDINGS 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 NOTEL COMPANY LIMITED - RESIGNED OCTOBER 1993

# 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

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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
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)

LIST OF PAST AND PRESENT MEMBERS Company Number: Particulars of shares transferred 01173914 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held WEMBLEY LEISURE LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held WEMBLEY PLC Monthley Stadien Montley MAGOOM ordy of 2 pour 21 251 892 WEMBLEY HOLDINGS LIMITED Wambley Stadion HAGODW 21 251 893

SCHEDULE TO FORM 363

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Directors - continued 01173914	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
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Issued Share Capital (See note 8) 01173914  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary Preference etc)  © RDINARY	Number of shares issued	Aggregate nominal value tie Number of share issued multiplied nominal value per share \$\frac{\partial}{21.25.6.7.56}\$
	Totals	21,251,893	£425,37.86p
List of past and present members (See note 9) (Use attached schedule where appropriate)		or	Please mark the appropriate box.  not on paper paper
A full list is required.	A full list of men	nbers is enclosed	
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 GA	Secrotary/Director *
I enclose the fee of £32. Cheques should be made payable	Date 8-11-93	•	*(delete as appropriate)
to Companies House.		ludes (enter number) re that you hav s on this page.	continuation sheets.
To whom should Companies House direct any enquiries	ME	m.Megead	1]aboabeesoesses soossetaboossaeesoosee(obseeba
about the information shown in this return?			() ()
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Telephone UKI 1102 8833 Ext 3515