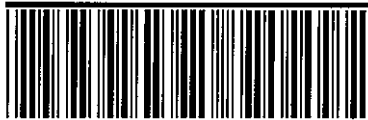




COMPANIES HOUSE

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



A17 \*A1L13729\* 343  
COMPANIES HOUSE 15/06/98

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 29/05/98

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	98

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  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

01173914

**Register of members** (See note 5)

The register is kept at

WEMBLEY STADIUM  
WEMBLEY  
MIDDLESEX  
HA9 0DW

**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.

MICHAEL JOSEPH  
MCGRATH  
20 BLAKEDEN DRIVE  
CLAYGATE  
ESHER  
SURREY KT10 0JR

Day Month Year  
Date of any change.

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.

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

Day Month Year  
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  
Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

01173914

## Directors - continued

Particulars.

BRUCE ANTHONY  
MORRISON  
ACA  
3 CHAPEL ROW  
MAIDSTONE ROAD MATFIELD  
TONBRIDGE  
KENT TN12 7LD

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.

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.

LISE ATTACHED

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LISE ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01173914

**Issued Share Capital** (See note 8)

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)
<u>ORDINARY</u>	<u>21,251,893</u>	<u>£ 425,037</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>21,251,893</u>	<u>£ 425,037</u>

**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 ☐

on paper not on  
paper paper

The last full members list was at 14/06/97

A list of changes is enclosed ☐A full list of members 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.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed MM' C. J. H.

Secretary/Director\*  
(delete as appropriate)

Date 15<sup>th</sup> June 1998

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?----->

The Secretary  
Wembley Stadium  
Wembley, Middx  
Postcode HA9 0DW

Telephone 0181-795-8006 Ext —

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**BRIAN NIGEL POTTER**  
**DIRECTORSHIPS**

**Current**

Arena Limited  
Arthur Hogg Limited  
Avertone Limited  
Beatles Story Limited  
Burrillville Catering Inc  
Burrillville Racing Association  
Catford Stadium Limited  
C.A.T.S. (Computerised Automatic Ticket Sales) Systems Ltd  
Clifton Leisure (Holdings) Limited  
Clifton Marquees Limited  
Clifton Thornbury 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  
Interstate Racing Association Inc  
Knavemode Limited  
Langridge Limited  
Leisurewire Limited  
Lutehigh Limited  
Meridian Holdings Limited  
Meridian (Wembley) Limited  
Mile High Kennel Club Inc  
New Cross Greyhounds Limited  
P & M Land Company  
PCC Management Inc  
Pacer Services Corporation  
Powerhouse Contracts Limited  
Pueblo Kennel Association  
Russell Brothers (Wembley) Limited  
Sodrac Racing Club Inc  
Southern Dakota Racing Club  
The Shawfield Greyhound Racing Co Limited  
UTGR Inc  
Vinca Systems Limited  
Wembley Arapahoe Holdings Inc  
Wembley Enterprises Limited  
Wembley Holdings Limited  
Wembley Hospitality Limited  
Wembley Inc  
Wembley International Limited  
Wembley International (Asia Pacific) Limited  
Wembley International (HK) Limited

Wembley Investment (London) Limited  
Wembley Leisure Limited  
Wembley Leisure Services Limited  
Wembley Management Inc  
Wembley Pacer Limited  
Wembley Plc  
Wembley Sports Arena Limited  
Wembley Stadium Limited  
Wembley USA Inc (formerly United Track Racing Inc)  
West Ham Stadium Limited  
White City (Manchester) Greyhound Association Limited  
WIL Incorporated  
Wimbledon Stadium Limited  
YDL Limited (previously Yankee Doodle Limited)

**Past**

Jongor Limited - Resigned 2 May 1996  
Raffles Club Limited - Resigned 1993  
The Needles Hotel Company Limited - Resigned October 1993  
Styles & Wood Limited - Resigned 6 August 1995  
Wembley Insurance Company Limited - Resigned 20 December 1996

23/12/96



**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  
Lutehigh Limited  
Vinca Systems Limited  
Wembley Charitable Foundation  
Wembley Holdings Limited  
Wembley International Limited  
Wembley International (HK) Limited  
Wembley Leisure Limited  
Wembley Leisure (HK) Limited  
Wembley Retail Park Limited  
Wembley Stadium Limited

Past

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

11.12.95

**ALAN CHARLES COPPIN**  
**DIRECTORSHIPS**

**Current**

Avertone Limited  
Beatles Story Limited  
Burrillville Catering Inc  
Burrillville Racing Association  
Cities in Schools  
Cities in Schools UK  
Clifton Leisure Holdings Limited  
Clifton Marquees Limited  
Clifton Nominees Limited  
Clifton Promotional Concepts Limited  
Clifton Thornbury Limited  
Discobrook Limited  
GRA Limited  
Interstate Racing Association Inc  
Knavemode Limited  
Meridian Holdings Limited  
Metroline Holdings Limited (12/6/97)  
Mile High Kennel Club Inc  
PCC Management Inc  
P & M Land Company  
Pacer Services Corporation  
Pueblo Kennel Association  
Sodrac Racing Club Inc  
Southern Dakota Racing Club  
UTGR Inc  
Wembley Arapahoe Holdings Inc  
Wembley Charitable Foundation  
Wembley Enterprises Limited  
Wembley Holdings Limited  
Wembley Inc  
Wembley International Limited  
Wembley International (Asia Pacific) Limited  
Wembley International (HK) Limited  
Wembley Leisure Limited  
Wembley Leisure Services Limited  
Wembley Management Inc  
Wembley PLC  
Wembley Stadium Limited  
Wembley USA Inc (formerly United Track Racing Inc)  
WIL Incorporated

**Past**

Business in Sport and Leisure Limited (Resigned January 1995)  
The North West London Partnership Limited (Resigned August 1992)  
North West London TEC (Resigned August 1992)  
Clifton Townhouse Limited (previously Raffles Townhouse Limited)(Resigned 22/7/92)  
Raffles Club Limited (Resigned 15 December 1993)  
The Needles Hotel Company Limited (Resigned October 1993)  
Styles & Wood Limited (Resigned 7 August 1995)  
Jongor Limited (Resigned 2 May 1996)  
30.6/97