



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/96

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	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE WEMBLEY STADIUM
WEMBLEY
HA9 0DW

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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.

Bar
27244
067890

363s

Annual Return

of company number 01173914

R

company name
WEMBLEY LEISURE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01173914

Register of members (See note 5)

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

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

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Date of any change.

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

Day Month Year

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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

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 29/12/61

Nat:BRITISH

Occ: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.

List attached

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 17/10/46

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 attached

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

List of past and present members

Elective resolutions (See note 10)

Certificate

Signed

Date 20/6/96

Please ensure that you have completed all sections on this page.

Postcode

Telephone 0181. 902. 8833 Ext 3315

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01173914	Account of Shares			Remarks
Company Name: WEMBLEY LEISURE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
Wembley plc				
Wembley Stadium				
Wembley Middx HA90DW	21,251,892 21,251,892			
Wembley Holdings Ltd				
as above.	1			
	21,251,893	21,251,893		

Continued overleaf

SCHEDULE TO FORM 353[illegible]

ALAN CHARLES COPPIN
DIRECTORSHIPS

Current

Avertone Limited
Beatles Story Limited
Burrillville Catering Inc
Burrillville Racing Association
Cities in Schools Limited
Clifton Leisure Holdings Limited
Clifton Marquees Limited
Clifton Nominees Limited
Clifton Promotional Concepts Limited
Clifton Thornbury Limited
Discobrook Limited
Interstate Racing Association Inc
Knavemode Limited
Meridian Holdings Limited
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
United Track Racing Inc
UTGR Inc
Wembley Arapahoe Holdings Inc
Wembley Charitable Foundation
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
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)
Dicestar Limited
Raffles Club Limited
The Needles Hotel Company Limited (Resigned October 1993)
Styles & Wood Limited (Resigned 7 August 1995)
Jongor Limited (Resigned 2 May 1996)

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

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
United Track Racing Inc
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 Insurance Company Limited
Wembley Leisure Limited
Wembley Leisure Services Limited
Wembley Management Inc
Wembley Pacer Limited
Wembley Plc
Wembley Sports Arena Limited
Wembley Stadium Limited
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

7/6/96