

COMPANIES HOUSE

mmual Return

of company number 01173914

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company name

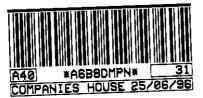
WEMBLEY LEISURE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	
1 14	016	916	

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.

Date of next return (See note 2)

This is the address registered by Companies House.

THE WEMBLEY STADIUM WEMBLEY HA9 ODW

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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	rear
Day	Month	Year
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01173914	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
WEMBLEY STADIUM WEMBLEY					
MIDDLESEX HA9 ODW	***************************************				
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.	Day Month Year				
MICHAEL TOGETH	Date of any change.				
MICHAEL JOSEPH MCGRATH					
20 BLAKEDEN DRIVE					
CLAYGATE ESHER					
SURREY KT10 OJR	***************************************				

If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors					
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
ALAN CHARLES COPPIN					
BRIAR HEDGE ABBOTSBROOK					
BOURNE END					
BUCKINGHAMSHIRE SL8 5QS					

•	***************************************				
Date of Birth:- 04/06/50					
Nat:BRITISH					
Occ: COMPANY DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	hist attacked				
Page 2					

011,12314	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
BRUCE ANTHONY	Date of any change.
MORRISON ACA	
3 CHAPEL ROW	
MAIDSTONE ROAD MATFIELD	
TONBRIDGE KENT TN12 7LD	
NEWI INIZ / ID	***************************************
Pata of Pinth 20/10/61	
Date of Birth:- 29/12/61 Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	List attached
onew any relevant current and previous uncotorships.	hist amaghed
	Day Month Year
Particulars.	Day Month Year Date of any change.
BRIAN NIGEL	Date of any change.
POTTER	
MONTANA HOUSE BROOMFIELD PARK SUNNINGDALE	
ASCOT	
BERKSHIRE SL5 OJT	

Date of Birth:- 17/10/46 Nat:BRITISH	
Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge any relevant current and municipal directorships	٠
Show any relevant current and previous directorships.	hist 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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	the state of the s

Page 3

01173914 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	21,251,893	£425.037			
			-			
	Totals	21,251,893	£ 425,037			
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 not on					
The last full members list was at 14/06/95	on paper paper 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	Signed	mmGA	Secretary/ Directo r *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/6/9	6	*(delete as appropriate)			
I enclose the fee of £18.	This return is	ncludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
		Company Secret	any			
To whom should Companies House direct any enquiries about the information shown in this return?>						
			le			

Telephone 0181.902.8833 Ext 3315

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Communication Control of	Account of Shares			:S
Company Number: 01173914	- Number of		shares trans-	
Company Name:			the date of the	,
	shares or		or, in the case	, ,
WEMBLEY LEISURE LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing		Of the	
<u> </u>	members at	4	who are still	
	date of this	1 ' ' '		-
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number			1
	1	· Number	Date of	
Name and address	currently	B.	Registration	Remarks
	held	Transferred	of Transfer	
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Wembley plc				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Communic Numbers 01172014	Account of Shares			
Company Number: 01173914	. Little of the state			
Company Name:	Number of		he date of the	
	shares or amount of	last return, o of the first re		
WEMBLEY LEISURE LIMITED	stock held			
	by existing		.,	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	wno nave o be members.	
<u> </u>			o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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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

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 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