



COMPANIES HOUSE

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 28/11/97
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
20	12	97

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.
748 HIGH ROAD
TOTTENHAM
N17 0AP

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Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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

LDS
002217
£K

BULK LIST

363s

Annual Return

of company number 01706358

L

company name
TOTTENHAM HOTSPUR PUBLIC LIMITED
COMPANY

company type
PUBLIC LIMITED COMPANY

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

INDEPENDENT REGISTRARS GROUP
BROSELEY HOUSE NEWLANDS DRIVE
WITHAM
ESSEX CM8 2UL

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REG. OFFICE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN
IRELAND
748 HIGH ROAD
TOTTENHAM
LONDON
N17 0AP

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.

DIMITRIS AUGUSTIS
ALEXIOU
80 BROOK STREET
MAYFAIR
LONDON
W1Y 2DD

Day Month Year

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Date of any change.

Date of Birth:- 24/05/42
Nat: BRITISH
Occ: SOLICITOR

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.

SEE SCHEDULE

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

Directors - continued

Particulars.

ANTONY GEORGE
BERRY
FCCA
ALDWICK MANOR WHEATHAMPSTEAD ROAD
HARPENDEN
HERTFORDSHIRE AL5 1AA

Date of Birth:- 22/10/40
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

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Particulars.

CLAUDE MANUEL
LITTNER
748 HIGH ROAD
TOTTENHAM
LONDON
N17 0AP

Date of Birth:- 04/05/49
Nat:AMERICAN
Occ:COMPANY 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.

SEE SCHEDULE

Particulars.

COLIN TORQUIL
SANDY
AT II
BRENTWOOD HOUSE
169 KINGS ROAD
BRENTWOOD
ESSEX CM14 4EF

Date of Birth:- 12/04/55
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

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE

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

Directors - continued

Particulars.

JOHN
SEDGWICK
72 HARPENDEN LANE
REDBOURN
ST ALBANS
HERTFORDSHIRE AL3 7PB

Date of Birth:- 01/07/60
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Particulars.

ALAN MICHAEL
SUGAR
BRENTWOOD HOUSE
169 KINGS ROAD
BRENTWOOD
ESSEX CM14 4EB

Date of Birth:- 24/03/47
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01706358

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)

OLD.

100,723,310

£ 5,036,165.50

Totals

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 20/12/96

on paper

not on
paper

~~A list of changes is enclosed~~

A full list of members is enclosed

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

Secretary/Director *

**(delete as appropriate)*

Date 26/1/98

This return includes 2 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?

John Legend

768 HIGH ROAD

London

Postcode **N17 0AD**

Telephone 0187 365 ~~Ext~~ 5023

**MR ALAN MICHAEL SUGAR - SCHEDULE OF DIRECTORSHIPS
AS AT 26TH JANUARY 1998**

TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO LTD
TOTTENHAM HOTSPUR PLC
AMSPROP LIMITED
AMSPROP INVESTMENTS LIMITED
AMSPROP TRADING LIMITED
AMSTRAD PLC
AMSHOLD LIMITED
AMSAIL LIMITED
AMSMIN PROPERTIES LIMITED
AMSTEC PROPERTIES LIMITED
KING SOLOMON SCHOOL, REDBRIDGE
AMSGAL PROPERTIES LTD
AMSTED PROPERTIES LTD
BETACOM PLC
TILEYARD PROPERTIES LIMITED
KEMC LIMITED
VIGLEN TECHNOLOGY PLC
AMSTRAD UK LIMITED
AMSOFT LIMITED
FIDELITY LIMITED
SINCLAIR COMPUTERS LIMITED

**MR CLAUDE MANUEL LITTNER - SCHEDULE OF DIRECTORSHIPS
AS AT 26TH JANUARY 1998**

TOTTENHAM HOTSPUR PLC
TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO LTD 5.11.93)
STARDARE LIMITED

**MR COLIN TORQUIL SANDY - SCHEDULE OF DIRECTORSHIPS
AS AT 26TH JANUARY 1998**

TOTTENHAM HOTSPUR PLC
TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO LIMITED
AMSAIL LIMITED
AMSPROP LIMITED
AMSPROP INVESTMENTS LIMITED
AMSPROP TRADING LIMITED
TILEYARD PROPERTIES LIMITED
KEMC LIMITED

**MR DIMITRIS AUGUSTIS ALEXIOU - SCHEDULE OF DIRECTORSHIPS
AS AT 26TH JANUARY 1998**

TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO LTD
TOTTENHAM HOTSPUR PLC
GORDON DADDS TRUSTEES LIMITED
GORDON DADDS NOMINEES LIMITED

**MR IGAL YAWETZ - SCHEDULE OF DIRECTORSHIPS
AS AT 26TH JANUARY 1998**

TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO LTD
IGAL YAWETZ & ASSOCIATES LTD
AMSGAL PROPERTIES LTD
AMSTED PROPERTIES LTD
BELBRACE LTD
ICELAKE LTD

**MR J. SEDGWICK - SCHEDULE OF DIRECTORSHIPS
AS AT 26TH JANUARY 1998**

TOTTENHAM HOTSPUR PLC
TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO LTD
SUPERLEAGUE LIMITED
STARDARE LIMITED

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER

1706358