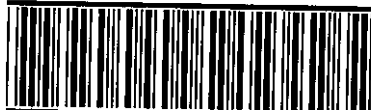




COMPANIES HOUSE

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



A07 *A5VVGD1Z* 226
COMPANIES HOUSE 16/01/99

of company number 01706358

L

company name
TOTTENHAM HOTSPUR PUBLIC LIMITED
COMPANY

company type
PUBLIC LIMITED COMPANY

Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/98
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
20	12	98

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.
748 HIGH ROAD
TOTTENHAM
N17 0AP

Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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

01706358

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

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.

SAMUEL HEWLINGS
CHISHOLM
FLAT 7 21 HYDE PARK SQUARE
LONDON
W2

Day Month Year

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Date of any change.

Date of Birth:- 08/10/39
Nat:NEW ZEALANDER
Occ:TV EXECUTIVE

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

Day Month Year

13	12	98
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Date of resignation.

Show any relevant current and previous directorships.

01706358

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

Directors - continued

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.

SCC- SCMONJLG

Particulars.

DAVID JOHN
PLEAT
4 LANCASTER AVENUE
LUTON
BEDFORDSHIRE LU2 7AD

Date of Birth:- 15/01/45

Nat:BRITISH

Occ:IRECTOR OF FOOTBALL

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.

SCC- SC160JLG

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.

SCC- SC160JLG

01706358

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE SCHEDULE

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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.

Directors - continued

Particulars.

Day Month Year

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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.

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.

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)

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)

SCG
MICROFILMS

	100,769	
ORD	070	25p
Totals		

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.

The last full members list was at 20/12/97

There were no changes in the period

☐

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

[Signature]

Secretary/Director*
(delete as appropriate)

Date

14/1/99

This return includes

5
(enter number)

continuation sheets.

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

PLUS MICROFILMS

To whom should Companies House direct any enquiries
about the information shown in this return?

J. Ireland
748 HIGH ROAD

Postcode N17 0AP

Telephone 0181 365 Ext 5023

**MR ALAN MICHAEL SUGAR - SCHEDULE OF DIRECTORSHIPS
AS AT 14TH JANUARY 1999**

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

PREVIOUSLY HELD DIRECTORSHIPS

TOTTENHAM HOTSPUR FINANCIAL LIMITED

**MR J. SEDGWICK - SCHEDULE OF DIRECTORSHIPS
AS AT 14TH JANUARY 1999**

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

PREVIOUSLY HELD DIRECTORSHIP

COCKEREL BOOKS LIMITED
MARTEX LIMITED
STUMPS LIMITED
TOTTENHAM HOTSPUR FINANCIAL LIMITED

**MR D PLEAT - SCHEDULE OF DIRECTORSHIPS
AS AT 14TH JANUARY 1999**

TOTTENHAM HOTSPUR PLC
TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO LTD
PLEAT PROMOTIONS LTD

**MR COLIN TORQUIL SANDY - SCHEDULE OF DIRECTORSHIPS
AS AT 14TH JANUARY 1999**

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

PREVIOUSLY HELD DIRECTORSHIPS

MINTON PLACE MANAGEMENT LIMITED
COCKEREL BOOKS LIMITED
MARTEX LIMITED
STARDARE LIMITED
STUMPS LIMITED
SUPERLEAGUE LIMITED
TOTTENHAM HOTSPUR FINANCIAL LTD

**MR CLAUDE MANUEL LITTNER - SCHEDULE OF DIRECTORSHIPS
AS AT 14TH JANUARY 1999**

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

PREVIOUSLY HELD DIRECTORSHIP

DANCALL TELECOM SA (DENMARK)
AMSTRAD ESPANA (SPAIN)
MARTEX LIMITED
STUMPS LIMITED
FIELDQUEST 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