



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2010**

XB99TQ6F

Company Name: **FULHAM FOOTBALL CLUB (1987) LIMITED**

Company Number: **02114486**

Date of this return: **30/11/2010**

SIC codes: **9261**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FULHAM FOOTBALL CLUB
TRAINING GROUND, MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEVILLE DARREN**

Surname: **PRESTON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **MOHAMED**

Surname: **AL FAYED**

Former names:

Service Address: **FULHAM FOOTBALL CLUB
TRAINING GROUND, MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1933** *Nationality:* **EGYPTIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL DEXTER**

Surname: **COLE**

Former names:

Service Address: **FULHAM FOOTBALL CLUB**
 TRAINING GROUND, MOTSPUR PARK
 NEW MALDEN
 SURREY
 KT3 6PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK ANDREW EDWARD**

Surname: **COLLINS**

Former names:

Service Address: **FULHAM FOOTBALL CLUB**
 TRAINING GROUND, MOTSPUR PARK
 NEW MALDEN
 SURREY
 KT3 6PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **KARIM ALI MOHAMED**

Surname: **FAYED**

Former names:

Service Address: **FULHAM FOOTBALL CLUB
TRAINING GROUND, MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1983**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 5

Type: **Person**
Full forename(s): **OMAR ALEXANDER**

Surname: **FAYED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1987** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR BASTIAN FREDERIK**

Surname: **LUEKEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1972** *Nationality:* **GERMAN**

Occupation: **INVESTOR**

Company Director 7

Type: **Person**

Full forename(s): **ALISTAIR JULIAN**

Surname: **MACKINTOSH**

Former names:

Service Address: **FULHAM FOOTBALL CLUB
TRAINING GROUND, MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **DENNIS**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1946**

Nationality: **BRITISH**

Occupation: **CHIEF ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO THESE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-11-30**
Name: **FULHAM FOOTBALL LEISURE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.