



COMPANIES HOUSE

This form should be completed in black.

COMPANIES HOUSE

13 JAN 1992

M

83

LB 24623
000435
363a

Annual Return

Company number

CN 2536231

Company name

CHISEA VILLAGE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 15 10 91
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO STANISLA ROAD

POWELL ROAD

Post town LONDON

County/Region

Postcode SE16 1TH

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 9999

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS M/s

YVONNE STELLA

TODD

AD 11 HANTRON COURT

19 HAMMICK DRIVE

Post town LONDON

County/Region

Postcode SW15

Country

Issued share capital (See note 9).
Enter details of all the shares in issue
at the date of this return

Class	Number	Aggregate Nominal Value
Ordinary.	2	2
Totals	2	2

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Please mark the appropriate box(es)

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

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

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 £25

Make cheques payable to
Companies House.

Signed [Signature] Secretary/Director
 (delete as appropriate)

Date 24/11/91

This return includes 2 continuation sheets.
(enter number)

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

Re: 1604 Office

Postcode _____

Telephone **071 345 545** Extension _____

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)
Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD Mr.
COLIN
HUTCHINSON

AD 52 Walton Park
WALTON-ON-THAMES

Post town
County/Region SURREY
Postcode KT12 3EY Country

DO 31 03 40 Nationality NA

OC CHIEF EXECUTIVE

OD EMPLOYED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town
County/Region
Postcode Country

DO Nationality NA

OC

OD

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

Name *Style/Title
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*Honours etc
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registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* Voluntary details



Directors:

K. W. Bates
C. Hutchinson (Managing)
Y. S. Todd
S. S. Tollman

Chelsea Football Club

Stamford Bridge London SW6 1HS
Telephone 071-385 5545
Facsimile 071-381 4831

President:

G. M. Thomson

Team Manager:

Ian Porterfield

MR. COLIN HUTCHINSON

DIRECTORSHIPS AT 1ST NOVEMBER 1991

The Chelsea Football & Athletic Company Limited
Arthur Brown Fulham Limited
Abbeyriver Limited
The Chelsea Style Limited
Chelsea Leisure Services Limited
Chelsea Worldwide Travel Limited
Chelsea Set Limited
Chelsea Pensioner Limited
Chelsea Television Limited
Chelsea T.V. Limited
Chelsea Village Limited
Chelsea Garden Village Limited
Chelsea Financial Consultants Limited

Former Directorships

Wimbledon Football Club Limited (ceased February 1987).

Club Call:

0898 12 11 59

Ticket News & Prizes:

0898 12 10 11

Chelsea Football and Athletic Company Limited Registered No. 84348 England
Registered Office: Stamford Bridge Grounds, Fulham Road, London SW6 1HS
VAT Registration Number: 326 001 091