



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **CHELSEA FC PLC**

Company Number: **02536231**

Company Details

Period Ending: **03/09/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**STAMFORD BRIDGE
FULHAM ROAD
LONDON
SW6 1HS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN LESLIE SHAW**

Address: **108 ABERDEEN PARK
Highbury
LONDON
N5 2BA**

Director 1 :

Name: **BRUCE MICHAEL BUCK**

Address: **44 CHELSEA SQUARE
LONDON
SW3 6LH**

Date of Birth: **13/02/1945** *Nationality:* **Other**

Occupation: **ATTORNEY**

Director 2 :

Name: **PETER FRANCIS KENYON**

Address: **24 NORTHUMBERLAND PLACE
LONDON
W2 5BS**

Date of Birth: **02/11/1953** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 3 :

Name: **EUGENE TENENBAUM**

Address: **603 CLARKE AVENUE WEST
UNIT 20
THORNHILL
CANADA
L4J 8P9**

Date of Birth: **27/09/1964** Nationality: **Canadian**

Occupation: **FINANCIER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000000	GBP100000
<i>TOTALS</i>		
	10000000	GBP100000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

183005000 ORDINARY Shares held as at 03/09/2009

Name: **CHELSEA LTD**

Address: **MAIN OFFICE STAMFORD BRIDGE
FULHAM RD
LONDON
SN6 1HS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2009**

Authenticated: **Yes (E/W)**