



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUGWJ3G5**

*Received for filing in Electronic Format on the: 26/09/2008*

*Company Name:* **CHELSEA FC PLC**

*Company Number:* **02536231**

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### *Company Details*

*Period Ending:* **03/09/2008**

*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**

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### *Director 1 :*

*Name:* **BRUCE MICHAEL BUCK**

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

*Date of Birth:*

**13/02/1945**

*Nationality:*

**Other**

*Occupation:*

**ATTORNEY**

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### *Director 2 :*

*Name:* **PETER FRANCIS KENYON**

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

*Date of Birth:*

**02/11/1953**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE**

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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**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>173005000</b>                   | <b>GBP1730050</b>                                   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>173005000</b>                   | <b>GBP1730050</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**173005000 ORDINARY Shares held as at 03/09/2008**

Name:

**CHELSEA LTD**

Address:

**STAMFORD BRIDGE FULHAM RD  
LONDON  
SN6 1HS**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/09/2008**

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