

N/m.



AMENDING

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

02536231

Company name in full

CHELSEA FC PLC

Date of this return

The information in this return is made up to

Day

Month

Year

0 3 / 0 9 / 2 0 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

0 3 / 0 9 / 2 0 11 10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

STAMFORD BRIDGE

FULHAM ROAD

FULHAM

LONDON

S W 6 1 14 5 1 1

Principal business activities

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

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

7487

FRIDAY



A38

20/08/2010

341

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members

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

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it which is not kept at the registered office state here where it is kept

Post town

County/Region

UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

MR

Forename(s)

ALAN LESLIE

Surname

SHAW

Address ††

108 ABERDEEN PARK

HIGHBURY

Post town

LONDON

County/Region

UK Postcode

N 15 L 12 B A L L

Country

UNITED KINGDOM

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth 2 7 10 9 11 9 6 14

Forename(s) EUGENE

Surname TENENBAUM

Address †† 603 CLARKE AVENUE WEST

UNIT 20

Post town THORNHILL L4J 8P9

County/Region

UK Postcode

Country CANADA

Nationality CANADIAN

Business occupation FINANCIER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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* Voluntary details

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Details of new directors must be notified on form 288a

Name	*Style/Title						
		Day		Month		Year	
Date of birth							
Forename(s)							
Surname							
Address ††							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

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Name	*Style/Title						
		Day		Month		Year	
Date of birth							
Forename(s)							
Surname							
Address ††							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

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Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 1 3 / 10 2 / 11 19 4 5

Forename(s) BRUCE MICHAEL ~~BRUCE~~

Surname BUCK

Address ☐ 44 CHELSEA SQUARE

Post town LONDON

County/Region

UK Postcode S W 3 L 6 L H L

Country UNITED KINGDOM

Nationality AMERICAN

Business occupation ATTORNEY

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 0 2 / 1 1 / 1 1 9 5 3

Forename(s) PETER FRANCIS

Surname KENYON

Address ☐ 24 NORTHUMBERLAND PLACE

Post town LONDON

County/Region

UK Postcode W 12 L 15 B S L L

Country UNITED KINGDOM

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	183,005,000	1,830,005
Totals	183,005,000	1,830,005

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

☒ ☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

☒ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Alan Shaw

Date

19.8.2010

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

ALAN SHAW

STAMFORD BRIDGE, FULHAM ROAD, LONDON

SW6 1HS tel. 0207 915 2981

DX number

DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number | 02536231

Company name in full | CHELSEA FC PLC

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

List of past and present shareholders

[illegible]