



Bolk List

Companies House

— for the record —
Company Name
CHELSEA VILLAGE PLC

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Public Limited Company

Company Number
2536231

Information extracted from
Companies House records on
17th August 2001

Section 1: Company details



A01
COMPANIES HOUSE
COMPANIES HOUSE

0674
06/10/01
27/09/01

Ref: 2536231/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Stamford Bridge Ground
Fulham Road
London
SW6 1HS

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7484	Other business activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alan Leslie SHAW Address 108C Aberdeen Park Highbury London N5 2BA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Leslie SHAW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth William BATES Address The Penthouse, Chelsea Village Hotel Stamford Bridge, Fulham Road London SW6 1HS Date of birth 04/12/1931 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth William BATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Patrick Joseph MURRIN Address Le Dovit Farm Rue Du Dovit Kings Mills Castel Guernsey GY5 7SX Date of birth 17/03/1952 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Joseph MURRIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Iain RUSSELL Address 102 Louisville Road Tooting Bec London SW17 8RU Date of birth 09/04/1957 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Iain RUSSELL ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan Leslie SHAW Address 108C Aberdeen Park Highbury London N5 2BA Date of birth 09/11/1946 Nationality British Occupation Secretary	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alan Leslie SHAW ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Mark TAYLOR Address 15 Fawcett Street London SW10 9HN Date of birth 01/02/1960 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Richard Mark TAYLOR ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 102,648,083 Aggregate Nominal Value of issued shares £1,026,480.83	Class of share Nominal value of each share Number of shares issued <u>169,505,000</u> Aggregate Nominal Value of issued shares <u>£1,695,050</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 102,648,083 Total Nominal value of shares issued £1,026,480.83	Total number of shares issued <u>169,505,000</u> Total Nominal value of shares issued <u>£1,695,050</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name ATLANTIC WESTERN TRUSTEES LTD</p> <p>Address Phonix House David Place St. Helier Jersey - Channel Islands</p> <p>Shares held Class: Ordinary Number: 6350000</p>	<p>Name HELD ON</p> <p>Address DISH</p> <p>ATTACHED</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class: _____ Number: _____</p>	<p>Shares transferred by ATLANTIC WESTERN TRUSTEES LTD</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name CHRISALIS TRUSTEES (GUERNSEY) LTD</p> <p>Address Barclays Bank Chambers Grande Rue St. Martin Guernsey - Channel Islands</p> <p>Shares held Class: Ordinary Number: 1219512</p>	<p>Name HELD ON</p> <p>Address DISH</p> <p>ATTACHED</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class: _____ Number: _____</p>	<p>Shares transferred by CHRISALIS TRUSTEES (GUERNSEY) LTD</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name GUERNROY LTD</p> <p>Address Po Box 48 St. Peter Port Guernsey - Channel Islands</p> <p>Shares held Class: Ordinary Number: 30000000</p>	<p>Name HELD ON</p> <p>Address DISH</p> <p>ATTACHED</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class: _____ Number: _____</p>	<p>Shares transferred by GUERNROY LTD</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>

Current details		Amended details		Shares transferred	
>	Shareholder Name HEI SEE LTD Address 1802 Edinburgh Towers The Landmark 15 Queens Road Hong Kong Shares held Class Ordinary	Number 30300000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by HEI SEE LTD Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _	
>	Shareholder Name M. Ashraf MARWAN Address 3RD Floor 80 Park Street London W1Y 3HD Shares held Class Ordinary	Number 1428571	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by M. Ashraf MARWAN Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _	
>	Shareholder Name RHK NOMINEES LTD Address 1802 Edinburgh Towers The Landmark 15 Quens Road Hong Kong Shares held Class Ordinary	Number 24250000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by RHK NOMINEES LTD Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _	

Current details		Amended details		Shares transferred		
> Shareholder Name VANBRUGH LTD		Name		Shares transferred by VANBRUGH LTD		
Address Po Box 141 La Tonnelle House Les Banques St. Sampson Guernsey - Channel Islands		Address				
		UK Postcode				
Shares held Class Ordinary	Number 9100000	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		SEE ATTACHED DISK	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

25 / 01 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/9/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd September 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A L SHAW

Telephone number inc code

020 7 915 1918

Address

Chelsea Village plc

Stamford Bridge

Fulham Rd London

DX number if applicable

DX exchange

Postcode

SW6 1HS

disk / ~~fiche~~ / ~~paper~~

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 2536231