

Please complete in typescript, or in bold black capitals.

**Annual Return** 

2536231

363a

CO-OP 415

**CHFP029** 

**Company Number** 

Company Name in full	CHELSEA VILLAGE plc	
	<u>                                     </u>	 

Date of this return (See note 1) The information in this return is made up to

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.

Day	Month	Year			
0  3	0 9	1  9  9	9		

Day	Mor	ıth	Υ	ear			
3,0	O	9	2	10	10	10	_

Registered Office(See note 3) 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

Postcode

STAMFORD BRIDGE			
FULHAM ROAD			
LONDON			
	7	 	
SW6 1HS			

## Principal business activities

(See note 4)

For

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.

7484	
HOLDING COMPANY	



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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

	embers(See note 5)			
If the register of memb				
registered office, state	enere where it is kept.			,
•	•			
	Post town			
	County / Region		Postcode	
Register of De	ebenture holders			
(See note 6)				
If there is a register of and it is not kept at the		į	7.1.	
state here where it is				1
	Post town			
	0 (45)			
	County / Region	Ĺ	Postcode	Ĺ
Company type	€ (See note 7)			
Public limited company		X		
Private company limited I	by shares			
Private company limited t share capital	by guarantee without			
Private company limited I section 30	by shares exempt under	P	lease mark the appropriate box	(
Private company limited tunder section 30	by guarantee exempt			
Private unlimited compar	ny with share capital			
Private unlimited compar	ny without share capital			
• •	r <b>etary</b> (see notes 1-5)	Details of a new comp	pany secretary must be notifi	ed on form 288a.
(Please photocopy this area to provide details of joint	lame * Style / Title	MR.	*Honours etc	
secretaries).	Forename(s)	ALAN LESLIE		
* Voluntary details.	Surname	SHAW		
	Previous forename(s)			
	Previous surname(s)			
A	Address	108C ABERDEEN PARK		
Usual residential		HIGHBURY		
address must be given. In the case o		LONDON		The basis and discrete
corporation, give the registered or princip office address.			Postcode	N5 2BA
	Country			

•					Form	: 363a	/b {	Continu	uation	sheet
	Çom	pany Number	2536231							
`	Co	ompany Name	CHELSEA V	LLAGE plc						
	•									]
Company Se	ecreta	ry (see notes 1-5)	Details of a n	ew compar	y secretary r	nust b	e notifi	ed on fo	rm 288a	ì.
(Please photocopy this area to provide	Vam <del>e</del>	* Style / Title	MR		]					
details of joint secretaries).		* Honours etc								
		Forename(s)	WAI CHUNG							
		Surname	WONG	1,20						
* > 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	Pre	vious forename(s)								
* Voluntary details.	Pre	evious surname(s)					7.71			
Address			26F HOMEFIEI	D ROAD		w.*				
			Zot Fromiti it.							
Usual resident address must be		_	WIMBLEDON	VILLAGE			· · · · · · · · · · · · · · · · · · ·			
given. In the case corporation, give		Post town	LONDON							
registered or pring		County / Region				Pos	tcode	SW19 4	QF	
onice address.		Country	ENGLAND							
<b>Directors</b> (see Please list director	notes 1-5) ors <i>in alp</i> <b>Vame</b>	* Style / Title	Details of ne	w directors	must be noti		form Day		Year	
		*Honours etc		=	Date o	of birth			]	
		Forename(s)								
		Surname								
	Pre	vious forename(s)								
	Pre	evious surname(s)								
,	Address	<b>5</b>							,	]
Usual resident address must be									my (%) 1 data	
given. In the case corporation, give		Post town	Ĺ							
registered or prin office address.		County / Region				Pos	tcode			
		Country				1 i 				
ſ	Vationa	lity								
į	Busines	s occupation		1.47						
(	Other di	irectorships								
							*****			

<b>Directors</b> (see notes 1 to 5)  Please list directors in alphabetical order.			Details of new director	s must be notified	on form	288a				
Na	ame	* Style / Title	MR		Day	Month	Y	ear		
•	•	* Honours etc		Date of bi	rth 0,4	1 2	1	9	3	1
		Forename(s)	KENNETH WILLIAM							į
		Surname	BATES							
Previous forename(s)				****		77 = TEATURE				]
	Pre	vious surname(s)								
Ad	idress		THE PENTHOUSE, CHELS	EA VILLAGE HOTEL						
Usual residential			STAMFORD BRIDGE, FULI	HAM ROAD						
address must be given. In the case of corporation, give the		Post town	LONDON							
registered or princip office address.		County / Region			Postcode	SW6 1H8			}	
		Country	ENGLAND	N	ationality	<b>y</b> BRITISH				
Bu	ısiness	occupation	DIRECTOR							
Ot	ther dir	ectorships	See attached list				/			
* Voluntary details.										Ì
Na	ime	* Style / Title	MR.		Day	Month	V	ear		
		* Honours etc		Date of bi	[	0 3	1	19 1	5	2
		Forename(s)								
		Surname	MURRIN							
	Previ	ous forename(s)								
	Prev	ious surname(s)			· · · · · · · · · · · · · · · · · · ·					
Ad	ldress		LE DOUIT FARM, RUE DU	DOUIT						
Usual residentia address must be	ı f		KINGS MILLS							
given. In the case of corporation, give the		Post town	CASTEL			*				
registered or princip office address.		County / Region	GUERNSEY		Postcode					
		Country		N	ationality	BRITISI	Н			
Bu	usiness	cocupation								
Ot	ther dir	ectorships	See attached list						<u></u>	==
										=

Directors (see			Details of new direct	tors must !	be notified on	form :	288a.			
	Name	* Style / Title	MR.			Day	Month	Ye	ar	
	•	* Honours etc			Date of birth	0 ,9	0 4	1,	9 ,5	7
		Foreneme(s)	MICHAEL IAIN	***************************************					7000	
		Surname	RUSSELL							
	Prev	vious forename(s)								
	ş	Previous surname								
	Address	<b>i</b>	102 LOUISVILLE RD., TO	OOTING BE	C		TOTAL CANADA			
Usual residen	tial									
address must be given. In the case	oe oe	Post town	LONDON							
corporation, give registered or prin		County / Region			Pos	tcode	SW178	RU		
office address.	,,,,,,,,,	Country	ENGLAND							'
	National	lity	BRITISH			•••				
Business occupation		s occupation	DIRECTOR							
	Other di	rectorships	See attached list							
								J <del>* 1</del>		]
					<del></del>					
	Name	* Style / Title	MR.			Day	Month	Ye	ar	
		* Honours etc			Date of birth	0 9	1 1	1	9   4	6
		Forename(s)	ALAN LESLIE			- <u></u>				
		Surname	SHAW				<u> </u>			
	Prev	vious forename(s)								
	ř	Previous surname								
	Address	;	108C ABERDEEN PARK	(, HIGHBUR)	Y					
44	4'-1							_		
Usual resident address must be given. In the case	be	Post town	LONDON							
corporation, give registered or pri	the the	County / Region			Pos	tcode	N5 2BA			]
office address.		Country								
	National	lity	BRITISH							
	Busines	s occupation	SECRETARY						_	1
	Other di	rectorships	See attached list				<del>-</del>	====		
* Voluntary details.										

<b>Directors</b> (see Please list directors)			Details of new director	s must be notified o	n form	288a.			
1	Name	* Style / Title	MR		Day	Month	Yea	•	
		* Honours etc		Date of birth	ւ 0 ,1	0 2	1 ,9	6	10
		Foreneme(s)	RICHARD MARK						
		Surname	TAYLOR						
	Prev	vious forename(s)		THE THE ALLENDA IN THURSDAY					
	ĭ	Previous surname							
	Address	•	15 FAWCETT STREET	N. N. OFFICE AND ADDRESS OF THE PROPERTY OF TH			**		
Usual residen	itial								
address must	be	Post town	LONDON						
given. In the cas corporation, give	e the	County / Region	1	Pe	ostcode	SW10 9			_
registered or pri office address.	ncipal	Country	ENGLAND			000100			)
	National	-							
		s occupation	BRITISH						
		rectorships							
	Ouler ui	rectorships	See attached list			<del></del>			
	Name	* Style / Title			Day	Month	Yea	r	
		* Honours etc		Date of birth	2 1	0 4	1  9	15	0
		Forename(s)	STEWART OWEN						
		Surname	THOMPSON	- Market and					
	Prev	vious forename(s)							
	ş	Previous surname			N. A. C.				
	Address	i	THE PENTHOUSE, VILLAGE COURT						
Usual residen	ntial		STAMFORD BRIDGE, FUL	HAM ROAD				- Files eleter	
address must	be	Post town	LONDON						
corporation, give registered or pri	e the	County / Region		Po	ostcode	SW6 11	rs		
office address.		Country	ENGLAND						
	National	lity	BRITISH						
	Busines	s occupation	DIRECTOR			STATE SECURITY OF STATE ASSESSMENT FOR THE			
	Other di	rectorships	See attached list	Company Constant			The second of the selection	· · · · · · · · · · · · · · · · · · ·	
* Voluntary details.									

Issued share capital (see note 9) 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
•	1P SHARES	158,835,012	£ 1,588,350.12
	Totais	158,835,012	£ 1,588,350.12
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	s in the period	
included with either of the last two returns. (see note 10)		on paper	in another format
	A list of changes is encl	osed	
	A full list of members is	enclosed	X
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force t annual general meeting	
		rn an election is in force t ounts in general meetings	
Certificate	I certify that the informa knowledge and belief.	tion given in this return is	true to the best of my
Signed	Wei and	Date	21/9/99
† Please delete as appropriate.	† a director/secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	s (enter number)	ntinuation sheets.
Please give the name, address, telephone number, and if available,	MR. WAI WONG, CHELSEA VILL	AGE PLC, STAMFORD BRIDGE, FU	LHAM ROAD, LONDON, SW6 1HS
a DX number and Exchange, for the person Companies House should contact if there is any query.			
Comact if there is any query.		Tel 0171 915 2915	
	DX number	DX exchange	

•	Other relevant directorships
Company Number	2536231
Company Name	CHELSEA VILLAGE plc
Directors Name	BATES KENNETH WILLIAM
† Directors only. † Other directorships	BIDGLEAM LTD.
	CHELSEA CAR PARKS LIMITED
NOTES	CHELSEA FOOTBALL CLUB LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	O'AZZOZA ( OO / SAZZ OZOB ZIWI/ Z Z
on the usual residential line.  Give previous forenames or surname(s) except: - for a married woman, the name by which she was	CHELSEA GARDEN VILLAGE LIMITED
known before marriage need not be given.  - for names not used since the age of 18 or for at least 20 years	CHELSEA VILLAGE CATERING LTD.
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded	CHELSEA VILLAGE HOTEL LIMITED
to it.	ELIZABETH DUFF TRAVEL LTD.
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
- another wholly owned subsidiary of the same parent company.	

•	Other relevant directorships
Company Number	2536231
Company Name	CHELSEA VILLAGE pic
Directors Name	MURRIN PATRICK JOSEPH
† Directors only. † Other directorships	ELIZABETH DUFF TRAVEL LTD.
	FULHAM HOLDINGS LIMITED
NOTES	FULHAM RENTALS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	HERTFORDSHIRE UNITED FOOTBALL CLUB LIMITED
- for names not used since the age of 18 or for at least 20 years	SYNTHETIC TURF LAYERS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	TALISMAN HOUSE PLC
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

÷	Other relevant directorships
Company Number	2536231
. Company Name	CHELSEA VILLAGE plc
Directors Name	RUSSELL MICHAEL IAIN
	ARKLES LTD.
† Directors only. † Other directorships	
	BIDGLEAM LTD.
NOTES	BULMER TRAVEL ASSOCIATES LTD.
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line.  Give previous forenames or surname(s) except:	CHELSEA CAR PARKS LIMITED
- for a married woman, the name by which she was known before marriage need not be given.  - for names not used since the age of 18 or for at	CHELSEA EVENTS LTD.
least 20 years  A peer or individual known by a title may state the title	CHELSEA EXCLUSIVE EVENTS LTD
instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
	CHELSEA FOOTBALL CLUB LIMITED
Other directorships.	CHELCEA CARRENAMILIAGE HANTED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	CHELSEA GARDEN VILLAGE LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	CHELSEA LIMITED
- dormant	CHELSEA VILLAGE CAR RENTALS LIMITED
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	CHELSEA VILLAGE CATERING LTD.
	CHELSEA VILLAGE COMMUNICATIONS LTD.
	CHELSEA VILLAGE CONTRACTORS LTD.
	CHELSEA VILLAGE HOTEL LIMITED
	CHELSEA VILLAGE MANAGEMENT LTD.
	CHELSEA VILLAGE MERCHANDISING LTD.
	CHELSEA VILLAGE TELEVISION LIMITED

.•	Other	relevant directorships	
Company Number	î	•	
Company Name	CHELSEA VILLAGE plc	-	
		,,,	
Directors Name	RUSSELL MICHAEL IAIN		
Directors name			
† Directors only. † Other directorships	CHELSEA VINTNERS LTD.		
	ELIZABETH DUFF TRAVEL LTD.		
NOTES		· · · · · · · · · · · · · · · · · · ·	
Show the full forenames, NOT INITIALS. If the director	FULHAM SECURITIES LIMITED		
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	LONDON VOICE LTD.		
Give previous forenames or surname(s) except:	LONDON VOICE LTD.		
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>	MOMOUTATOUELCEALTO	The second secon	
- for names not used since the age of 18 or for at least 20 years	MIDNIGHT AT CHELSEA LTD.		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surmame and need not give the name by which that person was larger to be supported by the state of the state	STAMFORD BRIDGE SECURITIES LTD.		
known before he or she adopted the title or preceded to it.	STAMFORD BRIDGE PROPERTIES LTD.		
Other directorships.			
Give the name of every company incorporated in Great			
Britain of which the person concerned is a director or has been a director at any time in the past five years.			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was		20 TO 10 TO	
- dormant			
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>			
- another wholly owned subsidiary of the same parent company.		germa, op Oroga, ga i i i	
		-	
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<i>:</i>	Other relevant directorships		
Company Numb	per 2536231		
Company Nar	CHELSEA VILLAGE plc		
Directors Nar	ne SHAW ALAN LESLIE		
† Directors only. † Other directorships	ABERDEEN PARK (NO.108)RESIDENTS CO.LTD.		
	ARKLES LTD.		
NOTES	CHELSEA EVENTS LTD.		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	CHELSEA EXCLUSIVE EVENTS LTD		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.			
- for names not used since the age of 18 or for at least 20 years	CHELSEA GARDEN VILLAGE LIMITED		
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	CHELSEA LIMITED  CHELSEA VILLAGE CAR RENTALS LIMITED		
Other directorships.	CHEISEA VIELAGE CAN NEIVIAES EIIVINED		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	CHELSEA VILLAGE COMMUNICATIONS LTD.		
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	CHELSEA VILLAGE CONTRACTORS LTD.		
- dormant - a parent company which wholly owned the company making the return, or	CHELSEA VILLAGE HOTEL LIMITED		
- another wholly owned subsidiary of the same parent company.	CHELSEA VILLAGE MANAGEMENT LTD.		
	CHELSEA VILLAGE MERCHANDISING LTD.		
	CHELSEA VILLAGE TELEVISION LIMITED		
	CHELSEA VINTNERS LTD.		
	FULHAM SECURITIES LIMITED		
	IGNITEFORMAT LIMITED		
	LONDON VOICE LTD.		

	Other relevant directorships		
Company Number	2536231		
Company Name	CHELSEA VILLAGE plc		
Directors Name	SHAW ALAN LESLIE		
† Directors only. † Other directorships	MIDNIGHT AT CHELSEA LTD.		
	STAMFORD BRIDGE SECURITIES LTD.		
NOTES	STAMFORD BRIDGE PROPERTIES LTD.		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.			
- for names not used since the age of 18 or for at least 20 years			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.			
Other directorships.			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was			
- dormant			
- a parent company which wholly owned the company making the return, or			
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>			

;	Other relevant directorships
Company Number	2536231
, Company Name	CHELSEA VILLAGE pic
Directors Name	TAYLOR RICHARD MARK
† Directors only. † Other directorships	ARTECH(INTERNATIONAL)LTD.
	ELIZABETH DUFF TRAVEL LTD.
NOTES	HILTON HOUSE RESIDENTS LTD.
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line.  Give previous forenames or surname(s) except:	LASERPOINT SOFTWARE SYSTEMS LTD
- for a married woman, the name by which she was known before marriage need not be given.	
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	

<b>:</b>	Other relevant directorships		
Company Number	2536231		
	CHELSEA VILLAGE plc		
• • • • •			
Dr Al	THOMPSON STEWART OWEN		
Directors Name	THOMPSON STEWART OWEN		
Directors only. † Other directorships	BAKEDOME LTD.		
	BRITWEST LTD.		
NOTES	CATERCUE LTD.		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	CATERODE LTD.		
on the usual residential line.	CHELSEA VILLAGE CATERING LTD.		
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.			
for names not used since the age of 18 or for at least 20 years	FLEXIPAK LTD.		
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was snown before he or she adopted the title or preceded to it.	SINGLE SERVICE LTD.		
Other directorships.			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.			
ou may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was			
dormant			
a parent company which wholly owned the company making the return, or			
another wholly owned subsidiary of the same parent company.			

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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

9132233

## 14, CHURCH HILL LTD. **SHAREHOLDERS REGISTER**

Name	Date From	Date To	Shareholding
Cheryl Grassam	31/7/87	Current	£1
Charlotte Ann Hopcraft	31/7/87	29/5/91	£1
Janette Fae Ebanks	30/7/87	Current	£1
Ian P D Highley	31/7/87	10/11/89	£1
James Edward McDonald	10/11/91	12/6/96	£1
David John Leary	12/6/96	23/12/98	£1
Charles Beaumont	23/12/98	Current	£1