



Please complete in typescript,  
or in bold black capitals.

Bulk  
list

363a

CO-op 415  
203702

## Annual Return

CHFP029

Company Number

2536231

Company Name in full

CHELSEA VILLAGE plc

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 3 0 9 1 9 9 9

### 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

3 0 0 9 2 0 0 0

### Registered Office (See note 3)

Show here the address at the date of  
this return.

STAMFORD BRIDGE

FULHAM ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

SW6 1HS

### Principal business activities

(See note 4)

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

7484

HOLDING COMPANY

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

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

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

DX 235 Edinburgh



For

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name

\* Style / Title

MR.

\*Honours etc

Forename(s)

ALAN LESLIE

Surname

SHAW

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

108C ABERDEEN PARK

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

HIGHBURY

LONDON

County / Region

Postcode

N5 2BA

Country

Company Number

2536231

Company Name

CHELSEA VILLAGE plc

Company Secretary (see notes 1-5)

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

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

Name

\* Style / Title

MR

\* Honours etc

Forename(s)

WAI CHUNG

Surname

WONG

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

26F HOMEFIELD ROAD

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

WIMBLEDON VILLAGE

County / Region

LONDON

Postcode

SW19 4QF

Country

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

\* Style / Title

\* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	Day	Month	Year
		0	4	1 2 1 9 3 1
	<b>Forename(s)</b>	KENNETH WILLIAM		
	<b>Surname</b>	BATES		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	THE PENTHOUSE, CHELSEA VILLAGE HOTEL			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	STAMFORD BRIDGE, FULHAM ROAD		
	<b>County / Region</b>	<b>Postcode</b>	SW6 1HS	
	<b>Country</b>	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	DIRECTOR		
	<b>Other directorships</b>	See attached list		
* Voluntary details.				

<b>Name</b>	<b>* Style / Title</b>	MR.		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	Day	Month	Year
		1	7	0 3 1 9 5 2
	<b>Forename(s)</b>	PATRICK JOSEPH		
	<b>Surname</b>	MURRIN		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	LE DOUIT FARM, RUE DU DOUIT			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	KINGS MILLS		
	<b>County / Region</b>	<b>Postcode</b>		
	<b>Country</b>	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>			
	<b>Other directorships</b>	See attached list		

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year					
	* Honours etc		Date of birth							
			0	9	0	4	1	9	5	7
	Forename(s)	MICHAEL IAIN								
	Surname	RUSSELL								
	Previous forename(s)									
	Previous surname									
Address	102 LOUISVILLE RD., TOOTING BEC									
	Post town	LONDON								
	County / Region					Postcode	SW178RU			
	Country	ENGLAND								
Nationality	BRITISH									
Business occupation	DIRECTOR									
Other directorships	See attached list									

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR.	Day	Month	Year					
	* Honours etc		Date of birth							
			0	9	1	1	1	9	4	6
	Forename(s)	ALAN LESLIE								
	Surname	SHAW								
	Previous forename(s)									
	Previous surname									
Address	108C ABERDEEN PARK, HIGHBURY									
	Post town	LONDON								
	County / Region					Postcode	N5 2BA			
	Country									
Nationality	BRITISH									
Business occupation	SECRETARY									
Other directorships	See attached list									

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR							
	* Honours etc	Date of birth	Day	Month	Year				
		0	1	0	2	1	9	6	0
Forename(s)	RICHARD MARK								
Surname	TAYLOR								
Previous forename(s)									
Previous surname									
Address	15 FAWCETT STREET								
Post town	LONDON								
County / Region					Postcode	SW10 9HN			
Country	ENGLAND								
Nationality	BRITISH								
Business occupation	SOLICITOR								
Other directorships	See attached list								

Name	* Style / Title								
	* Honours etc	Date of birth	Day	Month	Year				
		2	1	0	4	1	9	5	0
Forename(s)	STEWART OWEN								
Surname	THOMPSON								
Previous forename(s)									
Previous surname									
Address	THE PENTHOUSE, VILLAGE COURT								
	STAMFORD BRIDGE, FULHAM ROAD								
Post town	LONDON								
County / Region					Postcode	SW6 1HS			
Country	ENGLAND								
Nationality	BRITISH								
Business occupation	DIRECTOR								
Other directorships	See attached list								

\* 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 per share)
1P SHARES	158,835,012	£ 1,588,350.12
Totals	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  
included with either of the last two  
returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☒

**Elective resolutions**  
(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☐

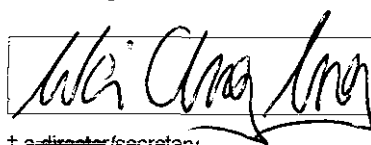
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

## Certificate

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

Signed



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 includes

8

(enter number)

continuation sheets.

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

MR. WAI WONG, CHELSEA VILLAGE PLC, STAMFORD BRIDGE, FULHAM ROAD, LONDON, SW6 1HS	
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

CHELSEA FOOTBALL CLUB LIMITED

CHELSEA GARDEN VILLAGE LIMITED

CHELSEA VILLAGE CATERING LTD.

CHELSEA VILLAGE HOTEL LIMITED

ELIZABETH DUFF TRAVEL LTD.

NOTES

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
- another wholly owned subsidiary of the same parent company.



- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number 2536231

Company Name CHELSEA VILLAGE plc

Directors Name RUSSELL MICHAEL IAIN

† Directors only.

† Other directorships

ARKLES LTD.

BIDGLEAM LTD.

BULMER TRAVEL ASSOCIATES LTD.

CHELSEA CAR PARKS LIMITED

CHELSEA EVENTS LTD.

CHELSEA EXCLUSIVE EVENTS LTD

CHELSEA FOOTBALL CLUB LIMITED

CHELSEA GARDEN VILLAGE LIMITED

CHELSEA LIMITED

CHELSEA VILLAGE CAR RENTALS LIMITED

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

## NOTES

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## Other relevant directorships

Company Number 2536231

Company Name CHELSEA VILLAGE plc

Directors Name RUSSELL MICHAEL IAIN

† Directors only.

† Other directorships

CHELSEA VINTNERS LTD.

ELIZABETH DUFF TRAVEL LTD.

FULHAM SECURITIES LIMITED

LONDON VOICE LTD.

MIDNIGHT AT CHELSEA LTD.

STAMFORD BRIDGE SECURITIES LTD.

STAMFORD BRIDGE PROPERTIES LTD.

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## Other relevant directorships

Company Number 2536231

Company Name CHELSEA VILLAGE plc

Directors Name SHAW ALAN LESLIE

† Directors only.

† Other directorships

ABERDEEN PARK (NO.108)RESIDENTS CO.LTD.

ARKLES LTD.

CHELSEA EVENTS LTD.

CHELSEA EXCLUSIVE EVENTS LTD

CHELSEA GARDEN VILLAGE LIMITED

CHELSEA LIMITED

CHELSEA VILLAGE CAR RENTALS LIMITED

CHELSEA VILLAGE COMMUNICATIONS LTD.

CHELSEA VILLAGE CONTRACTORS LTD.

CHELSEA VILLAGE HOTEL LIMITED

CHELSEA VILLAGE MANAGEMENT LTD.

CHELSEA VILLAGE MERCHANDISING LTD.

CHELSEA VILLAGE TELEVISION LIMITED

CHELSEA VINTNERS LTD.

FULHAM SECURITIES LIMITED

IGNITEFORMAT LIMITED

LONDON VOICE LTD.

## NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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

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STAMFORD BRIDGE PROPERTIES LTD.

Other directorships.

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2536231

Company Name CHELSEA VILLAGE plc

Directors Name TAYLOR RICHARD MARK

† Directors only.

† Other directorships

ARTECH(INTERNATIONAL)LTD.

ELIZABETH DUFF TRAVEL LTD.

HILTON HOUSE RESIDENTS LTD.

LASERPOINT SOFTWARE SYSTEMS LTD

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Other relevant directorships

Company Number 2536231

Company Name CHELSEA VILLAGE plc

Directors Name THOMPSON STEWART OWEN

† Directors only.

† Other directorships

BAKEDOME LTD.

BRITWEST LTD.

CATERCUE LTD.

CHELSEA VILLAGE CATERING LTD.

FLEXIPAK LTD.

SINGLE SERVICE LTD.

NOTES

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FORM ML8

*Paper*

**A**

**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



Q125033

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

<i>Name</i>	<i>Date From</i>	<i>Date To</i>	<i>Shareholding</i>
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