



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



A08 *ADDU77PX* 633
COMPANIES HOUSE 08/07/98
COMPANIES HOUSE 23/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	05	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HANOVER HOUSE
14 HANOVER SQUARE
LONDON
W1R 0BE

Principal business activities (See note 4)

Trade classification is
9262 OTHER SPORTING ACTIVITIES
9261 OPERATE SPORTS ARENAS & STADIUMS

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

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BID Bulk list
70052
£15

363s

Annual Return

of company number 03197756

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company name
LOFTUS ROAD PLC

company type
PUBLIC LIMITED COMPANY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

LLOYDS BANK REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PAUL ANDREW
HART
32 MANSELL ROAD
LONDON
W3 7QH

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NICHOLAS GRAHAM GODDARD
BLACKBURN
34 BOSTON PLACE
LONDON
NW1 6ER

Day	Month	Year

Date of any change.

Date of Birth:- 03/09/45
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NIGEL ROBERT ADAMSON
BUTTERFIELD
BULRUSH FARM
LURGASHALL
HILLGROVE
WEST SUSSEX GU32 1PD

Date of Birth:- 28/07/47

Nat:BRITISH

Occ:FINANCE DIR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

AS PER ATTACHED

Particulars.

ROBERT BRYAN
COLLIER
26 BRECHIN PLACE
LONDON
SW7 4QA

Date of Birth:- 23/12/39

Nat:BRITISH

Occ:HOTELIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

AS PER ATTACHED

Particulars.

NEIL ALEXANDER
DUNCANSON
25 COURTNEY GARDENS
UPMINSTER
ESSEX RM14 1DH

Date of Birth:- 14/02/60

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

AS PER ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PAUL ANDREW
HART
32 MANSELL ROAD
LONDON
W3 7QH

Date of Birth:- 07/08/65
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AS PER ATTACHED

Particulars.

DAVID LESLIE
HUDD
97 GUNTERSTONE ROAD
LONDON
W14 9BT

Date of Birth:- 11/03/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AS PER ATTACHED

Particulars.

CHARLES JOHN CUTHBERTSON
LEVISON
86 LANSLOWNE ROAD
LONDON
W11 2LS

Date of Birth:- 06/11/41
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AS PER ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN EDWARD
OAKLEY
31 BARLINGS ROAD
HARPENDEN
HERTFORDSHIRE AL5 2AW

Date of Birth:- 19/06/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

AS PER ATTACHED

Particulars.

MARK ANTHONY
RIGBY
MULBERRY HOUSE 72 LOVE LANE
PINNAR
MIDDLESEX HA5 3EX

Date of Birth:- 13/10/60
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

AS PER ATTACHED.

Particulars.

CHRISTOPHER NORMAN
WRIGHT
ARCHWAY STUDIO
30A HOLLAND PARK ROAD
LONDON
W14 8LZ

Date of Birth:- 07/09/44
Nat:BRITISH
Occ:CO CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

19C SHEPHERD TERRACE
LONDON
W8

Day Month Year

Day	Month	Year
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Date of resignation.

AS PER ATTACHED

03197756

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
50p Ordinary	39,969,999	19,984,999.50
50p Preference	1	0.50
Totals	39,970,000	19,985,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

The last full members list was at 13/05/97

There were no changes in the period

114

on paper	not on paper
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A list of changes is enclosed

7

7

A full list of members is enclosed

☒☒

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed



.....
 Secretary/Director *

*(delete as appropriate)

Date 10 June 1998

This return includes 8 continuation sheets.

.....
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

PAUL HART

LOFTUS ROAD STADIUM

SOUTH AFRICA ROAD, SHEPHERDS BUSH

LONDON Postcode W12 7PA

Telephone 0181 740 2518 Ext /

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Current & previous directorships

Paul Hart

Current

The Queen Park Rangers Football & Athletic Club Limited
Wasps Rugby Football Club Limited
The London Wasps Limited

Nick Blackburn

Current

The Queen Park Rangers Football & Athletic Club Limited
Ticketmaster UK Limited

Previous

Ticketmaster (UK) Limited
Chess Set Limited
Strongman Management Limited
Melannora Limited
Mistral Music Limited
Just Space Limited
EX-TM Limited

Mark Rigby

Current

Wasps Rugby Football Club Limited
Lambert Smith Hampton Group Limited

Bob Collier

Current

Wasps Rugby Football Club Limited
Intercontinental Hotels Group Limited
Corporate Insignia Limited

Neil Duncanson

Current

Chrysalis Television Limited

David Hudd

Current

MCC Foundation
Jigsaw Group Limited
The Queen Park Rangers Football & Athletic Club Limited

Previous

Kunick plc
Music Hire Group Limited
Headleys Agencies Limited
Sea Life Centre Belgium NV
Conquest Security Services plc
Vardon Attractions Limited
London Dungeon Limited
Vardon plc
Sea Life Centres Limited
Vardon Health & Fitness Limited

NIGEL
BUTTERFIELD

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1394716	ACD Trading Limited	Director	31/07/1987	11/11/1997	Resignation	England
1002681	AIR Overworld Limited	Director	18/03/1994			England
2534012	Air Studios (Lyndhurst) Limited	Director	08/09/1994	08/05/1997	Resignation	England
2776712	Armourvale Limited	Director	17/12/1993			England
2482650	Blackrod Limited	Director	28/09/1993	13/02/1996	Resignation	England
1487212	Bramley 1991 Limited	Director	28/09/1993	20/12/1994	Resignation	England
2374839	Bristol Channel Broadcasting Company Limited	Director	25/10/1995			England
1383797	Butterfly Records Limited	Director	31/12/1991	13/02/1996	Resignation	England
446443	C & M Distributors Limited	Director	06/08/1993	27/12/1994	Resignation	England
941860	Chrysalis Copyrights Limited	Director	27/10/1997			England
913166	Chrysalis Entertainment Limited	Director	18/09/1997			England
1118822	Chrysalis Film Productions Limited	Director	31/12/1991			England
946978	Chrysalis Group plc	Director	10/07/1985			England
918616	Chrysalis Holdings Limited	Director	31/10/1989			England
2610317	Chrysalis Inflight Television Limited	Director	28/09/1993	28/10/1997	Resignation	England
1826890	Chrysalis Investments Limited	Director	25/01/1985			England
2180781	Chrysalis Knightsbridge Estates Limited	Director	15/01/1989	20/02/1994	Resignation	England
2206128	Chrysalis Land (Mayfair) Limited	Director	15/01/1989	13/02/1996	Resignation	England
2106219	Chrysalis Land Limited	Director	05/03/1987			England
3256685	Chrysalis Limited	Director	22/10/1996			England
2369023	Chrysalis Multimedia Limited	Director	28/09/1993			England
938985	Chrysalis Music Limited	Director	06/04/1978			England
1056749	Chrysalis Properties Limited	Director	15/12/1979			England
390247	Chrysalis Retail Entertainment Limited	Director	30/09/1993			England
967250	Chrysalis Songs Limited	Director	02/12/1985			England
1437120	Chrysalis Television Mobiles Limited	Director	30/06/1997			England
3203247	Chrysalis TV & Film (Overseas) Limited	Director	01/07/1996			England
2032768	Chrysalis VP Limited	Director	31/12/1991	03/02/1998	Resignation	England
1873368	CMFM (1996) Limited	Director	28/09/1993	18/02/1997	Resignation	England
1844264	Freston 1991 Limited	Director	28/09/1993	20/12/1994	Resignation	England

NIGEL
BUTTERFIELD

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
811749	G W Mills Limited	Director	18/09/1997			England
960700	Gahes Survey Limited	Director	06/08/1993	20/12/1994	Resignation	England
907073	Gainesmead Management Limited	Director	06/08/1993	11/01/1995	Resignation	England
2827755	Galaxy Radio Wales and the West Limited	Director	23/10/1995	09/11/1995	Resignation	England
2548106	Giltbrook Studios Ltd	Director	19/04/1991	04/02/1997	Resignation	England
562633	Headingley Properties Limited	Director	06/08/1993	20/12/1994	Resignation	England
654869	Kenmar Leisure Limited	Director	22/10/1985	20/12/1994	Resignation	England
2858318	Lapshaven Limited	Director	26/11/1993			England
1380166	Largo Exports Limited	Director	06/12/1985			England
466233	MAM Amusement Sales Limited	Director	06/08/1993	20/12/1994	Resignation	England
710450	MAM Finance Limited	Director	12/01/1989	20/12/1994	Resignation	England
1490509	MAM Inns and Restaurants Limited	Director	27/10/1997			England
971129	MAM Leisure (Holdings) Limited	Director	15/11/1985			England
689409	MAM Leisure limited	Director	15/11/1985			England
735010	MAM PROPERTIES LIMITED	Director	06/08/1993	20/12/1994	Resignation	England
647233	Newbury Automatic Machines Limited	Director	06/08/1993	20/12/1994	Resignation	England
857718	Oxford Street Studios Limited	Director	15/01/1989			England
3253112	Oystergreen Limited	Director	21/11/1996			England
2649700	Pearhill Limited	Director	14/01/1982			England
2611721	Piranha Video Limited	Director	02/04/1992	30/07/1993	Resignation	England
2946208	R Limited	Director	30/01/1998			England
1236782	Royalties Computations Limited	Director	15/01/1989	20/12/1994	Resignation	England
2137107	RVH 1991 Limited	Director	28/09/1993	11/05/1995	Resignation	England
2703982	Speaking Books Ltd	Director	29/07/1992			England
2586587	Takecredit Limited	Director	28/09/1993	13/02/1996	Resignation	England
2713513	The Echo Label Limited	Director	17/12/1993			England
2692986	The Hit Label Limited	Director	29/07/1992			England
3009413	The Hit Record Company Limited	Director	20/05/1995			England
1621171	The Ness Company Limited	Director	21/12/1997			England
621478	The Shaftesbury Music Company Limited	Director	02/12/1985	20/12/1994	Resignation	England

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NICKEL
BUTTERFIELD

Internal Appointments

(Cont'd)

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
855781	Torn Jones (Enterprises) Limited	Director	18/09/1997			England
NH4710	Tughan Crane (Music) Limited	Director	02/12/1985	28/04/1994	Resignation	England
2898403	Who Am I? Music Publishing Limited	Director	25/02/1994			England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
	Loftus Road plc	21/06/1996		England
	Mulfarnega Limited	10/11/1995	28/02/1996	
	Queens Park Rangers Football and Athletic Club Limited	05/08/1996	16/07/1997	England
	Wasps Rugby Football Club Limited	05/08/1996		England

Source: Public Register

STEPHEN EDWARD OAKLEY

List of Current U.K. Directorships

Name of company

- ① Laumarc Securities Limited ② The Queens Park Rangers Football and Athletic Club Limited
③ The London Wasps Limited

List of previous U.K. Directorships

Name of company

Arnolds Surgical Limited
Arnolds Veterinary Products Limited
Benefit Health Foods Limited
Bridgedale Limited
Brown Gray & Co. Limited
Cornwells (Wholesale) Limited
Dales Pharmaceuticals Limited
Exmir Limited
Farillon Limited
Gymees Limited
Hartstone Acquisitions Limited
Hartstone Hosiery Limited
Hartstone International Limited
Hartstone Leathergoods Limited
Hartstone Nominees Limited
J. Rutherford (Kirkcaldy) Limited
John Bell & Croyden Limited
Johnston & Adams Limited
Lifecycle Limited
Macarthy Group Pensions Limited
Macarthy Group Properties Limited
Macarthy Nominees Limited
Macarthy PLC
Macarthy Property Developments Limited
Macarthys Laboratories Limited
Macarthys Surgical Limited
Martindale Pharmaceuticals Limited
Melmart of London Limited
MPWB (Aberdeen) Limited
MPWB (C) Limited
MPWB (C.C.) Limited
MPWB (Carlisle) Limited
MPWB (Dundee) Limited
MPWB (Romford) Limited
Nature's Store Limited
R. Gordon Drummond Limited
Renalyte Services Limited
Savory & Moore Limited
Southern Health Foods Limited
The Hartstone Group PLC
United Chemists (UCAL) Limited
Willington Medicals Limited

Updated 17/03/97

C J C LEVISON

DIRECTORSHIPS

CURRENT AND PAST APPOINTMENTS UP TO FIVE YEARS OLD

Company name	Appointed	Current/Resigned/ Dissolved
Current		
Chrysalis Group plc	16.12.92	Current
Chrysalis Film Productions Limited	26.05.94	Current
Clarion Media Europe Limited	21.06.83	Current
Dagenham Motors Group plc	07.08.96	Current
English Rugby Partnership Ltd	05.02.97	Current
Galaxy Radio Wales and the West Ltd	16.06.93	Current
Heart of England Radio Limited	18.06.93	Current
Heart of London Radio Limited	14.06.93	Current
Honour Publications Limited	13.11.95	Current
Loftus Road Plc	21.06.96	Current
SCi (Sales Curve Interactive) Ltd	29.07.96	Current
SCi Entertainment Group Plc	04.07.96	Current
Wasps Rugby Football Club Ltd	02.08.96	Current
Young People's Community Training Foundation	15.06.94	Current
YCTV Limited	14.04.94	Current

Past

The Echo Label Limited	17.12.93	Resigned 12.03.97
The Theatre Museum Association Ltd	23.08.84	Wound Up
Institute of Contemporary Arts Ltd	29.10.80	Resigned 28.10.96
ICA Projects Ltd	25.03.82	Resigned 28.10.96
ICA Television Ltd	31.07.86	Resigned 28.10.96
The Wright Label Limited	17.12.93	Struck off 16.10.96
The Queens Park Rangers Football and Athletic Club Ltd	02.08.96	Resigned 03.10.96
CPV-TV Holdings Ltd	15.05.91	Dissolved 27.07.95
CPV-TV Ltd	18.06.93	Dissolved 26.07.95
Heart of the North West Radio Limited	16.03.93	Dissolved 29.02.95
Red Rooster Pictures Limited	15.05.91	Resigned 02.11.94
Telling Editions Limited	19.02.92	Resigned 18.02.93
Virgin Radio Limited	05.06.92	Resigned 24.06.93
Kiss-FM Radio Ltd		Resigned 05.03.92
Rapido TV Ltd		Resigned 05.03.92

(a) C N Wright

Current

19 Sheffield Terrace Limited
AIR Records Limited
Air Studios (Lyndhurst) Limited
Armourvale Limited
CHRYSA-LEE Music Limited
Chrysalis Distribution Limited
Chrysalis Film Productions Limited
Chrysalis Group plc
Chrysalis Holdings Limited
Chrysalis Investments Limited
Chrysalis Land Limited
Chrysalis Music Limited
Chrysalis Properties Limited
Chrysalis Retail Entertainment Limited
Chrysalis Visual Programming Limited
Imagerose Limited
Lapishaven Limited
MAM Inns and Restaurants Limited
MAM Leisure (Holdings) Limited
MAM Leisure Limited
Oxford Street Studios Limited

The Queens Park Rangers Football
& Athletic Club Limited
Wasps Rugby Football Club Limited

Pearhill plc

Phonographic Performance Limited
Sheffield Sharks Limited
Speaking Books Ltd
The Echo Label Limited
The Hit Label Limited
The Hit Record Company Limited
The Wright Label Limited
Wessex Sound Limited
Who Am I? Music Publishing Limited

Previous

AIR Music (London) Limited
AIR Music Publishing Limited
Chrysalis Records International Limited
Chrysalis Records Limited
Chrysalis Television Facilities Limited
Ensign Records Limited
Ian Anderson Music Limited
Royalties Computations Limited
The British Phonographic Industry Limited
Video Performance Limited

FORM ML8

M/F

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 3197756