



**Companies House**

— for the record —

Company Name

**FULHAM FOOTBALL LEISURE  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

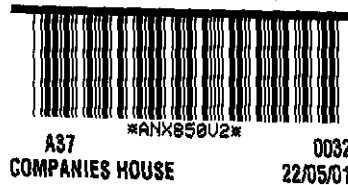
Company Number

**3374347**

Information extracted from  
Companies House records on  
**4th May 2001**

## 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.



### Section 1: Company details

Ref: 3374347/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Craven Cottage Stevenage Road London SW6 6HH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>SIC Code</b></p> <p><b>7415</b></p>	<p><b>Description</b></p> <p><b>Management activities holding comps</b></p>	<p><b>SIC CODE</b></p> <p>_____</p>	<p><b>Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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- > 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Stuart Howard BENSON</b>  <b>Address</b> <b>The Garden Flat</b> <b>35A Warrington Crescent</b> <b>London</b> <b>W9 1EJ</b>	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Stuart Howard BENSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Mohamed AL FAYED</b>  <b>Address</b> <b>60 Park Lane</b> <b>London</b> <b>W1K 1QE</b>  <b>Date of birth</b> 27/01/1933  <b>Nationality</b> Egyptian  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Mohamed AL FAYED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Stuart Howard BENSON</b>  <b>Address</b> <b>The Garden Flat</b> <b>35A Warrington Crescent</b> <b>London</b> <b>W9 1EJ</b>  <b>Date of birth</b> 06/04/1948  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Stuart Howard BENSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Michael Jonathan FIDDY  <b>Address</b> 59 Altenburg Gardens London SW11 1JH  <b>Date of birth</b> 08/01/1968  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Michael Jonathan FIDDY ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Jonathon Mark GRIFFITHS  <b>Address</b> 320 Fulham Road London SW10 9UG  <b>Date of birth</b> 11/07/1962  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Jonathon Mark GRIFFITHS ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Andrew Martin MUDDYMAN  <b>Address</b> 7 Courtney Place Sandy Lane Cobham Surrey KT11 2BE  <b>Date of birth</b> 23/06/1965  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Andrew Martin MUDDYMAN ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Current details**

**Name**  
William Francis MUDDYMAN

**Address**  
16 New Road  
Esher  
Surrey  
KT10 9PG

**Date of birth** 27/12/1937

**Nationality** British

**Occupation** Company Director

**Amended details**

**Name**

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date William Francis MUDDYMAN  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <del>3,150,000</del> <b>Aggregate Nominal Value of issued shares</b> <del>£3,150,000.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>4,350,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 4,350,000</u>
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <del>1,050,000</del> <b>Aggregate Nominal Value of issued shares</b> <del>£1,050,000.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>1,450,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 1,450,000</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>4,200,000</del> <b>Total Nominal value of shares issued</b> <del>£4,200,000.00</del>	<b>Total number of shares issued</b> <u>5,800,000</u> <b>Total Nominal value of shares issued</b> <u>£ 5,800,000</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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	
> Shareholder Name <b>FULHAM LEISURE HOLDINGS LTD</b>		Name _____			
Address 65 Main Street P.O. Box 3463 Road Town Tortola British Virgin Islands		Address _____ _____ _____ UK Postcode _____		Shares transferred by <b>FULHAM LEISURE HOLDINGS LTD</b>	
Shares held Class <b>Ordinary A</b>	Number <b>3150000</b>	Shares held Class <b>ORDINARY A</b>	Number <b>4,350,000</b>	Class _____	Number _____
				Date of transfer ____/____/____	Date of transfer ____/____/____
> Shareholder Name <del><b>RUXLEY HOLDINGS LTD</b></del>		Name _____			
Address <del>56-58 Chertsey Street            Guildford Surrey            GU1 4NH</del>		Address _____ _____ _____ UK Postcode _____		Shares transferred by <b>RUXLEY HOLDINGS LTD</b>	
Shares held Class <del><b>Ordinary B</b></del>	Number <del><b>750000</b></del>	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	Date of transfer ____/____/____
> Shareholder Name <b>RUXLEY HOLDINGS LTD</b>		Name _____			
Address Ruxley House 2 Hamm Moor Lane Addlestone Surrey KT15 2SA		Address _____ _____ _____ UK Postcode _____		Shares transferred by <b>RUXLEY HOLDINGS LTD</b>	
Shares held Class <del><b>Ordinary B</b></del>	Number <del><b>300000</b></del>	Shares held Class <b>ORDINARY B</b>	Number <b>1,450,000</b>	Class _____	Number _____
				Date of transfer ____/____/____	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    _ _ _ _ _			
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

*[Handwritten Signature]*  
(Director / Secretary)

Date

21 / 05 / 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 21/5/2001
- 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 21st May 2002  
please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐Cheque / ~~Postal Order~~

Number 100 805

(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

COMPANY SECRETARY'S OFFICE

Telephone number inc code

0207 225 6829

Address

HARRODS LIMITED  
87-135 BROMPTON ROAD  
KNIGHTSBRIDGE, LONDON

DX number if applicable

DX exchange

Postcode

SW1X 7XL