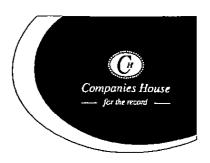


Company Name FULHAM FOOTBALL LEISURE LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares
Company Number

3374347 Information extracted from Companies House records on 15th May 2007

03/07

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" columns to the strike and the strike a

> Please complete in black ink ar

Section 1: Company details



AU88NQ96 A22 09/06/2007 ! COMPANIES HOUSE

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	•				
Re	ef 3374347/09/28	Current	details	Amended	details
<u> </u>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	1			le LLL LLL
>	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 w At Registe	here the Register is held red Office		le LLL LLL
>	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 Applic	able		le LLL LLL
>	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 7415	Description Holding companies incl head offices		Description
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes			<u></u>	

Company Number - 3374347

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Stuart Howard BENSON Address The Old Mill House Mill Lane Calcot Reading Berkshire RG31 7RS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change Date Stuart Howard BENSON ceased to be secretary (if applicable)
> 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	Name Mohamed AL FAYED Address 60 Park Lane London W1K 1QE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 27/01/1933 Nationality Egyptian Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change Date Mohamed AL FAYED ceased to be director (if applicable)

Company Number - 3374347	Section 2. Details of Officers of the Con Current details	Amended details	
> 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	Name Stuart Howard BENSON Address The Old Mill House Mill Lane Calcot Reading Berkshire RG31 7RS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
. Particulars of a new Director must be notified on form 288a	Date of birth 06/04/1948 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stuart Howard BENSON ceased to be director (if applicable)	
> 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	Name Mark Andrew Edward COLLINS Address Tudor Rose 5 Rose Wood White Rose Lane Woking Surrey GU22 7LE	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Date of birth 10/08/1960 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change L / L / L L Date Mark Andrew Edward COLLINS ceased to be director (if applicable)	

I

		Issued share capital deta	ils	
- >	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's	Class of Share	Number of shares issued	
		Ordinay A	5,550,000	
			Aggregate Nominal Value of issued shares	
			£5,550,000.00.	
	shareholders			
		Class of Share	Number of shares issued	
		Ording B	450,000.	
		•	Aggregate Nominal Value of issued shares	
			<u></u>	
		Class of Share	Number of shares issued	
		·	Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued	
		·	Aggregate Nominal Value of issued shares	
		 -		
	> Please fill in the total number of issued shares and their total	otal	Number of shares issued	
			6,000,000.	
	nominal value	olar	Aggregate Nominal Value of issued shares	
			£ G, 800, 000-00	
Lis	of past and present	t members (Tick appropriate box)		
>	Please complete the required information on the attached schedules or in another format	☐ A list of change	changes during the period es is enclosed embers is enclosed	
	agreed by Companies House	The last full li	The last full list of members was received on: 21/05/2006	

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 3374347

Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Cult	ent 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)	registration
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address	-	
	-	
UK Postcode	-	
Name		
Address	-	
	- -	
UK Postcode	-	
Name		
Address	-	
	-	
	-	
UK Postcode		
Address	-	
	-	į
	-	
UK Postcode LLLLLL Name		
L	_	:
Address		
	-	
UK Postcode	-	

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		
7	Loonfirm that the	dotaile in this annual return	are (

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) Lenclose the filing fee of £30

Signature

Date

Date

Date

This date must not be earlier than the

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 21/5/2007

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

return date at 2 below

3. Date of next return

☐ If you wish to change your next return to a date earlier than 21st May 2008 please give the new date here

OR

__/__/___

4. Where to send this form

Please return this form to

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

information that you give will be visible to searchers of the public record			
Contact Name	Telephone number inc code		
Contact Name Company SECRETARY'S OFFICE.	0207 2256829.		
Address	DX number if applicable		
87-135, BROMPTON ROAD.			
KNIGHTSBRIDGE,	DX exchange		
LONDON			

Postcode Seyl X 7×4.