



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/05/2010**

Company Name: **FULHAM FOOTBALL LEISURE LIMITED**

Company Number: **03374347**

Date of this return: **21/05/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FULHAM FOOTBALL CLUB
TRAINING GROUND, MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NEVILLE DARREN**

Surname: **PRESTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MOHAMED**

Surname: **AL FAYED**

Former names:

Service Address: **FULHAM FOOTBALL CLUB
TRAINING GROUND, MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1933** *Nationality:* **EGYPTIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK ANDREW EDWARD**

Surname: **COLLINS**

Former names:

Service Address: **FULHAM FOOTBALL CLUB
TRAINING GROUND, MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALISTAIR JULIAN**

Surname: **MACKINTOSH**

Former names:

Service Address: **FULHAM FOOTBALL CLUB
TRAINING GROUND, MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 6000000 |
| | | <i>Aggregate nominal value</i> | 6000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES AND THE B SHARES SO THAT THE HOLDERS OF THE A SHARES AS A CLASS SHALL BE ENTITLED TO 92.5 PERCENT OF ANY SUCH SURPLUS ASSETS AND THE HOLDERS OF THE B SHARES AS A CLASS SHALL BE ENTITLED TO 7.5 PERCENT OF ANY SUCH SURPLUS ASSETS. ANY A SHARE TRANSFERRED TO A HOLDER OF A B SHARE SHALL FORTHWITH BE DEEMED TO BE REDESIGNATED AS A B SHARE AND VICE VERSA.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6000000 |
| | | <i>Total aggregate nominal value</i> | 6000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

6000000 ORDINARY A Shares held as at 21/05/2010

Name: **AIT LEISURE LIMITED**

Address:

Shareholding : 2

0 ORDINARY B Shares held as at 21/05/2010

450000 DISPOSED OF IN PERIOD ON 25/03/2008

Name: **AIT LEISURE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.