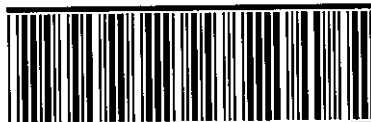




COMPANIES HOUSE

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



A30 *A2AC073W* 260
COMPANIES HOUSE 16/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/98
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
21	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.

Registered Office (See note 3)

This is the address registered by Companies House.

CRAVEN COTTAGE
STEVENAGE ROAD
LONDON
SW6 6HH

Principal business activities (See note 4)

Please enter trade classification(s)

7	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

MVB
2730
100299

363s

Annual Return

of company number 03374347

R

company name

FULHAM FOOTBALL LEISURE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

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

.....

Company Secretaries *(See note 7)*

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

STUART HOWARD
 BENSON
 13 RANDOLPH AVENUE
 LONDON
 W9 1BH

Day Month Year

--	--	--

 Date of any change.

.....

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

Day Month Year

--	--	--

 Date of resignation.

Particulars.

MARK
 GRIFFITHS
 320 FULHAM ROAD
 LONDON
 GREATER LONDON SW10 9UG

Day Month Year

--	--	--

 Date of any change.

.....

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

Day Month Year

29	05	97
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 Date of resignation.

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

Company Secretaries - continued

Particulars.

DAVID EVERARD
SHRIMPTON
27 MANOR WAY
BECKENHAM
KENT BR3 3LH

Day	Month	Year

Date of any change.

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

Day	Month	Year
28	10	97

Date of resignation.

Directors (See note 7)

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

MOHAMED
AL FAYED
60 PARK LANE
LONDON
W1Y 3TG

Day	Month	Year

Date of any change.

Date of Birth:- 27/01/33
Nat:EGYPTIAN
Occ:COMPANY 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.

Particulars.

STUART HOWARD
BENSON
13 RANDOLPH AVENUE
LONDON
W9 1BH

Day	Month	Year

Date of any change.

Date of Birth:- 06/04/48
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JONATHON MARK
GRIFFITHS
320 FULHAM ROAD
LONDON
SW10

Date of Birth:- 11/07/62
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW MARTIN
MUDDYMAN
40 FAIRLAWN PARK
KETTLEWELL HILL HORSELL
WOKING
SURREY GU21 4HT

Date of Birth:- 23/06/65
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM FRANCIS
MUDDYMAN
LE ROCCABELLA
24 AVENUE PRINCESSE GRACE
MONACO
MONACO

Date of Birth:- 27/12/37
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
12	06	98

Date of any change.

LE CHATEAU D'AZUR
44 BOULEVARD D'ITALIE
MC 98000
MONACO

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

03374347

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 'A'	2,250,000	£ 2,250,000.
ORDINARY 'B'	750,000	£ 750,000.
Totals	3,000,000	£ 3,000,000.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on paper
A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

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

Signed

Secretary/Director *
*(delete as appropriate)

Date 15.6.98

This return includes 1 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?

COMPANY SECRETARY'S OFFICE

HARROSS LTD, 87-135 BROMPTON RD

KNIGHTSBRIDGE, LONDON

Postcode SW1X 7XL

Telephone 0171-730-1234 Ext 3353

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

Directors - continued

Particulars.

DAVID EVERARD
SHRIMPTON
27 MANOR WAY
BECKENHAM
KENT BR3 3LH

Day	Month	Year

Date of any change.

Date of Birth:- 19/05/43
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year
28	10	17

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03374347		Account of Shares		
Company Name: FULHAM FOOTBALL LEISURE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
FULHAM LEISURE HOLDINGS LTD.	2,250,000			
65 MAIN STREET , ROAD TOWN	(ORD 'A')			
TORTOLA, BRITISH VIRGIN ISLANDS				
SWINBURN LTD	750,000			
LE GALLAIS CHAMBERS	(ORD 'B')			
54 BATH STREET				
ST. HELIER, JERSEY				
HALLMARK REGISTRARS LTD	NIL	1	29.5.97	transferred to
120 EAST ROAD , LONDON N1 6AA				Fulham Leisure Holdings Ltd.
HALLMARK SECRETARIES LTD	NIL	1	29.5.97	transferred to
120 EAST ROAD , LONDON N1 6AA				Fulham Leisure Holdings Ltd.

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]