



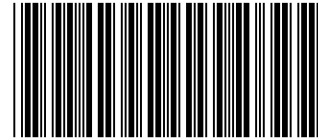
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TOTTENHAM HOTSPUR FINANCE COMPANY LIMITED

**Company Number:** 04528694



**Received for filing in Electronic Format on the:** 19/09/2005

XQ1018T7

### Company Details

**Period Ending:** 06/09/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BILL NICHOLSON WAY**  
**748 HIGH ROAD**  
**LONDON**  
**N17 0AP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MATTHEW JOHN COLLECOTT

**Address:** STOUR HOUSE  
SUDBURG  
SUFFOLK CO10 8NS

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**Director 1:**

**Name:** MATTHEW JOHN  
COLLECOTT

**Address:** STOUR HOUSE  
SUDBURG  
SUFFOLK CO10 8NS

**Date of Birth:** 11/09/1968

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

*Name:* **DANIEL PHILIP LEVY**  
*Date of Birth:* **08/02/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **748 HIGH ROAD  
LONDON N17 0AP**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 06/09/2005**

*Name:* **TOTTENHAM HOTSPUR PLC**

*Address:* **748 HIGH ROAD  
TOTTENHAM  
LONDON N17 0AP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/09/2005** *Authenticated:* **Yes (E/W)**