

A

COMPANIES FORM NO. 363

Annual return of a company

Bulb
List

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[11819]

109244

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

*	ARSENAL FOOTBALL CLUB LIMITED
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* insert full name
of company

The information in this return is as at

11 TH SEPTEMBER 19 86	† (The date of this return note 1)
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† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

ARSENAL STADIUM, AVENELL RD, HIGHBURY, LONDON		Postcode	N 5 1 B U
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£	—
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If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	K J. FRIAR (KENNETH JOHN)		
Previous name(s) (note 3)	—		
Address (notes 4 and 5)	6 PARK WAY SOUTHGATE		Postcode N. 14

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus continuation sheets]

§ enter number of
continuation sheets
attached

Signed

P. J. Wood

Director, and

K. J. Friar

Secretary

Presentor's name address and
reference (if any):For official Use
General Section

Post room

Roo Barc
02565
C 50 B

N/M

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5) SEE LIST		
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5) SEE LIST		
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3) SEE LIST		Nationality
Address (note 5)		
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3) SEE LIST		Nationality
Address (note 5)		
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

£ 7,000

	Number of shares	Class	Nominal value of each share
1	7,000	ORDINARY	£ 1.00
2	—	—	£ —
3	—	—	£ —

Please complete legibly, preferably in black type, or bold block lettering

Number	Class
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1	7,000	ORDINARY
2	-	-
3	-	-
1	6,800	ORDINARY
2	-	-
3	-	-
1	200	ORDINARY
2	-	-
3	-	-
	NIL	-
	-	-
	-	-
1	NIL	-
2	-	-
3	-	-

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

[illegible]

Please do not write in this margin

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£				
£	1.00	6,800	ORDINARY	1
£	-	-	-	2
£	-	-	-	3
£				
£	200.00	200	ORDINARY	1
£	-	-	-	2
£	-	-	-	3
£	NIL	-	-	1
£	-	-	-	2
£	-	-	-	3
£	NIL			
£	NIL			
£	NIL			
		43	ORDINARY	1
		-	-	2
		-	-	3
£	-			
£	NIL			
£	NIL			
£	NIL	-	-	
		NIL	-	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
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6. Particulars of the Persons who are Directors (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
PETER DENIS HILL-WOOD BRITISH 25.2.36.	66 DRAYTON Gdns, LONDON SW 10	BANKER (SEE LIST)
DAVID BARRY DEIN BRITISH 7.9.43	LONG FORD HSE TOTTERIDGE LANE LONDON N.20	COMMODITY BROKER LONDON OVERSEAS SUGAR CO. LTD
ROBERT IAN BELLINGER BRITISH 10.3.10.	PENN-WOOD FULMER BUCKS	RETIRED KINLOCH PROVISION MERCHANTS LTD. BALLINTINE INVESTMENTS LTD
STUART CHARLES MCINTYRE BRITISH 6.12.12	BARTON, EAST CLOSE, MIDDLETON ON-SEA SUSSEX.	RETIRED (SEE LIST)
ANTHONY WOOD, BRITISH, 17.12.22	HUNTER'S HILL HARTLEY WINTNEY, HANTS.	COMPANY DIRECTOR MET-EX LTD
ROGER GEOFFREY GIBBS BRITISH 13.10.34	23 TREQUINTER RD LONDON SW 10	BANKER (SEE LIST)
CLIVE Emsley BRACEWELL LASCELLES CARR, BRITISH 29.5.34	3 SMITH TERRACE, LONDON, SW 3.	HOTELIER (SEE LIST)
RICHARD CHARLES LASCELLES CARR BRITISH 22.7.38	28, ROCHESTER SQUARE LONDON NW 5	BARRISTER NIL
KENNETH JOHN FRIAR BRITISH 13.8.34.	6 PARK WAY, SOUTHGATE, N 14	COMPANY DIRECTOR NIL

P.D. HILL-WOOD DIRECTORSHIPS

AS FROM 1ST OCTOBER 1986

Arsenal Football Club Limited	1. 5.62
Bishopsgate Oil Limited	15. 1.81
Bishopsgate Oil (International) Limited	26. 2.80
B.R. Information Technology Limited	25. 7.85
The British Empire Trust Co PLC	30. 9.82
Chichester Diamonds Ltd	1.12.77
Consolidated Gem Company Ltd	
Creechurch Nominees Limited	
Charterhouse Antiques Limited	
The Diamond Development Company Ltd	1.12.77
Dowhill Investments Ltd	9. 1.78
Hambro Group Securities Ltd	9. 8.85
Hambros Advanced Technology Trust Ltd	6. 5.81
Hambros Bank Executor & Trustees Co Ltd	12. 6.72
Hambros Bank Limited	24. 7.68
Hambros Bank (Nominees) Ltd	20. 2.70
Hambro Group Investments Ltd	9. 8.85
Hambros Investment Managements Services Ltd	20. 2.70
Hambros Investment Trust PLC	23. 9.71
Hambros Trust PLC	8. 8.78
Hellenic & General Trust PLC	6.10.77
I. Hennig & Co Ltd	28. 1.64
HBL Unit Managers Ltd	17. 1.83
Hambro Energy Investments Limited	4. 2.82
H.A.T. Holding Company Ltd	11.10.84
H.A.T. Securities Ltd	6. 5.83
H.I.T. Securities Ltd	23. 9.71
MAI PLC	31.12.85
Mills & Allen International PLC	15. 6.81
Quest Securities Limited	1. 1.69
River Plate & General Investment Trust Co Ltd	1. 1.69
Rosediamond Investment Trust Limited	12. 7.72
Strauss Turnbull & Co Ltd	29.10.84

AS AT 1ST OCTOBER 1986

DIRECTORSHIPS HELD BY S.C. MCINTYRE

Arsenal Football Club Ltd
Charter Trust and Agency Ltd
Cross Investment Trust Ltd
Property Holding and Investment Trust Ltd
Property Selection and Investment Trust Ltd

DIRECTORSHIPS HELD BY R.G. GIBBS

Arsenal Football Club Ltd
Gerrard & National Discount Co Ltd
Gerrard & National (Fund Management) Ltd
G & N Equipment Leasing Ltd
Gerrard & Reid Investments Ltd
Gerrard & Reid Nominees Ltd
Reeves Whitburn & Company Ltd
International Discount Co Ltd
Discount Company of Ireland Ltd
On the council of the Royal National Pension Fund for Nurses.

DIRECTORSHIPS HELD BY C.E.B.L. CARR

Arsenal Football Club Ltd
Business & Finance Publishers (Scotland) Ltd
Buporin Ltd
Park Lane Hotel
The London Academy of Graphology
Bulstone Ltd

P.D. HILL WOOD'S DIRECTORSHIPS CONT...

Town & Country Garden Centres Ltd	10.12.84
Trans-America Investment Co Ltd	2. 2.78
Top Technology Ltd	3. 3.86
Utility Investment Trust Co Ltd	30. 9.82

OVERSEAS DIRECTORSHIPS

International Trust Company of Bermuda Limited
Hambo Boston Corp.
Hambro Gas & Oil Inc.

February 1980
1st April 1981