



Please complete in typescript,  
or in bold black capitals.

AN  
£75 x5  
001666

# 363a

## Annual Return

Company Number

01965149

Company Name in full

Chelsea Football Club Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

29 12 97

**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.

Day Month Year

29 12 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

Stamford Bridge Grounds

Fulham Road

LONDON

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

SW6 1HS

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8 8 2 2

If the code number cannot be determined, give a brief description of principal activity.



A34 \*ANPS62G2\* 40  
COMPANIES HOUSE 31/12/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr.

\*Honours etc

Alan Leslie

Shaw

108C Aberdeen Park

Highbury

LONDON

Postcode

N5 2BA

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr								
	<b>* Honours etc</b>		<b>Date of birth</b>	<table border="1"> <tr> <td><b>Day</b></td> <td><b>Month</b></td> <td><b>Year</b></td> </tr> <tr> <td>04</td> <td>12</td> <td>31</td> </tr> </table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	04	12	31
<b>Day</b>	<b>Month</b>	<b>Year</b>								
04	12	31								
	<b>Forename(s)</b>	Kenneth William								
	<b>Surname</b>	Bates								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	The Grange									
	Amersham Road									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BEACONSFIELD								
	<b>County / Region</b>	Bucks	<b>Postcode</b>							
	<b>Country</b>		<b>Nationality</b>	British						
	<b>Business occupation</b>	Director								
	<b>Other directorships</b>	See attached list								
<b>* Voluntary details.</b>										

<b>Name</b>	<b>* Style / Title</b>	Mr								
	<b>* Honours etc</b>		<b>Date of birth</b>	<table border="1"> <tr> <td><b>Day</b></td> <td><b>Month</b></td> <td><b>Year</b></td> </tr> <tr> <td>30</td> <td>03</td> <td>40</td> </tr> </table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	30	03	40
<b>Day</b>	<b>Month</b>	<b>Year</b>								
30	03	40								
	<b>Forename(s)</b>	Colin								
	<b>Surname</b>	Hutchinson								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	Gladsmuir House									
	Rydens Ave.,									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WALTON ON THAMES								
	<b>County / Region</b>	Surrey	<b>Postcode</b>	KT12 3JE						
	<b>Country</b>		<b>Nationality</b>	British						
	<b>Business occupation</b>	Director								
	<b>Other directorships</b>	See attached list								

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Ms.		
	* Honours etc			
		Date of birth	Day 22	Month 01 Year 44
	Forename(s)	Yvonne Stella		
	Surname	Todd		
	Previous forename(s)			
	Previous surname			
Address	11 Hawthorne Court			
	19 Warwick Drive			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	SW15
	Country			
Nationality	British			
Business occupation	Director			
Other directorships	See attached list			

Name	* Style / Title			
	* Honours etc			
		Date of birth	Day Month Year	
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country			
Nationality				
Business occupation				
Other directorships				

\* Voluntary details.

## Other relevant directorships

Company Number

01965149

Company Name

Chelsea Football Club Limited

Directors Name

K.W. Bates

† Directors only.

† Other directorships

BIDGLEAM LTD.

ELIZABETH DUFF TRAVEL LTD.

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

01965149

Company Name

Chelsea Football Club Limited

Directors Name

C Hutchinson

† Directors only.

† Other directorships

ELIZABETH DUFF TRAVEL LTD.

## NOTES

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- dormant
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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

01965149

Company Name

Chelsea Football Club Limited

Directors Name

Y.S. Todd

† Directors only.

† Other directorships

Chelsea Football &amp; Athletic Club Ltd.,

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	100	£100.00
Totals	100	£100.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

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

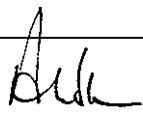
☒

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

Signed



Date

29. 12 97

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

A.L. Shaw	
Chelsea Village Limited Stamford Bridge Grounds	
LONDON SW6 1HS	Tel
DX number	DX exchange





**List of past and present members**  
**Schedule to form 363a, 363b**

01965149

Chelsea Football Club Limited

Particulars of shares or stock 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.

Remarks

£1 Ordinary	100
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[illegible]