

**A****363****Annual return  
of a company**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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1965149
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Annual return of (note 1)

* CHELSEA SET LIMITED
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The information in this return is as at

12 <sup>TH</sup> DECEMBER	1988	† (The date of this return note 1)
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Address of registered office of the company

STAMFORD BRIDGE GROUND, FULHAM ROAD. LONDON	Postcode	SW6 1HS
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Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL.
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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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	YVONNE STELLA TODD
Previous name(s) (note 3)	
Address (notes 4 and 5)	11 HAWTHORN COURT, 14 WARWICK DRIVE LONDON
Postcode	SW15

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† (plus 5 continuation sheets)



Signed

Director, and



Secretary

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

Post room	Lloyds #100 P5 804758 COMpanies House 24 DEC 1988 M C4
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**Jordans**JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 0630  
TELEX 251010

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

Please do not  
write in  
this margin

Name (note 3) <u>KENNETH WILLIAM BATES</u>		Business Occupation <u>COMPANY DIRECTOR</u>
Previous name(s) (note 3)		Nationality <u>BRITISH</u>
Address (note 5) <u>THE GRANGE, AMERSHAM ROAD,</u> <u>BEACONSFIELD</u>		Date of birth (note 9) <u>                    </u>
<u>BUCKINGHAMSHIRE</u>	Postcode <u>          </u>	
Other relevant past or present directorships* (note 8)		

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <u>ROBERT MALCOLM BATES</u>		Business Occupation <u>COMPANY DIRECTOR</u>
Previous name(s) (note 3)		Nationality <u>BRITISH</u>
Address (note 5) <u>MANDEIL LARA, OXFORD ROAD,</u> <u>GERRARDS CROSS</u>		Date of birth (note 9) <u>                    </u>
<u>BUCKINGHAMSHIRE</u>	Postcode <u>          </u>	
Other relevant past or present directorships* (note 8)		
<u>SILENUS LIMITED</u>		

Name (note 3) <u>GRAHAM WILLIAM CHARLES SMITH</u>		Business Occupation <u>COMPANY DIRECTOR</u>
Previous name(s) (note 3)		Nationality <u>BRITISH</u>
Address (note 5) <u>"MEADOW COMBIE" COMMON LAKE</u> <u>HAMMERSLEY ABBEY HUNTINGDON</u>		Date of birth (note 9) <u>                    </u>
<u>CAMBS</u>	Postcode <u>PE18 9AN</u>	
Other relevant past or present directorships* (note 8)		
<u>OPTIMUM INTERNATIONAL LTD</u>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		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

£ 100

divided into:-

Number of shares

**Class**

Nominal value of each share

1

100

ORDINARY

£ /

2

£

3

£

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

Number

## Class

2

2

ORDINARY

2

3

1

2

3

1

2

3

2

ORDINARY

N/L

Amount per share

1

**Ref**

5

**Le**

3

**Le**

NIL

14

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	THE CHELSEA FOOTBALL AND ATHLETIC COMPANY LIMITED STAMFORD BRIDGE GROUND, FULHAM ROAD, LONDON SW6 1HS
	KENNETH WILLIAM BATES & THE CHELSEA FOOTBALL AND ATHLETIC COMPANY LIMITED, C/O STAMFORD BRIDGE GROUND, FULHAM ROAD LONDON SW6 1HS

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

## Class

**7 Amount per share called up on number of shares of each class**

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

£	NIL		
£	NIL	2	ORDINARY
£			
£			
£	NIL		
£	NIL		
£			
£			
£			
£	NIL		
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NIL	
£	NIL		
£	NIL		
£	NIL		
£	NIL		
		NIL.	

**AND PRESENT MEMBERS** (notes 11 and 12)

[illegible]