Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

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

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting



Note The appropriate fee should accompany this form To the Registrar of Companies For official use Company number 1965149 Annual return of (note 1) SET LIMITED こわをえ らだり The information in this return is as at 19 & 8 t.(The date of this return note 1) DECEMBER Address of registered office of the company ROAD STAMFORD BRIDGE GROUND **Postcode** Total amount of indebtedness of the company in respect of mortgages and charges NIL. (note 2). Register of members If different from the registered office, state address where the register of members or any register of debenture holders or Register of debenture holders any duplicate or part of any register of debentures is kept or may be inspected. Particulars of the secretary Name (notes 3 and 4) YVONNE STELLA Previous name(s)(note 3) Address (notes 4 and 5) HAWTHORN COURT WARWICH DRIVE LONDON Postcode | SW15 We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _ continuation sheets) · Helis Director, and Signed Secretary

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

\$ enter number of continuation sheets attached

Presentor's name address and

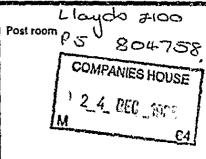
reference (if any):

PRINTED AND SUPPLIED BY ભારીકાઈ હાલકોકાઈ JORDAN & SCHRILMITED JORDAN HOUSE BRUNSVICK PLACE CONDON N1 BEE TELEPHONE 01 253 5030



Page 1

For official Use General Section



Particulars of the director(s) of the company (notes 6 and 7) Name (note 3) RENNETH WILLIAM BATES	Business Occupation	write in this margin
And the state of t	COMPANY DIRECTOR	
Previous name(s)(note 3)	Nationality	Please complete legibly, preferably in black type, or bold blockiettering
Address(note 5) THE GRANGE, AMERSHAM ROAD,	BRITISH	
BE 4CONSFIELD	Date of birth(note 9)	nold blockletraliti
BUCKINGH AMSHIRE Postcode		* delete if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
		ships held or previously held.
		If this space is insufficient use a
		continuation shee
Name(note 3) ROBERT MALCOLM BATES	Business Occupation	
	COMPANY DIRECTOR	
Previous name(s)(note 3)	Nationality	
Address(note 5) MANDER LARA, OXFORD ROAD,	BRITISH	
GERRARDS CROSS	Date of birth(note 9)	
BUCKINGHAMSHIRE Postcode		
Other relevant past or present directorships* (note 8)		
SILENUS LIMITED		
		-
Name(note 3) GRAHAM WILLIAM CHARLES SMITH	Business Occupation	
	COMPANY DIRECTOR	1
Previous name(s)(note 3)	Nationality	
Address(note 5) " MEADOW COMPAGE" COMMON LAWE	BRITISH	
Haminatees Assess HUNDARDON	Date of birth(note 9)	
CAMINO POSTCODE PE 1851AN		•
Other relevant past or present directorships* (note 8)		
Optimum International Live		
		_
Name(note 3)	Business Occupation	[
Previous name(s)(note 3)	Nationality	
Address(note 5)		
		
	Date of birth(note 9)	

Other relevant past or present directorships* (note 8)

Nominal share capital divided into:- divided into:- 1	Summary of share capital and debontures					Please do not write in
divided into:- 1	Nominal share capital	£ 100				this margin
divided into:- 1		Number of shares	Class	Nomina each	i value of share	
Essued share capital and debentures Sumber Sumber	divided into:-	100	ORDINAR	i .		
Issued share capital and debentures Issued share capital and debentures I.Number of shares of each class taken up to the date of this return. I				£		in black type, or
1. Number of shares of each class taken up to the date of this return. 2. **ORDINARY** 2. **ORDINARY* 2. **ORDINARY* 3. **Number of shares of each class issued subject to payment wholly in cash 3. **Number of shares of each class issued as fully paid up for aconsideration 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 3. **Amount per share** 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 3. **E** 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				£		garattaring
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5. Nulliber of States in any) of each class issued at a discount		L.				
	orallines of strates in any, of each class issued at a discount			1/2		
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Continued on page 4	Continued on page 4		L			
LIST OF PAST			LIST OF PA	ST		1
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register Names and Addresses	ledger (nes and Addresses				
containing particulars	containing particulars					
THE CHELSER FOOTBALL AND ATHLETIC COMPANY LIMITED 1	THE CHELSEN FOOTBAL	L AND ATHA	ETIC COM	PANY .	LIMITED	1
STAMFORD BRIDGE GROUND, FULHAM ROAD, 2						2
LONDON SWG 1H5						3
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LENNETH WILLIAM BATES & THE CHELSEA FOOTBALL AND 5				-		5
ATHLETIC COMPANY LIMITED, C/O	ATHLETIC COMPANY L	IMITEO,	<u> </u>	0		6
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15 Page 3				··		1

Diana da mat	Summary of share ca	pital and debentur	es conti	inued	Amount	Number	Class	
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 por share called up on number of shares of each class		£	NIL	المقارمية المساوية عيد العدادة			
			ſ	£	NIL	2	ORDINARY	1
			Ī	£				7
Please complete			f	£		······································		1
legibly, preferably black type, or bold block lettering	8 Total amount of calls received (note	3 10)	ĵ	£	NIL			
	9 Total amount (if any) agreed to be considered as paid on number of shares		£	NIL			1	
	of each class issued as fully paid up for a consideration other than cash		£				:	
			Ī	£				
	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		£	NIL			1.	
			1211	£				1
			Ī	£				1
	11 Total amount of calls unpaid		Ī	£	NIL			1
	12 Total amount of sums (if any) paid shares or debentures	i by way of commission in respect	t of any	£	N/L			1
	13 Total amount of the sums (if any) debentures since the date of the		ıy 🏅	£	N/2			1
	14 Total number of shares of each of	,				NIL		1
							1	
	15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding		£	NIL			1	
			£	NIL			1	
	17 Total amount of share warrants to	bearer issued and	ISSUED	£	N/L			
	surrendered respectively since th	e date of the last return SURI	RENDERED	£	NK			
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind					N/L.		
	AND PRESENT M	EMBERS (notes 11 an	d 12)					
		A	crount of	Shares]
	Number of shares or amount of stock held by existing members at date of return	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		A CONTRACTOR OF THE PERSON NAMED IN COLUMN NAM	
	(note 11) Number Date				ation of transfer (b)	1		
			(a)					1
				···				1
	ONE							
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