

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

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1965149

Annual return of (note 1)

* CHELSEA SET LIMITED

The information in this return is as at

29th DECEMBER	19 89	† (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

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

--

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, 19 WARWICK DRIVE LONDON
Postcode	SW 15

‡ 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

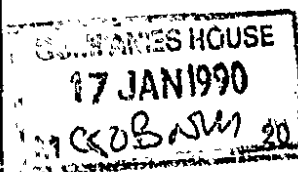
Director, and

Secretary

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JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BRISTOLSWICK PLACE
LONDON W1 1BE
TELEPHONE 01 253 3000
TELEX 261010Presenter's name address and
reference (if any):For official Use
General Section

Post room



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>DEACONSFIELD</u>		Date of birth (note 9)
<u>BUCKINGHAMSHIRE</u>	Postcode	
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>COLIN HUTCHINSON</u>		Business Occupation <u>CHIEF EXECUTIVE</u>
Previous name(s) (note 3)		Nationality <u>BRITISH</u>
Address (note 5) <u>52 WALTON PARK</u> <u>WALTON-ON-THAMES</u>		Date of birth (note 9)
<u>SURREY</u>	Postcode <u>KT12 3EY</u>	
Other relevant past or present directorships* (note 8)		
<u>CARLISLE UNITED A.F.C. (1921) LTD</u> <u>AUGUST 1985</u>		
<u>WATFORD FOOTBALL CLUB LTD</u> <u>FEBRUARY 1987</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)		

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)		

Summary of share capital and debentures

Nominal share capital

£100

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 100	ORDINARY	£ 1
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 2	ORDINARY

2. Number of shares of each class issued subject to payment wholly in cash

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

1 NIL	
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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

Amount per share	Number	Class
1 £	NIL	
2 £		
3 £		

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

1 NIL	
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Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	THE CHELSEA FOOTBALL AND ATHLETIC COMPANY LIMITED	1
	STAMFORD BRIDGE GROUND, FULHAM ROAD,	2
	LONDON SW6 1HS	3
		4
	KENNETH WILLIAM BATES AND THE CHELSEA	5
	FOOTBALL AND ATHLETIC COMPANY LIMITED	6
	C/O STAMFORD BRIDGE GROUND, FULHAM ROAD,	7
	LONDON SW6 1HS	8
		9
		10
		11
		12
		13
		14
		15

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

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
17.1	
17.2	
17.3	
17.4	
17.5	
17.6	
17.7	
17.8	
17.9	
17.10	
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17.96	
17.97	
17.98	
17.99	
17.100	

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	

Account of Shares

[illegible]