



Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

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

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

1965149

Annual return of (note 1)

\* CHELSEA SET LIMITED

The information in this return is as at

29th DECEMBER 1989 † (The date of this return note 1)

Address of registered office of the company

STAMFORD BRIDGE GROUND FULHAM ROAD LONDON Postcode SW6 1HS

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

[ ]

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 SW15

‡ 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 [Signature] Director, and [Signature] Secretary

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JORDAN & SONS LIMITED JORDAN HOUSE BURLINGHAM PLACE LONDON W11 3EE TELEPHONE 01 253 3000 TELEX 261010

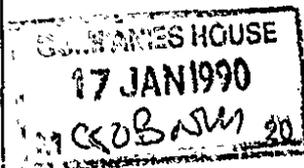


Presenter's name address and reference (if any):

For official Use General Section



Post room



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>		Date of birth (note 9)
<u>DEACONSFIELD</u>		
<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 directorships 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>		Date of birth (note 9)
<u>WALTON-ON-THAMES</u>		
<u>SURREY</u>	Postcode <u>KT12 3EY</u>	
Other relevant past or present directorships* (note 8)		
<u>CARLISLE UNITED A.F.C. (1921) LTD August 1985.</u>		
<u>WATFORD FOOTBALL CLUB LTD 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**

Please do not write in this margin

Nominal share capital

£100

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		
3		

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

1	2	ORDINARY
2		
3		

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

1	NIL	
2		
3		

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	
2		
3		

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

**Summary of share capital and debentures continued**

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 per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold black 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

Amount	Number	Class
£ NIL		
£ NIL	2	ORDINARY
£		
£		
£ NIL.		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ 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)		
ONE				
ONE				