



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **FULHAM FOOTBALL CLUB (1987) LIMITED**

Company Number: **02114486**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**FULHAM FOOTBALL
CLUB TRAINING
GROUND, MOTSPUR
PARK
NEW MALDEN
SURREY
KT3 6PT**

*Register of
Members Address:*

**FULHAM FOOTBALL
CLUB TRAINING
GROUND MOTSPUR
PARK
NEW MALDEN
SURREY
KT3 6PT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STUART HOWARD BENSON**

Address: **THE OLD MILL HOUSE MILL LANE
CALCOT
READING
BERKSHIRE
RG31 7RS**

Director 1 :

Name: **MOHAMED AL FAYED**

Address: **60 PARK LANE
LONDON
W1K 1QE**

Date of Birth:

27/01/1933

Nationality:

EGYPTIAN

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR CHRISTOPHER ROBERT
BAILEY**

Address: **10 NORRIS ACRE
HINTON-IN-THE-HEDGES
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5NN**

Date of Birth:

29/09/1956

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **STUART HOWARD BENSON** Address: **THE OLD MILL HOUSE MILL LANE
CALCOT
READING
BERKSHIRE
RG31 7RS**

Date of Birth: **06/04/1948** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 4 :

Name: **MARK ANDREW EDWARD
COLLINS** Address: **TUDOR ROSE 5 ROSE WOOD WHITE
ROSE LANE
WOKING
SURREY
GU22 7LE**

Date of Birth: **10/08/1960** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **KARIM ALI MOHAMED
FAYED** Address: **60 PARK LANE
LONDON
W1K 1QE**

Date of Birth: **23/09/1983** Nationality: **BRITISH** Occupation: **STUDENT**

Director 6 :

Name: **OMAR ALEXANDER FAYED** Address: **60 PARK LANE
LONDON
W1K 1QE**

Date of Birth: **01/10/1987** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR
BUSINESSMAN**

Director 7 :

Name: **IAN JAMES WINWARD
MCLEOD** Address: **KIRKBY GRANGE COTTAGE
KIRKBY GRANGE CLOUGH ROAD
FLOCKTON
WEST YORKSHIRE
WF4 4AQ**

Date of Birth: **07/10/1958** Nationality: **BRITISH** Occupation: **BUYING & MARKETING
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/11/2008

Name:

FULHAM FOOTBALL LEISURE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**