

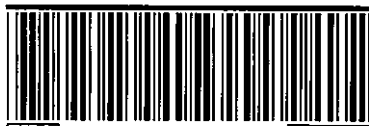
AMENDED

COPY.



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A06 \*A11JP51Q\* 518  
COMPANIES HOUSE 03/04/98

of company number 02114486

E

company name  
FULHAM FOOTBALL CLUB (1987) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

## Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
30	11	97

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

CRAVEN COTTAGE,  
STEVENAGE ROAD,  
LONDON.  
SW6 6HH

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

CRAVEN COTTAGE  
STEVENAGE ROAD  
LONDON  
SW6 6HH

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STUART HOWARD  
BENSON  
13 RANDOLPH AVENUE  
LONDON  
W9 1BH

Day Month Year

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Date of any change.

CECIL ALBERT FREDERICK  
SWAIN  
WINGHAM 11 SUMMERHAYS  
LEIGH HILL ROAD  
COBHAM  
SURREY KT11 2HQ

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MOHAMED  
AL FAYED  
60 PARK LANE  
LONDON  
W1Y 3TG

Day Month Year

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Date of any change.

Date of Birth:- 27/01/33  
Nat:EGYPTIAN  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

BRIAN ARTHUR  
BASHAM  
14 ELSWORTHY RISE  
LONDON  
NW3 3SH

Date of Birth:- 30/07/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SEE ATTACHED LIST

### Particulars.

STUART HOWARD  
BENSON  
13 RANDOLPH AVENUE  
LONDON  
W9 1BH

Date of Birth:- 06/04/48  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SEE ATTACHED LIST

### Particulars.

ALEXANDER CHARLES  
CARLILE  
QC  
37 GROVE HILL ROAD  
LONDON  
SE5 8DF

Date of Birth:- 12/02/48  
Nat:BRITISH  
Occ:QC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MICHAEL DEXTER  
COLE  
3 STANHOPE MEWS EAST  
SOUTH KENSINGTON  
LONDON  
SW7 5QU

Date of Birth:- 06/03/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

MARK ANDREW EDWARD  
COLLINS  
TUDOR ROSE  
5 ROSE WOOD WHITE ROSE LANE  
WOKING  
SURREY GU22 7LE

Date of Birth:- 10/08/60  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

BRENDAN TIMOTHY  
DELANEY  
FLAT A  
9 CADOGAN SQUARE  
LONDON  
SW1

Date of Birth:- 12/03/46  
Nat:BRITISH  
Occ:ADVERTISING EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JONATHON MARK  
GRIFFITHS  
320 FULHAM ROAD  
LONDON  
SW10

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 11/07/62  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

JOHN LESLEY  
MACNAMARA  
4 HANNAH CLOSE  
BECKENHAM  
KENT BR3 6XX

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 11/10/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

ANDREW MARTIN  
MUDDYMAN  
40 FAIRLAWN PARK  
KETTLEWELL HILL HORSELL  
WOKING  
SURREY GU21 4HT

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 23/06/65  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

WILLIAM FRANCIS  
MUDDYMAN  
LE ROCCABELLA  
24 AVENUE PRINCESSE GRACE  
MONACO  
~~MONACO~~

Date of Birth:- 27/12/37  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

PROFESSOR  
AVELINO  
NOBAY  
BA PHD  
33 CHAPTER ROAD  
LONDON  
SE17 3ES

Date of Birth:- 11/07/42  
Nat:BRITISH  
Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE PEOPLE'S TRUST

Particulars.

CECIL ALBERT FREDERICK  
SWAIN  
WINGHAM 11 SUMMERHAYS  
LEIGH HILL ROAD  
COBHAM  
SURREY KT11 2HQ

Date of Birth:- 02/06/15  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year  

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 Date of any change.

IAN GRANT  
 BRANFOOT  
 LINDELL HOUSE WINSTONE AVENUE  
 TADLEY  
 HAMPSHIRE RG26 3NN

DATE OF BIRTH: 26.01.47  
 NAT: BRITISH  
 OCL: MANAGER

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

COPY of FORM 288b ATTACHED  
 SUBMITTED 31.10.97.

Day Month Year  

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 Date of any change.

DAVID EVERARD  
 SHRIMPTON  
 27 MANOR WAY  
 BECKENHAM  
 KENT BR3 3LH

If this person has ceased to be director, please state when.

Day Month Year  

28	10	97
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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year  

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 Date of any change.

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02114486

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 30/11/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Date 1.4.98

Secretary/Director \*  
(delete as appropriate)

This return includes 13 continuation sheets.

(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

COMPANY SECRETARY'S OFFICE

HARRODS LIMITED

87-135 BROMPTON ROAD

KNIGHTSBRIDGE, LONDON

Postcode

Telephone 0171-225-6829 Ext SWIX 7x2



**SCHEDULE TO FORM 363**

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## **MOHAMED AL FAYED**

### **DIRECTORSHIPS AS AT 30TH NOVEMBER 1997**

#### **PRESENT**

Air Harrods Limited  
Brompton Press Limited  
Fulham Football Club Limited  
Fulham Football Club (1987) Limited  
Fulham Football Club (Holdings) Limited  
Fulham Football Leisure Limited  
Fulham Stadium Limited  
Harrods Limited  
Harrods Aviation Limited  
Harrods Holdings plc  
Harrods (UK) plc  
Liberty Entertainments Limited  
Liberty Films Limited  
Liberty Sounds Limited  
Liberty Videos Limited  
Punch Limited  
The Ritz Hotel, Limited  
The Paris Ritz Hotel Investments Limited  
SMH Football Limited

#### **PAST**

House of Fraser Limited                      -              Resigned 21.12.93

**BRIAN ARTHUR BASHAM**

**DIRECTORSHIPS AS AT 30TH NOVEMBER 1997**

**PRESENT:**

Fulham Football Club (1987) Limited  
Intershare Limited  
Equity Development  
Warwick Corporate  
Primrose Care Limited  
Richbell Group  
Riverside Taverns  
Bay Radio Limited

# **STUART HOWARD BENSON**

## **DIRECTORSHIPS AS AT 30TH NOVEMBER 1997**

### **PRESENT:**

Rhodes Benson Management Limited  
Fulham Football Leisure Limited  
Fulham Stadium Limited  
Fulham Football Club Limited  
Fulham Football Club (1987) Limited  
Fulham Football Club (Holdings) Limited  
SMH Football Limited

### **PAST:**

G U Services Limited

**Resigned**  
24.06.97

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# **ALEXANDER CHARLES CARLILE**

## **DIRECTORSHIPS AS AT 30TH NOVEMBER 1997**

### **PRESENT:**

Fulham Football Club (1987) Limited  
The People's Trust

### **PAST:**

### **RESIGNED**

963 Liberty Radio Limited	18.11.97
Liberty Publishing & Media Limited	18.11.97
Punch Limited	18.11.97

**MICHAEL DEXTER COLE**

**DIRECTORSHIPS AS AT 30TH NOVEMBER 1997**

**PRESENT:**

Brompton Press Limited  
Fulham Football Club (1987) Limited  
Harrods Limited  
Harrods Holdings plc  
Harrods (UK) plc  
Liberty Entertainments Limited  
Liberty Films Limited  
Liberty Sounds Limited  
Liberty Videos Limited

**MARK ANDREW EDWARD COLLINS**

**DIRECTORSHIPS AS AT 30TH NOVEMBER 1997**

**PRESENT:**

Fulham Football Club (1987) Limited  
Fulham Stadium Limited  
Harrods Estates Limited

**PAST:**

**RESIGNED**

Middleton Collins & Associates Limited

17.04.96



**BRENDAN TIMOTHY DELANEY**

**DIRECTORSHIPS AS AT 30TH NOVEMBER 1997**

Fulham Football Club (1987) Limited  
Leagas Delaney Partnership Limited  
The People's Trust  
Leagas Delaney Inc.

JONATHON MARK GRIFFITHS

DIRECTORSHIPS AS AT 30TH NOVEMBER 1997

**PRESENT:**

Fulham Football Club Limited  
Fulham Football Club (1987) Limited  
Fulham Football Club (Holdings) Limited  
Fulham Football Leisure Limited  
Fulham Stadium Limited  
General Roquet Company Limited  
Harrods Limited  
Harrods Estates Limited  
Harrods International Limited  
Harrods (Management) Limited  
SMH Football Limited

**PAST:**

Modena Engineering Limited	- Resigned 05.07.96
Punch Limited	- Resigned 05.07.96
Liberty Publishing Limited	- Resigned 05.07.96

**JOHN LESLEY MACNAMARA**

**DIRECTORSHIPS AS AT 30TH NOVEMBER 1997**

**PRESENT:**

Fulham Football Clun (1987) Limited  
Harrods Limited  
Harrods (Management) Limited

**PAST:**

**RESIGNED**

House of Fraser (Stores Management) Limited

30.06.94

**ANDREW MARTIN MUDDYMAN**

**DIRECTORSHIPS AS AT 30TH NOVEMBER 1997**

A M M Limited  
Fulham Football Club (1987) Limited  
Fullham Football Club Limited (By Guarantee)  
Global Verification Services Limited  
Starchek Limited

# **WILLIAM FRANCIS MUDDYMAN**

## **DIRECTORSHIPS AS AT 30TH NOVEMBER 1997**

Dartmead Limited  
Fulham Football Club (Holdings) Limited  
Fulham Football Club (1987) Limited  
Fulham Football Club Limited (By Guarantee)  
Fulham 2000 Limited  
Gracetaste Limited  
Global Verification Services Limited  
R.J. Holmes Opticians Limited  
Ruxley Holdings Limited  
SMH Football Limited  
Steripak Limited  
Waverley Pharmaceutical Limited  
Yew Place Management Co. (Weybridge) Limited

# **CECIL ALBERT FREDERICK SWAIN**

## **DIRECTORSHIPS AS AT 30TH NOVEMBER 1997**

Abbeyfield (Mid Surrey) Society Limited  
Fulham Football Club (Holdings) Limited  
Fulham Football Club (1987) Limited  
Fulham Football Club Limited (By Guarantee)  
P C M S Company Limited  
SMH Football Limited  
Town & Village Properties Limited