



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/01/2013**

**X1ZOWD0B**

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

*Company Number:* **02114486**

*Date of this return:* **30/11/2012**

*SIC codes:* **93120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FULHAM FOOTBALL CLUB  
TRAINING GROUND, MOTSPUR PARK  
NEW MALDEN  
SURREY  
KT3 6PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEVILLE DARREN**

*Surname:* **PRESTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MOHAMED**

*Surname:* **AL FAYED**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/01/1933** *Nationality:* **EGYPTIAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL DEXTER**

*Surname:* **COLE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/03/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY CHAIRMAN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ANDREW EDWARD**

*Surname:*                           **COLLINS**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/08/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KARIM ALI MOHAMED**

*Surname:* **FAYED**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/09/1983**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR OMAR ALEXANDER**

*Surname:*                    **FAYED**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/10/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **ALISTAIR JULIAN**

*Surname:*                           **MACKINTOSH**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/06/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 7

Type: **Person**  
Full forename(s): **MR SEAN EDWARD**

Surname: **O'LOUGHLIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1973** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **DENNIS**

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1946** Nationality: **BRITISH**

Occupation: **CHIEF ECONOMIST**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED TO THESE SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FULHAM FOOTBALL LEISURE LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.