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363s

Annual Return



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

A06 *ASQ43C9K* 734
COMPANIES HOUSE 19/12/98
COMPANIES HOUSE 09/12/98

This form should be completed in black ink.

The information printed below is taken from Companies House records as at 11/11/98
If this information requires amendment use the spaces opposite.

of company number 02114486 E

company name
FULHAM FOOTBALL CLUB (1987) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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.

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02114486

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.

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

02114486

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

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Date of any change.

FORM 2886 SUBMITTED 14.1.98
(SEE ATTACHED COPY)

Day Month Year

3	1	1	2	9	7
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Date of resignation.

Particulars.

STUART HOWARD
BENSON
13 RANDOLPH AVENUE
LONDON
W9 1BH

Day Month Year

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Date of any change.

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

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Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

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Date of any change.

FORM 2886 SUBMITTED 14.1.98
(SEE ATTACHED COPY)

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

3	1	1	2	9	7
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Date of resignation.

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

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Date of any change.

Form 2886 SUBMITTED 14.1.98
(SEE ATTACHED COPY)

Day Month Year

3	1	1	2	9	7
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Date of resignation.

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

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Date of any change.

Form 2886 SUBMITTED 14.1.98
(SEE ATTACHED COPY)

Day Month Year

3	1	1	2	9	7
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Date of resignation.

Particulars.

JONATHON MARK
GRIFFITHS
320 FULHAM ROAD
LONDON
SW10

Date of Birth:- 11/07/62
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

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Date of resignation.

SEE ATTACHED LIST

02114486

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

Directors - continued

Particulars.

JOHN LESLEY
MACNAMARA
4 HANNAH CLOSE
BECKENHAM
KENT BR3 6XX

Day Month Year

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Date of any change.

FORM 2886 SUBMITTED 14.1.98
(SEE ATTACHED COPY)

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

3	1	12	9	7
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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.

COMPANY DIRECTOR

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

WILLIAM FRANCIS
MUDDYMAN
LE ROCCABELLA
24 AVENUE PRINCESSE GRACE
MONACO
MONACO

Day Month Year

1	2	0	6	9	8
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Date of any change.

LE CHATEAU D'AZUR
44 BOULEVARD D'ITALIE
MC 98000
MONACO

Date of Birth:- 27/12/37

Nat:BRITISH

Occ:DIRECTOR

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

COMPANY DIRECTOR

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

02114486

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

Directors - continued

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

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Date of any change.

FORM 2886 SUBMITTED 14.1.98
 (SEE ATTACHED COPY)

Day Month Year

3	1	1	2	9	7
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Date of resignation.

Particulars.

NEIL JOHN
 RODFORD
 FLAT 1 72 PELHAM ROAD
 WIMBLEDON
 LONDON
 SW19 1NY

Date of Birth:- 18/08/69
 Nat:BRITISH
 Occ:MEDIA EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

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Date of any change.

FORM 2886 SUBMITTED 14.1.98
 (SEE ATTACHED COPY)

Day Month Year

3	1	1	2	9	7
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Date of resignation.

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

Directors - continued

Particulars.

Form 288a Submitted 7.7.98

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

Day Month Year

0 2 0 7 9 8

Date of any change.

BRENDAN TIMOTHY
DELANEY

FLATA 9 CADOGAN SQUARE
LONDON
SW1

D.O.B: 12.03.46

NAT: BRITISH

OCC: ADVERTISING EXECUTIVE

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

LEAGUS DELANEY PARTNERSHIP LIMITED
THE PEOPLES TRUST

Particulars.

Day Month Year

Date of any change.

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

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

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

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

Day Month Year

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)
ORDINARY	2	£2
Totals	2	£2

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 30/11/97

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

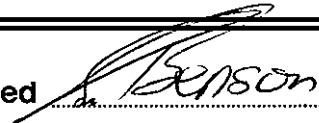
☐

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.

Signed



Secretary/Director *

*(delete as appropriate)

Date

7.12.98

I enclose the fee of £ 15.

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

This return includes 4 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 SW1X 7XL

Telephone 0171-225-6829

Ext

**ANNUAL RETURN OF FULHAM FOOTBALL CLUB
(1987) LIMITED - COMPANY NO. 2114486**

Sheet No.1

OTHER DIRECTORSHIPS

MOHAMED AL FAYED

PRESENT:

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

PAST:

House of Fraser Limited

RESIGNED

21.12.93

**ANNUAL RETURN OF FULHAM FOOTBALL CLUB
(1987) LIMITED - COMPANY NO. 2114486**

Sheet No.2

OTHER DIRECTORSHIPS

STUART HOWARD BENSON

PRESENT:

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

PAST:

G U Services Limited

RESIGNED

24.06.96

JONATHON MARK GRIFFITHS

PRESENT:

Fulham Football Club Limited
Fulham Football Club (Holdings) Limited
Fulham Football Leisure Limited
Fulham Stadium Limited
FL Property Management Limited
General Roquet Company Limited
Harrods Limited
Harrods Estates Limited
Harrods International Limited
Harrods (Management) Limited
Liberty Publishing & Media Limited
Liberty Radio Limited
Punch Limited

**ANNUAL RETURN OF FULHAM FOOTBALL CLUB
(1987) LIMITED - COMPANY NO. 2114486**

Sheet No.3

OTHER DIRECTORSHIPS

JONATHON MARK GRIFFITHS (Cont.)

PRESENT: (Cont.)

SMH Football Limited

PAST:

RESIGNED

Liberty Publishing Limited
Modena Engineering Limited
Punch Limited

05.07.96
05.07.96
05.07.96

ANDREW MARTIN MUDDYMAN

PRESENT:

A M M Limited
Fulham Football Club Limited
Fulham Football Leisure Limited
Fulham Stadium Limited
Global Verification Services Limited
Starchek Limited

**ANNUAL RETURN OF FULHAM FOOTBALL
(1987) CLUB LIMITED - COMPANY NO. 2114486**

Sheet No.4

WILLIAM FRANCIS MUDDYMAN

PRESENT:

Dartmead Limited
Fulham Football Club Limited
Fulham Football Club (Holdings) Limited
Fulham Football Leisure Limited
Fulham Stadium 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

NEIL JOHN RODFORD

PRESENT:

Brompton Press Limited
Fulham Football Club Limited
Fulham Football Leisure Limited
Fulham Stadium Limited
LBC Group Limited
LBC News Limited
LBC Newstalk Limited
LBC Radio Limited
Liberty Entertainments Limited
The Liberty Broadcasting Company Limited
Liberty Publishing & Media Limited
Liberty Films Limited
Liberty Radio Limited
Liberty Sounds Limited
Liberty Videos Limited
Punch Limited
