



**Companies House**

— for the record —

Company Name

**FULHAM FOOTBALL LEISURE  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3374347**

Information extracted from  
Companies House records on  
**5th May 2000**

MID J15

100496

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A21  
COMPANIES HOUSE

0068  
02/06/00

### Section 1: Company details

Ref: 3374347/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Craven Cottage</b> <b>Stevenage Road</b> <b>London</b> <b>SW6 6HH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>7415          Management activities holding comps</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

## Name

Stuart Howard BENSON

## Address

13 Randolph Avenue  
London  
W9 1BH

## Name

## Address

UK Postcode    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stuart Howard BENSON  
ceased to be secretary (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Mohamed AL FAYED

## Address

60 Park Lane  
London  
W1Y 3TG

Date of birth    27/01/1933

Nationality    Egyptian

Occupation    Company Director

## Name

## Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Mohamed AL FAYED ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Stuart Howard BENSON

## Address

13 Randolph Avenue  
London  
W9 1BH

Date of birth    06/04/1948

Nationality    British

Occupation    Solicitor

## Name

## Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stuart Howard BENSON ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

Name  
William Francis MUDDYMAN

Address  
16 New Road  
Esher  
Surrey  
KT10 9PG

Date of birth 27/12/1937

Nationality British

Occupation Company Director

## Amended details

Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date William Francis MUDDYMAN  
ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,250,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,250,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>3,150,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£3,150,000</u>
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>750,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£750,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>1,050,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£1,050,000</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>3,000,000</b> <b>Total Nominal value of shares issued</b> <b>£3,000,000.00</b>	<b>Total number of shares issued</b> <u>4,200,000</u> <b>Total Nominal value of shares issued</b> <u>£4,200,000</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<b>&gt; Shareholder Name</b> <b>FULHAM LEISURE HOLDINGS LTD</b>		<b>Name</b>  	<b>Shares transferred by</b> <b>FULHAM LEISURE HOLDINGS LTD</b>		
<b>Address</b> <b>65 Main Street</b> <b>Road Town Tortola</b> <b>British Virgin Islands</b>		<b>Address</b>  			
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>		<b>UK Postcode</b> <u>      </u>			
<b>Number</b> <b>2250000</b>		<b>Shares held</b> <b>Class</b>  			
		<b>Number</b> <b>3,150,000</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>RUXLEY HOLDINGS LTD</b>		<b>Name</b>  	<b>Shares transferred by</b> <b>RUXLEY HOLDINGS LTD</b>		
<b>Address</b> <b>56-58 Chertsey Street</b> <b>Guildford Surrey</b> <b>GU1 4NH</b>		<b>Address</b> <u>RUXLEY HOUSE</u> <u>2 HAMM MOOR LANE,</u> <u>ADDLESTONE, SURREY</u>			
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>		<b>UK Postcode</b> <u>KT15 2SA</u>			
<b>Number</b> <b>750000</b>		<b>Shares held</b> <b>Class</b>  			
		<b>Number</b> <b>1,050,000</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Signature]*  
(Director/ Secretary)

Date 31/05/2000

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 21/5/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st May 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 100496

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
COMPANY SECRETARY'S OFFICE  
Address HARRODS LIMITED  
87-135 BROMPTON ROAD  
KNIGHTSBRIDGE  
LONDON

Telephone number inc code  
020 72 256829  
DX number if applicable  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode SW1X 7XL