



Companies House

for the record

Company Name

FULHAM FOOTBALL LEISURE LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3374347

Information extracted from Companies House records on 6th May 2006

- > 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.



A03 COMPANIES HOUSE 714 06/06/2006

## 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>	Fulham Football Club Training Ground, Motspur Park New Malden Surrey KT3 6PT	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>  At Registered Office	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>	Not Applicable	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</b> <b>Description</b>  7415            Holding companies incl head offices	<b>SIC CODE</b> <b>Description</b> - - - - -      _____ - - - - -      _____ - - - - -      _____ - - - - -      _____ - - - - -      _____ - - - - -      _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

0008 | 30

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Stuart Howard BENSON</p> <p><b>Address</b>                      The Barn                      Ashmore Green Road                      Newbury                      Berkshire                      RG18 9ER</p>	<p>Name                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Stuart Howard BENSON ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Mohamed AL FAYED</p> <p><b>Address</b>                      60 Park Lane                      London                      W1K 1QE</p> <p><b>Date of birth</b>    27/01/1933</p> <p><b>Nationality</b>    Egyptian</p> <p><b>Occupation</b>    Company Director</p>	<p>Name                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Mohamed AL FAYED ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>



## 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> Ordinary A	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 5,550,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £5,550,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary B	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 450,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £450,000.00	Aggregate Nominal Value of issued shares _____
<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> 6,000,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £6,000,000.00	Total Nominal value of shares issued _____
<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 0870 333636.</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
-----------------	-----------------	--------------------

<p>&gt; <b>Shareholder Name</b> FULHAM LEISURE HOLDINGS LTD</p> <p><b>Address</b> C/O Atu General Trust BVI Limited Po Box 3463 3076 Sir Francis Drake S Highway Road Town Tortola British Virgin Islands</p> <p><b>Shares held</b></p> <table style="width: 100%;"> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> </tr> <tr> <td>Ordinary A</td> <td>5550000</td> </tr> </table>	Class	Number	Ordinary A	5550000	<p>Name</p> <hr/> <p>Address</p> <p>90 ATU GENERAL TRUST (BVI) LIMITED, PO BOX 3463, 3076 SIR FRANCIS DRAKE'S HIGHWAY, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS</p> <p>UK Postcode</p> <p><b>Shares held</b></p> <table style="width: 100%;"> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class	Number					<p><b>Shares transferred by</b> FULHAM LEISURE HOLDINGS LTD</p> <table style="width: 100%;"> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number																				
Ordinary A	5550000																				
Class	Number																				
Class	Number	Date of transfer																			
		/ /																			
		/ /																			

<p>&gt; <b>Shareholder Name</b> RUXLEY HOLDINGS LTD</p> <p><b>Address</b> Ruxley House 2 Hamm Moor Lane Addiestone Surrey KT15 2SA</p> <p><b>Shares held</b></p> <table style="width: 100%;"> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> </tr> <tr> <td>Ordinary B</td> <td>450000</td> </tr> </table>	Class	Number	Ordinary B	450000	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <p><b>Shares held</b></p> <table style="width: 100%;"> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class	Number					<p><b>Shares transferred by</b> RUXLEY HOLDINGS LTD</p> <table style="width: 100%;"> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number																				
Ordinary B	450000																				
Class	Number																				
Class	Number	Date of transfer																			
		/ /																			
		/ /																			

**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 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 £30.

Signature [Handwritten Signature]  
(Director / Secretary)

Date 05, 06, 2006

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

#### What to do now

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 21/5/2006 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 2007** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

#### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name  
Company Secretary's Office

Telephone number *inc code*  
0207 225 6829

Address  
87-135 Brompton Road  
Knightsbridge  
LONDON

DX number *if applicable*  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode SW1X 7XL