



Companies House
— for the record —

363a(ef)

Annual Return



X46J005V

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Company Name: FULHAM FOOTBALL LEISURE LIMITED

Company Number: 03374347

Company Details

Period Ending: 21/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

FULHAM FOOTBALL
CLUB TRAINING
GROUND, MOTSPUR
PARK
NEW MALDEN
SURREY
KT3 6PT

Details of Officers of the Company

Company Secretary 1:

Name: **STUART HOWARD BENSON**

Address: **THE OLD MILL HOUSE MILL LANE
CALCOT
READING
BERKSHIRE
RG31 7RS**

Director 1 :

Name: **MOHAMED AL FAYED**

Address: **60 PARK LANE
LONDON
W1K 1QE**

Date of Birth:

27/01/1933

Nationality:

Egyptian

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **STUART HOWARD BENSON**

Address: **THE OLD MILL HOUSE MILL LANE
CALCOT
READING
BERKSHIRE
RG31 7RS**

Date of Birth:

06/04/1948

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **MARK ANDREW EDWARD COLLINS** Address: **TUDOR ROSE 5 ROSE WOOD WHITE
ROSE LANE
WOKING
SURREY
GU22 7LE**

Date of Birth: **10/08/1960** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	5550000	GBP5550000
ORDINARY B	450000	GBP450000
TOTALS	6000000	GBP6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY A Shares held as at 21/05/2008
5550000 DISPOSED OF IN PERIOD ON 17/10/2007**

Name: **FULHAM LEISURE HOLDINGS LTD**
Address: **C/O ATU GENERAL TRUST BVI LIMITED PO BOX 3463 3076 SIR
FRANCIS DRAKE S HIGHWAY ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

**0 ORDINARY B Shares held as at 21/05/2008
450000 DISPOSED OF IN PERIOD ON 17/10/2007**

Name:

RUXLEY HOLDINGS LTD

Address:

**RUXLEY HOUSE 2 HAMM MOOR LANE ADDLESTONE
SURREY
KT15 2SA**

Shareholding 3:

**0 ORDINARY A Shares held as at 21/05/2008
5550000 DISPOSED OF IN PERIOD ON 20/03/2008**

Name:

**AIT LEISURE HOLDINGS LIMITED
ROMASCO PLACE WICKHAM CAY 1
ROAD TOWN
TORTOLA**

Address:

**.
BRITISH VIRGIN ISLANDS
.**

Shareholding 4:

**0 ORDINARY B Shares held as at 21/05/2008
450000 DISPOSED OF IN PERIOD ON 20/03/2008**

Name:

**AIT LEISURE HOLDINGS LIMITED
ROMASCO PLACE WICKHAM CAY 1
ROAD TOWN
TORTOLA**

Address:

**.
BRITISH VIRGIN ISLANDS
.**

Shareholding 5:

**0 ORDINARY A Shares held as at 21/05/2008
5550000 DISPOSED OF IN PERIOD ON 20/03/2008**

Name: **KARIMCO SA**
Address: **CALLE ACQUILINO DE LA GUARDIA 8**
.
PANAMA 7
.
REPUBLIC OF PANAMA
.

Shareholding 6:

**0 ORDINARY B Shares held as at 21/05/2008
450000 DISPOSED OF IN PERIOD ON 20/03/2008**

Name: **KARIMCO SA**
Address: **CALL ACQUILINO DE LA GUARDIA 8**
.
PANAMA 7
.
REPUBLIC OF PANAMA
.

Shareholding 7:

**0 ORDINARY A Shares held as at 21/05/2008
5550000 DISPOSED OF IN PERIOD ON 20/03/2008**

Name: **GENPAR HOLDINGS LIMITED**
Address: **CLARENDON HOUSE 2 CHURCH STREET**
.
HAMILTON
.
BERMUDA
HM11

Shareholding 8:

**0 ORDINARY B Shares held as at 21/05/2008
450000 DISPOSED OF IN PERIOD ON 20/03/2008**

Name:

**GENPAR HOLDINGS LIMITED
CLARENDON HOUSE 2 CHURCH STREET**

Address:

**.
HAMILTON
.
BERMUDA
HM11**

Shareholding 9:

**0 ORDINARY A Shares held as at 21/05/2008
5550000 DISPOSED OF IN PERIOD ON 25/03/2008**

Name:

**AIT LEISURE ENTERPRISES LIMITED
CLARENDON HOUSE 2 CHURCH STREET**

Address:

**HAMILTON
BERMUDA
HM11**

Shareholding 1:

**0
0 ORDINARY B Shares held as at 21/05/2008
450000 DISPOSED OF IN PERIOD ON 25/03/2008**

Name:

**AIT LEISURE ENTERPRISES LIMITED
CLARENDON HOUSE 2 CHURCH STREET**

Address:

**HAMILTON
BERMUDA
HM11**

Shareholding 1:
1 **5550000 ORDINARY A Shares held as at 21/05/2008**

Name: **AIT LEISURE LIMITED**
Address: **87-135 BROMPTON ROAD**
KNIGHTSBRIDGE
LONDON
ENGLAND
SW1X 7XL

Shareholding 1:
2 **450000 ORDINARY B Shares held as at 21/05/2008**

Name: **AIT LEISURE LIMITED**
Address: **87-135 BROMPTON ROAD**
KNIGHTSBRIDGE
LONDON
ENGLAND
SW1X 7XL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/05/2008**

Authenticated: **Yes (E/W)**