



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: FULHAM FOOTBALL LEISURE LIMITED

Company Number: 03374347

Company Details

Period Ending: 21/05/2009

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: **MR MARK ANDREW
EDWARD COLLINS**

Address: **GLENHURST HOUSE KNOWL HILL
THE HOCKERING
WOKING
SURREY
GU22 7HL**

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

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **ALISTAIR JULIAN
MACKINTOSH**

Address: **26 QUEENSMERE ROAD
WIMBLEDON
LONDON
SW19 5PB**

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

Occupation: **CHIEF EXECUTIVE OFFICER**

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 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5550000 ORDINARY A Shares held as at 21/05/2009

Name: **AIT LEISURE LIMITED**

Address:

Shareholding 2:

450000 ORDINARY B Shares held as at 21/05/2009

Name: **AIT LEISURE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2009**

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