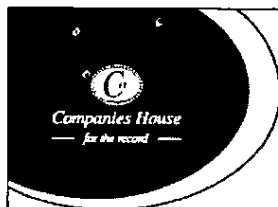


BULK

708144/30

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04250459

Company name in full

ARSENAL HOLDINGS PLC

Date of this return

The information in this return is made up to

Day Month Year
1 1 0 7 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
1 1 0 7 2 0 1 0

Registered Office

Show here the address at the date of this return

HIGHBURY HOUSE,

75, BRAYTON PARK,

LONDON

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

N 5 1 B U

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9262

OTHER SPORTING

ACTIVITIES

If the code number cannot be determined, give a brief description of principal activity



PC4

11/08/2009

1115

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

CAPITA REGISTRARS

NORTHERN HOUSE, WOOSOME PARK,

HUDDERSFIELD,

H D 8 L O L A L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

NOT APPLICABLE

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

DAVID

Surname

MILES

Address ††

27, HEDDON COURT AVENUE,

COCK FOSTERS,

Post town

BARNET,

County/Region

HERTS

UK Postcode

E N 4 L 9 N E L

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

0 9 1 0 1 1 9 4 5

Forename(s)

DANIEL DAVID

Surname

FISZMAN

Address ††

CHEMIN DE LA MORAIN 22

☐

Post town

1162 ST PREX

County/Region

Jura

UK Postcode

L L L L L L L L

Country

SWITZERLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

1 3 0 8 1 9 3 4

Forename(s)

KENNETH JOHN

Surname

FRIAR

Address ††

1A WOODCROFT,

☐

Post town

LONDON

County/Region

UK Postcode

N 2 1 L 3 Q N L

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

LORD

Date of birth

Day

Month

Year

1 5 0 9 1 9 4 2

Forename(s)

PHILIP CHARLES

Surname

HARRIS

Address ††

12 - 14, WALTON STREET,

☐

Post town

LONDON

County/Region

UK Postcode

S W 3 L L 1 R E

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Date of birth

Day

Month

Year

2 5 10 2 1 19 3 6

Forename(s)

PETER DENIS

Surname

HILL - WOOD

Address ††

13, SMITH TERRACE,

☐

Post town

LONDON

County/Region

UK Postcode

S W 3 L L 4 D L

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

SIR

Day

Month

Year

Date of birth 0 2 1 0 2 1 1 9 4 0

Forename(s) JOHN CHIPPENDALE LINSLEY

Surname KESWICK

Address ††

1A, ILCHESTER PLACE,

☐

Post town LONDON

County/Region

UK Postcode W 1 4 L L 8 A A

Country

Nationality BRITISH

Business occupation BANKER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth 2 9 1 0 7 1 1 9 4 7

Forename(s) ENOS STANLEY

Surname KROENKE

Address ††

1,000 CHOPPER CIRCLE,

☐

B

Post town DENVER

County/Region ~~TEXAS~~

UK Postcode L L L L L L L L

Country USA.

Nationality AMERICAN

Business occupation COMPANY DIRECTOR.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Date of birth

Day

Month

Year

1 3 10 9 1 9 6 4

Forename(s) IVAN EFTHIMIOS

Surname GAZIDIS

Address ††

46 BLENHEIM TERRACE

Post town

LONDON

County/Region

UK Postcode

N W 8 0 E G

Country

Nationality

SOUTH AFRICAN

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Date of birth

Day

Month

Year

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY SHARES	62,217	£62,217
ORDINARY		
SUBSCRIBER		
SHARES	2	£2
Totals	62,219	£62,219

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☒ CD
ROM

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

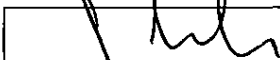
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

6th AUGUST 2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

HIGHBURY HOUSE,
75, DRAYTON PARK,
LONDON N5 1BU

DX number _____ DX exchange _____

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

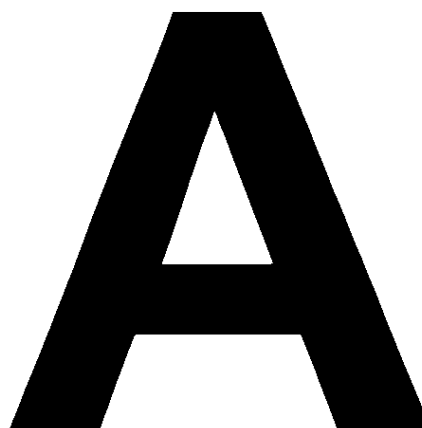
Company number
Company name in full

0425 0459.
ARSENAL HOLDINGS PLC

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L	FOR THE ORDINARY £1 SHARES, PLEASE REFER TO THE MEMBERS ON THE ENCLOSED DISK		
Name D. MILES ----- Address 27, HEDDON COURT AVE, COCKFOSTER, HERTS ----- UK Postcode EN4 9NE	ONE £1 ORDINARY SUBSCRIBER SHARE		
Name K. PRIAR ----- Address 1A WOOD CROFT LONDON ----- UK Postcode N21 3QN	ONE £1 ORDINARY SUBSCRIBER SHARE		
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 4250459**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 12/08/09. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500