



Please complete in typescript,
or in bold black capitals

CHFP029

COMPANIES HOUSE
FEE PAID
EDINBURGH
Annual Return

363a

Company Number SC004585

Company Name in full THE DUNDEE FOOTBALL CLUB LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 2 / 2 0 0 8

Date of next return

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

Day Month Year

1 3 / 0 2 / 2 0 0 9

Registered Office

Show here the address at the date of
this return

Dens Park Stadium

Sandeman Street

Any change of
registered office
must be notified
on form 287

Post town

Dundee

County / Region

UK Postcode

D D 3 7 J Y

Principal business activities

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

9261



SWYXLOWO

SCT 26/06/2008 103

COMPANIES HOUSE

COMPANIES HOUSE

SCT 05/06/2008 2

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 and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
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Form April 2002

Register of members

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

Whitehall House

33 Yeaman Shore

Post town

Dundee

County/Region

UK Postcode

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

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

* Voluntary details

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

Name

* Style / Title

Mr

Forename(s)

Ian Ross

Surname

Bodie

Address ††

☐

8 Farrington Terrace

Post town

Dundee

County/ Region

UK Postcode

Country

Scotland

†† Tick this 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

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this 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

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	3	12
Forename(s)		Ian Ross		
Surname		Bodie		
Address ††		8 Farington Terrace		
Post town		Dundee		
County / Region		UK Postcode DD2 1LP		
Country		Scotland	Nationality	British
Business occupation		Company Director		

* Voluntary details

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

†† Tick this 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

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	7	10
Forename(s)		Robert		
Surname		Brannan		
Address ††		13 Carlingnose Way		
Post town		North Queensferry		
County / Region		Fife	UK Postcode	KY11 1EU
Country		Scotland	Nationality	British
Business occupation		Company Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† Tick this 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

Name * Style / Title Mr
Day Month Year
Date of Birth 2 4 / 0 4 / 1 9 6 6
Forename(s) George Grant
Surname Knight
Address †† ☐ 1 Chestnut Green
Broughty Ferry
Post town Dundee
County / Region UK Postcode D D 5 3 N L
Country Scotland Nationality British
Business occupation Regional Sales Director

* Voluntary details

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

†† Tick this 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

Name * Style / Title Mr
Day Month Year
Date of Birth 2 3 / 0 5 / 1 9 5 6
Forename(s) David Donaldson
Surname MacKinnon
Address †† ☐ 15 Victoria Road

Post town Gourock
County / Region Inverclyde UK Postcode P A 1 9 1 L D
Country Scotland Nationality British
Business occupation Company Director

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

Number of
shares issued

**Aggregate
Nominal Value**

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

100 Ordinary Shares of 1p each	15,475,294 00	£	154,752 94
100 Ordinary Shares of 1p each	43,966,906 00	£	439,669 06
Totals	59,442,200 00	£	594,422 00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

7

11

A full list of shareholders is enclosed

1

☒

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

Signed

L. O. Bodine

Date

19/06/2008

† Please delete as appropriate

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

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.

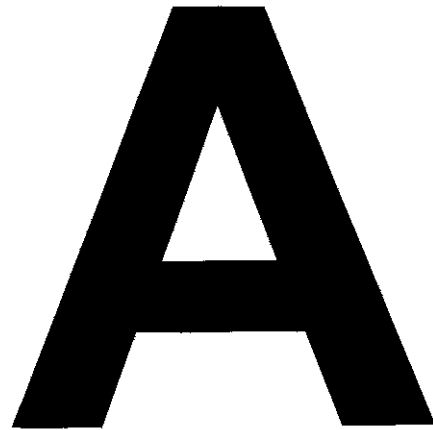
ITHORNTONS LAW LLP

Whitehall House, 33 Yeaman Shore, Dundee, Scotland, DD1 4BJ

Tel 1 01382 229111

DX number | DX exchange |

FORM ML8 (03/07)
CDROM/FICHE



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR

COMPANY NUMBER : SC4585
COMPANY NAME : THE DUNDEE FOOTBALL CLUB LIMITED

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 MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM 26/06/2008. TO ORDER A COPY OF THE BULK LIST ON MICROFICHE OR PAPER CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS
PLEASE PHONE 08457 573991

WEB CUSTOMERS
PLEASE PHONE 0870 333 3636