

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	02	98

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

DENS PARK
SANDEMAN STREET
DUNDEE
DD3 7JY

Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

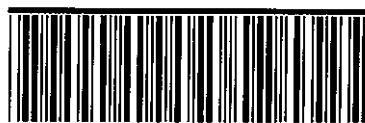
Annual Return

of company number SC004585

Y

company name
DUNDEE FOOTBALL CLUB LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



SCT *S56RF4KX* 308
COMPANIES HOUSE 17/03/98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BLACKADDER REID JOHNSTON
30-34 REFORM STREET
DUNDEE
ANGUS DD1 1RJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year
01	08	97

Date of resignation.

Particulars.

ALEXANDER RITCHIE
ROBERTSON
11 ROSSIE AVENUE
BROUGHTY FERRY
DUNDEE
DD5 3ND

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors - continued

Particulars.

JAMES MICHAEL
MARR
21 GRANGE GARDENS
MONIFIETH
DUNDEE
DD5 4NA

Date of Birth:- 24/08/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER
MARR
42 VICTORIA ROAD
BROUGHTY FERRY
DUNDEE
SCOTLAND

Date of Birth:- 02/11/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MALCOLM
REID
253 OLD GLAMIS ROAD
DUNDEE
ANGUS DD3 0NR

Date of Birth:- 06/03/38
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
01	08	97

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN FARQUHAR
BLACK
15 WOOD LANE
MONIFIETH
DUNDEE
ANGUS DD5 4HS

Date of Birth:- 10/10/45
Nat:BRITISH
Occ:HOTELIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

01	08	97
----	----	----

Date of resignation.

Particulars.

ROBERT WILSON
HYND
2 WESTPARK GARDENS
DUNDEE
DD2 1NY

Date of Birth:- 03/12/53
Nat:BRITISH
Occ:ARCHITECTURAL TECHNICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

01	08	97
----	----	----

Date of resignation.

Particulars.

HENRY JOHN
LEADINGHAM
343 QUEEN STREET
BROUGHTY FERRY
DUNDEE
DD5 2HT

Date of Birth:- 12/02/42
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

01	08	97
----	----	----

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DEREK
SOUTER
216 COUPAR ANGUS ROAD
MUIRHEAD
DUNDEE
DD2 5QN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/04/59

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC004585

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5,769,220	576,922
Totals	5,769,220	576,922

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 13/02/97

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☒	☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

SignedA. Ritchie Roberts**Secretary/Director ***

*(delete as appropriate)

Date6/3/98

This return includes 37 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Alexander Ritchie Robertson2 Union StreetDundeePostcode DD1 4BWTelephone 01382 226602Ext(Business Address)

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares			Remarks
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
A.J. ANDERSON, 53 GLENORCHILL VIEW, AUCHTERARDEE, PERTHSHIRE		2500			
J. ASH, 31 CAMPERDOWN ROAD, DUNDEE		1300			
C. ALEXANDER 1 KINLOCH STREET, DUNDEE		100			
M.A. ALEXANDER, 1 KINLOCH STREET, DUNDEE		100			
RUSSELL AITCH, "AYLWIN", BEECHES ROAD, BLAIRGOWRIE		500			
GEORGIE ANDERSON, 1 GREENDYKES ROAD, DUNDEE		100			
VALECKIE ANDERSON, 1 GREENDYKES ROAD, DUNDEE		100			
GRAHAM ADAM, LAUREN HOUSE, TULLOCH HILL, PERTH		200			
JOHN ANDERSON, 28 CLEPINGTON ROAD, DUNDEE		100			
KEITH ANDERSON, 8 CAMPBELL STREET, DUNDEE		100			
GRANT ANDERSON, 50 BONALY ROAD, EDINBURGH		100			
GRAHAM ANDERSON, 7 HACESTANE GROVE, DUNDEE		100			
GORDON ANDERSON, 21 ROCKFIELD CRESCENT, DUNDEE		100			
GRANT AICE, 157 LOCHES ROAD, DUNDEE		20			
COLIN ANDERSON, 15 BUCKSTONE PLACE, EDINBURGH		250			
ROSS ANDERSON 15 BUCKSTONE PLACE EDINBURGH		50			
DUNCAN ANDERSON, 15 BUCKSTONE PLACE, EDINBURGH		50			
MRS A. M. ANDERSON, 7 CASTLECOY CRESCENT, BROUGHTY FERRY, DUNDEE		50			
R. ALLAN, 8 FERGUSON GARDENS, DUNDEE		800			
W. ALLAN, 38 KEATS PLACE, DUNDEE		400			
J. ALLAN, 19 DENHEAR CRESCENT, DUNDEE		100			
JAMES ADAMS, 34 PRIESTON ROAD, DUNDEE		800			
JOHN A. ATHAN, 9 GILSTON PLACE, BROUGHTY FERRY, DUNDEE		1000			
ALLAN R. ANDERSON, 20 DALHOUSIE STREET, NONFETH		150			
MARTIN T.B. ANDERSON 2 CRAIGOWAN ROAD DUNDEE		100			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares		
Company Name: DUNDEE FOOTBALL CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
CONIN ARNOTT, 20 SYCAMORE CRESCENT, WILLOWNESS	300			
D. R. ACKROYD, NORTH SEA COTTAGE, WESTHAY, CARNOSTIE	50			
RONALD ANNAN, 8 FORGYLEY GARDENS, DUNDEE	200			
JOHN ADAM, 14 KINGSBURN GARDENS, DUNDEE	216			
JACK RAY ALEXANDER, 7 HERBURN STREET, DUNDEE	40			
ANTHONY CHARLES ALBRECHT, 30 CAESAR AVENUE, CARNOSTIE	542			
STUART ARUNDEL, 144 LOCHER ROAD, DUNDEE	50			
A.J. BEATON, 2 MARINE PLACE, ST. ANDREWS, FIFE	5000			
A. BENNIE, HILLVIEW COTTAGE, MEIGLE ROAD, AGLYTH	2500			
A. BROWN, 4 TORRISON ROAD, BROUGHTY FERRY, DUNDEE	250			
M. BRANNEN, 36 GLENMARKIE TERRACE, DUNDEE	300			
G. BROWN, 38 NORTH COLSTONE, LINTCROSS, CAYNE AGLIS	1000			
B.N. BOWMAN, 27 BANK STREET, DUNDEE	2500			
RICHARD BISHOP FOR GRAEME RICHARD BISHOP, 2 ALBANY DRIVE, BROUGHTY FERRY, DUNDEE	500			
ALEXANDER BAILLIE, 36 WILLIAM STREET, DUNDEE	200			
BRAMAIRE INDUSTRIES LTD, 515 48TH STREET, VANCOUVER, BRITISH COLUMBIA, CANADA	NIL	293,750	17/6/97	HOLDING, SOLD TO MACROCOM (399) LTD
JOHN BLACK, 15 WOODLANE, MONIFIETH	NIL	9,200	28/8/97	DITTO
ANDREW BRANKIN, 43 BLOOMHILL DRIVE, MONIFIETH	200			
DAVID BAIRIE, 5 NELSON STREET, TAYPORT	500			
N.S. BRYSON, 256 BLACKNESS ROAD, DUNDEE	1666			
FRANK S. BISSET, 35 FAIRFIELD ROAD, BROUGHTY FERRY, DUNDEE	NIL	500	27/5/97	DIED 9/2/97. HOLDING, TO WIDOW
STEVEN BANA, 19 TOLL COURT, LONDON LINKS, LEVEN, FIFE	50			
DAVID BORLAND, 53 CASTLE STREET, BROUGHTY FERRY, DUNDEE	100			
STEPHEN BORLAND, 53 CASTLE STREET, BROUGHTY FERRY, DUNDEE	100			
RAYMOND BARR, 17 DENNON TERRACE, DUNDEE	100			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares			Remarks
Company Name: DUNDEE FOOTBALL CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
CRAIG BARR, 18 CALEDONIAN COURT, EASTWELL ROAD, DUNDEE	100				
TONY BUIST, 6 KINNETTLES TERRACE, DUNDEE	200				
KEITH BOBIE, 2 FLEMING GARDENS WEST, DUNDEE	50				
JOHN BLACK, 35 FINELLA TERRACE, DUNDEE	100				
JAMES BARR, 34 ST. EDMUND PLACE, DUNDEE	100				
ROCHELLE BURNETT & POY, 6 ASKEFOYLE GARDENS, BROUGHTY FERRY, DUNDEE	20				
JOHN BUTCHART, 16 E COCOO STREET, DUNDEE	200				
DAVID BEATTIE, 5 AUCHINGLAKE PLACE, DUNDEE	100				
KENNETH BRANNAN, 9 EASTWELL GARDENS, DUNDEE	NIL	20	28/8/97	SOLD TO MACLOOM (391) LTD	
ALEX S. BUCHAN, 5 RITCHIE AVENUE, MONIFIETH	2000				
JOHN S. BROWN, 35 MONIFIETH ROAD, BROUGHTY FERRY, DUNDEE	500				
JUDITH MARGARET BAILEY & KNOX, 4 BELSIZE PLACE, BROUGHTY FERRY, DUNDEE	100				
IAN R. BOBIE, 8 FARINGTON TERRACE, DUNDEE	800				
CLAIRE E. BOBIE, 8 FARINGTON TERRACE, DUNDEE	100				
ANSON R. BOBIE, 8 FARINGTON TERRACE, DUNDEE	100				
ROBERT BRUCE, 11 STRAWBERRYBANK, DUNDEE	100				
ANAN BAINIE, 7 HARLEY STREET, BROUGHTY FERRY, DUNDEE	500				
DEREK BLACK, 5A MARLER ROAD, BROUGHTY FERRY, DUNDEE	50				
RONALD BLUMQUEST, 6 KINCLAVEN DRIVE, DUNDEE	200				
KENNETH A. BROWN, 4 ROSEMOUNT TERRACE, UPPER CONSTITUTION STREET, DUNDEE	20				
JOHN SMITH BAYD, 19 TOLL COURT, LUNDSY LINKS, LEVEN	50				
STEPHEN BOCLAND, 100 VICTORIA ROAD, DUNDEE	100				
CHRISTOPHER BOCLAND, 100 VICTORIA ROAD, DUNDEE	20				
VICTORIA BOCLAND, 100 VICTORIA ROAD, DUNDEE	20				
D.A. BARN, 341 PERTH ROAD, DUNDEE	1067				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: DUNDEE FOOTBALL CLUB LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
ANASTAS BYLES, 57 REES ROAD, BROUGHTY FERRY, DUNDEE	200			
GORDON BRUCE, EASTVIEW, 56 DALKEITH ROAD, DUNDEE	2000			
DEREK BROWN, 6 RIDGEMOOD GARDENS, HARPENDEN, Herts	20			
STUART BROWN, 6 RIDGEMOOD GARDENS, HARPENDEN, Herts	20			
ANDREW BROWN, 6 RIDGEMOOD GARDENS, HARPENDEN, Herts	20			
W.G. ROYD, NEWFIELD HOUSE, 23 PARK ROAD, MENSTON, ILKLEY, WEST YOKS.	100			
DAVID COLIN BLAIR, LITTLEWICH FARM, WORMIT FIFE	20			
STEWART BAILL, 27 MURRAY STREET, DUNDEE	20			
LUKE STEVEN BLOUNT, 15 CHURCH LEAZE, LITTLE STONE, BRISTOL	20			
KA BUTLIN, 249 STRATHMARTINE ROAD, DUNDEE	20			
COLIN BENNETT, 43 BRIDGEND STREET, DUNDEE	300			
ALLAN J. BRIGGS, 18 WATTS GARDENS, COPAR	100			
ROBERT BANKS, VINGATAN 32, 12836 SCAERNACK, STOCKHOLM, SWEDEN	500			
A. BRUCE, 17 SHELBROOK STREET, DUNDEE	1			
OWEN BISSETT, 36 BOWMOUNT STREET, KELSO, ROXBURGHSHIRE	50			
EWAN BLACK, 8 COPAR ANGUS ROAD, DUNDEE	166			
THOMAS BROWN, 3 JAVAN PLACE, BROUGHTY FERRY, DUNDEE	20			
MICHAEL BANNISTER, 16 CHURCH STREET, BROUGHTY FERRY, DUNDEE	15			
JAMES BENNETT, 8 BENVIE ROAD, DUNDEE	166			
BRIAN BOYD, 129 BARRY ROAD, CARNOUSTIE	20			
F. BREEDON, 28 TAYMILLS, BROWN STREET, DUNDEE	50			
BROUGHTY FERRY BRANCH OF DFC SUPPORTERS CLUBS, C/O J.D. MCKAY, 14 LONG LAKE, BROUGHTY FERRY, DUNDEE	366			
HELEN BRYCELANA, 12 E BALGAY COURT, MENZIESHILL, DUNDEE	1000			
BLT TRUSTEES LTD, 34 REFORM STREET, DUNDEE	NIL	4,700	28/8/91	SOLD TO MACROCOM (399) LTD
CRAIG BRYMER, 8 BALMERINO PLACE, DUNDEE	15			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares		
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
IAN BAIRD, 13 HATTON VIEW, PERTH	250			
DAVID BERRY, 11 GOTTERTSTONE DRIVE, DUNDEE	100			
ALEXANDER BOYLE, 8 ANDERLEY CRESCENT, MONIFIETH	200			
STEVEN A. BOOTH, 29 MELFORT PLACE, DUNDEE	40			
ROY A. BRANDIE, 5 DENFIELD COTTAGES, ARBROATH	20			
LINDA M. BISSET, 35 FAIRFIELD ROAD, BROUGHTY FERRY, DUNDEE	500			TRANSFERRED FROM FRANK BISSET DECEASED
A.C. CLARK, 21 THE LOGAN, LIFF, BY DUNDEE	630			
MRS J. COYLE, 67 BOUNDYHILL, MONIFIETH	6000			
M. CARRELLI, c/o 1 SCOTSLAND TERRACE, DUNDEE	830			
G.F. CAVANAGH, 14 PORTREE AVENUE, BROUGHTY FERRY, DUNDEE	100			
N.H. CLACK, 12 CRAWFORD AVENUE, CAULACRY, FIFE	500			
B. COLGAN, 1 APPLEBY PLACE, DUNDEE	1200			
JAMES R. CHRISTIE, 20 ETHIEBEATON TERRACE, MONIFIETH	1000			
MRS LINDA COOK, 7 HILL ROAD, BROUGHTY FERRY, DUNDEE	1950			
JOHN T. CLANCY, 3 COX STREET, DUNDEE	400			
CONTINENTAL SPORTS CORPORATION, MEADOWPLACE BUILDINGS, BELL STREET, DUNDEE	10,000	3,362,523	17/6/97	SOLD TO MACROBON (399) LTD
" " " "	NIL	10,000	3/7/97	TRANSFERRED TO DUNDEE LEISURE LTD
KENNETH CLARK Jnr, 38 ADAMSON COURT, DUNDEE	1000			
KENNETH CLARK Jnr, 38 ADAMSON COURT, DUNDEE	1000			
IAN COOMBS, 147 CLEPINGTON ROAD, DUNDEE	200			
BRUCE CLARK, 11 BALLANTINE PLACE, DUNDEE	100			
ANDREW CRAIG, 16 BALMULLO SQUARE, DUNDEE	100			
BRIAN CHRISTIE, 85 CHADWICK DRIVE, AJAX, ONTARIO, CANADA	20			
RYAN CATHO, "EYNHALLOW", 133 ANCREON ROAD, DUNDEE	20			
GUY CATHO, "EYNHALLOW", 133 ANCREON ROAD, DUNDEE	20			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares			Remarks	
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address			Number Transferred	Date of Registration of Transfer		
PAULINE CATILO, "EYHOLLOW", 133 ANGLIM ROAD, DUNDEE		50				
COLIN CAMPBELL, 21 STIRLING ROAD, TRINITY, EDINBURGH		50				
IAN CRAIG, 16 BALMULLO SQUARE, DUNDEE		50				
STANLEY C. COOK, 26 NETHERBY ROAD, EDINBURGH		20				
HANNAH K. COOK, 26 NETHERBY ROAD, EDINBURGH		20				
ADAM A.C. COOK, 26 NETHERBY ROAD, EDINBURGH		20				
ANASTAIR D. COOK, 7 HAMILTON DRIVE, EDINBURGH		200				
DAVID COOK, 7 HAMILTON DRIVE, EDINBURGH		400				
STEPHEN M. CLACE, 19 COMELY BANK PLACE, EDINBURGH		100				
GEORGE COOK, 1 MURRAYFIELD TERRACE, DUNDEE		200				
BRYAN COOPER, 12 GRANTON PLACE, DUNDEE		100				
ANN CALLIN, 36 DUNEDIN DRIVE, HAIRMYRES, EAST KILBRIDE		50				
FRANK CALLIN, 36 DUNEDIN DRIVE, HAIRMYRES, EAST KILBRIDE		50				
ROBERT J. CRUDEN, 4 FOWLER TERRACE, EDINBURGH		50				
MR. MRS J. CLENAGHAN, 212A CLEPINGTON ROAD, DUNDEE		NIL	1000	9/10/96	TRANSFERRED TO JOHN CLENAGHAN	
ALAN CRIGHTON, 6 CHARLESTON DRIVE, DUNDEE		1				
FRASER CLARKSON, 54 WEST ROAD, NEWPORT-ON-TAY		2.				
DENNIS COX, 58 PITKERRO ROAD, DUNDEE		500				
TERRY R. COLLINS, 2 FLEMING GARDENS, DUNDEE		20				
ANGUS J. COOK, 7 HILL ROAD, BROUGHTY FERRY, DUNDEE		5				
CHRISTOPHER COOK, 7 HILL ROAD, BROUGHTY FERRY, DUNDEE		5				
SAMANTHA COOK, 1 FORB'S LANE, DUNDEE		5				
BARBARA CHAPEL, THE STABLES, ST. VIGEANS, ABERDUTH		5				
ALAN COWAN, 40 IRELAND STREET, CARNOUSTIE		10				
BRYAN COOPER, 12 GRANTON PLACE, DUNDEE		20				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares		
Company Number: SC004585	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number Transferred	Date of Registration of Transfer	
Name and address	Number Currently Held			
HUGH CASSIDY, 47 DOWNFIELD COURT, ARDEC, DUNDEE	50			
WILLIAM COLE, 3 KINCALADUN PLACE, DUNDEE	600			
PAULA COOL, 5 MID ROAD, DUNDEE	50			
ISOBELL CHASSAR, FLAT 18, 30 BRINGTON PLACE, DUNDEE	667			
HUGH CASSIDY, 20 LAUDSDALE AVENUE, DUNDEE	50			
BRYAN COOPER, 21 D KEATS PLACE, DUNDEE	30			
JAMES COLLINS, 4 LANTON TERRACE, DUNDEE	20			
ROBERT CONNOR, 58 DAWSON ROAD, BROUGHTY FERRY, DUNDEE	25			
MARY COOPER, 3 KINCALADUN PLACE, DUNDEE	20			
SCOTT COOPER, 3 KINCALADUN PLACE, DUNDEE	20			
NADINE COOPER, 3 KINCALADUN PLACE, DUNDEE	20			
KEVIN CATTIGAN, 3 ST. HELENS PLACE, CAUSEWAYENA, CO. ANGLUS	100			
ALEXANDER CAIRA, 34 KINNETHLES TERRACE, DUNDEE	60			
ALEXANDER M. CAIRA JR, 34 KINNETHLES TERRACE, DUNDEE	20			
JAMES S. CLACK, 89 ATHOLL STREET, DUNDEE	2000			
ELLENBANK BAR SUPPORTERS CLUB c/o 128 ALEXANDER STREET, DUNDEE	1000			
PETER CAMPBELL, 53 SHELBROOK ROAD, ROSYTH, FIFE	100			
JOHN D.F. CARNEGIE, 17 DOUGLAS TERRACE, BROUGHTY FERRY, DUNDEE	1000			
GRAEME CLACK, 4 GOWIE STREET, DUNDEE	25			
GEORGE B.L. CLAM, 52 CLAMIS ROAD, DUNDEE	3000			
DAVID CONAN, 39 BEAUMONT CRESCENT, BROUGHTY FERRY, DUNDEE	30			
JOHN CHRISTIE, 19 WELLBURN STREET, DUNDEE	20			
SCOTT CROCKETT, 21 THE GALLOWAY, COLINTON, EDINBURGH	40			
STEVEN J. CLENAGHAN, 30 EDZELL STREET, BROUGHTY FERRY, DUNDEE	100			
BILLY CONWAY, TERNAN STREET, DUNDEE	100			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares		
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer
W.N. CUTHBERT, THE CAIRN, LONGFORDIAN		500		
ADAM CUTHBERT, THE CAIRN, LONGFORDIAN		250		
RONALD CRIGHTON, 54 PITKELLO ROAD, DUNDEE		21		
CHRISTOPHER CLARK, 16A JAMES STREET, CARLUISIE		50		
JOHN R.T. COUTTS, 7 SPENCE STREET, GLASGOW		100		
PAUL CHRISTIE, 53 F BRICK STREET, MONIFETH		50		
JAMES CHRISTIE, 26 BALDWIN TERRACE, DUNDEE		50		
JOHN CLENAGHAN, 28 ELGIN GARDENS, DUNDEE		1334		
A.W. DOUGLAS, "FICHA", HARBURN, WEST CALDER		4500		
J.M. DORWARD, PINWOOD LODGE, THE AVENUE, HORNING, NORFOLK		2500		
GILL DONALD, 70 CROWN ROAD NORTH, GLASGOW		1000		
W. DRYSDALE, ANNANDALE, PARKHILL ROAD, BLAIRGOWRIE		500		
JOHN DARRY, 46 ADELAIDE PLACE, DUNDEE		2100		
DUNDEE LEISURE LTD (FORMERLY DUNDEE ANGUS ICE RINK LTD) MEADOWPLACE BUILDING, BELL STREET, DUNDEE		564,171		
" "		574,171	10,000	3/7/97
" "		NIL	574,171	17/6/97
EDWARD DEULIN, 30 CHINKERHEEL DRIVE, BIRKILL, BY DUNDEE		3000		TRANSFERRED FROM CONTINENTAL SPORTS CO. LTD.
JOSEPH DEULIN, 21 BUTTARS STREET, DUNDEE		100		SOLD TO MACROCOM (399) LTD.
JAMES DUTHIE, 5 D ABBOTSFORD STREET, DUNDEE		200		
BRIAN DUNBAR, 11 B SHARPS COURT, DUNDEE		300		
IAN DOWELL, 28 ACKLAY COURT, DUNDEE		1000		
IAN DOBSON, 5 ALBANY TERRACE, DUNDEE		200		
MARIE DOWN, 28 NETHER CURRIE CRESCENT, CURRIE, MIDLOTHIAN		50		
STEPHEN DOWAN, 10 ST. MARY STREET, DUNDEE		250		
MARGARET DAWSON, CALFWAREN FARM, AUCHTERARNE		200		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares		
Company Number: SC004585	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Company Name: DUNDEE FOOTBALL CLUB LIMITED		(a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
BRUCE DUNN, 163 BALONIE DRIVE, DUNDEE	200			
PETER DOLAN, 63 LINTON ROAD, DUNDEE	100			
JAMES DOCKERTY, 19 GRANGEHILL DRIVE, MONIFIETH	170			
JOHN DOCKERTY, 19 GRANGEHILL DRIVE, MONIFIETH	170			
JOHN DUNMUIR, 11 LOFTUS ROAD, DUNDEE	250			
COLIN DICKIE, 90 TANTALON DRIVE, TOWNHEAD, CATHBRIDGE	NIL	100	28/8/97	Sold To Macrosom (399) LTD
GRAHAM M. DAVIDSON, 29 DUNHAM STREET, MONIFIETH	20			
ANDREW PETER DE VRIES, 223 ROSEMOUNT PLACE, ABERDEEN	100			
JAMES S. DUNN, 163 BALONIE DRIVE, DUNDEE	100			
RAMSAY M. DOUGLAS, "PATHWAYS", SAUCHA, KINROSSIE, PERTH	10,000			
LEE DEWANAY, 4 E HAREFIELD COURT, DUNDEE	50			
THOMAS DEMPSTER, 41 ELMWOOD ROAD, DUNDEE	200			
GARETH DICKSON, FLAT 2/2, 9 ARKLEY STREET, DUNDEE	1			
WILLIAM DUNCAN, 23 MINTO PLACE, DUNDEE	2			
DUNDEE FC SUPPORTERS CLUB, AEE CLUB, TAYLORS STREET, LORREE, DUNDEE	10,000			
JOHN S DEMPSTER, MINISTRY OF WORKS & ENGINEERING, PO BOX 25, HAMILTON HMCX, BERMUDA	200			
DALE DUNCAN, 1 DUNCAN PLACE, DUNDEE	30			
STEPHEN DEASLEY, 73 DYKEHEAD PLACE, DUNDEE	10			
JOHN C DAVIE, 7 ABOYNE AVENUE, DUNDEE	50			
JAMES C DAVIE, 26 INNER CRESCENT, MURHEAD	300			
CRAIG DUNN, "BIRCHWOOD", KIRKTON ROAD, RATTRAY, BLAIRGOWRIE	100			
MARGARET DONNELLY, 2 GREENACIE, BALMULLO	60			
SIMON DAVIE, 10 WESTHAVEN PARK, CARNOUSTIE	100			
TRUSTEES FOR JENNIFER ELIZABETH DOWDLES, 16 MYREKIRK TERRACE, DUNDEE	50			
JOHN DUFF, 26 ACREDALES, LINDLITHGOW	50			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: DUNDEE FOOTBALL CLUB LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
TRUSTEE OF ANDREW PETER DUNN, 28 NETHER CURRIE CRESCENT, CURRIE, MIDLOTHIAN	50			
DUNDEE FC SHOP, FORUM CENTRE, DUNDEE	400			
RONALD DOLAN, 2 STRATHAVEN TERRACE, DUNDEE	1000			
S.J. DONNACHIE, 122 BALUNIE AVENUE, DUNDEE	100			
STEPHEN DUNCAN, 13 EAST PRESTON STREET, EDINBURGH	400			
PAULINE DELGROSSO, 7 HADDINGTON PLACE, DUNDEE	42.			
BARRY DAVISON, 29 SHELBOURNE STREET, DUNDEE	100			
ANDREW DRUMMOND, LANGLANDS GLAMIS ROAD, FORFAR	NIL	1667	28/8/97	SOLD TO MARGROON (399) LTD.
DAVID D. DENHAM, 10229 129TH STREET, SURREY B.C. CANADA	83			
IAN DONNELLY, 21 WILLIAM STREET, KIRKCALDY	30			
ARTHUR DONALD, 27 KINGSLEE PARK, NEWPORT-ON-TAY	1			
I. DOLWARD, 8 BONNYGATE, BASILDON, ESSEX	200			
WILLIAM DOUGLAS, 30 BUTTARS PLACE, CHARLESTON, DUNDEE	10			
GILLIAN DONNELLY, c/o 2 GREENACRE, BALMULLO	30			
MICHAEL DOUGLAS, 161 TREED CRESCENT, MENZIESHILL, DUNDEE	50			
PETER DON, 341 CLEPINGTON ROAD, DUNDEE	20			
HELEN D'ALL, 16 FOLMAN GROVE, DUNFERMLINE	100			
CAROLINE EDWIK, 16 BRIDGESWELL GARDENS, NEWPORT-ON-TAY	100			
ANNA ELLIS, 26 MARLEE ROAD, BROUGHTY FERRY, DUNDEE	20			
ANNA ELLIS, 26 MARLEE ROAD, BROUGHTY FERRY, DUNDEE	50			
WILLIAM EARLY, 7 WHITEFALD ROAD, DUNDEE	2000			
JAMES ECAN, 14 BEN HOGAN PLACE, CARNOUSTIE	500			
RAYMONA EDWARDS, 15 JOHNSTONE AVENUE, DUNDEE	100			
JAMES R. ELLIS, 26 MARLEE ROAD, BROUGHTY FERRY, DUNDEE	20			
JAMES ELLIS, 26 MARLEE ROAD, BROUGHTY FERRY, DUNDEE	20			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares		
Company Number: SC004585	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number Currently Held	Date of Registration of Transfer	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
ELIZABETH ESPOSITO, 21 JAMES STREET, CARNOUSTIE	84			
DAVID EDWARDS, 178 MAIN STREET, INVERCAUXIE	500			
J.C. EWAN, BRAMLEY COTTAGE CRAIGMILLIE, By Inchture	300			
N.D. FLEMING, 3 WISHART STREET, DUNDEE	100			
BRIAN FRASER, 14 LAMMERTON TERRACE, DUNDEE	100			
GORDON FRASER, 9 RIVER CRESCENT, DUNDEE	50			
MACJORY FINLAY, 40 SMITH, 54 ROSEANGIE, DUNDEE	1000			
ADELINE M. FLEMING, 27 BROWNHILL STREET, DUNDEE	150			
HAMISH FAIRWEATHER, 1 GAYFIELD, ARBROATH	50			
RONALD FORBES, 4 TOMMY ARMOUR PLACE, CARNOUSTIE	200			
JAMES FAIRWEATHER, 2 KIVE PLACE, GLENROTHES	150			
JOHN H. FITZGERALD, ARLINGTON, WESTFIELD ROAD, CUPAR	200			
NEVILLE H.J. FITZGERALD, ARLINGTON, WESTFIELD ROAD, CUPAR	50			
MICHAEL FAIRFIELD, 90 HAWICK DRIVE, DUNDEE	200			
CHRIS FARRELL, 25 GILBURN ROAD, DUNDEE	417			
CHARLES FITCHET, 38 PITAIRLIE ROAD, DUNDEE	200			
FLORENCE LTD t/a EAGLE INN, 155 KING STREET, BROUGHTY FERRY, DUNDEE	NIL	25,000	28/8/97	Sold to MACROCOM (399) LTD
JOHN FERGUSON, 11 ROTHESAY PLACE, EDINBURGH	50			
FREDERICK M.G. FERGUSON, 90 WHITTON ROAD, TWICKENHAM	200			
WILLIAM V.S. FERRIER, 39 BROOK STREET, BROUGHTY FERRY, DUNDEE	100			
WILLIAM FERRIER, STONEFIELD, CARSLOGIE ROAD, CUPAR	100			
SCOTT DAVID FERRIER, STONEFIELD, CARSLOGIE ROAD, CUPAR	100			
SHONA ANNE FERRIER, STONEFIELD, CARSLOGIE ROAD, CUPAR	100			
ALISON JANE FERRIER, STONEFIELD, CARSLOGIE ROAD, CUPAR	100			
MICHAEL FRASER, 35 TYNDALL CRESCENT, MONIFIETH	25			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares		
Company Name: DUNDEE FOOTBALL CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
DAVID FORBES 17 CLEPINGTON ROAD, DUNDEE	200			
JOHN B. FINDLAY, 2 ASTER GARDENS, SOUTHPARK VILLAGE, GLASGOW	40			
FREDERICK FORBES, 17 HAZEL DUNE, DUNDEE	100			
ROSEMARY FEENEY, 15 SEAFIELD LANE, DUNDEE	20			
A.S. FERGUSON, 31 DRYBURGH STREET, DUNDEE	100			
FERGUS CHAMPAGNE CLUB, c/o ROY, 6 ABERFOYLE GARDENS, BROUGHTY FERRY, DUNDEE	1000			
THE FOOT HOTEL, 58 FOOT STREET, BROUGHTY FERRY, DUNDEE	NIL	17,500	28/8/97	Sold to MACROCOM (399) LTD
R.G. FLEMING, 409 STRATHMARTINE ROAD, DUNDEE	50			
M.J. FITZPATRICK, 284 D BROOK STREET, BROUGHTY FERRY, DUNDEE	83			
DONALD FRASER, 39 FOOT STREET, BROUGHTY FERRY, DUNDEE	15			
GARY FITZPATRICK, 39 FOOT STREET, BROUGHTY FERRY, DUNDEE	15			
GRAEME I. FORBES, 17 CLEPINGTON ROAD, DUNDEE	50			
DEREK FERRIER, 20 MEDINA ROAD, SHIRLEY, SOUTHAMPTON	20			
NEIL FERRIER, 28 STRACATHEN TERRACE, DUNDEE	20			
STEVEN FYFE, 9 BROOKSIDE, CLEATON, CUMBRIA	20			
CONIN D FORBES, PO BOX 133, KATO PAPHOS, CYPRUS	50			
SANDRA FOY, 191 CHARLESTON DRIVE, DUNDEE	100			
ANGUS FOY, 191 CHARLESTON DRIVE, DUNDEE	100			
D.GRAY, 4 ALBERT ROAD, BROUGHTY FERRY, DUNDEE	3500			
I.A. GORDEN, 97 BALCARTRIND ROAD, DUNDEE	2500			
J.A. GRIEVE, 20 LOWANBANK GARDENS, BROUGHTY FERRY, DUNDEE	500			
G.P. GRANTS PROMOTIONS LIMITED, 122 DUNDEE STREET, CARNOUSTIE	3500			
LINDA GLEN, 22 SUTHELLAND STREET, DUNDEE	1000			
ALAN GLEN, 22 SUTHELLAND STREET, DUNDEE	1000			
KAREN GLEN, 22 SUTHELLAND STREET, DUNDEE	1000			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PARTIAL AND FULL MEMBERS (continued)		ACCOUNT OF SHARES		
Company Number: SC004585	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number Currently Held	Date of Registration of Transfer	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MALCOLM D. GRAHAM - WOOD, LITTLE CHATHAM, EAST SHALFOLD LANE, GUILDFORD, SURREY	75			
JACK GRANT, 17 TAYMOUTH STREET, CARNOSTIE	10,000			
NICOLA GOLDEN, 97 BALGARTHNO ROAD, DUNDEE	100			
STEPHEN GIBBS, 4 DIARNO COURT, JESSIE STREET, BLAIRSOLVIE	200			
STEPHEN GRAMAM, 18 MEADOWGRASS CLOSE, LITTLEOVER, DERBY	200			
DECK GRAY, 28 ST NICHOLAS PLACE, ST. MARYS, DUNDEE	100			
IAN GREGAN, 6 PLATT MEADOW, GUILDFORD, SURREY	200			
ALAN GRAY, 8 TAY TERRACE, NEWPORT-ON-TAY	790			
JOHN GRAY, 8 TAY TERRACE, NEWPORT-ON-TAY	20			
MICHAEL GRAY, 8 TAY TERRACE, NEWPORT-ON-TAY	20			
DONALD GRAHAM, 10 ABERFOYLE GARDENS, BROUGHTY FERRY, DUNDEE	200			
ALASTAIR GALL, 52 PROVOST ROAD, DUNDEE	200			
BRUCE GRIMMOND, 4 BRADBURY STREET, DUNDEE	300			
PATRICIA M. GALLAGHER, 4 EAST LONDON STREET, EDINBURGH	400			
MARSHALL GORRIE, 8 GALA AVENUE, DUNDEE	200			
JAMES GRAHAM, 35 SCOTSDON GARDENS, DUNDEE	100			
ROBERT GORDON, 13 FINDALE STREET, DUNDEE	1000			
JOHN G. GILLAN, 6 LUKE PLACE, BROUGHTY FERRY, DUNDEE	250			
JOHN R. GRAY JR, 43 AUCHINBLAE PLACE, DUNDEE	200			
STEVEN A.H. GREEN, 72 LAURESDALE GARDENS, GLASGOW	100			
TOM GOCHAN, 1 ARACHOILLE PARK, PERTH	20			
GRAEME A. GUILD, 11 FORGAN WAY, NEWPORT-ON-TAY	1700			
STEVEN GRIEVE, 81 GRITTLETON ROAD, HORFIELD, BRISTOL	100			
JAMES T. GRAY, 3 DUFF STREET, DUNDEE	400			
ERIC GRAY, 14 KINGSRAE PARK, NEWPORT-ON-TAY	100			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares		
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
N. P. GENTRY, AIGWOCK LTD, PO BOX 18530, SALAMAN, SULTANATE OF OMAN.	100			
DONALD GILCHRIST, 1 PERTH COURT, PERTH STREET, BLAIRGOWRIE	10			
PHILLIP L. GALLAGHER, 70 DOCKROCK PLACE, BROUGHTY FERRY, DUNDEE	200			
ANASTAIE C. GORD, c/o Fleming 3 WISHART STREET, DUNDEE	25			
ANASTAIE C. GIBB, 42 WELLMANOW, BLAIRGOWRIE	1000			
ROBIN GRIMMOND, 7 HALLEY TERRACE, DUNDEE	20			
STEVEN GRIMMOND, 150 ARBUTHNOT ROAD, DUNDEE	10			
ANNE GELLATLY, THE PADDOCK, MAINS OF FOWLES, DUNDEE	5			
IAN R. G. GELLATLY, THE PADDOCK, MAINS OF FOWLES, DUNDEE	5			
MARK GALLAGHER, 10 ARGYLE STREET, DUNDEE	20			
STEVEN GALLAGHER, 10 ARGYLE STREET, DUNDEE	20			
PAUL GALLAGHER, 10 ARGYLE STREET, DUNDEE	20			
DAVID GALLAGHER, 10 ARGYLE STREET, DUNDEE	20			
PHILLIP GRAY, 144 BALGILLO ROAD, BROUGHTY FERRY, DUNDEE	200			
DAVID GILL, 30 CEDAR ROAD, BROUGHTY FERRY, DUNDEE	56			
RONALD GEDDES, 116 WALKER STREET, UNIT 57, WHITBY, ONTARIO	50			
ALEXANDER G. GEDDES, 4 MINTLAW PARK, DUNDEE	50			
JESSIE R. GRANT, 17 TAYMOUTH STREET CARMONSTIE	200			
RON GARNHAM, 42 UPPER CONSTITUTION STREET, DUNDEE	167			
MICHAEL GANNON, 52 BANKWELL CRESCENT, STRATHMIGLO	20			
RAYMOND GOW, JOINERS CROFT, NEWTYLE ROAD, KETTINS, COUPAR ANGUS	778			
WILLIAM GORRIE, 4 GRAHAM COURT, DUNDEE	42			
JOHN GLENDAY, 1 KEMNAY PLACE, DUNDEE	200			
MARK JAMES GOW, JOINERS CROFT, NEWTYLE ROAD, KETTINS, COUPAR ANGUS	59			
DARREN JOHN GOW, JOINERS CROFT, NEWTYLE ROAD, KETTINS, COUPAR ANGUS				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares			
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
ALAN GORDON, 14 LONGLEE TERRACE, DUNDEE		200			
LINDSEY GORDON, 23 SUTHERLAND STREET, DUNDEE		500			
STEVEN N. GREENE, 10 BAILE, 66 LOCHINVER CRESCENT, DUNDEE		250			
BROGAN MURRAY GILCHRIST, 1125 TURNBERRY AVENUE, DUNDEE		17			
ANDREW GIBB, 119 KINGSWELL TERRACE, PERTH		292			
SARAH JANE GILCHRIST, 1125 TURNBERRY AVENUE, DUNDEE		17			
LIAM QUINN GLASSBY, 333 CLEPINGTON ROAD, DUNDEE		20			
BRYAN J. GRAHAM, MC ROSEBANK LANE, FORFAR		40			
DONNIE J. GRANT, 1 PLAYFAIR DRIVE, DUNDEE		50			
N.C. HORNER, "CROFT-NA-CHOILLE", GOLF ROAD, NORTHMUIR, KIRRIEMUIR		2500			
A.P. HUTCHISON, 39 STRATHERN ROAD, WEST FERRY, DUNDEE		3008			
R.W. HYND, 7 SOUTH TAY STREET, DUNDEE		3829			
J.M. HILL, 175 HAMILTON STREET, BARNHILL, DUNDEE		2,200			
R.A. HORSEWALL, 9 HILLHOUSE FARM ROAD, LANARK		2,500			
FERGUS HUTCHISON, FLAT 10, 16 FOOTHILL ROAD, BROUGHTY FERRY, DUNDEE		979	21	24/9/96	TRANSFERRED TO R. CRICHTON.
WILLIAM HENDERSON, 26A WILLIAM STREET, DUNDEE		1400			
FERGUS HUTCHISON, 8 ROSS TERRACE, MONIFIETH		100			
PETER HUTCHISON, 11 BURRELTON GARDENS, DUNDEE		4350			
JAMES HARROW, INVERLEA ENGINEERING, UNIT 3 7 PARK STREET, DUNDEE		1000			
JAMES HENDRY, 8 HODGE STREET, FALKIRK		1733			
FREDERICK HERMAN, 12 PROVOST ROAD, DUNDEE		NIL	250	28/7/97	SOLD TO MACROCOM (399) LTD.
ELIZABETH HERMAN, 12 PROVOST ROAD, DUNDEE		250			
J.F. HACKNEY, 52 SYMERS STREET, DUNDEE		100			
LINDSAY HAY, GLADE COTTAGE, TEALING, BY DUNDEE		4000			
ARTHUR HAY, "CRAIGBRUIE", 11A RAVENSBY ROAD, CARNoustie		1000			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares		
Company Name: DUNDEE FOOTBALL CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
CHARLES HARROW, 60 1/2 LONG LANE, BROUGHTY FERRY, DUNDEE	100			
M. HENDRY, 92 DUNDEE ROAD, BROUGHTY FERRY, DUNDEE	400			
RONALD HOWIE, 51 TULLINEAR ROAD, DUNDEE	20			
STEPHEN HOTCHKIS, 52 DEWAR STREET, DUNFERMLINE	100			
ALAN W. HERR, CEMETERY LODGE, AGLYTH	100			
KENNETH HASTIE, 42 DALEYMERE TERRACE, DUNDEE	1000			
JACKIE HALL, 76 KINLOCH STREET, CARNoustie	200			
ALLAN C HAXTON, 54 GROVE ROAD, BROUGHTY FERRY, DUNDEE	350			
GERALD HYNES, 5 CORDON PLACE, DUNDEE	200			
ROBERT HENDERSON, 114 FOUNTAINBLEAU DRIVE, DUNDEE	100			
NEIL HECON, 29 MILL ROAD, BLOFIELD HEATH, NORWICH, NORFOLK	100			
ALAN J. HAMPTON, "SUNNYDENE", 97A GLAMIS ROAD, FORFAR	100			
KENNETH HYND, EAST KINNOCHTRY, COUPAR ANGUS	83			
KIRSTY HYND, EAST KINNOCHTRY, COUPAR ANGUS	83			
IAN C HOSKINS, 2 KILBERRY COURT, KILBERRY STREET, DUNDEE	50			
LINDSAY HUTCHISON, 2 MILLER AVENUE, PERTH	200			
GORDON HYND, EAST KINNOCHTRY, COUPAR ANGUS	83			
DEREK HUGHES, 6 McKay Grove, BELLSHILL, LANARKSHIRE	100			
RONALD HUTCHISON, "GRANADA", TAY STREET, NEWBART ON TAY	2000			
ALASTAIR HASTIE, 2 PANMURE TERRACE, DUNDEE	1			
DAVID S. HOWIE, 52 GRANAM COURT, DUNDEE	100			
EDWARD C. HAY, 26 GROVE ROAD, BROUGHTY FERRY, DUNDEE	50			
N. HASTIE, 48 INVERGOWRIE DRIVE, DUNDEE	5			
ALAN HINNICHES, 2 GILLESPIE TERRACE, DALKEITH HOUSE, DUNDEE	10			
SEAN HARRISON, 468 STATHMARTINE ROAD, DUNDEE	50			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: DUNDEE FOOTBALL CLUB LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
IAN ICKES, THE BROADWOOD, HAYTAY ROAD ABERDEEN	334			
C. DOUGLAS ICKESIDE, GREYFIELD, EDDRESTON ROAD, PESBLES	300	300	5.3.97	
	NIL	300	5.3.97	
OWEN ICKESIDE, GREYFIELD, EDDRESTON ROAD, PESBLES	300			
SIMON DOUGLAS ICKESIDE, GREYFIELD, EDDRESTON ROAD, PESBLES	NIL	300	28/8/97	Sold to Macleodcom (399) LTD.
IAN DAVID JOHNSTON, ENCADOUR, DUNDEE ROAD, MEIGLE, PERTSHIRE	200			
MRS. I. JEPPESON, c/o 2 MORRIS PLACE, DUNDEE	250			
MARTIN JENKINS, 13 BALMORAL PLACE, DUNDEE	100			
THOMAS JENKINS, 13 BALMORAL PLACE, DUNDEE	100			
GEOFFREY DOUGLAS JAMES, 21 BONIFACE ROAD, INVERGOWRIE	1000			
NEIL JOHNSTON, 5 PITCOCK STREET, DUNDEE	100			
LINDSAY EDWARD JOHNSTON, 69 LE CHAMPS BLANC, CH 1262 CHAVANNES, DE BOGIS VAUD, SWITZERLAND	147			
LEA JOHNSTON, 69 LE CHAMPS BLANC, CH 1262 CHAVANNES, DE BOGIS VAUD, SWITZERLAND	20			
MURIEL JOHNSTON, 69 LE CHAMPS BLANC, CH 1262 CHAVANNES, DE BOGIS VAUD, SWITZERLAND	20			
CATHERINE JOHNSTON, 69 LE CHAMPS BLANC, CH 1262 CHAVANNES, DE BOGIS VAUD, SWITZERLAND	20			
JAMES M JOHNSTON, 8 HAMILTON STREET, BARNHILL, DUNDEE	20			
AARON ADRIAN JONES, 37 LITTLE STOKES LANE, LITTLE STOKES, BRISTOL	20			
ANDREW JENKINS, 24 BALKANTRAE GARDENS, DUNDEE	150			
ALEXANDER L. JOHNSTONE, 15 FRASER ROAD, DORMIT, FIFE	40			
A.T. KELLY, 3 HAREFIELD CLOVE, DUNDEE	10,000			
R.M. KEAN, 10 LOFTUS PLACE, DUNDEE	500	7000	28/8/97	Sold to Macleodcom (399) LTD.
J. KETTLES, NORTH COLETON FARM, COUPAR ANGUS	2500			
DAVID KNOX, 12 HOCHALSH STREET, BROUGHTY FERRY, DUNDEE	200			
ATHOLL KETTLES, 54 BLACKNESS AVENUE, DUNDEE	100			
BRIAN KERR, 10 BRAEMAR GARDENS, BROUGHTY FERRY, DUNDEE	50			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares		
Company Name: DUNDEE FOOTBALL CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
LINDA HENRY, 92 DUNDEE ROAD, WEST FERRY, DUNDEE	120			
CEAIG HARVEY, 40 MONIFIETH ROAD, BROUGHTY FERRY, DUNDEE	21			
CALLUM HUTCHISON, FLAT 10, 16 FOOTHILL ROAD, BROUGHTY FERRY, DUNDEE	10			
ROBERT HYND SNE, EAST KINNOCHTRY, COOPAR ANGUS	83			
GORDON S. HYND, EAST KINNOCHTRY, COOPAR ANGUS	83			
CHARLES HARRART, 13 DUCKLEY DRIVE, BRIDGE OF EARN	50			
GEORGE HELMORE, 128 ALBERT STREET, DUNDEE	3,333			
JAMES W. HOCKING, 48 GILBURN ROAD, DUNDEE	500			
DAVID R. HOWIE, 52 GRAHAM COURT, DUNDEE	400			
JEFFREY HYNES, 639 CHARLESTON DRIVE, DUNDEE	200			
DEBORAH ANNE HAY, 11 A RAVENSBY ROAD, CARNOSTIE	200			
JACQUELINE P. HAY, 11 A RAVENSBY ROAD, CARNOSTIE	200			
ANDREW HALL, 76 KINLOCH STREET, CARNOSTIE	50			
ROSS HAIG, 29 CASTLE TERRACE, KENNOWAY, FIFE	50			
RONALD A. HILL, 170 ASERGELDIE ROAD, ABERDEEN	100			
KIRSTY ANN HOWE, 25 NAPIER PLACE, DUNDEE	20			
ANDREW HEMMISTON, 32 DORNACH PLACE, BROUGHTY FERRY, DUNDEE	50			
RONNIE HARRON, 27 VANGREEN COURT, DUNDEE	50			
JOHN HONEYMAN, 32 ST. NINIAN TERRACE, DUNDEE	50			
DUNCAN YVONNE HAIG, 6 FAIRVIEW PLACE, DANESTONE ABERDEEN	200			
ANNAH IRELAND, 8 ROWANBANK GARDENS, BROUGHTY FERRY, DUNDEE	100			
RYAN IRELAND, 8 ROWANBANK GARDENS, BROUGHTY FERRY, DUNDEE	100			
SHEILA IRELAND, 8 ROWANBANK GARDENS, BROUGHTY FERRY, DUNDEE	50			
JANIS IRELAND, 8 ROWANBANK GARDENS, BROUGHTY FERRY, DUNDEE	50			
BILL IRELAND, 36 NAUGHTON PLACE, DUNDEE	166			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares			
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
RYAN KENNEDY, 28 WOODSIDE TERRACE, CARNOSTIE		20			
ROSS KENNEDY, 28 WOODSIDE TERRACE, CARNOSTIE		20			
JOHN KELLY, 32 BASMINGTON ROAD, CROYDON, N.S.W. AUSTRALIA		20			
GARY KINMONT, 16 PRIMROSE PLACE, PERTH		150			
WILLIAM KESSON, 32 GARVICK PLACE, DUNDEE		50			
CHARLES KIDD, 5 HILLSIDE DRIVE, DUNDEE		20			
GEORGE KNIGHT, 14 Knapdale Place, DUNDEE		25			
W.M. LONGAIE, "CANNOCK", BOWLING GREEN ROAD, WATECHOO ROAD, LAHARU		150			
RT. HON LORD LYELL, KINNOCKRY HOUSE, KIRRIEMUIR		5,000			
C.J.F. LORIMER, 4 GILSTON PLACE, BLOUGHTY FERRY, DUNDEE		2,500			
J.G. LAIRD, 14A OLD BEECHIN ROAD, LUNANHEAD, FORFAR		250			
J. LAIRD, 53 KEMNAY GARDENS, DUNDEE		1750			
J. LONG, 64 PITKEPPLO DRIVE, DUNDEE		4000			
MR J.M. LANGRANES, 16 ROCKFIELD STREET, DUNDEE		NIL	15,000	6.1.97	SHAREHOLDER DIED.
ALEX LARA, BRIDGE END GARAGE, LUNANHEAD, FORFAR		250			
GERARD LAING, 16 FREDERICK STREET, DUNDEE		2500			
JOHN LENNIE, 6 BEECHWOOD TERRACE, DUNDEE		6,000			
JOHN S. LINDSAY, 41 CARNEGIE STREET, ABBROATH		100			
JOHN D. BANGLANDS, 6 PITKEPPLO ROAD, DUNDEE		16,500			
DAVID J.S. LOWE CO LTD, 19 ASHTON ROAD, GLASGOW		1			
ROBERT LORIE, 16 SUTHERLAND PLACE, DUNDEE		500			
ALBERT LOW, 9 FINSHOEN PLACE, DUNDEE		1000			
GRAEME LOCHERTY, 22 KEITHHALL GARDENS, BIRKILL		100			
JENNA LOW, 9 FINSHOEN PLACE, DUNDEE		100			
ALAN LOWSON, THARGO PLACE, BARNHILL, DUNDEE		300			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares			Remarks
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
GREGOR LORIMER, 12 BRAEMAR GARDENS, BARNHILL, DUNDEE	130				
PAMELA LORIMER, 12 BRAEMAR GARDENS, BARNHILL, DUNDEE	125				
BRUCE M. LYNCH, 27 LUKE PLACE, BROUGHTY FERRY, DUNDEE	20				
JOAN LYNCH, 27 LUKE PLACE, BROUGHTY FERRY, DUNDEE	20				
JOHN LOENIE, 34 CORRIE AVENUE, STENHOUSEMUIR, LARGERT	100				
SARAH LAIRD, THE CONIFERS, LOCHSIDE ROAD, FORFAR	83				
EMMA LAIRD, THE CONIFERS, LOCHSIDE ROAD, FORFAR	83				
ANNA LAIRD, THE CONIFERS, LOCHSIDE ROAD, FORFAR	83				
JAMIE LAIRD, THE CONIFERS, LOCHSIDE ROAD, FORFAR	83				
ROBERT LANGLANDS, 42 BALGILLO ROAD, BROUGHTY FERRY, DUNDEE	100				
KEITH LEAHY, 10 GRANT PROMOTIONS, 122 DUNDEE STREET, CARLUISBURGH	10				
HENRY LEANINGHAM, 343 QUEEN STREET, BROUGHTY FERRY, DUNDEE	16				
D. SCOTT LANASBURGH, 9 HAZEL DRIVE, DUNDEE	100				
RYAN LINDSAY, 12 PLUMSTEAD AVENUE, BRANSHAW COMMON, MILTON KEYNES	25				
LOMAX THOMSON LTD, CLAVEHOUSE INDUSTRIAL PARK, CHARLES BOWMAN AVENUE, DUNDEE	90,500				
GORDON LORIMER, FLAT 9, 1 NURSEY ROAD, BROUGHTY FERRY, DUNDEE	15				
ANISIA LESSLIE, 12 RYEMILL LANE, DUNDEE	100				
ALAN LESSLIE, 3A TULLOCH COURT, DUNDEE	100				
SEAN LEWIS, 22 ST. GEORGE'S ESPRANADE, ST. PETER PORT, GUERNSEY	500				
EDWARD LOW, 140 HODGE ROAD, DUNDEE	125				
CATHERINE LESSLIE, 3A TULLOCH COURT, DUNDEE	100				
SHEONACH LANSOW, 480 ROSEMOUNT ROAD, DUNDEE	30				
ALAN LESLIE, 31 GANNOCHE TERRACE, DUNDEE	100				
JOHN D. LORNE, 23 COCHRANE STREET FALKIRK	60				
ALAN LIDDEL, 22 NORTH OVERGATE, KINCORR, FIFE	30				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares		
Company Name: DUNDEE FOOTBALL CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
GRAEME M. LYNCH, 27 LUKE PLACE, BROUGHTY FERRY, DUNDEE	20			
A.B. MARSHALL, BLEBO OLCHACD, CUPAR, FIFE	500	19,500	28/8/97	Sold to MacRocum (399) Ltd.
F. MANN, 87 ST. FILLANS ROAD, DUNDEE	250			
E. MARTIN, 49 SHAFTESBURY ROAD, DUNDEE	580			
HEATHER MARR, 45 KENILWORTH AVENUE, DUNDEE	200			
HELEN MARR, 45 KENILWORTH AVENUE, DUNDEE	200			
KINGSAY W. MACKIE, 43 COLERIDGE CRESCENT, N.W. CALGARY, ALBERTA, CANADA	200			
MRS. K. M. MARSHALL, BLEBO OLCHACD, CUPAR, FIFE	1000			
S. MARTIN, 86 KINGSWAY, DUNDEE	6,500			
JAMES MARR, 21 GRANGE GARDENS, MONIFIETH	1800			
DEREK MUIR, 6 ELGIN GARDENS, DUNDEE	1850			
BRUCE MILLER, 77 THE PROMENADE, SOUTHPORT	200			
RONALD MORNEY, 26 BLAKE AVENUE, BROUGHTY FERRY, DUNDEE	400			
PETER MARR, 42 VICTORIA ROAD, BROUGHTY FERRY, DUNDEE	1200			
BRIAN MILLER, 6 BINSTED AVENUE, DUNDEE	200			
STEWART MURDOCH, 10 SPEED STREET, DUNDEE	1000			
GEORGE MILLAR, 44 KETTING TERRACE, DUNDEE	500			
IAN MENZIES, 60 ABBOTSFORD STREET, DUNDEE	100			
DAVID MAIN, 7A CONSTITUTION STREET, DUNDEE	100			
GEORGE MAIN, 7A CONSTITUTION STREET, DUNDEE	200			
ANDREW MILLAR, 12 WIMBORNE CRESCENT, SULLY SOUTH GLAMORGAN, WALES	300			
ALEXANDER MITCHELL, TIGH-NA-MARA, FERRYHILLS, NORTH QUEENSFERRY	100			
EDDIE ROY MASON, 20 CHURCHHEEL DRIVE, BIRKHEAD	500			
JOHN MACKIE, 11 MURRAY ROW, BALMUNLO, FIFE	100			
JOHN MIDDLETON, 9 MOUN TERRACE, DUNDEE	200			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares			Remarks
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
LYNDEY MARTIN, 86 KINGSWAY, DUNDEE		100			
STEPHEN MARTIN, 36 KINGSWAY, DUNDEE		100			
NIKKI MARTIN, 86 KINGSWAY, DUNDEE		100			
DAVID MANN, 32 PROQUEST MITCHELL ROAD, DUNDEE		NIL	200	28/8/97	SENT TO MACROCOM (399) LTD.
KEITH MILNE, 3 WHITEFAULD ROAD, DUNDEE		50			
IAN MARTIN, FLAT 8, VICTORIA MEWS, 18/22 VICTORIA STREET, PERTH		100			
GREG MATHESON, 14 KENMOUNT DRIVE, KENNOWAY, FIFE		400			
DAVID MARTIN, 154 LAIRD STREET, DUNDEE		1000			
CHARLES MCKIE, 364 PERTH ROAD, DUNDEE		2			
R. MEERIDON, 2E GANTON COURT, DUNDEE		16			
HARRY S. MUSIC, 1 HERMITAGE ROAD, BROUGHTY FERRY, DUNDEE		1000			
CORIN MITCHELL, 41 BROWNHILL PLACE, DUNDEE		50			
MESSRS HARRISON, MORRISON & GRANT, 11 DUSHOP TERRACE, DUNDEE		100			
THOMAS MARTIN, 26 GLENMARKIE TERRACE, DUNDEE		100			
PHILIP MARTIN, 6A LAMBS LANE, DUNDEE		1			
GARY MALCOLM, 48 WOODCOTE AVENUE, MILLHILL, LONDON		167			
GRAHAM G. MURRAY, 38 ARGYLE STREET, DUNDEE		50			
ALAN MASSON, 55 ROSSIE AVENUE, BROUGHTY FERRY, DUNDEE		1000			
RICHARD MUIR, 6 ELGIN STREET, DUNDEE		250			
JAMES MARSHALL, 23 LONG LANE, BROUGHTY FERRY, DUNDEE		15			
MARTIN SPORTS ASSOCIATES, C/O 25 HANMILL, DUNDEE		NIL	16,666	8/8/96	TRANSFERRED TO RUM BEARINGS
GARY MIDDLETON, 15 DUNCAN TERRACE, DUNDEE		50			
CARRIE MIDDLETON, 15 DUNCAN TERRACE, DUNDEE		20			
MICHELLE MIDDLETON, 15 DUNCAN TERRACE, DUNDEE		20			
MOIRA MIDDLETON, 15 DUNCAN TERRACE, DUNDEE		20			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

SCHEDULE 10 FORM 305

Company Number: SC004585	Account of Shares			
Company Name: DUNDEE FOOTBALL CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
RALPH MIDDLETON, 15 DUNCAN TERRACE, DUNDEE	20			
CRAIG MIDDLETON, 15 DUNCAN TERRACE, DUNDEE	20			
MRS MORI MIDDLETON, 15 DUNCAN TERRACE, DUNDEE	50			
KEVIN MILLAR, 101 HELMSDALE AVENUE, DUNDEE	20			
WILLIAM MILLAR, 95 RAVENSBY ROAD, CARNOUSTIE	40			
KEVIN MIDDLETON, 33 ST. KILDA ROAD, DUNDEE	50			
RALPH MIDDLETON, 15 DUNCAN TERRACE, DUNDEE	50			
JOHN MACKAY, 35 CREPINGTON ROAD, DUNDEE	17			
MRS & MRS G. MORRIS, 9 LONGDALES PLACE, NEW CARROB VILLAGE, FALKIRK	100			
BRIAN MARSHALL, 183 DOCHART TERRACE, DUNDEE	250			
DAVID W. MORRISON, "SPRYBANK", 63 LORNE CRESCENT, MONIFERTH	1166			
ANDREW MATTHEW, 21 E WELLINGTON TOWER, DUNDEE	1000			
JOHN MARSHALL, 49 ST. GILES TERRACE, DUNDEE	100			
DAVID MILLAR, 101 HELMSDALE AVENUE, DUNDEE	500			
IAN MOIR, 6 ELGIN STREET, DUNDEE	50			
PAMELA ANNE MILNE, NETHERTON OF CRAIGIE, CRAIGIEBARN ROAD, DUNDEE	400			
CHRISTOPHER J. MALCOLM, 33 SCATH AVENUE, LANGBANK	200			
DAVID MORRIS, 33 ST. MARY STREET, ST. ANDREWS	400			
ALAN MORRIS, 33 ST. MARY STREET, ST. ANDREWS	100			
JOHN MORRISON, 41 DONAVON GARDENS, DOWNFIELD, DUNDEE	167			
CICANT MORRISON, 14 NAPIER DRIVE, DUNDEE	100			
PAULA JANE MATTHEW, 21 SHELDRAKE PLACE, DUCHESS OF BEDFORD WALK, KENSINGTON, LONDON	20			
GEORGE MITCHELL, 25 HOLYROOD STREET, BURBANK, HAMILTON	20			
IAN MUNN, 39 BOASE AVENUE, ST. ANDREWS	20			
IAN & SUSAN MUNN, 39 BOASE AVENUE, ST. ANDREWS	40			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares		
Company Name: DUNDEE FOOTBALL CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
GEORGE S. MURRAY, 49 BROOK STREET, BROUGHTY FERRY, DUNDEE	100			
ALAN MARR, 4 KINNEFF CRESCENT, DUNDEE	50			
CIARY MUIR, 55 STRIPS OF CRAIGIE ROAD, DUNDEE	30			
MACROCOM (399) LTD, 152 BATH STREET, GLASGOW	5,138,593			
ANNE MARIE MALONE, 27 ST. ALBANS TERRACE, DUNDEE	40			
ENOS McKEAN, 5 HAWK ROAD, BROUGHTY FERRY, DUNDEE	NIL	15,000	28/8/97	Sold to Macrocom (399) LTD.
McKEAN & STEWART (PAINTING, CONTRACTORS) LTD, 68 CONSTITUTION STREET, DUNDEE	NIL	50,000	28/8/97	As ABOVE
BERNARD McKEAN, 198 BALGOWAN AVENUE, DUNDEE	200			
DOUGLAS McKAY, 94 AUCHMILL ROAD, BUCKSBOURN, ABERDEEN	1000			
DAVID P. McDONALD, 31 DUNDEE ROAD, BROUGHTY FERRY, DUNDEE	8,000			
MARTIN McRITCHIE, 31 THE VALE, BRENTWOOD, MIDDLESEX	50			
JAMES McKAY, 14 LONG LANE, BROUGHTY FERRY, DUNDEE	2200			
GEORGE McCILVERAY, 4 BALGAVIES AVENUE, DUNDEE	1000			
PETER McTAGGART, 12 WELLSGROVE STREET, DUNDEE	4,200			
GILBERT McTAGGART, "INGLENEUK", BOWLIEFAULD FOREFAR	50			
ALEXANDER McKENZIE, 4 KINGSWAY EAST, DUNDEE	100			
JAMES F.W. McKEAN, 73 ST. GILES TERRACE, DUNDEE	100			
ROBERT McCONNACHIE, 11 EAST STATION PLACE, NEWPORT-ON-TAY	330			
DAVID McLAREN, 20 NURSERY ROAD, BROUGHTY FERRY, DUNDEE	500			
JOHN C. McDONALD, 46 NITHSDALE AVENUE, DUNDEE	20			
AVRIL McCONNACHIE, 11 EAST STATION PLACE, NEWPORT-ON-TAY	100			
STEVEN McSHANE, 11 ORCHARD COURT, DUNDEE	100			
KEVIN McCOLL, 18 BONNYRIGG PLACE, DUNDEE	100			
WILLIAM P.J. McCONNELL, 87 GRANGEHILL DRIVE MONIFETH	20			
ARTHUR McGUINNESS, 19 ST. RONAN'S CIRCLE, PETRICULTER ABERDEEN	100			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares			Remarks
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
SANDY McLEAN, 51 BAFFIN STREET, DUNDEE		100			
RODERICK J. McLEAN, 51 BAFFIN STREET, DUNDEE		100			
IAN McCOLLICK, 1 BURNHAVEN GARDENS, DUNDEE		300			
STEVEN McLEAN, 223 HILLTOWN, DUNDEE		20			
GRANT McINTOSH, 35C ICELAND STREET, CARLUIS		100			
ROBERT McDONALD, 437 BROOK STREET, BROUGHTY FERRY, DUNDEE		100			
MIKE McMANUS, 2 LANGHORN GARDENS, DUNDEE		100			
WILLIAM McKay, 2A LITTLETON GARDENS, BIRKILL		100			
ALEXANDER J.R. McKENZIE, 31 HILLVIEW ROAD, BALMULLO		100			
NIALL T. McKENZIE, 31 HILLVIEW ROAD, BALMULLO		50			
IAN A. McKENZIE, 31 HILLVIEW ROAD, BALMULLO		50			
WILLIAM MCCORMACK, 14 REDBURN PLACE, CUMBERNAULD		40			
D.A. McCULLOCH, 3 MANSION DRIVE, DUNDEE		500			
FRASER MacDONALD, 2 KELSO STREET, DUNDEE		100			
ANNA MacDONALD, 2 KELSO STREET, DUNDEE		100			
WILLIAM McMASTER, 8 HELMSDALE AVENUE, DUNDEE		20			
WILLIAM McKay, AIRWORK LTD, PO BOX 18530, SALAH, SULTANATE OF OMAN		100			
THOMAS McANEARNEY, 210 TWEED CRESCENT, DUNDEE		50			
ALLAN McBAIN, 25 VICTORIA WAY, NEWPORT		NIL	20	28/8/97	SOLD TO MACGORM (399) LTD
IAN MacDONALD, 44 FINMORE STREET, DUNDEE		20			
JOHN McINTOSH, 4 FORTH PLACE, DUNDEE		100			
JAMES McGREGOR, 9 COSSIE PARK DRIVE, INCHTERR		25			
N.M. McFARLANE, 32 BRUCE ROAD, DUNDEE		20			
DAVID McDONALD, 45 FINLAGGAN CRESCENT, DUNDEE		250			
ARTHUR McGUINNESS, 29 DUNCARNE PLACE, DUNDEE		60			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares		
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
KENNETH McCASH, 33 ST. KILDA ROAD, DUNDEE	100			
PAT McCLOONE, 49 LOONAHILL, MONIFIETH	20			
JOHN McKENNA, 31 HELMSDALE AVENUE, DUNDEE	40			
JOHN JOSEPH McKENNA, 31 HELMSDALE AVENUE, DUNDEE	40			
ROBERT McLEARY, 74 KING STREET, BROUGHTY FERRY, DUNDEE	15			
JAMES McAULEY, 156 FINDHORN STREET, DUNDEE	100			
SCOTT McINTOSH, 186 ST. FILLANS ROAD, DUNDEE	620			
HARVEY MCCOY, 100 BALGOWAN AVENUE, DUNDEE	100			
JOHN McAULAY, 92 BALWIE STREET, DUNDEE	100			
KAREN McAULAY, 31 AVOONDALE ROAD, ROTHERHAM	40			
T. MCGONDRICK, 1 BURNHAVEN GARDENS, DUNDEE	20			
B. MCPHEE, 18 ANTON DRIVE, BROUGHTY FERRY, DUNDEE	20			
MARK MCGREGOR, 10 SCOTSTON GARDENS, DUNDEE	20			
RUSSELL MCKAY, 114 COUPAR ANGUS ROAD, DUNDEE	20			
WILLIAM MCGREGOR, HOLLOW TREE HOUSE, THE GREEN, CROXLEY GREEN, HERTFORDSHIRE	50			
FRANCIS H. MCCALLUM, NORTHWELLS COTTAGE, NEWTILE ROAD, BARKMUIR OF LIFE, BY DUNDEE	500			
DAVID MCGEOCHIE, 46 WAVERLEY TERRACE, DUNDEE	35			
STEWART McDONALD, 12 MACLEOD ROAD, BALLOCH, INVERNESS	15			
IVOE McBEAN, 5 DEER PARK ROAD, DUNDEE	20			
KEVIN McCONVILLE, 8 EDEN STREET, DUNDEE	40			
CLANT M. MCGREGOR, 3 BENNIE ROAD, DUNDEE	25			
LES McINULTY, 11 POLAR CREE COURT, DUNDEE	40			
ALLAN McNIECH, 18 BAILEY COURT, NORTHAMPTON	50			
RONALD A. McNAUGHTON, 2 MARNIE PARK, KIRRIEMUR	40			
RONALD McNAUGHTON, 13 LEITH GARDENS, DUNDEE	30			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares			Remarks
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
ALAN McINTOSH, 195 TWEED CRESCENT, DUNDEE		50			
NEIL McGREGOR, 6 COLONSAY COURT, INCHTURE		25			
D.J. NICOL, LITTLE LETHAM, BY HADDINGTON		830			
THOMAS NELSON, 38120 SIMPTEC DRIVE, STELLING HEIGHTS, DETROIT, MICHIGAN USA		250			
JAMES NEAVE, 13 AUCHRANNIE TERRACE, DUNDEE		2,500			
RONALD D. NORRIS, 9 GURHA PLACE, BROOMLANDS, KILNIE		100			
BRENDA NAPIER, 27 COOKSTON CRESCENT, BLECHIN		50			
CEAIG NORRIS, 9 CHAPELCILL PLACE, BOGTREEHILL, KILNIE		100			
WILLIAM F. NORRIS, 27 CARVOCK PLACE, DUNDEE		20			
STUART B. NICOL, 29 GLENBELVIE GROVE, DUNFERMLINE		20			
DAVID NICOLL, 29 GLENBELVIE GROVE, DUNFERMLINE		200			
DAVID A NICOLL, 24 LEASIDE CRESCENT DUNFERMLINE		20			
ERIC NEILSON, C/O 8 MULLIGAN COURT, CAMPERDOWN STREET, DUNDEE		5			
MARGARET NEILSON, 94 PITKERRO ROAD, DUNDEE		25			
NEXTCOUNT LTD, 132 A NETHERGATE, DUNDEE		3			
RICHARD O'NEILL, 12 KETTINS TERRACE, DUNDEE		400			
BRUCE OGILVIE, 148C BELLTREE GARDENS, BROUGHTY FERRY, DUNDEE		100			
GEORGE O'ROURKE, 223 TURNBERRY AVENUE, DUNDEE		100			
SCOTT ORAM, 12 UNION STREET, NEWPORT-ON-TAY		50			
MICHAEL O'DONNELL, "DRONSTAN", ST. VIGEANS, ARBROATH		5			
ALAN OSLEE, 70 MAINE STREET CARLUISBURGH		20			
GRANT D. OLDHAM, 16 LEVEN STREET, BROUGHTY FERRY, DUNDEE		50			
N.H. PRICE, 68 OSBORNE PLACE, ABERDEEN		4000			
G. POLLAR, 94 ROSEMOUNT ROAD, DUNDEE		1000			
SCOTT J. PETERS, 25 LORNE CRESCENT MONIFIETH		1025			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: DUNDEE FOOTBALL CLUB LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
ALAN PATTULLO, EASSIE, FORFAR	2000			
STUART G. PETERS, 25 LORNE CRESCENT, MONIFIETH	1025			
ROBERT R.F. PATERSON, 1A CEDAR GROVE, BROUGHTY FERRY, DUNDEE	1886			
GEORGE PEARSON, 54 HILL STREET, DUNDEE	200			
SCOTT PATTERSON, 12 SANDHAVEN GARDENS, DUNDEE	200			
MORRIS POWIE, 40 GREYSTANE ROAD, INVERCLOCHIE	400			
GRANT PETRIE, 6 ROTHES PARK, DUNDEE	200			
JANE PORTER, 28 BAXTEL PARK TERRACE, DUNDEE	100			
IAN PATON, 2 ST. FILLANS PLACE, DUNDEE	200			
WILLIAM PARK, 4 SOUTH GEORGE STREET, DUNDEE	100			
MISS H.A. PARK, 4 SOUTH GEORGE STREET, DUNDEE	20			
ALEXANDER PETRIE, 19 APPLECROSS GARDENS, DUNDEE	20			
NICHOLAS PEAT, 124 HAWICK DRIVE, DUNDEE	150			
IAN J. PEEBLES, 12 PARK AVENUE, DUNDEE	100			
DR N.W. PATERSON, 3 HILLPACK TERRACE, DORMIT	1			
ROSS PEET, 21 HILLBANK GARDENS, DUNDEE	200			
JOHN POWIE, 6 GRAYS LANE, DUNDEE	100			
SUZANNE PATERSON, 1A CEDAR GROVE, BROUGHTY FERRY, DUNDEE	20			
DOUGLAS PULLAR, 10 DOUGLAS GARDENS, CARNOUSTIE	100			
CHRISTY PATERSON, 1A CEDAR GROVE, BROUGHTY FERRY, DUNDEE	20			
ALAN PETERS, 25 LORNE CRESCENT, MONIFIETH	50			
STEPHEN PINGLE, 7 SEAFIELD GARDENS, ABERDEEN	10			
MARION PARRY, 14 ARKLEY TERRACE, DUNDEE	1041			
DR PHYLLIS M. WINNOR, CACH-A-CHEIL, KINFARNS	2500			
JOHN QUINN, 51 SPEY DRIVE, DUNDEE	500			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares		
Company Name: DUNDEE FOOTBALL CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
DAVID QUINN, 8F CANNON STREET, DUNDEE	200			
C. M. RAMSAY, 22 FINCHCORN STREET, DUNDEE	2500			
I. ROBERTSON, 14 FALKLAND CRESCENT, BROUGHTY FERRY, DUNDEE	2000			
H. ROBERTSON, 40 SEAFIELD ROAD, BROUGHTY FERRY, DUNDEE	2500			
W. ROBERTSON, 20 REFORM STREET, DUNDEE	500			
COLIN REID, FAIRWAYS, THE LINKS, ST. ANDREWS	2000			
GEORGE RAMSAY JNR, 273 HILLTOP, DUNDEE	200			
GRAEME W. ROBERTSON, 19 GROVE ROAD, BROUGHTY FERRY, DUNDEE	200			
DONALD PITCHIE, 4 BRACKEN BLAE, BROUGHTY FERRY, DUNDEE	100			
ALF ROBERTSON, 40 CRAIGIE DRIVE, DUNDEE	50			
PETER REILLY, 4 SMITH STREET, DUNDEE	100			
STANLEY ROBERTSON, DAUPHIN COTTAGE, 4 GREENSIDE PLACE, ST. ANDREWS	500			
GEORGE M. POONEY, 1 DRYBURGH CRESCENT, DUNDEE	400			
JOHN J. ROY, 6 ABERFOYLE GARDENS, BROUGHTY FERRY, DUNDEE	60			
JOHN REILLY, 21 KINGSBURN COURT, 1 PITALPIN STREET, DUNDEE	2000			
GRAEME R. RITCHIE, 4 CARSEBURN TERRACE, LUNAN-HEAD	250			
DEREK ROYLE, 11 BALMERINO PLACE, DUNDEE	100			
CATHERINE ROBERTSON, 40 CRAIGIE AVENUE, DUNDEE	10			
DAVID ROBERTSON, 40 CRAIGIE AVENUE, DUNDEE	10			
CAROLYN ROBERTSON, 40 CRAIGIE AVENUE, DUNDEE	10			
IAN RITCHIE, 26 WALKERS MILL, NORTH ELLEN STREET, DUNDEE	50			
MALCOLM REID "DARKFALLS", 1 CASTLECCY ROAD, BROUGHTY FERRY, DUNDEE	3544	230,000	28/8/97	SOLD TO MACGLOM (399) LTD.
DAVID ROBERTSON, 19 KINROSSIE TERRACE, DUNDEE	400			
CHARLES RAMSAY, 17 BLINKBONNY ROAD RAVELSTON, EDINBURGH	500			
PRENDUM HOLDINGS LTD, MEADOWPLACE BUILDING, BELL STREET, DUNDEE	NIL	33,819	28/8/97	SOLD TO MACGLOM (399) LTD.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares			Remarks
Company Name: DUNDEE FOOTBALL CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
ROBERT D. PRENTICE, 35 COMMERCIAL STREET, DUNDEE	NIL	331,540	28/8/97	Sold to MacLennan (377) LTD.	
PATRICK REILLY, 131 STRATHEN ROAD, BROUGHTY FERRY, DUNDEE.	1000				
KENNETH R. M. ROSS, 3 STICLING AVENUE, DUNDEE	50				
HENRY ROBERTSON, 28 ST. EDMUND PLACE, DUNDEE	100				
JOHN ROBERTSON, 42 FINTRY GARDENS, DUNDEE	100				
GORDON ROSS, 14 FLORENCE AVENUE, LONG EATON NOTTINGHAM	100				
RUSSELL ROSS, 7 BRAIDS ROAD, KIRKCALDY.	100				
SANDRA ROSS, 7 BRAIDS ROAD KIRKCALDY	100				
M.A. ROBERTSON, 58 MUIRFIELD CRESENT, DUNDEE	40				
DOUGLAS J. RALLO, 6 TRAVENT WALK, DUNDEE	200				
GRAEME ROSS, 18 CITY ROAD, DUNDEE.	100				
K. ROBERTSON, 62 BALBECKIE STREET, DUNDEE	12				
STEVEN ROSS, 39 CHIVE ROAD, DUNDEE	50				
NEIL ROBERTSON, 2 ROSEANGLE, DUNDEE	2				
DANIEL ROBERTSON, 42 FINTRY GARDENS, DUNDEE	20				
JOHN ROBERTSON JR, 42 FINTRY GARDENS, DUNDEE	20				
STUART ROBERTSON, 207 ALBERT STREET, DUNDEE	200				
SCOTT REID, 56 WEST DYKE AVENUE, SKENE,	20				
MAGDALENA ROBERTSON, 9 WELLINGTON SQUARE, DUNDEE	100				
GRAEME ROBERTSON, 9 WELLINGTON SQUARE, DUNDEE	100				
WILLIAM REID, 56 WEST DYKE AVENUE, SKENE	40				
MARTIN REID, 56 WEST DYKE AVENUE, SKENE	20				
LEE JON ROGER, 1 MACRYAT STREET, DUNDEE	20				
R.M. BEARINGS & TRANSMISSIONS LTD, 42 BAIRD AVENUE, DRYBURGH INDUSTRIAL ESTATE, DUNDEE	16,666				
R.A. STRACHAN, 98 CARLOGIE ROAD, CARNOUSTIE	500				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares		
Company Name: DUNDEE FOOTBALL CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
D. SCOTT, 17 ELGIN TERRACE, DUNDEE	5000			
MRS M. SMITH, 54 ROSEANGLE, DUNDEE	10,000			
R. K. SMITH, 54 ROSEANGLE, DUNDEE	20,000			
JAMES SMITH, 7 GREENLEE DRIVE, DUNDEE	50			
IAN SMART, 7 AUCHMANNIE TERRACE, DUNDEE	20			
ALEXANDER STEWART, 80 FINTRYSIDE, DUNDEE	50			
J. STEWART, 63 DALYEMPLE TERRACE, DUNDEE	5,000			
P. B. SHEPHERD, HIGH DYKES, 6 BUCHTIES ROAD, BROUGHITY FERRY, DUNDEE	12,500			
J. SAUNDERS, 211 HARESTANE ROAD, DUNDEE	1800			
D. STURROCK, 14 CHARLESTON DRIVE, DUNDEE	500			
JAMES STRACHAN, 62 CHARLESTON DRIVE, DUNDEE	20,000			
RODNEY C. SALMON, SPRING ARMS, OXING, SUSSEX	100			
DONALD T. STURROCK, 87 ANCEUM ROAD, DUNDEE	250			
C. SQUIRE, 4 MITCHELL STREET, DUNDEE	1100			
MRS AGNES SQUIRE, 4 MITCHELL STREET, DUNDEE	1100			
SHEILA F. SOUTAR, 17 BLAKE AVENUE, BROUGHITY FERRY, DUNDEE	100			
SCOTT SWANKIE, 12 GRANGE ROAD, ST. ANDREWS	200			
IAN SWANKIE, 12 GRANGE ROAD, ST. ANDREWS	200			
MARTIN STEWART, 65 ULLAPOL CRESCENT, DUNDEE	200			
GORDON SCOTT, 54 WOODSIDE AVENUE, DUNDEE	200			
DONALD STEWART, 72 SHEERBROOK STREET, DUNDEE	400			
IAN STEWART, 20 BRAEHEAD DRIVE, CARNOUSTIE	700			
EDWARD J. STEWART, 9 CASTLEBANK, NEWPORT-ON-TAY	100			
COLIN STEICHEN, 210 STRATHMAGUNE ROAD, DUNDEE	20			
STEVEN SMITH, 18 KINGSBEE PARK, NEWPORT-ON-TAY	150			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number Transferred	Date of Registration of Transfer	
Name and address	Number Currently Held			
A.M. SRINIVASAN, 13 YOUNGSDALE PLACE, NEWPORT - ON-TAY	200			
DONNA STEWART, 72 SHEERBROOK STREET, DUNDEE	400			
MARK SCRIMGEOUR, 25 ATHOLL STREET, DUNDEE	100			
C. STODRIER, 2 KERR STREET, NEWPORT - ON TAY	50			
JOHN A SCOTT, 19 BERNAN PLACE, DUNDEE	20			
THOMAS D. SMITH, 71 ABBEY STREET, DUNDEE	100			
JAMES A. SOUTAR, 37 CAMPERDOWN STREET, BROUGHTY FERRY, DUNDEE	100			
STEVE SCHOPPER, 226 LEITH WALK, EDINBURGH	100			
PHILIP SINCLAIR, 9C ARLAN STREET, DUNDEE	100			
PAUL SMITH, 59 STRATHMARTINE ROAD, DUNDEE	500			
DEREK STEEL, 22 OAKENE COURT, CULLODEN, INVERNESS	100			
DEREK STEICHEN, 159 WALTHAM ROAD, SCARTHO, GRIMSBY	70			
IAN H. STARK, 44 TORRISON ROAD, BROUGHTY FERRY, DUNDEE	100			
IAN M. STARK, 44 TORRISON ROAD, BROUGHTY FERRY, DUNDEE	100			
ROBERT STIRLING, 478 CHARLESTON DRIVE, DUNDEE	150			
ALEXANDER SHAW, 17 BLACKNESS STREET, DUNDEE	100			
IAN STEWART, 29 ALBANY ROAD, BROUGHTY FERRY, DUNDEE	100			
JEFF STRACHAN, 62 WEST SCHOOL ROAD, DUNDEE	10			
ANISON SHAW, 36 BALLOCHMYLE, EAST KILBRIDE	50			
GEORGE SHAW, 27 BAILLIE DEAN ROAD, DUNDEE	50			
C. SMITH, 38 BLAKISTON STREET, FLEETHOOD	50			
GORDON P. SAMSON, 32 ELGIN TERRACE, DUNDEE	50			
DARREN M. SHERMAN, 145 BALONIE DRIVE, DUNDEE	50			
DAVID SWANKIE, 5 STRATHDEE TERRACE, BROUGHTY FERRY, DUNDEE	200			
HARRY M. SMITH, 397 CRAIGIE DRIVE, DUNDEE	20			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares			
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
HARRY STEPHEN, INCHOCK COTTAGE, INVERKEILLOD, ABERDEEN		100			
JOHN STRATHAN, 19 BALDOVAN TERRACE, DUNDEE		50			
CHARLES S. SMITH, 38A STRATHERN ROAD, GROUCHTY FERRY, DUNDEE		1000			
GEORGE STOTT, 161 THURSO CRESCENT, DUNDEE		200			
DAVID SMITH, 7 ERSKINE TERRACE, MONIFIETH		1			
MRS MORAG SMITH, 46 WESTMONT, AVAL CT 06001 USA		200			
ANDREW D. SINCLAIR, 36 HAPPYHILLICK WALK, DUNDEE		100			
JOHN SCOTT, 40 HAWICK DRIVE, DUNDEE		1			
IAN SCOTT, C/O TOTALPRIME LIMITED, 14 UNION STREET, DUNDEE		5			
SHAKESPEARE BAR DUNDEE FC SUPPORTERS CLUB, C/O AWLARDICE, 213 ALBERT STREET, DUNDEE		200			
SIMEON STEWART, 58 BUTTRES ROAD, DUNDEE		15			
PAUL SMITH, 5 YOUNGSALE PLACE, NEWPORT-ON-TAY		20			
BRYAN SMITH, 95 GRANVILLE ROAD, LONDON		20			
NINA SRINIVASAN, 13 YOUNGSALE PLACE, NEWPORT-ON-TAY		25			
RICHARD SMITH, 71 ALBERT STREET, DUNDEE		20			
KEELA SRINIVASAN, 13 YOUNGSALE PLACE, NEWPORT-ON-TAY		25			
JEFFREY STEEDMAN, 3 KERKSTONE COURT, DUNDEE		100			
GRAHAM SMALL, 11 GREENLAW PLACE, DUNDEE		34			
IAN SCOTT, GLENPROSEN TERRACE, DUNDEE		30			
HERCULES SCOTT, GLENPROSEN TERRACE, DUNDEE		30			
MATTHEW SKINNER, 134 FINTRY ROAD, DUNDEE		100			
CHARLOTTE STAINROD, THE STABLES, MAIN STREET, KINGSBARN, ST. ANDREWS		20			
GEORGINA STAINROD, THE STABLES, MAIN STREET, KINGSBARN, FIFE		20			
REBECCA STAINROD, THE STABLES, MAIN STREET, KINGSBARN, FIFE		20			
GEORGE SCOTT, 161 THURSO CRESCENT, DUNDEE		500			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares		
Company Name: DUNDEE FOOTBALL CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Name and address		Number Currently Held	Number Transferred Date of Registration of Transfer	
ALAN D. STEWART, 11 SHERBROOK GARDENS, DUNDEE		1000		
PAUL SULLIVAN, 16 LIVINGSTONE TERRACE, DUNDEE		20		
NIGEL SQUIRE, ANGUS JOINERY LTD, UNIT 9 ANGUS WORKS, DUNDEE		1666		
GEORGE A. SQUIRE, 15 ST. LUKES ROAD, DUNDEE		50		
KEITH C. SWANLIE, 12 GEORGE ROAD, ST. ANDREWS		200		
GEORGE H. SMITH, 29 CRAIGHEND AVENUE, PORTLETHEN, ABERDEEN		50		
PAUL SMITH, 79 GREENLEE DRIVE, DUNDEE		50		
ROBERT M. SCOTT, 12 KINGSBURN GARDENS, DUNDEE		50		
BOBBY SCOTT, 15 JACOBSON PLACE, DUNDEE		50		
BRIAN SCOTT, 49 STRATHALLAN DRIVE, KIRKCALDY		50		
DEREK J. SOUTER, c/o 26 FOUNDRY LANE, DUNDEE		175,000		
MRS L. K. THOMSON, c/o CHALMERS BUILDING, CLAVERHOUSE INDUSTRIAL PARK, CHARLES BOWMAN AVENUE, DUNDEE		42,500		
T. TAYLOR, 8 PITTEWHEEM ROAD, ANSTRUTHER		3,500		
MRS M. TOLMIE, 253 BLACKNESS ROAD, DUNDEE		2,500		
TAYCON CONSTRUCTION LTD, SOUTH ROAD, LOCHCE, DUNDEE		2,000		
IAN G. THOMPSON, MEADOW RIDGE, EASTHAVEN		1000		
W. TAIT, 17 BONNAY GARDENS, BROUGHTY FERRY, DUNDEE		2000		
R. M. TOSH, 174 FINTEY DRIVE, DUNDEE		500		
WILLIAM TANNER, 16 NEVIS PLACE, BROUGHTY FERRY, DUNDEE		100		
WILMA THOM, 109 GRANGEHILL DRIVE, MONIFIETH		100		
ALEXANDER THOM, 109 GRANGEHILL DRIVE, MONIFIETH		100		
IAN A. THAIN, 23 GREENBANK DRIVE, EDINBURGH		150		
S. THURAIRAYAN, 92 HELMSDALE AVENUE, DUNDEE		20		
DAVID THOMAS, 197 BABECK ROAD, BECKENHAM, KENT		100		
STEPHEN G. THOMAS, 16 CHESTNUT AVENUE WEST WICKHAM		100		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: DUNDEE FOOTBALL CLUB LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
ROBERT TASKEE, 14 ESKDALE AVENUE, DUNDEE	166			
JEAN THOMSON, 9 MAITLAND STREET, DUNDEE	10			
GARTH TAYLOR, 10 ALMERIE CLOSE, ARBROATH	50			
JOHN TOSHNEY, 17 CRAIGOWAN ROAD, DUNDEE	10			
CALUM THOMSON, 114 DON STREET, FORFAR	100			
JAMES THOMSON, 66 BALENO STREET, DUNDEE	200			
MARREN TAIT, 1 ST. FILLANS ROAD, DUNDEE	100			
G.R. TOPEN, 1 ROSLIN GARDENS, DUNDEE	100			
BRIAN THOMSON, 7 BALMYLE ROAD, DUNDEE	200			
MES ANNE F. THOMSON, WESTRAY LODGE, WOODLANDS ROAD, BRACKENRIE	5,000			
UP & UP DUNDEE FC SUPPORTERS CLUB, 110 MIDDLETON 15 DUNDEE TERRACE, DUNDEE	1500			
DAVID URRQUHART, 2 QUARRY ROAD, MURCHIE, DUNDEE	100			
DAVID URRQUHART, "ARDACHAIGH", MAIN ROAD, WOODSIDE, BURRELTON	50			
PAUL USHER, 45 McLEAN PLACE, EAST KILBRIDE	20			
DOROTHY VANNETT, THE LIMES, DUNDEE STREET, CARNOUSTIE	25			
GILLIAN VANNETT, THE LIMES, DUNDEE STREET, CARNOUSTIE	25			
DEAN VANNETT, THE LIMES, DUNDEE STREET, CARNOUSTIE	25			
LEE VANNETT, THE LIMES, DUNDEE STREET, CARNOUSTIE	25			
STACEY VANNETT, THE LIMES, DUNDEE STREET, CARNOUSTIE	25			
J.V.F. WHITE, 45 CRAIGIE DRIVE, DUNDEE	1950			
J.M.H. WALLACE, 30 MACFIELD TERRACE, DUNDEE	2000			
J.S. WALLACE, 10 HARBOUR AVENUE, COMBERTON, CAMBS	250			
T.S. WHITE, 70 PITALPIN COURT, LOCHER, DUNDEE	2000			
RACHEL WHITE, 24 NEWTON ROAD, DUNDEE	1000			
IAN A. WATT, SYCAMORE BANK, A FERRYHILLS ROAD, NORTH QUEENSFERRY	200			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585		Account of Shares		
Company Name: DUNDEE FOOTBALL CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
ALAN WOODCOCK, 8 MONISAY STREET, DUNDEE	200			
G.M. WALLACE, 5 ST. NICHOLAS PLACE, DUNDEE	250			
GEORGE WHYTE, 11 BALMORAL AVENUE, DUNDEE	400			
CHARLES R.P. WHYTE, 36 GREYSTANE ROAD, INVERCAWKIE	200			
STUART J. WHYTE, 83 PORTREE AVENUE, BROUGHITY FERRY, DUNDEE	100			
NICHOLAS WHELAN, 30 BARNES AVENUE, DUNDEE	500			
DAVID WATSON, 3 FENTON PLACE, MONIFIETH	500			
JAMES MPP WATT, 12 GOURDIE TERRACE, DUNDEE	200			
IAN A. WELSH, 286 STRATHMARTINE ROAD, DUNDEE	20			
DAVID WILSON, 19 SEAFORTH CRESCENT, BROUGHITY FERRY, DUNDEE	100			
LESLIE WALLACE, 12 COLLAGE CRESCENT, DUNDEE	400			
ALAN WHITE STRATHERN, CEDBRIDGE, NEWTON STEWART	200			
R. WILSON, c/o HOUSTON, 33 BUTTERBURN COURT, DUNDEE	100			
RONALD WALLACE, 6 ASHLICK GARDENS, DUNDEE	100			
LYNDA WALLACE, 12 COLLAGE CRESCENT, DUNDEE	200			
RODERICK WILSON, 164 BALGILLO ROAD, BROUGHITY FERRY, DUNDEE	500			
CHRIS WARD, 94 ANCREM DRIVE, DUNDEE	2.			
COLIN J. WILSON, 25 FETTES WAY, MONTROSE	100			
BRIAN WALKER, KAUARRANGA VALLEY RD2 THAMES N.Z.	100			
201 WATERSTON, 3 WILLOW PATH, KIVENS KNOWE PARK, STRAITON, EDINBURGH	30			
GORDON WALLACE, 297 HIGH STREET, CHILWELL, REESTON, NOTTINGHAM	1000			
WINNIE 2000 LTD, MEADOWPLACE BUILDINGS, BELL STREET, DUNDEE	NIL	108,333	28/8/97	SOLD TO MACBROOM (399) LTD
CALLUM WHYTE, 6A HOLY ROAD, BROUGHITY FERRY, DUNDEE	50			
JAMES WEBSTER, 153 CLAMIS ROAD, DUNDEE	100			
RAY WHITE, DUNDEE FC SUPPORTERS CLUB (ABERDEEN) 13 CRAIGTON DRIVE CULTER, ABERDEEN	335			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC004585	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: DUNDEE FOOTBALL CLUB LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
GEORGE WHITE, Old Bankello, Auchterhouse	50			
GEORGE J. K. WHITE, c/o Old Bankello, Auchterhouse	50			
Iain L. Waghorn, 98 Forfar Road, Dundee	1000			
Gordon D. Wilson, 27 Baxter Park Terrace, Dundee	108			
JUNE WEBSTER, 30 Rhyrie Road, Dundee	20			
William Wilson, 25 Cairn Avenue, Dundee	100			
E.C. WATT, Apt. 1, West Wing, Donibristle House, Dalgety Bay	500			
MARY W. WILLIAMSON, 20 Newton Road, Dundee	400			
Dr. Iain Wallace, "Darryan", Sillerhole Road, Leven	20			
JAMES R. WARD, 25 Mount Melville Crescent, Strathkinness, St. Andrews	1000			
GARY A. WILSON, 6 Chaylotts Road, Broughty Ferry, Dundee	40			
KEVIN WILKIE, 8 Granton Road, Trinity, Edinburgh	40			
RUSSELL WHITE, 57 Sandeman Street, Dundee	25			
Yuk Nam Sum, 37 Brington Road, Dundee	NIL	5000	28/8/97	SOLD TO MAROCOM (399) LTD.
DAVID C. YOUNG, "MOSTYN", 52 Craigmount Bank, Edinburgh	7000			
R. McGehee Young, 10 Strips of Craiche Road, Dundee	250			
JAMES L. YOUNG, 20 Belltree Gardens, Broughty Ferry, Dundee	100			
G. YULE, 53 Ochilvie Street, Tayport	20			
Eric Young, 76 Peebles Drive, Dundee	100			
JOHN YOUNG, 13 Playfair Terrace, Dundee	100			
DAVID S. YOUNG, 7 Hays Walk, Alford, Aberdeen-shire	100			
GEORGE YULE, 19 Robert Street, Newport-on-Tay	100			
SCOTT M. YEAMAN, 19 Mansion Drive, Dundee	500			
PAUL ZACHOWSKI, 19/7 Dalgety Road, Edinburgh	200			
STEVEN J. AYCE, c/o 399 Strathmartine Road, Dundee	60			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

[illegible]