

Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company Number

4585

1. Name of company

* Insert full name
of company

*

DUNDEE FOOTBALL CLUB PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of shares†	Ordinary		
A Number allotted	114815		
B Nominal value of each	£10p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Date(s) on which the shares were allotted

(a) [on _____ 19_____]s, or

(b) [from 25th March 19 92 to 3rd April 19 92]s

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

**3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)**

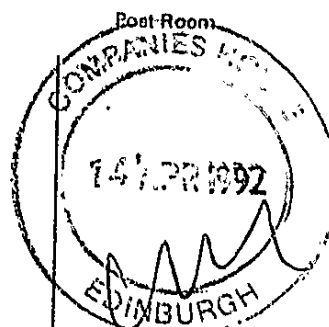
D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted <u>60p</u>			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3). (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone
number and reference (if any):

For official Use



4. Names and addresses of the allottees

Please do not
write in the
margin

**Please complete
legibly, preferably in
black type, or bold
block lettering**

[illegible]

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

† Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
1 (Scotland) as
appropriate.

Signed Rohit S. S. Designation: Secretary Date 9th April
1992

Companies registered in England and Wales or Wales should deliver this form to:-

**Companies registered in Scotland
should deliver this form to:-**

**The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ**

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**

LIST OF MEMBERS OF SHARPS

Robert Bell	4 Craighorn Place, Dundee.	1904
James Dundee	108 Sharps Court, Dundee.	1904
James Bell	31 Arden Court, Dundee.	1904
James Stewart	9 Castleland, Newport-on-Tay.	1904
James Bell	7 Dean Street, Dundee.	1904
James Bell	4 Ellen Street, Dundee.	1904
James Bell	26 Marlee Road, Broughty Ferry.	1904
James Bell	57 Castle Street, Broughty Ferry.	1904
James Bell	27 Castle Street, Broughty Ferry.	1904
James Bell	26 Marlee Road, Broughty Ferry.	1904
James Bell	12 Rochdale Street, Broughty Ferry.	1904
James Bell	8 Hodge Street, Ballin.	1904
James Bell	2 Loftus Place, Dundee.	1904
James Bell	2 Loftus Place, Dundee.	1904
James Bell	2 Loftus Place, Dundee.	1904
James Bell	32 Provost Mitchell Road, Dundee.	1904
James Bell	2 Loftus Place, Dundee.	1904
James Bell	210 Strathmartine Road, Dundee.	1904
James Bell	18 Kinbrae Park, Newport-on-Tay.	1904
James Bell	51 Blackness Avenue, Dundee.	1904
James Bell	21 Scott Street, Dundee.	1904
James Bell	31 St. Edmund Place, Dundee.	1904
James Bell	17 Fendal Avenue, Dundee.	1904
James Bell	12 Sandhaven Terrace, Dundee.	1904
James Bell	13 Youngsdale Place, Newport-on-Tay.	1904
James Bell	11 East Station Road, Dundee.	1904
James Bell	3 Hilltown Terrace, Dundee.	1904
James Bell	10 Elm Terrace, Dundee.	1904
James Bell	12 Provost Road, Dundee.	1904
James Bell	12 Provost Road, Dundee.	1904
James Bell	3 Whitehead Road, Dundee.	1904
James Bell	2 Elvie Place, Dundee.	1904
James Bell	28 Bayne Avenue, Dundee.	1904
James Bell	10 Greyhound Road, Dundee.	1904
James Bell	27 Athol Street, Dundee.	1904
James Bell	6 Kinclaven Terrace, Dundee.	1904
James Bell	2 Fleming Gardens, West Ferry.	1904
James Bell	7 Whitehead Road, Dundee.	1904
James Bell	13 Collingwood Place, Dundee.	1904
James Bell	20 Nursery Road, Dundee.	1904
James Bell	32 Symers Street, Dundee.	1904
James Bell	30 St. Mary Street, Dundee.	1904
James Bell	2 Korn Street, Newport-on-Tay.	1904
James Bell	31 Bute Gardens, West Ferry.	1904
James Bell	Burpham, Dundee.	1904
James Bell	35 Kinclaven Terrace, Dundee.	1904
James Bell	22 Northall Gardens, Dundee.	1904
James Bell	Dundee.	1904
James Bell	16 Balmoral Square, Dundee.	1904
James Bell	White Cottage, Dundee.	1904
James Bell	16 Athol Avenue, Dundee.	1904

ALLOCATION OF SHARES

Derek Muir	6 Elgin Street, Dundee	250
Alan Gray	18 King Street, Newport on Tay	20
John Gray	18 King Street Newport on Tay	20
Michael Gray	18 King Street, Newport on Tay	20
Jenna Low	9 Findhorn Place, Dundee	100
Graham Adam	16 Belltree Gardens, Barnhill, Dundee	200
Marie Dunn	28 Nether Currie Crescent, Currie Midlothian.	50
Stephen Dolan	10 St. Mary Street, Dundee	250
Grant Petrie	6 Rothies Park, West Ferry, Dundee	200
George Millar	11 Kettins Terrace, Dundee	500
John A. Scott	11 Balgayview Gardens, Dundee	20
Avril McCannachie	11 East Station Place, Newport on Tay	100
John J. Roy	18 Orleans Place, Dundee	20
Rechelle Burnett	25 Clifftown Gardens, Broughty Ferry	20
John Reilly	21 Kingsburn Court, 1 Fitalpin Street Dundee	2,000
Margaret Dawson	Calfwad Farm, Auchterarder	200
Donald Graham	10 Aberfoyle Gardens, Broughty Ferry	200
John Butchart	16E Corso Street, Dundee	200
David Beattie	23 St. Dennis Terrace, Dundee	100
Charles R.R. Whyte	36 Greystane Road, Invergowrie	200
Arthur Hay	"Craibrule" 11A Ravensby Road Carnoustie	1,000
Kenneth Brannan	90 Broughty Ferry Road, Dundee	20
Wilma Thom	109 Grangehill Drive, Monifieth	100
Alexander Thom	109 Grangehill Drive, Monifieth	100
Dundee Angus Ice Rick PLC	Meadowplace Buildings, Bell Street Dundee	13,958
Charles Harrow	601/2 Long Lane, Broughty Ferry	100
John Anderson	28 Clepington Road, Dundee	100
Ronald McDonald	60 Fintry Drive, Dundee	200
Steven McShane	11 Orchard Court, Dundee	100
Alex. S. Buchan	5 Ritchie Avenue, Monifieth	2,000
Alastair Gall	52 Provost Road, Dundee	200
Thomas D. Smith	71 Albert Street, Dundee	100
Patricia Gallacher	41 East London Street, Edinburgh	100
Kevin McColl	164 Loches Road, Dundee	100
Ronald Norrie	9 Gigha Place, Froomlands, Irvine	100
Marshall Gorri	8 Gala Avenue, Dundee	200
Graeme R. Ritchie	4 Carseburn Terrace, Lunanhead, Forfar	250
Stuart J. Whyte	83 Portree Avenue, Barnhill, Dundee	100
Ian J. Menzies	60 Abbotsford Street, Dundee	100
James A. Soutar	37 Camperdown Street, Broughty Ferry.	100
Brenda Napier	68 Linefield Road, Carnoustie.	50

ALLOCATION OF SHARES

Jane Porter	28 Baxter Park Terrace, Dundee	100
William John	3 Wimberley Court, West Ferry, Dundee	100
Keith Allardice	213 Albert Street, Dundee	100
John S. Brown	85 Monifieth Road, Broughty Ferry	500
Nicholas Whelan	81 Dens Road, Dundee	500
Ian Paton	2 St. Fillans Place, Dundee	500
James Graham	35 Scotstoun Gardens, Dundee	100
Derek Royle	11 Balmerino Place, Dundee	100
Grant Anderson	14 Montpelier Park, Edinburgh	100
Catherine Robertson	40 Craigie Avenue, Dundee	10
Bruce Dunn	163 Balunie Drive, Dundee	500
Brian Kerr	15B Feats Place, Dundee	50
Brian Christie	39 St. Clement Place, Dundee	20
David Main	7D Constitution Street, Dundee	100
George J. Main	7D Constitution Street, Dundee	500
Peter Dolan	29 Coupar Street, Dundee	100
Bruce Grimond	1 Bradbury Street, Dundee	500
John H. Fitzgerald	"Ardenwell", Brighton Road, Coupar Fife	100
Neville H.J. Fitzgerald	"Ardenwell", Brighton Road, Coupar Fife	50
Steve Schoppler	Flat 3F1, 226 Leith Walk, Edinburgh	100
Master Ryan Cathro	"Eynhallow" 133 Ancrum Road, Dundee	20
Master Guy Cathro	"Eynhallow" 133 Ancrum Road, Dundee	20
Pauline Cathro	"Eynhallow" 133 Ancrum Road, Dundee	50
Phillip Sinclair	9 Arklay Street, Dundee	100
Graham D. James	21 Boniface Road, Invergownie	1,000
Judith M Bailey	32 Kercroft, Two Mile Ash, Milton Keynes	100
Paul Smith	97 Fintryside, Dundee	500
Steven Band	19 Toll Court, Landis Links, Leven	50
Graham Allardice	7D Keats Place, Dundee	100
James Docherty	c/o Choice Carpets, 15 Albert Street, Dundee	170
John Docherty	c/o Choice Carpets, 15 Albert Street, Dundee	170
Andrew Millar	Karand Cottage, 11 Taymouth Terrace, Carnoustie	500
Derek Strichen	48 Atheling Grove, South Queensferry	50
J. Hendry	92 Dundee Road, West Ferry, Dundee	100
Don K. Rodie	8 Farington Terrace, Dundee	300
Claire E. Rodie	8 Farington Terrace, Dundee	100
Alison E. Rodie	8 Farington Terrace, Dundee	100
John Drummond	11 Loftus Road, Copperwood Pointe, Dundee	250
Derek Steel	23 Dovecote Park, Culloden, Inverness	100
David Watson	3 Fenton Place, Monifieth	500

ALLOCATION OF SHARES

Allan Ireland	8 Rowanbank Gardens, Broughty Ferry	100
Ryan Ireland	8 Rowanbank Gardens, Broughty Ferry	100
Sheila Ireland	8 Rowanbank Gardens, Broughty Ferry	50
Janis Ireland	8 Rowanbank Gardens, Broughty Ferry	50
James Egan	146 Linefield Road, Carnoustie	500
Robert Neil Gordon	15 Findale Street, Dundee	1,000
William R.L. McConnell	25 Park Avenue, Flat 2\1, Dundee	20
Colin Dickie	90 Tantallon Drive, Townhead Coatbridge	100
Derek Strichen	48 Atheline Grove, South Queensferry	20
Colin Campbell	21 Stirling Road, Trinity, Edinburgh	50
Robert Bruce	11 Strawberrybank, Dundee	100
Alexander Mitchell	Tigh-na-Mara, Ferryhills, North Queensferry	100
Eddie Mason	61 Dunkeld Place, Glamis Park, Dundee	500
Ian Harris Stark	44 Torridon Road, Broughty Ferry	100
Ian McPherson Stark	14 Torridon Road, Broughty Ferry	100
Michael Fairfield	24 Hawick Drive, Baldovie, Dundee	200
Iain Craig	16 Balmullo Square, Dundee	50
Alan Baillie	7 Harley Street, Broughty Ferry	500
Arthur McGuinness	Waldeck Pymontlaan 19, 2281 V.J. Piiswijk, Netherlands	100
Craig Norrie	9 Chapelgill Place, Bourtreeshill, Irvine	100
Alexander Shaw	17 Blackness Street, Dundee	100
Iain Thain	23 Greenbank Drive, Edinburgh	150
Ian Stewart	29 Albany Road, West Ferry, Dundee	100
Graham Davidson	29 Durham Street, Monifieth	20
Derek Black	16 Greystane Road, Invergowrie	50
Ronald Blomquest	6 Kinclaven Drive, Dundee	200
Jeff Strachan	62 West School Road, Downfield, Dundee	10
Paul Zochowski	18 South Morton Street, Edinburgh	200
James McPherson Watt	12 Gourdie Terrace, Charleston, Dundee	200
Alan Lawson	7 Largo Place, Barnhill, Dundee	300
Gregor Lorimer	20 Baldovan Terrace, Dundee	20
Pamela Lorimer	20 Baldovan Terrace, Dundee	25
William Park	4 South George Street, Dundee	100
Miss.H.A. Park	4 South George Street, Dundee	20
Sandy McLean	51 Baffin Street, Top Flat, Dundee	100
Roderick McLean	51 Baffin Street, Top Flat, Dundee	100
James Barr	34 St. Edmund Place, Dundee	100
Robert Stirling	178 Charleston Drive, Dundee	150

ALLOCATION OF SHARES

Iain McFouldrick	1 Burnhaven Gardens, West Ferry,	90
Steven McLean	223 Hilltown, Dundee	20
Donald Hester	71 Tullidoph Road, Dundee	20
Kenneth Brown	1 Rosemount Terrace, Upper Constitution Street, Dundee	20
Ian Weld	286 Strathmartine Road, Dundee	20
G. Yule	53 Ogilvy Street, Taverham,	20
William Torrie	27 Garwood Place, Dundee	20
David Robertson	40 Craigie Avenue, Dundee	10
Stephen Dochkins	82 Dewar Street, Dunfermline, Fife	160
John Smith Band	19 Tell Court, Lundin Links, Leven.	50
John Gordon William	6 Luke Place, Broughty Ferry.	250
John Mackie	11 Murray Row, Balmullo, Fife.	100
John R. Gray, Jr.	13 Auchinblas Place, Breckens, Dundee	200
Alan William Herd	Cemetery Lodge, Alyth, Perthshire	100
Neil Johnston	7 Fittour Street, Dundee	200
Gordon Anderson	21 Rockfield Crescent, Dundee	100
Kris Young	362 Strathmore Avenue, Dundee	100
John Young	2 Smith Street, Dundee	100
Carolyn Robertson	40 Craigie Avenue, Dundee	20
Grant Macintosh	350 Ireland Street, Larbert, Fife	100
S. Hurairah	22 Helmsdale Avenue, Dundee	20
Stuart B. Nicoll	29 Glenbervie Grove, Dunfermline	20
David Nicoll	29 Glenbervie Grove, Dunfermline	20
Alexander Petrie	19 Applecross Gardens, Cowrie Hill, Dundee	20
Alison Shand	77 Glen Feshie, East Linton, Midlothian	20
George H. Shand	27 Ballinacorn Road, Dundee	20
John Murray Gray	650 Balfour Street, Maryfield, Dundee	20
Kenneth Hestie	50 Aberdeen Place, Dundee	20
Victoria Borland	100 Victoria Road, Dundee	20
Stephen Borland	100 Victoria Road, Dundee	20
Christopher Borland	100 Victoria Road, Dundee	20
Steven Alexander		
Herb Green	72 Laurierdale Gardens, Dundee	20
Jackie Hall	16 Kinloch Street, Cairn Robin	20
Robert McDonald	137 Broad Street, Broughty Ferry	20
Nicholas Peat	124 Bawls Drive, Broughty Ferry, Dundee	20
Bruce Ogilvie	18 Belltree Gardens, Broughty Ferry, Dundee	20
Bruce H. Lynch	26 Luke Place, Broughty Ferry	20
Joan Lynch	26 Luke Place, Broughty Ferry	20
Grant Auger	157 Fife Road, Dundee	20

ALLOCATION OF SHARES

D.A. Barn	341 Perth Road, Dundee	1.667
Andrew Peter		
de Vries	223 Rosemount Place, Aberdeen	100
G. Smith	38 Blakiston Street, Fleetwood, Lancs.	50
Stanley Charles		
Cook	12 West Catherine Place, Edinburgh	20
Hannah Kathryn Cook	12 West Catherine Place, Edinburgh	20
Adam Alexander		
Charles Cook	12 West Catherine Place, Edinburgh	20
Ian Ritchie	5B Forebank Road, Dundee	20
Malcolm Reid	253 Old Glamis Road, Dundee	21.667