



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/01/92
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

	Month	Year
	1	12 91

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.

EASTER ROAD PARK
LEITH
EDINBURGH
EH7 5QG

Principal business activities (See note 4)

Please enter trade classification(s)

8	8	2	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

PAYMENT 363s

Annual Return

of company number SC005323

Q

company name

HIBERNIAN FOOTBALL CLUB LIMITED (THE)

company type

PRIVATE COMPANY LIMITED BY SHARES

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



Register of members (See note 5)

SC005323

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

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

EASTER ROAD STADIUM
ALBION ROAD
EDINBURGH EH7 5QG

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

NOT APPLICABLE

Company Secretaries (See note 7)

Particulars of a new secretary must be notified on form 186.

Day Month Year

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Date of any change.

CECIL
GRAHAM
EASTER ROAD PARK ALBION ROAD
EDINBURGH
EH7 5QG

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

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

CECIL
GRAHAM
35 ALLAN PARK DRIVE
EDINBURGH
EH14 1LW

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

Day Month Year

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Date of resignation.

Directors - See note

SC005323

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

DOUGLAS WATKINS BSC EGD
CROMB
10 SPYLAN PARK
EDINBURGH
EH13 0LS

Dob:- 20/03/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

ROBERT
HUTHERSALL
17 CORSTORPHILL ROAD
EDINBURGH
MIDLOTHIAN EH6 6TN
SCOTLAND

Dob:-02/02/45
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

JAMES
KERR
MEADOWLEA
ORMISTON
EAST LOTHIAN EH20 9HW

Dob:-15/10/20
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

SC005323

Particulars.

KENNETH
MCLEAN
4 GREENEND DRIVE
EDINBURGH
LOTHIAN EH17 7QG

Dob:-20/12/27
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

ALLAN
MUNRO
GOTHIC HOUSE
24 YORK ROAD
EDINBURGH
MIDLOTHIAN EH5 3EH

Dob:-20/09/47
Nat:BRITISH
Occ:MANGING DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

THOMAS
O'MALLEY
2 SOUTH PARK
STANLEY ROAD
EDINBURGH
EH6 4SN

Dob:-07/04/37
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

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

SC005323

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

SC005323

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY

500000

£ 500000

Totals

500000

£ 500000

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 31/12/89

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 £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director

(delete as appropriate)

Date

31.12.91

This return includes

NIL

continuation sheets.

(enter number)

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

MR C F GRAHAM

HYERNIAN FOOTBALL CLUB LTD

FASTER ROAD STADIUM

EDINBURGH

Postcode

EH7 5QG

Telephone 031 661 2159

Ext

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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC005323	Account of Shares			
Company Name: HIBERNIAN FOOTBALL CLUB LIMITED (THE)	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
FORTH INVESTMENTS PLC		499999	12-7-91	
EASTER ROAD STADIUM				
EDINBURGH EH7 5HC-				
FORTH INVESTMENTS PLC & DAVID DUFF		1	14-6-91	
EASTER ROAD STADIUM				
EDINBURGH EH7 5HC-				
HFC HOLDINGS LIMITED	499999		12-7-91	
36 HERIOT ROAD				
EDINBURGH EH3 1L8				
HFC PROPERTIES LIMITED	1		12-7-91	
36 HERIOT ROAD				
EDINBURGH EH3 1L8				

SCHEDULE TO FORM 363

Continued overleaf