

PANOSSS

Annual Return

of	company	number
01	Company	HUHHACI

SC005323

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company name

HIBERNIAN FOOTBALL CLUB LIMITED (THE)

company type

PRIVATE COMPANY LIMITED BY SHARES

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

_	J.	Month	Year	
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Date of next return | See note 2

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

Registered Office (See note.)

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)

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

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		
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Day	Month	Year	*	(° 1) (° 1) (° 1)	
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Register of members (See note 5) The address must be in Scotland. The register is kept at REGISTERED OFFICE	If the information of the inform
Register of debenture holders .See note 6) The address must be in Scotland. Any register of debenture holders (or duplicate) is kept at	
	NOT AMLICABLE
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 185.	Day Month Year
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	2
If this person has ceased to be secretary, please state when.	Day Menth Year Date of resignation.
Particulars.	Day Month Year Date of any change.
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f this person has ceased to be secretary, please state when,	Day Month Year Date of resignation.

ADMINISTRATION OF THE PARTY OF	If the information shown needs amendment, give details below and the date of any change.				
Directors See note: SC005323	Day Month Voor				
Particulars of a new recommend must be notified on form 288.	Day Month Year Date of any change.				
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Directors - continued SC005323	Day	Month	Year	
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Dob:-07/04/37 Nat:BRITISH	- 484,04,400			49 68 239 JULIUS 4440 E NO JULIUS L DOCS WESTER EXTENDED STATE
OCC: COMPANY DIRECTOR	_			in 3- 9- 1-1-6-, 8- 1 8-010 ELIA ZACESGIANTA GARXES JE 40- CAN ESCREPANDADA
If this person has ceased to be director, please	Day	Month	Year	1
state when.		1_1_		Date of resignation.

Show any relevant current and previous directorships.

ssued Share Cappeal Manager & scool	05323	Class ** . (eg Ordinary Prejerence etc.)	Number of shares issued	Aggregate nominal value (ie Number of share
inter details of all shar \sin issue at the deturn.	late of this	OKDIMARY	500000	issued multiplied b nominal value per share
			<u> </u>	<u> </u>
		Totals	566,666	£ 500,000
List of past and present members Sec note 9: Use attached schedule where appropriate?				Please mark the appropriate box
A full list is required if one was not included of the last two returns.		There were no cl	nanges in the peri	od
The last full members list was at 31/12/89	9			not on
		A list of changes		n paper paper
		A full list of men	nbers is enclosed	
Elective resolutions (See note 10) (Private companies only			, * * * ,	
If an elective resolution is in force at the return to dispense with annual general methis box.	date of this etings, mark		<i>(</i>)	
If an elective resolution as in force at the return to dispense with laying accounts meetings, mark this box.	date of this in general		3/4	
Certificate				
i certify that the information given in this ret the best of my knowledge and belief.	urn is true to	Signed	2 Constitution of the Co	Secretary/Director
l enclose the fee of £32.		Date 1 13		**delete av appropriate
Cheques should be made payable to Companies House.		This return inc	cludes Nill	continuation sheets
			enter number	,
To whom should Companies House direct a	any enquiries	Mi C	F GHANA	. [1]
about the information shown in this return?	n this return?		AN FOUTER	LL CLUE LTR
			KUND ST	
		EDINBUL	Postcode	- 195 <u>FM3</u> 9
		Telephone 0	31 661 2159	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Particulars of shares transferred SC005/323 since the date of the last return, Number of or, in the case of the first return, Company Name: shares or since the incorporation of the amount of HIBERNIAN FOOTBALL CLUB LIMITED (THE) company, by stock held (a) persons who are still by existing members, and members at (b) persons who have date of this ceased to be members. return. Date of Registration Remarks Name and address Number of Transfer 1100000 FUTY INDSTMENTS PLC 12-7-91 EAT. TER GOAD STADIOM -JUNE THE HOUSE BUCE FRATH INVESTMENTS & LC & DAVID DUFF 14-1.-91 EASTER LOAD STADMM EDWARM EMA 200 1,5 = 1 = 41 HFC HOLDINGS LIMITED 1199999 " L. WERLET Pasan EDINBURGH ENTS 143 12 m 1 1 1 HEC PROPERTIES LAMITE 31. Melant from EDITSUIGH CHESTON

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: Particulars of shares transferred SC005323 since the date of the last return, Number of or, in the case of the first return, shares or Company Name: since the incorporation of the amount of HIBERNIAN FOOTBALL CLUE LIMITED (THE) company, by stock held (a) persons who are still by existing members, and members at (b) persons who have date of this ceased to be members. return. Date of Registration of Transfer Number Remarks Name and address