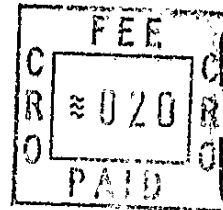
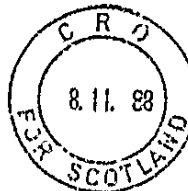


A

COMPANIES FORM No. 363

Annual return of a company



363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

--	--	--	--

5323

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

Annual return of (note 1)

* Hibernian Football Club Limited

* insert full name
of company

The information in this return is as at

26 September

19 88

† (The date of this return note 1)

Address of registered office of the company

Easter Road Park, Albion Road, EDINBURGH

Postcode EH7 5QG

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 834,670

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) Cecil Francis Graham

Previous name(s) (note 3) None

Address (notes 4 and 5) Easter Road Park, Albion Road

EDINBURGH

Postcode EH7 5QG

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ [plus 3 continuation sheets]

§ enter number of
continuation sheets
attached

Signature

Director, and

Secretary

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

Deloitte Haskins & Sells
25 Abercromby Place
EDINBURGH EH3 6QS

Ref: NL/PB



Post room

Particulars of the director(s) of the company (note 8)

Please do not write in this margin

Name (note 3)	David Frederick Duff	Business Occupation	Lawyer
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	41 Herd Street, Marlborough, Wiltshire	Date of birth (note 9)	17.2.54
	Postcode		
Other relevant past or present directorships* (note 8) David Duff Properties Ltd,			
Derford Ltd, Douglas Industries PLC, Trakweld Fabrication Co Ltd, Sheffield			
Gear and Engineering Ltd, Highmaze Ltd, High-Capability Ltd			

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	James Cadbury Gray	Business Occupation	Managing Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	3 Vivian Terrace, Edinburgh	Date of birth (note 9)	22.9.49
	Postcode	EH4 5AW	
Other relevant past or present directorships* (note 8)			
Ritchie Brothers Limited			

Name (note 3)	Charles McCole	Business Occupation	Accountant
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	49 Beauchamp Road, Edinburgh	Date of birth (note 9)	23.5.42
	Postcode	EH16 6LU	
Other relevant past or present directorships* (note 8)			
Tractor Shovels Limited, Cleish Sand and Gravel Company Limited			

Name (note 3)	Jeremy E James	Business Occupation	Company Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	"Gaiters" Bishops Walk, Croydon,	Date of birth (note 9)	6.6.41
	Surrey	Postcode	
Other relevant past or present directorships* (note 8) See attached list			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 500,000

divided into:-

Number of shares	Class	Nominal value of each share
1 500,000	Ordinary	£ 1.00
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number Class

1 500,000 Ordinary

2

3

2. Number of shares of each class issued subject to payment wholly in cash

1 499,100 Ordinary

2

3

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 900 Ordinary

2

3

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ Nil None N/A

2 £

3 £

5. Number of shares (if any) of each class issued at a discount

1 None N/A

2

3

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
1	Patrick Birnie, 101 Polwarth Terrace, Prestonpans, East Lothian, EH32
2	H Cowie, 22 Britwell Crescent, EDINBURGH, EH7 6PT
3	A Fielding, 68 Willowbrae Road, EDINBURGH, EH8 7HA
4	A J Hart, 1 Wester Coates Place, EDINBURGH
6	T G Hart Jnr, Flat 5, Kingscliffe Court, Lower Kingscliffe, St Helier, Jersey
7	Thomas E H Hartland, Cnocbracken, Edde-ston Roau, PEEBLES, EH45 9DT
8	J Kerr, "Meadowlea", Hillview Road, Ormiston, East Lothian
9	H Lawler, Flat 5, 9c Merchiston Park, EDINBURGH
10	J Martin, 43 Nantwick Drive, EDINBURGH, EH7 6RA
11	R Croan, "Lynwood", 6 Essex Road, EDINBURGH
12	J Croan Bee, 76 Craighill Road, EDINBURGH
13	W N Murphy, "Elanora", Dirleton Avenue, NORTH BERWICK
14	Mrs Elspeth M Swan, 20 Relugas Road, EDINBURGH, EH9 2ND
15	Mrs T Younger, 13 Belford Avenue, EDINBURGH, EH4 3EH
16	T G Hart (Deceased), c/o A C Bennett & Fairweather WS, EDINBURGH

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write in
this margin

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

Summary of share capital and debentures continued

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class	
£ None			
£ 1.00	499,100	Ordinary	1
£			2
£			3
£ 499,100			
£ 900	900	Ordinary	1
£			2
£			3
£ Nil	None	N/A	1
£			2
£			3
£ Nil			
£ Nil			
£ Nil			
	None	N/A	1
			2
			3
£ Nil			
£ Nil			
£ Nil			
£ Nil	None	N/A	
	None	N/A	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
Nil	10	22.2.88	Highmaze Ltd	1
Nil	5	22.2.88	Highmaze Ltd	2
Nil	5	2.11.87	Highmaze Ltd	3
Nil	1,000	7.12.87	Highmaze Ltd	4
Nil	1,000	13.01.88	Highmaze Ltd	5
Nil	258	22.02.88	Highmaze Ltd	6
Nil	20	08.09.87	Highmaze Ltd	7
Nil	10	22.02.88	Highmaze Ltd	8
Nil	5	22.02.88	Highmaze Ltd	9
Nil	101	31.10.87	Highmaze Ltd	10
Nil	101	22.02.88	Highmaze Ltd	11
Nil	5	25.09.87	Highmaze Ltd	12
Nil	50	05.10.87	Highmaze Ltd	13
Nil	5,000	02.09.87	Highmaze Ltd	14
Nil	35,389	05.11.87	Highmaze Ltd	15

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
17	J Christie, 157 Oxfangs Road North, EDINBURGH	16
19	Hibernian FC Supporters Association, 172 Easter Road, EDINBURGH	17
20	K McLean Jnr, 65 Craigmount View, EDINBURGH, EH12 8XQ	16
21	K McLean, 4 Greenend Drive, EDINBURGH, EH17 7QG	19
22	D W McCromb, 10 Spylaw Park, EDINBURGH, EH13 OLS	20
23	G M Cowan, 30 Primrose Bank Road, EDINBURGH, EH5 3JF	21
24	A Young, 21 Burnbrae, EDINBURGH, EH12 8UB	22
25	J L C Douglas, 60 Silverknowes Terrace, EDINBURGH	23
26	A J Thomson, "Cottagefield", 59B Gamekeepers Road, EDINBURGH, EH4 6LP	24
27	T J O'Malley, 19 Denham Green Terrace, EDINBURGH, EH5 3PE	25
28	Mrs M McFarlane, 133 Broombank Terrace, EDINBURGH, EH12 7PA	26
29	Waugh Taverns Ltd, 7 Forres Street, EDINBURGH, EH3 6BJ	27
30	Highmaze Ltd, Room 150, 20 Copthall Avenue, LONDON, EC2R 7JH	28
31	Highmaze Ltd & David Frederick Duff, Room 150, 20 Copthall Avenue	29
	LONDON, EC2R 7JH	30

Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

(a) in the case of a married woman, it was a name by which she was known before her marriage; or

(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or

(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Date of Registration of transfer (a) (b)	Remarks
	Number			
Nil	19		22.02.88	Highmaze Ltd/DF Duff
Nil	1,000		18.10.87	Highmaze Ltd
Nil	16,000		04.11.86	Waugh Taverns Ltd
Nil	15,000		04.11.86	Waugh Taverns Ltd
Nil	16,000		09.09.87	Highmaze Ltd
Nil	10,000		26.08.87	Highmaze Ltd
Nil	10,000		26.08.87	Highmaze Ltd
Nil	6,000		26.08.87	Highmaze Ltd
Nil	3,500		26.08.87	Highmaze Ltd
Nil	3,500		10.09.87	Highmaze Ltd
Nil	1,000		03.11.87	Highmaze Ltd
Nil	406,001		24.08.87	Highmaze Ltd
499,999				
1				

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

JEREMY EDWARD JAMES

U.K. Directorships

Alfreds Way Investments Limited
Archivolt Limited
Bestoption Limited
Chancelvale Investments Limited
Chantley Limited
Cromer Developments Limited
Duke Property Group Limited
Granmill Properties Limited
INOCO PLC
Ivy Properties Limited
Legalstar (West Princes Street) Limited
Northfield City Investments Limited
Portpeer Properties Limited
Sparketh Limited
Stockton Holdings (UK) Limited
Stockton Securities Limited
The London & Suburban Land & Building Company Limited
The London & Suburban Land & Building Company (Holdings) Limited
The London & Suburban Land & Building Company (Stratford) Limited
The London & Suburban Land Trading Company Limited
Walton Park (Clevedon) Limited
Pacrim Financial Services Limited
Gadamo Limited
Highmaze Limited

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

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

Company number

5323

* Insert full name
of company

Name of company

* Hibernian Football Club Limited

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Sheila Rowland	Business Occupation	Solicitor
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	42 The Little Soltons, LONDON	Date of birth (note 9)	26.1.43
	Postcode		
Other relevant past or present directorships* (note 8) Centerbuild Developments Ltd, Centermanagerent Ltd, VJS Properties Ltd, Himace Ltd			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	James Kerr	Business Occupation	Retired
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	"Meadowlea", Hillview Road, Ormiston East Lothian	Date of birth (note 9)	15.10.20
	Postcode		
Other relevant past or present directorships* (note 8) None			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

LIST OF PAST

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in black type, or
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AND PRESENT MEMBERS Continued (notes 11 and 12)

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

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
Nil	20		31.08.87	Highmaze Ltd	1
					2
					3
					4
					5
					6
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					36
					37

Particulars of other directorships held or previously held specifying the director in question (note 8)

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

HIBERNIAN FOOTBALL CLUB LIMITED

ALPHABETICAL LIST OF MEMBERS

12	J Croan Bee
1	Patrick Birnie
17	J Christie
23	G M Cowan
2	H Cowie
11	R Croan
25	J L C Douglas
3	A Fielding
18	C F Graham
4	A J Hart
16	T G Hart (Deceased)
6	T G Hart Jnr
7	Thomas E H Hartland
19	Hibernian FC Supporters Association
30	Highmaze Limited
31	Highmaze Limited and David Frederick Duff
8	J Kerr
9	H Lawler
10	J Martin
22	D W McCromb
28	Mrs M McFarlane
21	K McLean
20	K McLean Jnr
13	W N Murphy
27	T J O'Malley
14	Mrs Elspeth M Swan
26	A J Thomson
29	Waugh Taverns Limited
24	A Young
15	Mrs T Younger