

## COMPANIES HOUSE

3638

## Annual Return

of company number

SC005323

Q

company name

THE HIBERNIAN FOOTBALL CLUB LIMITED

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 10/12/93 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	
3 1 1	1 <sub>1</sub> 2	9 <sub>1</sub> 3	

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)

Trade classification is 8822 SPORT

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

earlier date.

Day Month Year

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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

Day	Month	Year		
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Register of members (See note 5)  The address must be in Scotland.  The register is kept at	details below and, for secretary and our particulars, the date of any change.
REGISTERED OFFICE	police thes supplications representations of sometimes. The constitution of the consti
	tern tradition for an analysis and the test and the same to be a propertied for the state of the desired and a
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
	antiportativa, pingga aprima apri
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
CECIL	
GRAHAM	
35 ALLAN PARK DRIVE	
EPINBURGH MIDLOTHIAN EH14 1LW	
MIDDOINIAN EMIA ILW	
	25755351643-516444455164-616416444416444416444416444416444416444446464646464646464646464646464646464
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note ?)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DOUGLAS W M	
CROMB	
10 SPYLAW PARK EDINBURGH	standing tellop the productive contraction of the c
MIDLOTHIAN EH13 OLS	
Date of Birth:- 20/03/31	***************************************
Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
f this person has ceased to be director, please state when,	Day Month Year
Show any relevant current and previous directorships.	
•	***************************************

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Directors - continued	SC005323	# (8 T# 18 F			* "
Particulars.		Day	Month	Year	
					Date of any change.
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EDINBURGH					TATABARI''N A JEFFETRÖVVAGGE GARTE B DYR A'' I MYRYD GARRAGANGWY GALFART GREGORDANIAN '' PERGERONAN DA GARTAGAN C'' C'' GARRAGAN SARTURUNG GALFART GREGORDANIAN GARTAGAN C'' C'' GARTAGAN GARTAGAN GARTAGAN GARTAGAN GARTAGAN GARTAGAN GARTAGAN GARTAGAN G
MIDLOTHIAN EH12 6DD					edradati ememberariamis in ribroma i riphamia ametriquali rok blilanca sirinia me riprovina i riproventes transcen
SCOTLAND					**************************************
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Date of Birth:- 02/02/47					1880-1882-1985 (1885) - V BIRTUSKĄJER RAZZEŻ - ZBEGITIOTZ KARZYCK
Nat:BRITISH					
OCC: ACCOUNTANT					ADDRINGARD GRAND GRAND GRANDARDARDARDARDARDARDARDARDARDARDARDARDARD
If this person has ceased to be director,	nlaasa	Day	Month	Year	
state when.	biease	,			Date of resignation.
olato Wijorii		l	<u> </u>		Date of resignation.
Show any relevant current and previous	directorships.	144414444444444444444444444444444444444	************	****************	es passoortessoorelinkesiner moordituttippiik fol o sõdines jäntosid
			*** 4,04.17	*************	**************************************
Particulars.		Day	Month	Year	
ratticulars.		,			Date of any change.
		l	<u> </u>		Date of any offenger
KENNETH		**************	************		
MCLEAN		***************************************	****************	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************
SNR		**************	*****************	*********	
4 GREENEND DRIVE					
EDINBURGH MIDLOTHIAN EH17 70G					·
MIDDOTHIM ENT/ /GG					
Date of Birth:- 20/12/27		***************	***************************************	***********	
Nat: BRITISH		######################################	**************		
Occ: DIRECTOR		_			
If this person has ceased to be director,	please	Day	Month	Year	
state when.		ĹI			Date of resignation.
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Show any relevant current and previous	directorships.	* *************	***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
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24 YORK ROAD		**************************************	******** * ==++;44c+		***************************************
EDINBURGH MIDLOTHIAN EH5 3EH		**************	*************	****************	***************************************
MIDDOINIAN END SEN		***********	*************	** **********	
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		**************************************	× •••••••••••••		
Date of Birth:- 20/09/47		***************************************		*************	***************************************
Nat: BRITISH		**************	***************	*****!*********	***************************************
Occ: MANGING DIRECTOR		Desi	Manth	······································	SA44599555 TeesIllibbacesseppersonningsebasessep
If this person has ceased to be director, p	please	Day	Month	Year	
state when.					Date of resignation.
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Sh; w any relevant current and previous	airectorships.	****************	***********		
PAGE 3		************	***********	*************	ildipoetitisista positopoetititivogatiloi eenobititovetbittaseobjekteenotte

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued scoops323	Day Month Year
Particulars,	Day Month Year Date of any change.
THOMAS JOHN O'MALLEY 2 SOUTH PARK EDINBURGH MIDLOTHIAN EH6 4SN	
Date of Birth:- 07/04/37 Nat:Bhitish Occ:COMPANY DIRECTOR	Down Month Wood
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 288.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	40000 10000 1 10 50 50 000 000 000 000 00
Particulars.	Day Month Year 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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Directors - continued  Particulars.	details below and the date of any change.  Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 28%.	
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 288.	
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, picase state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

Enter details of all shares in issue at the date of this return.	Class teg Orginary Preference 21c.)	Number of shares issued	Aggregate frominal value fie Number of shan issued emit-plied t
	ORDINARY	500000	nominal value per share
	Totals	500,000	£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.  The last full members list was at 31/12/91	There were no c	hanges in the perio	Please mark the appropriate box,
	A list of changes		not on paper
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.	Signed	. 5 &	2
f enclose the fee of £32.	Date 14-1		Secretary/Directer * ** delete as appropriate*
Cheques should be made payable to Companies House.	This return incl		continuation sheets.
	all sections	on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?	UIBERNIA EASTER	CRAMAM N FOOTBALL ROAD STAD	CLUB LIMITED
PAGE 6	Telephone 03\	661 2159 E	ext