

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

363a

Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number SC005420  
Company name in full HAMILTON ACADEMICAL FOOTBALL CLUB LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
11 7 06 2 00 9

## Date of next return

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

Day Month Year  
11 7 06 2 01 0

## Registered Office

Show here the address at the date of this return

NEW DOUGLAS PARK  
CADZOW AVENUE

Any change of registered office must be notified on form 287

Post town HAMILTON  
County/Region LANARKSHIRE  
UK Postcode ML3 0FT

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

9261 OPERATE SPORTS STADIUM  
9262 OTHER SPORTING ACTIVITIES

MONDAY  
WED

SCT 14/09/2009 346  
COMPANIES HOUSE  
SGT05092  
SCT 19/08/2009 751  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England or Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1  
For companies registered in Scotland or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

Voluntary details  
Please photocopy  
this area to provide  
details of joint  
secretaries).

Name

\*Style/Title

MR

Forename(s)

SCOTT ALEXANDER

Surname

STRUTHERS

Address ††

FLAT 3/1

55 MAIN STREET

Post town

UDDINGSTON

County/Region

GLASGOW

UK Postcode

G 7 1 1 7 E P L

Country

SCOTLAND

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Day Month Year  
Date of birth 0 4 0 4 1 9 6 5

Forename(s) JAMES LIAM

Surname CORCORAN

Address ☐ 21 SMITHYCROFT

Post town HAMILTON

County/Region LANARKSHIRE

UK Postcode M L 3 1 7 U K

Country SCOTLAND

Nationality BRITISH

Business occupation MANAGING DIRECTOR

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

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\* Voluntary details

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Name \*Style/Title MR

Day Month Year  
Date of birth 1 2 0 8 1 9 6 2

Forename(s) LESLIE

Surname GRAY

Address ☐ 1 BERRIEDALE CRESCENT

WEST CRAIGS

Post town HIGH BLANTYRE

County/Region LANARKSHIRE

G72 0GA

SCOTLAND

BRITISH

FINANCIAL CONSULTANT

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Name \*Style/Title MR

Day Month Year  
Date of birth 0 9 1 0 8 1 1 9 6 9

Forename(s) STEPHEN LINDSAY

Surname JAY

Address ++ ☐ 34 GREEK THOMSON ROAD

Post town BALFRON

County/Region STIRLINGSHIRE

UK Postcode G 6 3     0 R E  

Country SCOTLAND

Nationality BRITISH

Business occupation OPERATIONS DIRECTOR

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

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Name \*Style/Title MR

Day Month Year  
Date of birth 2 5 1 0 1 1 1 9 5 0

Forename(s) RONALD DUNCAN

Surname MACDONALD

Address ++ ☐ 6 KIRKLEE CIRCUS

Post town GLASGOW

County/Region  

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish

G12 0TW  
SCOTLAND  
BRITISH  
MANAGING DIRECTOR

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Name \*Style/Title MR

Day Month Year  
Date of birth 2 4 0 9 1 9 5 8

Forename(s) RONALD JAMES

Surname MCKINNON

Address ☐ 3 LOMOND CRESCENT

Post town BRIDGE OF WEIR

County/Region RENFREWSHIRE

UK Postcode P A 1 1 3 H J

Country SCOTLAND

Nationality BRITISH

Business occupation QUANTITY SURVEYOR

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Name \*Style/Title MR

Day Month Year  
Date of birth 1 9 1 0 1 9 5 3

Forename(s) GEORGE

Surname PATERSON

Address ☐ 5 SOUTH PARK AVENUE

PRESTWICK

Post town AYR

County/Region AYRSHIRE

KA9 1PY

SCOTLAND

BRITISH

RETIRED BANKER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish

**Issue share capital**

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

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY	573,457	£573,457.00
Totals	573,457	£573,457.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

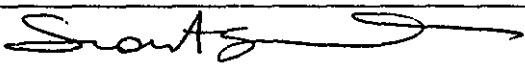
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

10/7/09

\* Please delete as appropriate

\*(director/secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the

SCOTT STRUTHERS 01698 368652

HAFC NEW DOUGLAS PARK HAMILTON

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Details of new directors must be notified on form 288a

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Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Details of new directors must be notified on form 288a



## List of past and present shareholders

SC005420

[illegible]



This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number SC005420

Company name in full HAMILTON ACADEMICAL FOOTBALL  
CLUB LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name -----	DETAILS AS	PER ATTACHED	SHEETS
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			



**HAMILTON ACADEMICAL FOOTBALL CLUB**  
**Full List of Shareholders in Alphabetical Order as at 3<sup>rd</sup> July 2009**  
**All Shares are 'Ordinary' Shares**

NAME	NUMBER HELD	SHARES
ADAMSON, JOYCE	5	
ALEXANDER, JOHN	100*	
BAIRD, METTHEW	5	
BELL, JOHN, EXECUTORS FOR THE LATE	25*	
BLUE, ALAN	25	
BORLAND, ROBERT	100	
BRIGHT, DEREK	100	
BRIGHT, JIM	300	
BROWN, ALEXANDER	100	
BURKE, BRIAN	200	
CALDER, BARRY	100	
CALDER, JOHN	100	
CALDER, RUSSELL	100	
CAMERON, IAN	6	
CAMPBELL, DAVID, JNR	100	
CAMPBELL, DAVID, SNR	100	
CHITTICK, JANET	150	
COCHRANE, WALTER	100	
CORDINER, ROBERT	21*	
CORNWELL, WALTER	200	
COWAN, ALAN	100	
CRAIGENS, THOMAS	200	
CREBER, WILLIAM	10	
CUTHBERTSON, STEWART	15	
DAVIDSON, JULIE	100	
DEVINE, SYDNEY	1	
DICK, STUART	100	
DOYLE, BRENDAN	15	
DUNCAN, JOHN G	50	
DUGUID, ALISTAIR	100	
ERHARDT, MRS L	1000	
FEE, KENNETH	100	
FRIEL, JOSEPH	5499	
GALLOWAY, JAMES	100	
GARDNER, SCOTT	100	
GIBB, GORDON	100	
GILCHRIST, JENNIFER	10	
GRAY, LESLIE	100	
GRAY, MARGARET	15	
HAMILTON, DAVID G	100	
HAMILTON, JOYCE	100*	
HEEPS, JOHN, EXECUTORS FOR THE LATE	100*	
HENDERSON, SAMUEL	15	
HILLEY, MARY	100	
HUTCHESON, ALAN	100	
JACKSON, NIGEL B	100	
LYNCH, ARTHUR	100	
MACDONALD, RONALD	549.850	
MCALGESE, JAMES	10	
MCGREGOR, ARCHIBALD	3	
MCGRATH, DR GERALD	1000	
MCKEOWN, MARTIN	100	
MCKEOWN, PATRICK	400	
MCKINNON, RONALD	100	
MCLACHLAN, GEORGE	100	
MCLACHLAN, WILLIAM		100
MCLAUGHLAN, WILLIAM		5*
MCLEAN, HUGH, EXECUTORS FOR THE LATE		100*

MCLEAN, WILLIAM	150
MCLEISH, PETER	100
MCWHINNEY, HUGH	100
MACK, GORDON	20
MACK, DR KENNETH	10
MANN, AINSLEY W	15
MATHIESON, DONALD	100
MENDELSSOHN, PHYLLIS	100
MILLER, MRS A B	31
MITCHELL, GRANT	60
MONTEITH, JOHN	10
MORRISON, DAVID	100
MUNRO, DREW	10
NAISMITH, GILLIAN A	30
NAISMITH, JAMES D	35
NAISMITH, J STUART	35
NAISMITH, RANALD H	35
NEILSON, GARY	100
NEILSON, JOHN	100
NOLAN, JENNY	40
PARK, DOUGLAS	5000
PATON, ANDREW	50
PATERSON, MARK	100
PAXTON, ELIZABETH	10
PRESIDENT, CURRENT, HAFC SUPP CLUB	280
PRESIDENT, CURRENT, HA SUPP SOC	3000
REID, THOMAS, EXECUTORS FOR THE LATE	100*
ROBERTSON, A L	1
ROBERTSON, FRANK	100
ROBERTSON, JAMES	3
ROBERTSON, JAMES AS GUARDIAN FOR ROBERTSON MISS A E A	3
ROBERTSON, MARGARET	200
ROBERTSON, WALTER	4
SHERRY, WILLIAM	100
SINCLAIR, GARRY	25
SKEFFINGTON, ANNE	10
STEPEK, JAN W	100
STRUTHERS, SCOTT	300
SUTTIE, MISS C N	5
TEMPLEMAN, IAN	100
TURPIE, JAMES	100
WARES, BRUCE	50
WATSON, JAMES W	100
WHITELAW, GEORGE	100
WHITELAW, WILLIAM	100
WILSON, DR A A	50
WILSON, DR CAMERON	50
WILSON, ROBERT	100

\* Shareholders denoted \* are those for whom we have no new address or who have recently passed away and we have no note of new transfer

**SCOTT A. STRUTHERS**  
**COMPANY SECRETARY**

HAMILTON ACADEMICAL FOOTBALL CLUB LIMITED  
SC005420

SUMMARY OF SHAREHOLDER CHANGES AND TRANSFERS IN PERIOD  
3/7/2008 - 3/7/2009

SHARE TRANSFERS

Frank Calder, deceased, 100 shares transferred to Barry Calder of 60 Westwood Crescent, Laighstonehall, Hamilton ML3 1/9/2008

William McKeown, 400 shares transferred to Patrick McKeown of 15 St Giles Park, Hamilton ML3 1/9/2008

Douglas Mack, 20 shares transferred to Gordon Mack of 2 Lawhill Road, Dollar FK14 7BG

Aileen Mann, deceased, 15 shares transferred to Ainsley William Mann of 21 Kirklee Road, Glasgow G12 0RQ 1/9/2008

Robert Shearer, deceased, 10 shares transferred to Jennifer Gilchrist of 152 Wellhall Road, Hamilton ML3 9XW 1/9/2008

Mrs E Y T Suttie, deceased, 5 shares transferred to Miss C N Suttie of 49 Gleniffer Drive, Barrhead G78 1JA 1/9/2008

John Thomson, deceased, 5 shares transferred to Joyce Adamson of 17 West Stewart Street, Hamilton ML3 9AJ 1/9/2008

NAME CHANGE

Anne Lawson now married, now Anne Skeffington

ADDRESS CHANGES

Alan Blue now of 52 Marshall Grove, Hamilton ML3

Derek Bright now of 6 Abbey Park, Abbey Road, Scone PH2 6JQ

Alexander Brown now of 17 Torwood Brae, Hamilton ML3 9XB

David Campbell Jnr now of 16 Golf View, Strathaven ML10 6AZ

David Campbell Snr now of Gallowmuirhead Farm, Strathaven ML10

Alan Cowan now of 40 Oakridge Crescent, Paisley PA3 1RS

Thomas Craigens now of PO Box 816, 3777 Robinson Street, Bethel, North Carolina 27812, USA

Joseph Friel now of 11 Cloch Road, Gourrock

N B Jackson now of Chawton Park House, Brickiln Lane, Winchester Road, Four Marks, Alton, Hants GU34 5ET

Arthur Lynch now of 13 Cardhu Gardens, Kilmarnock

Martin McKeown now of 65 Broompark Road, Blantyre G72 9XE

Grant Mitchell now of 2 Kirk Road, Carluke ML8 5BN

Andrew Paton now of 3 Sweetbank Crescent, Markinch, Fife KY7 6AZ

Frank Robertson now of 4a Inchmickery Road, Dalgety Bay KY11 9NL

Margaret Robertson now of 14 Boreland Drive, Hamilton ML3 9DF

Anne Skeffington now of 5 Menock Court, Hamilton ML3 9DJ

George Whitelaw now of Skellyton Nursery, Lanark Road, Larkhall ML9 2UB

William Whitelaw now of 2567 Wilcox Terrace, Central Saanich, Victoria, British Columbia V8Z 7G5, Canada

#### OTHERS

John Bell died November 2007 no transfer yet known

Robert Cordiner address now unknown

Joyce Hamilton address now unknown

Executors for the late John Heeps address now unknown

Hugh McLean died July 2004 no transfer yet known

Thomas Reid died December 2008, no transfer yet known