

Please complete in typescript, or in bold black capitals.

Annual Return

363a

CHFP00	

Company number

1 SC 5463

Company name in full

THE SCOTTISH FOOTBALL ASSOCIATION

MITED

Day

Month

Year

Date of this return

The information in this return is made up to

0 11 12 12 10 10 18

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

GLASGOW

County/Region **UK Postcode**

6421 9114

HAMPDEN PARK

Principal business activities

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

If the code number cannot be determined,

926



SCT

14/01/2009 **COMPANIES HOUSE**

838

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 for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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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 with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30 Private unlimited company with share cap	empt ital
Private unlimited company without share of	apital
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). *Style/Title Forename(s	GORDON DUFFIELD
†† Tick the box if the Surname address shown is a	e SWITH
service address for the beneficiary of a Address †	4 LockHARTI COURT
granted under section 723B of the Companies	MEARUSKIRK GLASGOW
Act 1985. Otherwise, give your usual Post town residential address. In	677 SFT
the case of a corporation or Scottish firm, give the registered or principal	
office address. UK Postcode	G G G L L E L
If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR
Scottish firm, the name is the corporate or firm name			Day Month Year
		Date of birth	W1411 211 9 40
		Forename(s)	ALEXANDER MUNCIE
†† Tick the box if the		Surname	GOLD
address shown is a service address for the beneficiary of a	ie	Address ††	LO AUCHENGLEN ROAD
Confidentiality Order granted under section			BRAIDWOOD
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	CARLUKE
residential address. In the case of a	С	ounty/Region	hawarkshire
corporation or Scottis firm, give the register or principal office		UK Postcode	MLBL & PH
address.		Country	
		Nationality	BRITISH
	Busine	ss occupation	DIRECTOR
Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm name			LO1410911191413 /
		Forename(s)	SOHU
†† Tick the box if the		Surname	GOLD
address shown is a service address for the beneficiary of a	ie	Address ††	3 QUEENSBERRY VIEW
Confidentiality Order granted under section 723B of the Companie		J	
Act 1985. Otherwise, give your usual residential address. It	•	Post town	DISMFRIES
the case of a corporation or Scottis	c ih	County/Region	
firm, give the registered or principal office address.	ed	UK Postcode	DEILLUR
		Country	
			BRITISH
	Busine	ss occupation	RETIRED

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)	
	<u> </u>	1		
	Totals			
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 opublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox 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 company is enclosed. Pleas		blic	
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	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.			
returns.	→ For private or non-tra	ded public companies, ple	ase	
	→ For traded public com Schedule B	npanies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief		-	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e	3 continuation sheets	ate 18:12:08:	
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 form. The contact information that you give will be visible to searchers of the public record.				
	<u> </u>		Page 4	

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Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	NR .
Scottish firm, the name is the corporate or firm name			Day Month Year
		Date of birth	20102111947
		Forename(s)	THOMAS ALEXAVOER
†† Tick the box if the		Surname	SOHNSTON
address shown is a service address for the beneficiary of a	e	Address ††	89 DUNCHRHOCK CRESCENT
Confidentiality Order granted under section			WEILSTON
723B of the Companie Act 1985. Otherwise, give your usual	!S	Post town	GC 45GOW
residential address. In the case of a corporation or Scottis	С	ounty/Region	LAWARK SHIRE
firm, give the registers or principal office address.		UK Postcode	GD18L3HH
		Country	
		Nationality	BRITISH
	Busines	ss occupation	SECRET ARI
Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabet	*Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name e	*Style/Title Date of birth Forename(s) Surname	Day Month Year LI 15/10/2/11/9/4/1 DONALD WCKITY MACINTYRE LOCHEND FARM
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* Voluntary details	Details of new directors must be notified on form 288a
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Scottish firm, the name is the	Day Month Year
corporate or firm name Date of bir	th 12 14 10 12/11 9 14 9 V
Forename(5) THOMAS BROWN
Surnan	e M'MASTER
l databases at second to a	+ SO LAWGSIDE DRIVE
Confidentiality Order granted under section	
give your usual	m GUASGOW
residential address. In the case of a County/Region	n
or principal office	1e 6 4 3 L 2 Q T
address. Count	у
Nationali	by Breitish
Business occupation	IN BUILDING CONTRACTOR
Directors	
Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
* Voluntary details In the case of a Name *Style/Tit	Details of new directors must be notified on form 288a
* Voluntary details In the case of a Name *Style/Tit corporation or a	•
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birname	Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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, In the case of a Name *Style/Tit Style/Tit St	Day Month Year th 3 11/11 D/11 9 14 8 s) ALAU the MCRAE THE PROGUSTIEND AVENUE ABERDEEN
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Directors Please list the directors in all * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Corporation or a	me *Style/Title	L NC
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 11/10 15/11 19 15 10
	Forename(s)	ROBERT CAMPBELL
†† Tick the box if the	Surname	OGILVIE
address shown is a service address for the	Address ††	89 BAUSHAGRAY AVENUE
beneficiary of a Confidentiality Order granted under section		,
723B of the Companies Act 1985. Otherwise,	Post town	GUASGOW
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	GULL DEQ
address.	Country	
	Nationality	BRITISH
Bu	siness occupation	DIRECTOR SECRETARY TOOTBALL CLUB
		•
Directors Please list the directors in all * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
director that is a	me *Style/Title	NR
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	29/11 0/11 19 14 10 /
	Forename(s)	GEORGE WADDELL
†† Tick the box if the	Surname	PEAT
address shown is a service address for the beneficiary of a	Address ††	CRIMOND
Confidentiality Order granted under section		DRUMBATHIE ROAD
	Post town	71RDZIE
	County/Region	LAWAUKSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	MLGL GEL
address.	Country	
	Nationality	BRITISH
Bu	siness occupation	CHANGENES ACCOUNTANT
		Page 6

Directors Please list the directors in alphabetical order *Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a Name		*Style/Title	MR
Scottish firm, the name is the			Day Month Year
corporate or firm name			1212/1014/1191516
		Forename(s)	RODERICK MIKEWZIE
†† Tick the box if the		Surname	PETRIE
address shown is a service address for th	е	Address ††	CLUSHFARQUHAR
beneficiary of a Confidentiality Order granted under section			137 Kings ROAD
723B of the Companie Act 1985. Otherwise, give your usual		Post town	LONGWIDDRY
residential address. In the case of a	C	ounty/Region	EAST LOTHIFW
corporation or Scottis firm, give the register or principal office		UK Postcode	EHBZ ONN
address.		Country	
		Nationality	BRITISH
	Busines	ss occupation	DIRECTOR
•			
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	Ma
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	2410 B14 9 42 V
		Forename(s)	RICHARD WILLIAM
†† Tick the box if the		Surname	SHAW
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	ie	Address ††	8 KIRKLAND ROAD
	,	_	HEATHHALL
	es	Post town	DUMFRIES
	C	ounty/Region	
		UK Postcode	DGIL BRW
address.		Country	
		Nationality	BRITISH
	Busines	ss occupation	

Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
corporation or a	e WR
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birt	12 19/11 12/11 19 15 4
Forename(s	GORDON DUFFIELD
Surnam	e SMITH
l ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	+ 4 LOCKHARI COURT
Confidentiality Order granted under section	MEARUSTIRK
723B of the Companies Act 1985. Otherwise, give your usual	n G L ASGOW
residential address. In the case of a County/Regio	n
i or principal office	66 1 1 L 6 F L
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Nationalit Nationalit	y BRITISH
	n Chief EXECUTIVE
Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
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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 Trick the box if the address shown is a service address for the *Style/Title *Style/Tit	Day Month Year h 8 0 4 1 9 4 9 4 9 4 9 9 9 9
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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 Trick 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,	Day Month Year h 8 10 4 9 4 9 ALEXAWDER ERUEST e STABLES
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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 The 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. Post tow County/Regio County/Regio Country/Regio Country Nationality Nationality	E MR Day Month Year HIL 18 10 14 11 19 14 19 ENDESTABLES TO RINNES VIEW 18 SERFIELD WALK IN KEITH IN LEFT 18 15 15 15 18 W Y BRYISH

Page 6

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	
Company name in full	

- > 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

	Do not give shareholder address information				
	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Name					
Name					
Name					
Name					
Name					
Name					
Name					
Name					

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1		

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Name			
Name			
Name			
Name			
Name			
Name			
Name			:
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	List joint snareholders	Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			<u></u>
Address			
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UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		

		Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
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Name			<u> </u>
Address			
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