



Companies House

— for the record —

AR01 (ef)

Annual Return



XD7E8FM4

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **SCOTTISH FOOTBALL ASSOCIATION LIMITED (THE)**

Company Number: **SC005453**

Date of this return: **01/12/2009**

SIC codes: **2211**
2213
2231
9261

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **HAMPDEN PARK**
GLASGOW
G42 9AY

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GORDON DUFFIELD**

Surname: **SMITH**

Former names:

Service Address: **4 LOCKHART COURT
MEARNSKIRK
GLASGOW
G77 5FT**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GOLD**

Former names:

Service Address: **3 QUEENSBERRY VIEW
DUMFRIES
DG1 4UR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS ALEXANDER**
Surname: **JOHNSTON**
Former names:
Service Address: **89 DUNCARNOCK CRESCENT**
 NEILSTON
 GLASGOW
 LANARKSHIRE
 G78 3HH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/02/1947** *Nationality:* **BRITISH**
Occupation: **SECRETARY (FOOTBALL**
 ASSOC)

Company Director **3**

Type: **Person**
Full forename(s): **ALAN**
Surname: **MCRAE**
Former names:
Service Address: **19 ANGUSFIELD AVENUE**
 ABERDEEN
 ABERDEENSHIRE
 AB15 6AR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/10/1948** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ROBERT CAMPBELL**
Surname: **OGILVIE**
Former names:
Service Address: **89 BALSHAGRAY AVENUE**
 GLASGOW
 G11 7EQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY-**
 FOOTBALL CL

Company Director **5**

Type: **Person**
Full forename(s): **GEORGE WADDELL**
Surname: **PEAT**
Former names:
Service Address: **CRIMOND**
 DRUMBATHIE ROAD
 AIRDRIE
 LANARKSHIRE
 ML6 6EL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/10/1940** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR RODERICK MCKENZIE**
Surname: **PETRIE**
Former names:
Service Address: **CLASHFARQUHAR 37 KINGS ROAD**
 LONGNIDDRY
 EAST LOTHIAN
 EH32 0NN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **RICHARD WILLIAM**
Surname: **SHAW**
Former names:
Service Address: **8 KIRKLAND ROAD**
 HEATHHALL
 DUMFRIES
 DG1 3RN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **8**

Type: **Person**
Full forename(s): **GORDON DUFFIELD**
Surname: **SMITH**
Former names:
Service Address: **4 LOCKHART COURT
MEARNSKIRK
GLASGOW
G77 5FT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1954** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **9**

Type: **Person**
Full forename(s): **ALEXANDER**
Surname: **STABLES**
Former names:
Service Address: **RINNES VIEW
8 SEAFIELD WALK
KEITH
BANFFSHIRE
AB55 5BW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/04/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **10**

Type: **Person**

Full forename(s): **RALPH JAMIESON**

Surname: **TOPPING**

Former names:

Service Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
N22 7TP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/07/1951** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.