



Companies House

**AR01** (ef)

**Annual Return**



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**X30HRHTD**

*Company Name:* **DUNFERMLINE ATHLETIC FOOTBALL CLUB LIMITED**

*Company Number:* **SC011580**

*Date of this return:* **26/12/2013**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **EAST END PARK HALBEATH ROAD  
DUNFERMLINE  
KY12 7RB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT MILLIGAN**

*Surname:*                **GARMORY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/03/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* IAN

*Surname:* HUNTER

*Former names:*

*Service Address:* C/O DWF BIGGART BAILLIE  
DALMORE HOUSE 310 ST VINCENT STREET  
GLASGOW  
G2 5QR

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 27/11/1954

*Nationality:* BRITISH

*Occupation:* NONE

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES**

*Surname:*                            **LEISHMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/11/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **CHRISTOPHER**

*Surname:*                      **MCBAY**

*Former names:*

*Service Address:*            **C/0 DWF BIGGART BAILLIE  
DALMORE HOUSE 310 ST. VINCENT STREET  
GLASGOW  
SCOTLAND  
G2 5QR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/09/1951**                      *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PETER CRAIG**

*Surname:*                **MCWHIRTER**

*Former names:*

*Service Address:*        **C/0 DWF BIGGART BAILLIE  
DALMORE HOUSE 310 ST. VINCENT STREET  
GLASGOW  
SCOTLAND  
G2 5QR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/04/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MS ELIZABETH MARGARET**

*Surname:*                **ROSS**

*Former names:*

*Service Address:*        **C/O DWF BIGGART BAILLIE  
DALMORE HOUSE 310 ST. VINCENT STREET  
GLASGOW  
SCOTLAND  
G2 5QR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/09/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>710292</b>
		<i>Aggregate nominal value</i>	<b>710292</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ARE GRANTED ON AN EQUAL BASIS WITH NO DIFFERENT CLASSES OF VOTING OR DIVIDEND RIGHTS NO REDEMPTION CLAUSES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>710292</b>
		<i>Total aggregate nominal value</i>	<b>710292</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **AMOS ALARIS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KENNEDY FOSTER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**664714 shares transferred on 2013-04-03**  
*Name:* **CHARLESTOWN HOLDINGS LIMITED**

*Shareholding 4* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN CLARK**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL FORRESTER**

*Shareholding 6* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID DALRYMPLE**



<i>Shareholding 7</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return JOHN FORSYTH
<i>Shareholding 8</i> <i>Name:</i>	: 75 ORDINARY shares held as at the date of this return ANDREW GILLIES
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return BARRY GOW
<i>Shareholding 10</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return DAVID HENDERSON
<i>Shareholding 11</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return GRAHAM HUNTER
<i>Shareholding 12</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return JOHN HUTCHISON
<i>Shareholding 13</i> <i>Name:</i>	: 700 ORDINARY shares held as at the date of this return PARS SUPPORTERS TRUST
<i>Shareholding 14</i> <i>Name:</i>	: 3166 ORDINARY shares held as at the date of this return JOHN MEIKLEM
<i>Shareholding 15</i> <i>Name:</i>	: 70 ORDINARY shares held as at the date of this return KEITH BROWN
<i>Shareholding 16</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return DAVID ANNAND
<i>Shareholding 17</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return JOHN BRAYBROOKE
<i>Shareholding 18</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return GEORGE BROWN
<i>Shareholding 19</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return PAUL BUNDY
<i>Shareholding 20</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return DAFC SUPPORTERS CLUB
<i>Shareholding 21</i> <i>Name:</i>	: 150 ORDINARY shares held as at the date of this return RAFFAELE D'INVERNO

*Shareholding 22* : 10 ORDINARY shares held as at the date of this return  
*Name:* DAVID FORREST

*Shareholding 23* : 90 ORDINARY shares held as at the date of this return  
*Name:* JOHN GRIEVE

*Shareholding 24* : 54 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HODGSON

*Shareholding 25* : 10 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HAMILTON

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HUNTER

*Shareholding 27* : 50 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER BUTCHART

*Shareholding 28* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER FENWICK

*Shareholding 29* : 10 ORDINARY shares held as at the date of this return  
*Name:* KEITH FRANKLIN

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS GRIFFEN

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES HARRISON

*Shareholding 32* : 4 ORDINARY shares held as at the date of this return  
*Name:* JOHN JACK

*Shareholding 33* : 7 ORDINARY shares held as at the date of this return  
*Name:* IAN ALLAN

*Shareholding 34* : 10 ORDINARY shares held as at the date of this return  
*Name:* PHILIP CULLUM

*Shareholding 35* : 50 ORDINARY shares held as at the date of this return  
*Name:* DAVID GIFFORD

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* J BAIN

*Shareholding 37* : 3 ORDINARY shares held as at the date of this return  
*Name:* BRIAN FORRESTER

*Shareholding 38* : 10 ORDINARY shares held as at the date of this return  
*Name:* ADAM FALCONER

*Shareholding 39* : 10 ORDINARY shares held as at the date of this return  
*Name:* STUART INNES

*Shareholding 40* : 25 ORDINARY shares held as at the date of this return  
*Name:* JOHN HILL

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM AITCHISON

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER BOWMAN

*Shareholding 43* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CARR

*Shareholding 44* : 88 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BRAISBY

*Shareholding 45* : 10 ORDINARY shares held as at the date of this return  
*Name:* DAN CAIRNEY

*Shareholding 46* : 13 ORDINARY shares held as at the date of this return  
*Name:* LINDSAY CRUICKSHANKS

*Shareholding 47* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARK FALCONER

*Shareholding 48* : 50 ORDINARY shares held as at the date of this return  
*Name:* PETER CAMPBELL

*Shareholding 49* : 15 ORDINARY shares held as at the date of this return  
*Name:* D BARR

*Shareholding 50* : 50 ORDINARY shares held as at the date of this return  
*Name:* JAMES CAMERON

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* W DONALDSON

*Shareholding 52* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARY BRUCE

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS FRASER

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* C HILL

*Shareholding 55* : 20 ORDINARY shares held as at the date of this return  
*Name:* COLIN HAY

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GRAHAM

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* GIENEK BOWMAN

*Shareholding 58* : 5 ORDINARY shares held as at the date of this return  
*Name:* ANDREW HAZEL

*Shareholding 59* : 10 ORDINARY shares held as at the date of this return  
*Name:* GORDON BAIRD

*Shareholding 60* : 50 ORDINARY shares held as at the date of this return  
*Name:* DAVID GEMMELL

*Shareholding 61* : 7 ORDINARY shares held as at the date of this return  
*Name:* W HAMILTON

*Shareholding 62* : 12 ORDINARY shares held as at the date of this return  
*Name:* LUKE CATTERSON

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS DONALD

*Shareholding 64* : 50 ORDINARY shares held as at the date of this return  
*Name:* THOMAS GIBSON

*Shareholding 65* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARGO FINDLAY

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN BORLAND

*Shareholding 67* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR HUNTER

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID BIRRELL

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES DRUMMOND

*Shareholding 70* : 10 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL FALCONER

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN ALLAN

*Shareholding 72* : 25 ORDINARY shares held as at the date of this return  
*Name:* HENRY HOGG

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELLIOT GOW

*Shareholding 74* : 30 ORDINARY shares held as at the date of this return  
*Name:* JAMES BOWIE

*Shareholding 75* : 15 ORDINARY shares held as at the date of this return  
*Name:* JOAN GEDDES

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* R BREARLY

*Shareholding 77* : 2 ORDINARY shares held as at the date of this return  
*Name:* JAMES DALGLEISH

*Shareholding 78* : 4 ORDINARY shares held as at the date of this return  
*Name:* ROBERT CRAWFORD

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN DONALDSON

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT CLAASE

*Shareholding 81* : 6 ORDINARY shares held as at the date of this return  
*Name:* A HUNTER

*Shareholding 82* : 10 ORDINARY shares held as at the date of this return  
*Name:* IAN HUNTER

*Shareholding 83* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GOURLEY

*Shareholding 84* : 10 ORDINARY shares held as at the date of this return  
*Name:* DOREEN HERR

*Shareholding 85* : 10 ORDINARY shares held as at the date of this return  
*Name:* BRIAN FORREST

*Shareholding 86* : 25 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN CLARK

*Shareholding 87* : 15 ORDINARY shares held as at the date of this return  
*Name:* DENNY HENDERSON

*Shareholding 88* : 25 ORDINARY shares held as at the date of this return  
*Name:* KEITH BURNS

*Shareholding 89* : 6 ORDINARY shares held as at the date of this return  
*Name:* D CARGILL

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return  
*Name:* R HOGG

*Shareholding 91* : 30 ORDINARY shares held as at the date of this return  
*Name:* DUNFERMLINE FOOTBALL SUPPORTERS CLUB

*Shareholding 92* : 1 ORDINARY shares held as at the date of this return  
*Name:* RONALD BARCLAY

*Shareholding 93* : 20 ORDINARY shares held as at the date of this return  
*Name:* MURRAY FALCONER

*Shareholding 94* : 25 ORDINARY shares held as at the date of this return  
*Name:* YVONNE HENDERSON

*Shareholding 95* : 10 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ANDERSON

*Shareholding 96* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN FARQUARSON

*Shareholding 97* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW HEATHCOTE

*Shareholding 98* : 15 ORDINARY shares held as at the date of this return  
*Name:* JOHN GEDDES

*Shareholding 99* : 10 ORDINARY shares held as at the date of this return  
*Name:* HELEN HUNTER

*Shareholding 100* : 25 ORDINARY shares held as at the date of this return  
*Name:* LOUISE HENDERSON

*Shareholding 101* : 1 ORDINARY shares held as at the date of this return  
*Name:* GORDON J ADDISON

*Shareholding 102* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH BOWDEN

*Shareholding 103* : 50 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR WILLIAM IAIN CAMPBELL

*Shareholding 104* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER DODDS

*Shareholding 105* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET R JACKSON

*Shareholding 106* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL R JAMIESON

*Shareholding 107* : 1 ORDINARY shares held as at the date of this return  
*Name:* ERNIE JERAM

*Shareholding 108* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW P JUSTICE

*Shareholding 109* : 769 ORDINARY shares held as at the date of this return  
*Name:* KDM SHOPFITTING & JOINERY LTD

*Shareholding 110* : 10 ORDINARY shares held as at the date of this return  
*Name:* BARRY A LAIDLAW

*Shareholding 111* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALAN LAING

*Shareholding 112* : 10 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MICHAEL LAMBERT

*Shareholding 113* : 1 ORDINARY shares held as at the date of this return  
*Name:* C T R H LINDSAY

*Shareholding 114* : 10 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN C LORD

*Shareholding 115* : 12 ORDINARY shares held as at the date of this return  
*Name:* ROSS MACASKILL

*Shareholding 116* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER MACLENNAN

*Shareholding 117* : 22 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM JACK & MATHESON

*Shareholding 118* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELO MALOCCO

*Shareholding 119* : 1 ORDINARY shares held as at the date of this return  
*Name:* LORETTO MALOCCO

*Shareholding 120* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER MCATEER

*Shareholding 121* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MCCARTNEY

*Shareholding 122* : 4000 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS MATTHEW MCCONNELL

*Shareholding 123* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES MCCONVILLE

*Shareholding 124* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH MCDOUGALL

*Shareholding 125* : 25 ORDINARY shares held as at the date of this return  
*Name:* K W MCFARLANE

*Shareholding 126* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS A MCINTOSH



*Shareholding 127* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL MCLUSKIE

*Shareholding 128* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MCMULLIN

*Shareholding 129* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE MCNEILL

*Shareholding 130* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MCNEILL

*Shareholding 131* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARRY MELROSE

*Shareholding 132* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN MELVILLE

*Shareholding 133* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM MILLER

*Shareholding 134* : 15 ORDINARY shares held as at the date of this return  
*Name:* MR MITCHELL

*Shareholding 135* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER I MITCHELL

*Shareholding 136* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL ABRAHAM MOFFAT

*Shareholding 137* : 5 ORDINARY shares held as at the date of this return  
*Name:* IAN MORRISON

*Shareholding 138* : 7 ORDINARY shares held as at the date of this return  
*Name:* JOHN RENFREW MOWAT

*Shareholding 139* : 10 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS L MURRAY

*Shareholding 140* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM KENNETH MYLES

*Shareholding 141* : 1 ORDINARY shares held as at the date of this return  
*Name:* RONALD MYLES

*Shareholding 142* : 10 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM NELLIES

*Shareholding 143* : 2 ORDINARY shares held as at the date of this return  
*Name:* JAMES R NICOL

*Shareholding 144* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW NIVEN

*Shareholding 145* : 10 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL O'DONNELL

*Shareholding 146* : 10 ORDINARY shares held as at the date of this return  
*Name:* ROBERT PENNEL

*Shareholding 147* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEILA PETERS

*Shareholding 148* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDMUND H PHILIPS

*Shareholding 149* : 2 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER S PIBLADO

*Shareholding 150* : 10 ORDINARY shares held as at the date of this return  
*Name:* LINDA JOAN POLLOCK

*Shareholding 151* : 10 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM RAMAGE

*Shareholding 152* : 25 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN RATOMSKI

*Shareholding 153* : 10 ORDINARY shares held as at the date of this return  
*Name:* ROSS REDDIE

*Shareholding 154* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAUL REDDIE

*Shareholding 155* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANE L REDMOND

*Shareholding 156* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK REID

*Shareholding 157* : 25 ORDINARY shares held as at the date of this return  
*Name:* ALAN REID

*Shareholding 158* : 2026 ORDINARY shares held as at the date of this return  
*Name:* FLORA RENNIE

*Shareholding 159* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN RIGBY

*Shareholding 160* : 1 ORDINARY shares held as at the date of this return  
*Name:* T RIGBY

*Shareholding 161* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES M RITCHIE

*Shareholding 162* : 3 ORDINARY shares held as at the date of this return  
*Name:* DR AM & MRS JE ROBERTSON

*Shareholding 163* : 2 ORDINARY shares held as at the date of this return  
*Name:* IAN STANLEY ROBERTSON

*Shareholding 164* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES ROBERTSON

*Shareholding 165* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN JAMES ROBERTSON

*Shareholding 166* : 1 ORDINARY shares held as at the date of this return  
*Name:* CALLUM ROBERTSON

*Shareholding 167* : 10 ORDINARY shares held as at the date of this return  
*Name:* DAVID ROBERTSON

*Shareholding 168* : 4000 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BRIAN ROBERTSON

*Shareholding 169* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ROLLAND

*Shareholding 170* : 15 ORDINARY shares held as at the date of this return  
*Name:* ROMANES & SONS LTD

*Shareholding 171* : 25 ORDINARY shares held as at the date of this return  
*Name:* DAVID ROWE

*Shareholding 172* : 7 ORDINARY shares held as at the date of this return  
*Name:* A RUSSELL

*Shareholding 173* : 5 ORDINARY shares held as at the date of this return  
*Name:* R C SALMON

*Shareholding 174* : 5 ORDINARY shares held as at the date of this return  
*Name:* JOHN SCHOFIELD

*Shareholding 175* : 5 ORDINARY shares held as at the date of this return  
*Name:* ADAM W L SCOTT

*Shareholding 176* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT SHARP

*Shareholding 177* : 10 ORDINARY shares held as at the date of this return  
*Name:* NIALL SHAW

*Shareholding 178* : 692 ORDINARY shares held as at the date of this return  
*Name:* RODNEY SHEARER

*Shareholding 179* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH SMITH

*Shareholding 180* : 3333 ORDINARY shares held as at the date of this return  
*Name:* ED SMYTH

*Shareholding 181* : 50 ORDINARY shares held as at the date of this return  
*Name:* ERIC SPRENG

*Shareholding 182* : 25 ORDINARY shares held as at the date of this return  
*Name:* JAMES STARK

*Shareholding 183* : 1 ORDINARY shares held as at the date of this return  
*Name:* WALTER STONE

*Shareholding 184* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW SUNTER

*Shareholding 185* : 20 ORDINARY shares held as at the date of this return  
*Name:* ROBERT SUNTER

*Shareholding 186* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES SUTHERLAND

*Shareholding 187* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BALFOUR SWAIN

*Shareholding 188* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE M SYME

*Shareholding 189* : 10 ORDINARY shares held as at the date of this return  
*Name:* IAIN SYME

*Shareholding 190* : 10 ORDINARY shares held as at the date of this return  
*Name:* KENNETH SYME

*Shareholding 191* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM TAYLOR

*Shareholding 192* : 1 ORDINARY shares held as at the date of this return  
*Name:* J R THOMSON

*Shareholding 193* : 23333 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM THOMSON

*Shareholding 194* : 10 ORDINARY shares held as at the date of this return  
*Name:* GEORGE THOMSON

*Shareholding 195* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOHN TORRIE

*Shareholding 196* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER JAMES TURNER

*Shareholding 197* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT VALE

*Shareholding 198* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN WALLACE

*Shareholding 199* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN WATSON

*Shareholding 200* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENNETH WATSON

*Shareholding 201* : 4 ORDINARY shares held as at the date of this return  
*Name:* ROBERT D WATSON

*Shareholding 202* : 5 ORDINARY shares held as at the date of this return  
*Name:* IAIN ALASDAIR WATT

*Shareholding 203* : 516 ORDINARY shares held as at the date of this return  
*Name:* JIM WATTERS

*Shareholding 204* : 446 ORDINARY shares held as at the date of this return  
*Name:* MARK WATTERS

*Shareholding 205* : 10 ORDINARY shares held as at the date of this return  
*Name:* KEITH WATTERS

*Shareholding 206* : 10 ORDINARY shares held as at the date of this return  
*Name:* RUTH WATTERS

*Shareholding 207* : 2 ORDINARY shares held as at the date of this return  
*Name:* THOMAS WHITE

*Shareholding 208* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN WHITE

*Shareholding 209* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN PAUL WHITE

*Shareholding 210* : 10 ORDINARY shares held as at the date of this return  
*Name:* IAN WHITEHEAD

*Shareholding 211* : 5 ORDINARY shares held as at the date of this return  
*Name:* DONALD WHYTE

*Shareholding 212* : 25 ORDINARY shares held as at the date of this return  
*Name:* ELLEN WHYTE

*Shareholding 213* : 10 ORDINARY shares held as at the date of this return  
*Name:* BRIAN WILLIAMSON

*Shareholding 214* : 10 ORDINARY shares held as at the date of this return  
*Name:* STEVEN WILLIAMSON

*Shareholding 215* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM F WILSON

*Shareholding 216* : 7 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WILSON

*Shareholding 217* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN WINTER

*Shareholding 218* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIERAN JOHN WOOD

*Shareholding 219* : 50 ORDINARY shares held as at the date of this return  
*Name:* CHARLES R WOODROW

*Shareholding 220* : 20 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER BURT WYSE

*Shareholding 221* : 10 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JAMES BARKWAY

*Shareholding 222* : 15 ORDINARY shares held as at the date of this return  
*Name:* STUART CHARLES KENNEDY

*Shareholding 223* : 50 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM BROWN

*Shareholding 224* : 5 ORDINARY shares held as at the date of this return  
*Name:* JANICE ANNE CAMPBELL

*Shareholding 225* : 24 ORDINARY shares held as at the date of this return  
*Name:* RAY CONSTANCE CHALMERS

*Shareholding 226* : 11 ORDINARY shares held as at the date of this return  
*Name:* MARK IAN DAVIE

*Shareholding 227* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENNETH MCLACHLAN

*Shareholding 228* : 25 ORDINARY shares held as at the date of this return  
*Name:* MARGOT PULLIAM

*Shareholding 229* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID ROBERTSON

*Shareholding 230* : 0 ORDINARY shares held as at the date of this return  
664714 shares transferred on 2013-10-15  
*Name:* BDO LLP

*Shareholding 231* : 664714 ORDINARY shares held as at the date of this return

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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