



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XW95IGTY

Received for filing in Electronic Format on the: **20/01/2010**

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

*Company Number:* **SC011580**

*Date of this return:* **26/12/2009**

*SIC codes:* **9261**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR WILLIAM RICHARD**

*Surname:* **HODGINS**

*Former names:*

*Service Address:*           **FAIRVIEW  
3 HAZELWOOD COURT  
HAWICK  
ROXBURGHSHIRE  
TD9 7QF**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **STEPHEN LESLIE**

*Surname:*               **CURTIS**

*Former names:*

*Service Address:*       **4 THISTLE COURT,  
INVERKEITHING ROAD  
CROSSGATES  
FIFE  
KY4 8AF**

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

*Date of Birth:*   **14/10/1959**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR WILLIAM RICHARD**  
*Surname:*                        **HODGINS**  
*Former names:*  
*Service Address:*              **FAIRVIEW  
3 HAZELWOOD COURT  
HAWICK  
ROXBURGHSHIRE  
TD9 7QF**

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

*Date of Birth:*   **12/03/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **IAIN**  
*Surname:*                        **JONES**  
*Former names:*  
*Service Address:*              **104 QUEEN MARGARET FAULD  
DUNFERMLINE  
FIFE  
KY12 0RL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/08/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

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

*Surname:*                **LEISHMAN**

*Former names:*

*Service Address:*        **BURNSIDE HOUSE 1 KELTYBRIDGE  
BLAIRADAM  
KELTY  
FIFE  
KY4 0JH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/11/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **GAVIN GEORGE**

*Surname:*                **MASTERTON**

*Former names:*

*Service Address:*        **6 COLDINGHAM PLACE  
GARVOCK HILL  
DUNFERMLINE  
FIFE  
KY12 7XS**

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

*Date of Birth:*   **19/11/1941**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MS KAREN ELIZABETH**  
*Surname:*                        **MASTERTON**  
*Former names:*  
*Service Address:*              **7 ROSEMALEN PLACE**  
   **DUNFERMLINE**  
   **FIFE**  
   **UNITED KINGDOM**  
   **KY12 7YE**

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

*Date of Birth:*   **25/09/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **FRANCIS MATTHEW**  
*Surname:*                        **MCCONNELL**  
*Former names:*  
*Service Address:*              **4 LAVEROCKBANK TERRACE**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH5 3BJ**

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

*Date of Birth:*   **29/09/1944**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR PETER WILLIAM**  
*Surname:*                        **MCINTOSH**  
*Former names:*  
*Service Address:*              **MORANGIE 1 SOMERVILLE AVENUE  
PITTENCRIEFF GLEN  
DUNFERMLINE  
FIFE  
KY12 8DB**

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

*Date of Birth:*   **09/04/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COLLEGE PRINCIPAL**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **PETER CRAIG**  
*Surname:*                        **MCWHIRTER**  
*Former names:*  
*Service Address:*              **3 BUCHANAN GARDENS  
CAIRNEYHILL  
DUNFERMLINE  
FIFE  
KY12 8US**

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

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

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **MR RODNEY**  
*Surname:*                        **SHEARER**  
*Former names:*  
*Service Address:*              **11 HIGH STREET  
HADDINGTON  
EAST LOTHIAN  
EH41 3ES**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/04/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **RONALD ANDREW**  
*Surname:*                        **WEYMES**  
*Former names:*  
*Service Address:*              **8 VENTUREFAIR AVENUE  
DUNFERMLINE  
FIFE  
KY12 0PF**

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

*Date of Birth:*   **12/06/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SELF EMPLOYED**

*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN WOOD**  
*Surname:*                      **YORKSTON**  
*Former names:*  
*Service Address:*              **8 CAMDEAN LANE**  
   **ROSYTH**  
   **DUNFERMLINE**  
   **FIFE**  
   **KY11 2TA**

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

*Date of Birth:*    **13/07/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>329722</b>
		<i>Aggregate nominal value</i>	<b>329722</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>
<i>Prescribed particulars</i>	<b>ALL SHARES ARE GRANTED ON AN EQUAL BASIS WITH NO DIFFERENT CLASSES OF VOTING OR DIVIDEND RIGHTS NO REDEMPTION CLAUSES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>329722</b>
		<i>Total aggregate nominal value</i>	<b>329722</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**15 ORDINARY Shares held as at 26/12/2009**

*Name:* **AMOS ALARIS**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 26/12/2009**

*Name:*

**KENNEDY FOSTER**

*Address:*

---

*Shareholding* : 3

**187363 ORDINARY Shares held as at 26/12/2009**

*Name:*

**CHARLESTOWN HOLDINGS LIMITED**

*Address:*

---

*Shareholding* : 4

**75 ORDINARY Shares held as at 26/12/2009**

*Name:*

**IAIN CLARK**

*Address:*

*Shareholding* : 5

**5 ORDINARY Shares held as at 26/12/2009**

*Name:* **NEIL FORRESTER**

*Address:*

---

*Shareholding* : 6

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **DAVID DALRYMPLE**

*Address:*

---

*Shareholding* : 7

**25 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN FORSYTH**

*Address:*

---

*Shareholding* : 8

**75 ORDINARY Shares held as at 26/12/2009**

*Name:* **ANDREW GILLIES**

*Address:*

---

*Shareholding* : 9

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **BARRY GOW**

*Address:*

---

*Shareholding* : 10

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **DAVID HENDERSON**

*Address:*

---

*Shareholding : 11*

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **GRAHAM HUNTER**

*Address:*

---

*Shareholding : 12*

**2 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN HUTCHISON**

*Address:*

---

*Shareholding : 13*

**600 ORDINARY Shares held as at 26/12/2009**

*Name:* **PARS SUPPORTERS TRUST**

*Address:*

---

*Shareholding : 14*

**3166 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN MEIKLEM**

*Address:*

---

*Shareholding : 15*

**70 ORDINARY Shares held as at 26/12/2009**

*Name:* **KEITH BROWN**

*Address:*

---

*Shareholding : 16*

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **DAVID ANNAND**

*Address:*

---

*Shareholding : 17*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN BRAYBROOKE**

*Address:*

---

*Shareholding : 18*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **GEORGE BROWN**

*Address:*

---

*Shareholding : 19*

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **PAUL BUNDY**

*Address:*

---

*Shareholding* : 20

**25 ORDINARY Shares held as at 26/12/2009**

*Name:*

**DAFC SUPPORTERS CLUB**

*Address:*

---

*Shareholding* : 21

**150 ORDINARY Shares held as at 26/12/2009**

*Name:*

**RAFFAELE D'INVERNO**

*Address:*

---

*Shareholding* : 22

**10 ORDINARY Shares held as at 26/12/2009**

*Name:*

**DAVID FORREST**

*Address:*

---



*Shareholding* : 23

**90 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN GRIEVE**

*Address:*

---

*Shareholding* : 24

**54 ORDINARY Shares held as at 26/12/2009**

*Name:* **MICHAEL HODGSON**

*Address:*

---

*Shareholding* : 25

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **WILLIAM HAMILTON**

*Address:*

---

*Shareholding* : 26

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **WILLIAM HUNTER**

*Address:*

---

*Shareholding* : 27

**50 ORDINARY Shares held as at 26/12/2009**

*Name:* **ALEXANDER BUTCHART**

*Address:*

---

*Shareholding* : 28

**11 ORDINARY Shares held as at 26/12/2009**

*Name:* **ROBERT DAVIE**

*Address:*

*Shareholding* : 29

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **ALEXANDER FENWICK**

*Address:*

---

*Shareholding* : 30

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **KEITH FRANKLIN**

*Address:*

---

*Shareholding* : 31

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **THOMAS GRIFFEN**

*Address:*

---

*Shareholding* : 32

**1 ORDINARY Shares held as at 26/12/2009**  
**50 DISPOSED OF IN PERIOD ON 31/01/2006**

*Name:* **JAMES HARRISON**

*Address:*

---

*Shareholding* : 33

**4 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN JACK**

*Address:*

---

*Shareholding* : 34

**7 ORDINARY Shares held as at 26/12/2009**

*Name:* **IAN ALLAN**

*Address:*

*Shareholding* : 35

**97073 ORDINARY Shares held as at 26/12/2009**

*Name:*

**CHARLESTOWN HOLDINGS LIMITED**

*Address:*

---

*Shareholding* : 36

**10 ORDINARY Shares held as at 26/12/2009**

*Name:*

**PHILIP CULLUM**

*Address:*

---

*Shareholding* : 37

**50 ORDINARY Shares held as at 26/12/2009**

*Name:*

**DAVID GIFFORD**

*Address:*

---

*Shareholding* : 38

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **J BAIN**

*Address:*

---

*Shareholding* : 39

**3 ORDINARY Shares held as at 26/12/2009**

*Name:* **BRIAN FORRESTER**

*Address:*

---

*Shareholding* : 40

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **ADAM FALCONER**

*Address:*

---

*Shareholding : 41*

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **STUART INNES**

*Address:*

---

*Shareholding : 42*

**25 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN HILL**

*Address:*

---

*Shareholding : 43*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **WILLIAM AITCHISON**

*Address:*

---

*Shareholding* : 44

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **ALEXANDER BOWMAN**

*Address:*

---

*Shareholding* : 45

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **ANDREW CARR**

*Address:*

---

*Shareholding* : 46

**88 ORDINARY Shares held as at 26/12/2009**

*Name:* **WILLIAM BRAISBY**

*Address:*

---



*Shareholding* : 47

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **DAN CAIRNEY**

*Address:*

---

*Shareholding* : 48

**13 ORDINARY Shares held as at 26/12/2009**

*Name:* **LINDSAY CRUICKSHANKS**

*Address:*

---

*Shareholding* : 49

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **MARK FALCONER**

*Address:*

*Shareholding* : 50

**50 ORDINARY Shares held as at 26/12/2009**

*Name:* **PETER CAMPBELL**

*Address:*

---

*Shareholding* : 51

**15 ORDINARY Shares held as at 26/12/2009**

*Name:* **D BARR**

*Address:*

---

*Shareholding* : 52

**50 ORDINARY Shares held as at 26/12/2009**

*Name:* **JAMES CAMERON**

*Address:*

---

*Shareholding* : 53

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **W DONALDSON**

*Address:*

---

*Shareholding* : 54

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **MARY BRUCE**

*Address:*

---

*Shareholding* : 55

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **THOMAS FRASER**

*Address:*

---

*Shareholding* : 56

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **C HILL**

*Address:*

---

*Shareholding* : 57

**20 ORDINARY Shares held as at 26/12/2009**

*Name:* **COLIN HAY**

*Address:*

---

*Shareholding* : 58

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **ANDREW GRAHAM**

*Address:*

---

*Shareholding* : 59

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **GIENEK BOWMAN**

*Address:*

---

*Shareholding* : 60

**5 ORDINARY Shares held as at 26/12/2009**

*Name:* **ANDREW HAZEL**

*Address:*

---

*Shareholding* : 61

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **GORDON BAIRD**

*Address:*

---

*Shareholding* : 62

**50 ORDINARY Shares held as at 26/12/2009**

*Name:* **DAVID GEMMELL**

*Address:*

---

*Shareholding* : 63

**7 ORDINARY Shares held as at 26/12/2009**

*Name:* **W HAMILTON**

*Address:*

---

*Shareholding* : 64

**12 ORDINARY Shares held as at 26/12/2009**

*Name:* **LUKE CATTERSON**

*Address:*

---

*Shareholding* : 65

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **THOMAS DONALD**

*Address:*

---

*Shareholding* : 66

**50 ORDINARY Shares held as at 26/12/2009**

*Name:* **THOMAS GIBSON**

*Address:*

---

*Shareholding* : 67

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **MARGO FINDLAY**

*Address:*

---

*Shareholding* : 68

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **IAN BORLAND**

*Address:*

---

*Shareholding* : 69

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **ALASTAIR HUNTER**

*Address:*

---

*Shareholding* : 70

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **DAVID BIRRELL**

*Address:*

---



*Shareholding* : 71

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **JAMES DRUMMOND**

*Address:*

---

*Shareholding* : 72

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **SAMUEL FALCONER**

*Address:*

---

*Shareholding* : 73

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN ALLAN**

*Address:*

*Shareholding* : 74

**25 ORDINARY Shares held as at 26/12/2009**

*Name:* **HENRY HOGG**

*Address:*

---

*Shareholding* : 75

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **ELLIOT GOW**

*Address:*

---

*Shareholding* : 76

**30 ORDINARY Shares held as at 26/12/2009**

*Name:* **JAMES BOWIE**

*Address:*

---

*Shareholding* : 77

**15 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOAN GEDDES**

*Address:*

---

*Shareholding* : 78

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **R BREARLY**

*Address:*

---

*Shareholding* : 79

**2 ORDINARY Shares held as at 26/12/2009**

*Name:* **JAMES DALGLEISH**

*Address:*

---

*Shareholding* :80

**4 ORDINARY Shares held as at 26/12/2009**

*Name:* **ROBERT CRAWFORD**

*Address:*

---

*Shareholding* :81

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN DONALDSON**

*Address:*

---

*Shareholding* :82

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **ROBERT CLAASE**

*Address:*

---

*Shareholding* :83

**6 ORDINARY Shares held as at 26/12/2009**

*Name:* **A HUNTER**

*Address:*

---

*Shareholding* :84

**0 ORDINARY Shares held as at 26/12/2009**

**1 DISPOSED OF IN PERIOD ON 01/05/2006**

*Name:* **JOHN ADDISON**

*Address:*

---

*Shareholding* :85

**0 ORDINARY Shares held as at 26/12/2009**

**12 DISPOSED OF IN PERIOD ON 11/04/2002**

*Name:* **C CRUIKSHANKS**

*Address:*

*Shareholding* :86

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **IAN HUNTER**

*Address:*

---

*Shareholding* :87

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **ROBERT GOURLEY**

*Address:*

---

*Shareholding* :88

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **DOREEN HERR**

*Address:*

---

*Shareholding* : 89

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **BRIAN FORREST**

*Address:*

---

*Shareholding* : 90

**25 ORDINARY Shares held as at 26/12/2009**

*Name:* **KATHLEEN CLARK**

*Address:*

---

*Shareholding* : 91

**15 ORDINARY Shares held as at 26/12/2009**

*Name:* **DENNY HENDERSON**

*Address:*

---

*Shareholding* : 92

**25 ORDINARY Shares held as at 26/12/2009**

*Name:* **KEITH BURNS**

*Address:*

---

*Shareholding* : 93

**6 ORDINARY Shares held as at 26/12/2009**

*Name:* **D CARGILL**

*Address:*

---

*Shareholding* : 94

**5 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN CAMPBELL**

*Address:*

---



*Shareholding* : 95

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **R HOGG**

*Address:*

---

*Shareholding* : 96

**30 ORDINARY Shares held as at 26/12/2009**

*Name:* **DUNFERMLINE FOOTBALL SUPPORTERS CLUB**

*Address:*

---

*Shareholding* : 97

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **RONALD BARCLAY**

*Address:*

*Shareholding* : 98

**20 ORDINARY Shares held as at 26/12/2009**

*Name:* **MURRAY FALCONER**

*Address:*

---

*Shareholding* : 99

**0 ORDINARY Shares held as at 26/12/2009**

**1 DISPOSED OF IN PERIOD ON 22/05/2006**

*Name:* **D HOUSTON**

*Address:*

---

*Shareholding* : 100

**25 ORDINARY Shares held as at 26/12/2009**

*Name:* **YVONNE HENDERSON**

*Address:*

---

*Shareholding* : 101  
**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **MICHAEL ANDERSON**

*Address:*

---

*Shareholding* : 102  
**0 ORDINARY Shares held as at 26/12/2009**  
**1 DISPOSED OF IN PERIOD ON 20/03/2003**

*Name:* **DAVID BOWDEN**

*Address:*

---

*Shareholding* : 103  
**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **ALAN FARQUARSON**

*Address:*

---

*Shareholding* : 104

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **ANDREW HEATHCOTE**

*Address:*

---

*Shareholding* : 105

**15 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN GEDDES**

*Address:*

---

*Shareholding* : 106

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **HELEN HUNTER**

*Address:*

---

*Shareholding* : 107

**25 ORDINARY Shares held as at 26/12/2009**

*Name:* **LOUISE HENDERSON**

*Address:*

---

*Shareholding* : 108

**0 ORDINARY Shares held as at 26/12/2009**

**20000 DISPOSED OF IN PERIOD ON 11/06/2008**

*Name:* **JOHN YORKSTON**

*Address:*

---

*Shareholding* : 109

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **GORDON J ADDISON**

*Address:*

---

*Shareholding* : 110

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **KEITH BOWDEN**

*Address:*

---

*Shareholding* : 111

**50 ORDINARY Shares held as at 26/12/2009**

*Name:* **ALISTAIR WILLIAM IAIN CAMPBELL**

*Address:*

---

*Shareholding* : 112

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **PETER DODDS**

*Address:*

*Shareholding : 113*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **MARGARET R JACKSON**

*Address:*

---

*Shareholding : 114*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **NEIL R JAMIESON**

*Address:*

---

*Shareholding : 115*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **ERNIE JERAM**

*Address:*

---

*Shareholding* : 116  
**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **ANDREW P JUSTICE**

*Address:*

---

*Shareholding* : 117  
**653 ORDINARY Shares held as at 26/12/2009**

*Name:* **KDM SHOPFITTING & JOINERY LTD**

*Address:*

---

*Shareholding* : 118  
**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **BARRY A LAIDLAW**

*Address:*



*Shareholding : 119*

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **ALAN LAING**

*Address:*

---

*Shareholding : 120*

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **ROBERT MICHAEL LAMBERT**

*Address:*

---

*Shareholding : 121*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **C T R H LINDSAY**

*Address:*

---

*Shareholding* : 122

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **JONATHAN C LORD**

*Address:*

---

*Shareholding* : 123

**12 ORDINARY Shares held as at 26/12/2009**

*Name:* **ROSS MACASKILL**

*Address:*

---

*Shareholding* : 124

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **JENNIFER MACLENNAN**

*Address:*

---

*Shareholding* : 125

**22 ORDINARY Shares held as at 26/12/2009**

*Name:* **MALCOLM JACK & MATHESON**

*Address:*

---

*Shareholding* : 126

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **ANGELO MALOCCO**

*Address:*

---

*Shareholding* : 127

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **LORETTO MALOCCO**

*Address:*

---

*Shareholding* : 128

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **PETER MCATEER**

*Address:*

---

*Shareholding* : 129

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **ROBERT MCCARTNEY**

*Address:*

---

*Shareholding* : 130

**4000 ORDINARY Shares held as at 26/12/2009**

*Name:* **FRANCIS MATTHEW MCCONNELL**

*Address:*

---

*Shareholding : 131*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **JAMES MCCONVILLE**

*Address:*

---

*Shareholding : 132*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOSEPH MCDOUGALL**

*Address:*

---

*Shareholding : 133*

**25 ORDINARY Shares held as at 26/12/2009**

*Name:* **K W MCFARLANE**

*Address:*

---

*Shareholding : 134*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **THOMAS A MCINTOSH**

*Address:*

---

*Shareholding : 135*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **PAUL MCLUSKIE**

*Address:*

---

*Shareholding : 136*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **MICHAEL MCMULLIN**

*Address:*

---

*Shareholding : 137*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **GEORGE MCNEILL**

*Address:*

---

*Shareholding : 138*

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **CHRISTOPHER MCNEILL**

*Address:*

---

*Shareholding : 139*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **HARRY MELROSE**

*Address:*

*Shareholding* : 140

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* IAN MELVILLE

*Address:*

---

*Shareholding* : 141

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* WILLIAM MILLER

*Address:*

---

*Shareholding* : 142

**15 ORDINARY Shares held as at 26/12/2009**

*Name:* MR MITCHELL

*Address:*

---



*Shareholding* : 143

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **ALEXANDER I MITCHELL**

*Address:*

---

*Shareholding* : 144

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **NEIL ABRAHAM MOFFAT**

*Address:*

---

*Shareholding* : 145

**5 ORDINARY Shares held as at 26/12/2009**

*Name:* **IAN MORRISON**

*Address:*

---

*Shareholding* : 146  
**7 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN RENFREW MOWAT**

*Address:*

---

*Shareholding* : 147  
**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **DOUGLAS L MURRAY**

*Address:*

---

*Shareholding* : 148  
**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **WILLIAM KENNETH MYLES**

*Address:*

*Shareholding* : 149

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **RONALD MYLES**

*Address:*

---

*Shareholding* : 150

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **WILLIAM NELLIES**

*Address:*

---

*Shareholding* : 151

**2 ORDINARY Shares held as at 26/12/2009**

*Name:* **JAMES R NICOL**

*Address:*

*Shareholding* : 152

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **ANDREW NIVEN**

*Address:*

---

*Shareholding* : 153

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **MICHAEL O'DONNELL**

*Address:*

---

*Shareholding* : 154

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **ROBERT PENNEL**

*Address:*

---

*Shareholding* : 155

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **SHEILA PETERS**

*Address:*

---

*Shareholding* : 156

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **EDMUND H PHILIPS**

*Address:*

---

*Shareholding* : 157

**2 ORDINARY Shares held as at 26/12/2009**

*Name:* **ALEXANDER S PIBLADO**

*Address:*

---

*Shareholding : 158*

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **LINDA JOAN POLLOCK**

*Address:*

---

*Shareholding : 159*

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **WILLIAM RAMAGE**

*Address:*

---

*Shareholding : 160*

**25 ORDINARY Shares held as at 26/12/2009**

*Name:* **STEPHEN RATOMSKI**

*Address:*

---

*Shareholding* : 161  
**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **ROSS REDDIE**

*Address:*

---

*Shareholding* : 162  
**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **PAUL REDDIE**

*Address:*

---

*Shareholding* : 163  
**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **DIANE L REDMOND**

*Address:*

*Shareholding* : 164

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **DEREK REID**

*Address:*

---

*Shareholding* : 165

**25 ORDINARY Shares held as at 26/12/2009**

*Name:* **ALAN REID**

*Address:*

---

*Shareholding* : 166

**2026 ORDINARY Shares held as at 26/12/2009**

*Name:* **FLORA RENNIE**

*Address:*

---



*Shareholding* : 167

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN RIGBY**

*Address:*

---

*Shareholding* : 168

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **T RIGBY**

*Address:*

---

*Shareholding* : 169

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **JAMES M RITCHIE**

*Address:*

*Shareholding* : 170

**3 ORDINARY Shares held as at 26/12/2009**

*Name:* **DR AM & MRS JE ROBERTSON**

*Address:*

---

*Shareholding* : 171

**2 ORDINARY Shares held as at 26/12/2009**

*Name:* **IAN STANLEY ROBERTSON**

*Address:*

---

*Shareholding* : 172

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **JAMES ROBERTSON**

*Address:*

---

*Shareholding : 173*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN JAMES ROBERTSON**

*Address:*

---

*Shareholding : 174*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **CALLUM ROBERTSON**

*Address:*

---

*Shareholding : 175*

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **DAVID ROBERTSON**

*Address:*

---

*Shareholding* : 176  
**4000 ORDINARY Shares held as at 26/12/2009**

*Name:* **WILLIAM BRIAN ROBERTSON**

*Address:*

---

*Shareholding* : 177  
**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **WILLIAM ROLLAND**

*Address:*

---

*Shareholding* : 178  
**15 ORDINARY Shares held as at 26/12/2009**

*Name:* **ROMANES & SONS LTD**

*Address:*

*Shareholding* : 179

**25 ORDINARY Shares held as at 26/12/2009**

*Name:* **DAVID ROWE**

*Address:*

---

*Shareholding* : 180

**7 ORDINARY Shares held as at 26/12/2009**

*Name:* **A RUSSELL**

*Address:*

---

*Shareholding* : 181

**5 ORDINARY Shares held as at 26/12/2009**

*Name:* **R C SALMON**

*Address:*

*Shareholding* : 182

**5 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN SCHOFIELD**

*Address:*

---

*Shareholding* : 183

**5 ORDINARY Shares held as at 26/12/2009**

*Name:* **ADAM W L SCOTT**

*Address:*

---

*Shareholding* : 184

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **ROBERT SHARP**

*Address:*

---

*Shareholding* : 185  
**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **NIALL SHAW**

*Address:*

---

*Shareholding* : 186  
**692 ORDINARY Shares held as at 26/12/2009**

*Name:* **RODNEY SHEARER**

*Address:*

---

*Shareholding* : 187  
**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOSEPH SMITH**

*Address:*

*Shareholding* : 188

**3333 ORDINARY Shares held as at 26/12/2009**

*Name:* **ED SMYTH**

*Address:*

---

*Shareholding* : 189

**50 ORDINARY Shares held as at 26/12/2009**

*Name:* **ERIC SPRENG**

*Address:*

---

*Shareholding* : 190

**25 ORDINARY Shares held as at 26/12/2009**

*Name:* **JAMES STARK**

*Address:*

---



*Shareholding : 191*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **WALTER STONE**

*Address:*

---

*Shareholding : 192*

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **ANDREW SUNTER**

*Address:*

---

*Shareholding : 193*

**20 ORDINARY Shares held as at 26/12/2009**

*Name:* **ROBERT SUNTER**

*Address:*

---

*Shareholding* : 194

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **JAMES SUTHERLAND**

*Address:*

---

*Shareholding* : 195

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **ANDREW BALFOUR SWAIN**

*Address:*

---

*Shareholding* : 196

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **CHRISTINE M SYME**

*Address:*

*Shareholding* : 197

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* IAIN SYME

*Address:*

---

*Shareholding* : 198

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* KENNETH SYME

*Address:*

---

*Shareholding* : 199

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* WILLIAM TAYLOR

*Address:*

---

*Shareholding* : 200

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **J R THOMSON**

*Address:*

---

*Shareholding* : 201

**23333 ORDINARY Shares held as at 26/12/2009**

*Name:* **GRAHAM THOMSON**

*Address:*

---

*Shareholding* : 202

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **GEORGE THOMSON**

*Address:*

---

*Shareholding* : 203

**2 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN TORRIE**

*Address:*

---

*Shareholding* : 204

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **ALEXANDER JAMES TURNER**

*Address:*

---

*Shareholding* : 205

**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **ROBERT VALE**

*Address:*

*Shareholding* : 206  
**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN WALLACE**

*Address:*

---

*Shareholding* : 207  
**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN WATSON**

*Address:*

---

*Shareholding* : 208  
**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **KENNETH WATSON**

*Address:*

---

*Shareholding* : 209

**4 ORDINARY Shares held as at 26/12/2009**

*Name:* **ROBERT D WATSON**

*Address:*

---

*Shareholding* : 210

**5 ORDINARY Shares held as at 26/12/2009**

*Name:* **IAIN ALASDAIR WATT**

*Address:*

---

*Shareholding* : 211

**516 ORDINARY Shares held as at 26/12/2009**

*Name:* **JIM WATTERS**

*Address:*

*Shareholding* : 212

**446 ORDINARY Shares held as at 26/12/2009**

*Name:* **MARK WATTERS**

*Address:*

---

*Shareholding* : 213

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **KEITH WATTERS**

*Address:*

---

*Shareholding* : 214

**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **RUTH WATTERS**

*Address:*

---



*Shareholding* : 215  
**2 ORDINARY Shares held as at 26/12/2009**

*Name:* **THOMAS WHITE**

*Address:*

---

*Shareholding* : 216  
**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN WHITE**

*Address:*

---

*Shareholding* : 217  
**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN PAUL WHITE**

*Address:*

---

*Shareholding* : 218  
**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **IAN WHITEHEAD**

*Address:*

---

*Shareholding* : 219  
**5 ORDINARY Shares held as at 26/12/2009**

*Name:* **DONALD WHYTE**

*Address:*

---

*Shareholding* : 220  
**25 ORDINARY Shares held as at 26/12/2009**

*Name:* **HUGH WHYTE**

*Address:*

---

*Shareholding* : 221  
**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **BRIAN WILLIAMSON**

*Address:*

---

*Shareholding* : 222  
**10 ORDINARY Shares held as at 26/12/2009**

*Name:* **STEVEN WILLIAMSON**

*Address:*

---

*Shareholding* : 223  
**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **WILLIAM F WILSON**

*Address:*

*Shareholding* : 224  
**7 ORDINARY Shares held as at 26/12/2009**

*Name:* **MICHAEL WILSON**

*Address:*

---

*Shareholding* : 225  
**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN WINTER**

*Address:*

---

*Shareholding* : 226  
**1 ORDINARY Shares held as at 26/12/2009**

*Name:* **KIERAN JOHN WOOD**

*Address:*

*Shareholding* : 227

**50 ORDINARY Shares held as at 26/12/2009**

*Name:* **CHARLES R WOODROW**

*Address:*

---

*Shareholding* : 228

**20 ORDINARY Shares held as at 26/12/2009**

*Name:* **ALEXANDER BURT WYSE**

*Address:*

---

*Shareholding* : 229

**50 ORDINARY Shares held as at 26/12/2009**

*Name:* **JOHN C YELLOWLEY**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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