

1505E 3638

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC105698

T

company name

RANGERS (PRIZE COMPETITIONS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/96
If this information requires amendment use the spaces

opposite.



Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	WOITH	Teal
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Date of next return (See note 2)

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

Day	Month	Year

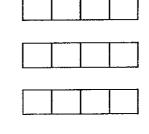
Registered Office (See note 3)

This is the address registered by Companies House.

11 HARRISON DRIVE GLASGOW G51 2UJ

Principal business activities (See note 4)

Trade classification is
9271 GAMBLING AND BETTING ACTIVITIES



If the code cannot be determined from the notes, give a brief description of principal activity.

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SC105698 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	•
The register is kept at	
REGISTERED OFFICE	i-j
· · · · · · · · · · · · · · · · · · ·	***************************************
	*
Register of debenture holders (See note 6)	,
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
•	•
	*
, , , , , , , , , , , , , , , , , , ,	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
IAIN HARRISON	
MCDOUGALL	***************************************
5 BALVIE AVENUE GIFFNOCK	***************************************
RENFREWSHIRE G46 6NE	
	•••••
•	
	*
	•
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JAMES MCKENZIE	
ROBINSON MEADOWBANK	
KILBARCHAN	
PA10 2LN	
Pote of pinth payor to	
Date of Birth:- 23/06/23 Nat:BRITISH	
Occ.METAL MERCHANT & PROCESSOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	J & W Robinson (Glasgow) Ltd
Page 2	

SC105698	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
WILLIAM BARR			
STEVEN 13 THORN DRIVE			
BURNSIDE RUTHERGLEN			
GLASGOW			
G73 4RH	***************************************		
Date of Birth:- 09/09/30			
Nat:BRITISH			
Occ:CA	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
i ai tiodiais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant gurrent and provious directorships			
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
	••••••••••••••••		
Show any relevant current and previous directorships.			
Page 3			

SC105698 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	0,14,00,100404	(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	100	£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🖊
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	الميسو للا	Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27.11.		Secretary/ Director* *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en all section	enter number sure that you ns on this pag	have completed
	. I. McDouga	11	
To whom should Companies House direct any enquiries about the information shown in this return?>			••••••
			c51 2UJ
	Telephone C	141 427 4914	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	· · · · · · · · · · · · · · · · · · ·	Account of Charge		
Company Number: SC105698	Account of Shares Particulars of shares trans-			
Company Name: RANGERS (PRIZE COMPETITIONS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
Rangers F.C. Development Fund Ltd				
11 Harrison Dr, Glasgow	99			
H.R.W. Adam				
14 Anderson St, Hamilton	1			
-				

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC105698 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the RANGERS (PRIZE COMPETITIONS) LIMITED stock held incorporation of the by existing members at date of this company, by (a) persons who are still members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Transferred of Transfer Remarks held