

AR01 (ef)

Annual Return



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Company Name: NAIRN COUNTY FOOTBALL CLUB LIMITED

Company Number: SC158371

Date of this return: 01/06/2012

SIC codes: 93120

Company Type: Private company limited by shares

Situation of Registered 28 HIGH STREET

Office: NAIRN

IV12 4AU

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	WILLIAM LEITH
Surname:	YOUNG
Former names:	
Service Address:	13 MANSE ROAD
	NAIRN
Service Address:	

Company Director Type: Full forename(s):	1 Person STANLEY GEORGE
Surname:	BROWN
Former names:	
Service Address:	4 LODGEHILL PARK NAIRN IV12 4SA
Country/State Usually Re	esident: SCOTLAND
Date of Birth: 07/04/1953 Occupation: HOTELIER	Nationality: BRITISH

Company Director 2 Type: Person Full forename(s): WILLIAM GEORGE HARPER **GEDDES** Surname: Former names: VIEWFIELD CROFT CAWDOR Service Address: **NAIRN SCOTLAND IV12 5SF** Country/State Usually Resident: SCOTLAND Date of Birth: 25/10/1961 Nationality: BRITISH Occupation: INSURANCE BROKER

Company Director	3
Type:	Person
Full forename(s):	IAN RAMSAY
Surname:	GORDON
Former names:	
Torner names.	
Service Address:	ROSLIN HOUSE LINKS PLACE
	NAIRN SCOTLAND
	IV12 4NH
	A COOTI AND
Country/State Usually Re.	sident: SCOTLAND
Date of Birth: 21/05/1948	Nationality: BRITISH
Occupation: PUBLICAN	·

Company Director	4
Type: Full forename(s):	Person RONALD DINGWALL
Surname:	GORDON
Former names:	
Service Address:	ACHAREIDH HOUSE NAIRN NAIRNSHIRE IV12 4ED
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 13/11/1936 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director Type: Full forename(s):	5 Person MR MICHAEL AUSTIN
Surname:	JACK
Former names:	
Service Address:	40 UNION STREET NAIRN INVERNESS-SHIRE IV12 4PR
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 19/07/1961 Occupation: BUILDING	Nationality: BRITISH CONTRACTOR

Company Director	6
Type:	Person
Full forename(s):	MR DAVID JOHN
Surname:	MACKINNON
Former names:	
Campias Adduses records	d as Commanula registered office
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: SCOTLAND
D . CD. J 31/03/10/5	N DDITTIGH
Date of Birth: 21/02/1965	Nationality: BRITISH
Occupation: MECHANI	CAL ENGINEER

Company Director Type: Full forename(s):	7 Person ALEXANDER JOHN
Surname:	MACKINTOSH
Former names:	
Service Address:	43 SEABANK ROAD NAIRN IV12 4EY
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 22/06/1951 Occupation: MANAGER	Nationality: BRITISH
· ·	ŕ

Company Director	8
Type: Full forename(s):	Person PETER
Surname:	MACKINTOSH
Former names:	
Service Address:	6 NEWTON GATE NAIRN HIGHLAND IV12 4TS
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 07/06/1939 Occupation: CONSULTA	Nationality: BRITISH

Type: Person
Full forename(s): MR ROBERT ALEXANDER

Surname: MANSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/01/1948 Nationality: BRITISH

MANAGEMENT CONSULTANT

Occupation:

Company Director	10
Type: Full forename(s):	Person DONALD LAWRIE
Surname:	MATHESON
Former names:	
Service Address:	12 DUNCAN DRIVE NAIRN IV12 4SQ
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 04/02/1963 Occupation: PLUMBING	Nationality: BRITISH G & HEATING

11 Person JOHN
MCGINLEY
6 PARK ROAD BISHOPBRIGGS GLASGOW G64 2NX
esident: UNITED KINGDOM
Nationality: BRITISH DIRECTOR

Company Director 12

Type: Person
Full forename(s): MR ROLAND

Surname: MCLEAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 01/10/1956 Nationality: BRITISH

Occupation: RETIRED

Company Director Type: Full forename(s):	13 Person GREGOR MACGREGOR
Surname:	MUNRO
Former names:	
Service Address:	WELLINGTON VILLA 2 WELLINGTON ROAD NAIRN HIGHLAND IV12 4RE
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 15/02/1952 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director	14
Type:	Person
Full forename(s):	JOHN CHARLES
Surname:	ROBERTSON
Former names:	
Service Address:	ALLANDER MILL ROAD
	NAIRN
	NAIRNSHIRE IV12 5EL
Country/State Usually Re	esident: SCOTLAND
Date of Birth: 04/04/1927	Nationality: BRITISH

Occupation:

RETIRED

Company Director 15

Type: Person

Full forename(s): MR WILLIAM LEITH

Surname: YOUNG

Former names:

Service Address: 13 MANSE ROAD

NAIRN IV12 4RS

Country/State Usually Resident: SCOTLAND

Date of Birth: 24/03/1953 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4313
Currency	GBP	Aggregate nominal value	43130
		Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

(ONE) THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE THE FOLLOWING RIGHTS AND BE SUBJECT TO THE FOLLOWING RESTRICTIONS: - (A) AS REGARDS VOTING RIGHTS SUBJECT AS PROVIDED BELOW IN THIS PARAGRAPH AND ANY OTHER RIGHTS AND RESTRICTIONS AS TO VOTING ATTACHED TO ANY ORDINARY SHARES ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) AS REGARDS PRE-EMPTION RIGHTS. THERE ARE NO PRE-EMPTION RIGHTS ON THE ORDINARY SHARES AND THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE NO PRE-EMPTION RIGHTS OVER THE GOLDEN SHARE. (C) AS REGARDS CAPITAL DISTRIBUTION. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS OF ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ALL ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER; FIRSTLY IN THE REPAYMENT OF ALL SUMS DUE TO THE HOLDERS OF THE GOLDEN SHARE THEN, IN REPAYMENT TO THE HOLDERS OF THE ORDINARY SHARES.

Prescribed particulars

(TWO) THE GOLDEN SHARE IN THE CAPITAL OF THE COMPANY SHALL HAVE THE FOLLOWING RIGHTS AND BE SUBJECT TO THE FOLLOWINGS RESTRICTIONS: - (A) AS REGARDS OWNERSHIP THE GOLDEN SHARE SHALL BELONG SOLELY TO THE TRUSTEES OF THE NAIRN COUNTY GOLDEN SHARE TRUST; (B) AS REGARDS PRE EMPTION RIGHTS . THERE ARE NO PRE-EMPTION RIGHTS ON THE GOLDEN SHARE AND THE HOLDER OF THE GOLDEN SHARE SHALL HAVE NO PRE-EMPTION RIGHTS OVER THE ORDINARY SHARES IN THE COMPANY: (C) AS REGARDS CAPITAL DISTRIBUTION. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ALL ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER; FIRSTLY, IN THE REPAYMENT OF ALL SUMS DUE TO THE HOLDERS OF THE GOLDEN SHARE; THEN IN REPAYMENT TO THE HOLDERS OF THE ORDINARY SHARES. (D) AS REGARDS ALTERATION OF THE ARTICLES. AMENDMENT, VARIANCE, ALTERATION, EXTENSION OR OTHERWISE AFFECTING THE PARAGRAPH (TWO) CAN OF THIS ARTICLE, ACCEPT WITH CONSENT AND CONCURRENCE OF THE HOLDERS OF THE GOLDEN SHARE, BUT NOT OTHERWISE. (TWO) THE GOLDEN SHARE IN THE CAPITAL OF THE COMPANY SHALL HAVE THE FOLLOWING RIGHTS AND BE SUBJECT TO THE FOLLOWING RESTRICTIONS: - (A) AS REGARDS OWNERSHIP OF THE GOLDEN SHARE SHALL BELONG SOLELY TO THE TRUSTEES OF THE NAIRN COUNTY GOLDEN SHARE TRUST; (B) AS REGARDS PRE-EMPTION RIGHTS. THERE ARE NO PRE-EMPTION RIGHTS ON THE GOLDEN SHARE AND THE HOLDER OF THE GOLDEN SHARE SHALL HAVE NO PRE-EMPTION RIGHTS OVER THE ORDINARY SHARES IN THE COMPANY; (C) AS REGARDS CAPITAL DISTRIBUTION. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ALL ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER; FIRSTLY, IN THE REPAYMENT OF ALL SUMS DUE TO THE HOLDERS OF THE GOLDEN SHARE; THEN IN REPAYMENT TO THE HOLDERS OF THE ORDINARY SHARES. (D) AS REGARDS ALTERATION OF THE ARTICLES. AMENDMENT, VARIANCE, ALTERATION EXTENSION OR THE OTHERWISE AFFECTING THIS PARAGRAPH (TWO) CAN ONLY BE MADE WITH THE CONSENT AND CONCURRENCE OF THE HOLDERS OF THE GOLDEN SHARE, BUT NOT OTHERWISE; PROVIDED THAT WITHOUT PREJUDICE TO THE GENERALITY OF THIS ARTICLE THE RIGHTS ATTACHED TO THE GOLDEN SHARE SHALL BE DEEMED TO BE VARIED BY THE OCCURRENCE OF ANY OF THE FOLLOWING EVENTS:- (1) ANY INCREASE IN, OR THE GRANTING OF OPTIONS OVER, OR THE ALTERATION OR VARIATION OR REDUCTION OF, THE AUTHORISED OR ISSUED CAPITAL OF THE COMPANY OR ANY ALTERATION OR VARIATION OF ANY OF THE RIGHTS ATTACHED TO, OR ANY PURCHASE BY THE COMPANY OF, ANY OF THE SHARES FOR THE TIME BEING IN THE CAPITAL OF THE COMPANY; OR (2) THE SALE OR OTHER DISPOSAL OF THE UNDERTAKING OF THE COMPANY, OR THE SALE OR OTHER DISPOSAL (OTHERWISE THAN TO THE COMPANY OR A WHOLLY OWNED SUBSIDIARY OF THE COMPANY), OF ANY PART OF THE UNDERTAKING OF THE COMPANY OR OF ANY SUBSIDIARY OF THE COMPANY WHICH CONSTITUTES A SUBSTANTIAL PART OF THE UNDERTAKING OF THE COMPANY AND ITS SUBSIDIARIES TAKEN AS A WHOLE AND SO, THAT FOR THE PURPOSES OF THE PARAGRAPH "A SUBSTANTIAL PART" MEANS SUCH PART AS THE DATE OF SUCH SALE OR DISPOSAL HAS AN AGGREGATE BOOK VALUE OF MORE THAN 20% OF THE AGGREGATE NET ASSET VALUE OF THE COMPANY AND ITS SUBSIDIARIES AS SHOWN IN THE BOOKS THEREOF; OR (3) ANY DISPOSAL OR ISSUE (OTHERWISE THAN ON THE COMPANY OR ITS WHOLLY OWNED SUBSIDIARIES) OF ANY ISSUED OR UNISSUED SHARE CAPITAL OF ANY OF THE COMPANY'S SUBSIDIARIES; OR (4) ANY DISTRIBUTION (WHICH EXPRESSION WILL BE DEEMED TO INCLUDE EVERY DESCRIPTION OF DISTRIBUTION OF THE COMPANY'S ASSETS TO ITS MEMBERS, WHETHER IN CASE OR OTHERWISE (BY THE COMPANY OUT OF CAPITAL PROFITS OR CAPITAL RESERVES) INCLUDING ANY SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE FUND) OR OUT OF PROFITS OR RESERVES ARISING FROM THE DISTRIBUTION OF CAPITAL PROFITS OR CAPITAL

Statement of Capital (Totals)

Currency	GBP	Total number of shares	4314
		Total aggregate nominal value	43140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: F ADAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: D BOCHEL

Shareholding 3 : 2 ORDINARY shares held as at the date of this return

Name: W BURNET

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: C CORDINGLEY

Shareholding 5 2 ORDINARY shares held as at the date of this return

Name: D DARNLEY

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: W DUGGIE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: M ADAM

Shareholding 8 : 5 ORDINARY shares held as at the date of this return

Name: F BROWN

Shareholding 9 : 5 ORDINARY shares held as at the date of this return

Name: M BOCHEL

Shareholding 10 : 10 ORDINARY shares held as at the date of this return

Name: S BROWN

Shareholding 11 : 5 ORDINARY shares held as at the date of this return

Name: L CLARK

Shareholding 12 : 10 ORDINARY shares held as at the date of this return

Name: T CULLEY

Shareholding 13 : 5 ORDINARY shares held as at the date of this return

Name: D DUNBAR

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: R DUNCAN

Shareholding 15 : 20 ORDINARY shares held as at the date of this return

Name: G FARRER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: S FOLEY

Shareholding 17 : 10 ORDINARY shares held as at the date of this return

Name: D FRASER

Shareholding 18 : 2 ORDINARY shares held as at the date of this return

Name: D ANDERSON

Shareholding 19: 1 ORDINARY shares held as at the date of this return

Name: C BENISCH

Shareholding 20 : 5 ORDINARY shares held as at the date of this return

Name: J BOCHEL

Shareholding 21 : 10 ORDINARY shares held as at the date of this return

Name: M CRAIB

Shareholding 22 : 20 ORDINARY shares held as at the date of this return

Name: J DOULL

Shareholding 23 : 5 ORDINARY shares held as at the date of this return

Name: J DUNBAR

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: S DUNCAN

Shareholding 25 : 50 ORDINARY shares held as at the date of this return

Name: H FORRESTER

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: A ADAM

Shareholding 27 : 10 ORDINARY shares held as at the date of this return

Name: E BOCHEL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: M CLARK

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: D DUNCAN

Shareholding 30 \pm 5 ORDINARY shares held as at the date of this return

Name: W BAILLIE

Shareholding 3.7 : 10 ORDINARY shares held as at the date of this return

Name: L FRASER

Shareholding 32 : 2 ORDINARY shares held as at the date of this return

Name: K BROWN

Shareholding 33 : 10 ORDINARY shares held as at the date of this return

Name: D BUTLER

Shareholding 34 : 25 ORDINARY shares held as at the date of this return

Name: J CLARK

Shareholding 35 : 10 ORDINARY shares held as at the date of this return

Name: F CAMPBELL

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: N ADAM

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: W FOLEY

Shareholding 38 : 2 ORDINARY shares held as at the date of this return

Name: D FRASER

Shareholding 39 : 2 ORDINARY shares held as at the date of this return

Name: I EVANS

Shareholding 40 : 60 ORDINARY shares held as at the date of this return

Name: P FRASER

Shareholding 41 : 15 ORDINARY shares held as at the date of this return

Name: M CUMMING

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: R DAVIES

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: A FINDLAYSON

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: D FRASER

Shareholding 45 : 10 ORDINARY shares held as at the date of this return

Name: J ANDERSON

Shareholding 46 : 3 ORDINARY shares held as at the date of this return

Name: A BARRON

Shareholding 47 : 14 ORDINARY shares held as at the date of this return

Name: D BAIN

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: V ELLEN

Shareholding 49 : 30 ORDINARY shares held as at the date of this return

Name: A BOCHEL

Shareholding 50 : 50 ORDINARY shares held as at the date of this return

Name: D FLANNIGAN

Shareholding 57 : 50 ORDINARY shares held as at the date of this return

Name: J BAKER

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: C BYRNE

Shareholding 53 : 51 ORDINARY shares held as at the date of this return

Name: S BROWN

Shareholding 54 : 2 ORDINARY shares held as at the date of this return

Name: N BROWN

Shareholding 55 : 20 ORDINARY shares held as at the date of this return

Name: P LOBBAN

Name: B MILLER

Shareholding 56 : 10 ORDINARY shares held as at the date of this return

Name: R BURNETT

Shareholding 57 : 5 ORDINARY shares held as at the date of this return

Name: J FRASER

Shareholding 58 : 5 ORDINARY shares held as at the date of this return

Name: AULDEARN JUNIOR

Shareholding 59 : 5 ORDINARY shares held as at the date of this return

Name: J FRASER

Shareholding 60 : 50 ORDINARY shares held as at the date of this return

Name: S BAIN

Shareholding 6.1 : 50 ORDINARY shares held as at the date of this return

Name: J CAMPBELL

Shareholding 62 : 50 ORDINARY shares held as at the date of this return

Name: S BAKER

Shareholding 63: 5 ORDINARY shares held as at the date of this return

Name: S BROWN

Shareholding 64 : 5 ORDINARY shares held as at the date of this return

Name: J CRAIG

Shareholding 6.5 : 100 ORDINARY shares held as at the date of this return

Name: J DONALD

Shareholding 66 : 20 ORDINARY shares held as at the date of this return

Name: P CABRELLI

Shareholding 67: 1 ORDINARY shares held as at the date of this return

Name: A ASHER

Shareholding 68 : 50 ORDINARY shares held as at the date of this return

Name: D BOCHEL

Shareholding 69 : 2 ORDINARY shares held as at the date of this return

Name: M BROWN

Shareholding 70 : 1 ORDINARY shares held as at the date of this return

Name: H CLARK

Shareholding 7] : 10 ORDINARY shares held as at the date of this return

Name: W COPE

Shareholding 72 : 50 ORDINARY shares held as at the date of this return

Name: S BROWN

Shareholding 73 : 10 ORDINARY shares held as at the date of this return

Name: C E GRANT

Shareholding 74 : 150 ORDINARY shares held as at the date of this return

Name: M CAMERON

Shareholding 75 : 10 ORDINARY shares held as at the date of this return

Name: K BRUNO

Shareholding 76 : 50 ORDINARY shares held as at the date of this return

Name: D CLARK

Shareholding 77 : 5 ORDINARY shares held as at the date of this return

Name: D FRASER

Shareholding 78 : 1 ORDINARY shares held as at the date of this return

Name: W FRASER

Shareholding 79 : 100 ORDINARY shares held as at the date of this return

Name: B BANHAM

Shareholding 80 : 10 ORDINARY shares held as at the date of this return

Name: D CLARK

Shareholding 87 : 50 ORDINARY shares held as at the date of this return

Name: P FRASER

Shareholding 82 : 1 ORDINARY shares held as at the date of this return

Name: ALDRED

Shareholding 83 : 4 ORDINARY shares held as at the date of this return

Name: L DUNCAN

Shareholding 84 : 2 ORDINARY shares held as at the date of this return

Name: FINNIE

Name: FINNIE

Shareholding 85 : 2 ORDINARY shares held as at the date of this return

Name: K BROWN

Shareholding 86 : 3 ORDINARY shares held as at the date of this return

Name: I EVANS

Shareholding 87 : 15 ORDINARY shares held as at the date of this return

Name: H CRAWSHAW

Shareholding 88 : 2 ORDINARY shares held as at the date of this return

Name: D ELLIOT

Shareholding 89 : 2 ORDINARY shares held as at the date of this return

Name: E BRANDER

Name: G BRANDER

Shareholding 90 : 50 ORDINARY shares held as at the date of this return

Name: A BROWN

Shareholding 91 : 1 ORDINARY shares held as at the date of this return

Name: D BECK

Shareholding 92 : 1 ORDINARY shares held as at the date of this return

Name: FISHER

Shareholding 93 : 1 ORDINARY shares held as at the date of this return

Name: M CRUICKSHANK

Shareholding 94 : 1 ORDINARY shares held as at the date of this return

Name: J BOWIE

Shareholding 95 : 5 ORDINARY shares held as at the date of this return

Name: S DONNACHIE

Shareholding 96 : 5 ORDINARY shares held as at the date of this return

Name: R DARNLEY

Shareholding 97 : 7 ORDINARY shares held as at the date of this return

Name: D DOUGLAS

Shareholding 98 : 10 ORDINARY shares held as at the date of this return

Name: S DEVINE

Shareholding 99 : 5 ORDINARY shares held as at the date of this return

Name: G EWAN

Shareholding 100 : 20 ORDINARY shares held as at the date of this return

Name: RH FRASER

 $Shareholding\ 101\ :$ 2 ORDINARY shares held as at the date of this return

Name: A GALLERY

 $Shareholding\ 102$: 1 ORDINARY shares held as at the date of this return

Name: S N GARLICK

Shareholding 103: 100 ORDINARY shares held as at the date of this return

Name: W GEDDES

Shareholding 104 ± 5 ORDINARY shares held as at the date of this return

Name: H N GIBSON

 $Shareholding\ 105$: 1 ORDINARY shares held as at the date of this return

Name: A GOAD

Shareholding 106 : 1 ORDINARY shares held as at the date of this return

Name: H GOAD

Shareholding 107: 10 ORDINARY shares held as at the date of this return

Name: J B GORDON

Shareholding~108~:~150~ORDINARY~shares~held~as~at~the~date~of~this~return

Name: R D GORDON

Shareholding 109 : 5 ORDINARY shares held as at the date of this return

Name: P GOW

Shareholding 110 \pm 5 ORDINARY shares held as at the date of this return

Name: D GRAHAM

Shareholding 111 : 51 ORDINARY shares held as at the date of this return

Name: D GRANT

 $Shareholding\ 112$: 1 ORDINARY shares held as at the date of this return

Name: C GRANT

Shareholding 113 : 50 ORDINARY shares held as at the date of this return

Name: IR GORDON

Shareholding 114 \pm 1 ORDINARY shares held as at the date of this return

Name: P GRANT

Shareholding 115 : 20 ORDINARY shares held as at the date of this return

Name: S GRANT

Shareholding 116 : 50 ORDINARY shares held as at the date of this return

Name: IR GORDON

Shareholding 117 : 50 ORDINARY shares held as at the date of this return

Name: HJ GRIGGS

 $Shareholding\ 118 \ \ : \ 2$ ORDINARY shares held as at the date of this return

Name: MR HAMPSON

Name: MRS HAMPSON

 $Shareholding\ 119\ :$ 1 ORDINARY shares held as at the date of this return

Name: C HASTIE

Shareholding 120 $\,:$ 2 ORDINARY shares held as at the date of this return

Name: J HAY

Shareholding 121 : 10 ORDINARY shares held as at the date of this return

Name: A HENDERSON

Shareholding 122 : 1 ORDINARY shares held as at the date of this return

Name: E A HENDERSON

Shareholding 123: 2 ORDINARY shares held as at the date of this return

Name: I M HENDERSON

Shareholding 124: 2 ORDINARY shares held as at the date of this return

Name: J HENDERSON

 $Shareholding\ 125$: 1 ORDINARY shares held as at the date of this return

Name: M HENDERSON

Shareholding 126: 10 ORDINARY shares held as at the date of this return

Name: UW

Shareholding 127 : 1 ORDINARY shares held as at the date of this return

Name: W HENDERSON

Shareholding 128 : 50 ORDINARY shares held as at the date of this return

Name: CHIC HENDERSON

Shareholding 129 : 1 ORDINARY shares held as at the date of this return

Name: I HENDERSON

Shareholding 130 \pm 1 ORDINARY shares held as at the date of this return

Name: S HENDERSON

 $Shareholding\ 131\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: R HENDERSON

Shareholding 132: 1 ORDINARY shares held as at the date of this return

Name: HEATHER HENDERSON

Shareholding 133 : 1 ORDINARY shares held as at the date of this return

Name: K HENDERSON

Shareholding 134 ± 2 ORDINARY shares held as at the date of this return

Name: M HOFFIE

Shareholding 135 : 2 ORDINARY shares held as at the date of this return

Name: D HORN

Shareholding 136: 10 ORDINARY shares held as at the date of this return

Name: JAMES SPENCE

Shareholding 137: 50 ORDINARY shares held as at the date of this return

Name: G S JOHNSTON

Shareholding 138: 10 ORDINARY shares held as at the date of this return

Name: K JOHNSTON

 $Shareholding\ 139$: 1 ORDINARY shares held as at the date of this return

Name: J JONES

Shareholding 140 : 20 ORDINARY shares held as at the date of this return

Name: J KELLY

Shareholding 141 : 10 ORDINARY shares held as at the date of this return

Name: C KENNEDY

Shareholding 142 : 10 ORDINARY shares held as at the date of this return

Name: R KONCZAK

Shareholding 143 : 3 ORDINARY shares held as at the date of this return

Name: R LARGUE

Shareholding 144 : 10 ORDINARY shares held as at the date of this return

Name: J LAWSON

Shareholding 145 : 1 ORDINARY shares held as at the date of this return

Name: K LONG

Shareholding 146 : 1 ORDINARY shares held as at the date of this return

Name: D MACARTHUR

Shareholding 147 : 10 ORDINARY shares held as at the date of this return

Name: D MACCUISH

Shareholding 148 : 15 ORDINARY shares held as at the date of this return

Name: A MACDONALD

Shareholding 149 : 5 ORDINARY shares held as at the date of this return

Name: I A MACDONALD

Shareholding 150 : 50 ORDINARY shares held as at the date of this return

Name: D J MACDONALD

Shareholding 151 \pm 3 ORDINARY shares held as at the date of this return

Name: A MACDONALD

Shareholding 152 \pm 1 ORDINARY shares held as at the date of this return

Name: D MACDONALD

Shareholding 153 : 2 ORDINARY shares held as at the date of this return

Name: DJI MACGILLIVRAY

Shareholding 154 ± 5 ORDINARY shares held as at the date of this return

Name: I A MACGREGOR

Shareholding 155 \pm 5 ORDINARY shares held as at the date of this return

Name: V J MACGREGOR

 $Shareholding\ 156$: 100 ORDINARY shares held as at the date of this return

Name: A MACHEN-YOUNG

Shareholding 157: 1 ORDINARY shares held as at the date of this return

Name: A MACKAY

Shareholding 158 : 10 ORDINARY shares held as at the date of this return

Name: ALAN MACKAY

Shareholding 159: 10 ORDINARY shares held as at the date of this return

Name: D F MACKAY

Shareholding 160 \pm 1 ORDINARY shares held as at the date of this return

Name: J MACKAY

 $Shareholding\ 161:10\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: A MACKENZIE

Shareholding 162: 1 ORDINARY shares held as at the date of this return

Name: J MACKENZIE

Shareholding 163 ± 2 ORDINARY shares held as at the date of this return

Name: K MACKENZIE

Shareholding 164: 10 ORDINARY shares held as at the date of this return

Name: S G BROWN

Shareholding 165: 1 ORDINARY shares held as at the date of this return

Name: R MACKENZIE

Shareholding 166: 10 ORDINARY shares held as at the date of this return

Name: R I MACKENZIE

 $Shareholding\ 167$: 1 ORDINARY shares held as at the date of this return

Name: M MACKINNON

Shareholding 168 : 5 ORDINARY shares held as at the date of this return

Name: A MACKINTOSH

 $Shareholding\ 169$: 10 ORDINARY shares held as at the date of this return

Name: MO MACKINTOSH

Shareholding 170: 15 ORDINARY shares held as at the date of this return

Name: P MACKINTOSH

Shareholding 171 : 2 ORDINARY shares held as at the date of this return

Name: A D MACLEAN

Shareholding 172 : 50 ORDINARY shares held as at the date of this return

Name: DR MACLEAN

Shareholding 173 : 2 ORDINARY shares held as at the date of this return

Name: J MACLEAN

Shareholding 174: 10 ORDINARY shares held as at the date of this return

Name: R MACLEAN

 $Shareholding\ 175 : 5$ ORDINARY shares held as at the date of this return

Name: E MACLEOD

Shareholding 176 : 4 ORDINARY shares held as at the date of this return

Name: K MACLEOD

 $Shareholding\ 177\ :$ 100 ORDINARY shares held as at the date of this return

Name: NJ MACLEOD

 $Shareholding\ 178$: 2 ORDINARY shares held as at the date of this return

Name: W MACLEOD

 $Shareholding\ 179 \ : 5$ ORDINARY shares held as at the date of this return

Name: N MACMILLAN

Shareholding 180 \pm 1 ORDINARY shares held as at the date of this return

Name: C MAIN

 $Shareholding\ 181\ :$ 50 ORDINARY shares held as at the date of this return

Name: D B MAIN

Shareholding 182 : 5 ORDINARY shares held as at the date of this return

Name: GB MAIN

Shareholding 183: 10 ORDINARY shares held as at the date of this return

Name: GT MAIN

 $Shareholding\ 184$: 20 ORDINARY shares held as at the date of this return

Name: J B MAIN

Shareholding 185: 25 ORDINARY shares held as at the date of this return

Name: D M MAIN

Shareholding 186 : 25 ORDINARY shares held as at the date of this return

Name: R M MAIN

Shareholding 187: 25 ORDINARY shares held as at the date of this return

Name: J D MAIN

Shareholding 188 : 25 ORDINARY shares held as at the date of this return

Name: D M MAIN

Shareholding 189 : 10 ORDINARY shares held as at the date of this return

Name: JR MAIN

Shareholding 190 ± 5 ORDINARY shares held as at the date of this return

Name: J MATHESON

 $Shareholding\ 191\ :$ 5 ORDINARY shares held as at the date of this return

Name: A MCCLATCHEY

Shareholding 192 : 2 ORDINARY shares held as at the date of this return

Name: P MCCLATCHEY

Shareholding 193 : 2 ORDINARY shares held as at the date of this return

Name: S MCCLATCHEY

 $Shareholding\ 194 : 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: L MCDONALD

Shareholding 195 ± 3 ORDINARY shares held as at the date of this return

Name: H MCFADDEN

Shareholding 196 : 3 ORDINARY shares held as at the date of this return

Name: M MCFADDEN

 $Shareholding\ 197\ :$ 3 ORDINARY shares held as at the date of this return

Name: G MCFADDEN

Shareholding 198 : 3 ORDINARY shares held as at the date of this return

Name: P MCFADDEN

Shareholding 199 : 3 ORDINARY shares held as at the date of this return

Name: J MCFADDEN

Shareholding 200 ± 3 ORDINARY shares held as at the date of this return

Name: S N MCFADDEN

Shareholding 201 $\,:\,$ 1 ORDINARY shares held as at the date of this return

Name: A MCGIBBON

Shareholding 202 : 20 ORDINARY shares held as at the date of this return

Name: D A MCINTOSH

Shareholding 203 \pm 1 ORDINARY shares held as at the date of this return

Name: MR MCKANDIE

Shareholding 204 ± 2 ORDINARY shares held as at the date of this return

Name: F MCWILLIAMS

Shareholding 205 ± 50 ORDINARY shares held as at the date of this return

Name: MJ MITCHELL

 $Shareholding\ 206$: 10 ORDINARY shares held as at the date of this return

Name: W J MITCHELL

Shareholding 207: 5 ORDINARY shares held as at the date of this return

Name: V MOAR

Shareholding 208 ± 50 ORDINARY shares held as at the date of this return

Name: K MORRIS

Shareholding 209 \pm 5 ORDINARY shares held as at the date of this return

Name: G EWING

Name: T EWING

Shareholding 210 \pm 3 ORDINARY shares held as at the date of this return

Name: I WADDELL

Name: K CHRISTIAN

Shareholding 211: 100 ORDINARY shares held as at the date of this return

Name: G M MUNRO

 $Shareholding\ 212\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: R I MURDOCH

Shareholding 213 : 10 ORDINARY shares held as at the date of this return

Name: P MUSKUS

Shareholding 214: 10 ORDINARY shares held as at the date of this return

Name: NAIRN DUNBAR GOLF CLUB

Shareholding 215: 10 ORDINARY shares held as at the date of this return

Name: NAIRN GOLF CLUB

Shareholding 216: 1 ORDINARY shares held as at the date of this return

Name: NAIRN RIVERSIDE COMMUNITY

Shareholding 217: 5 ORDINARY shares held as at the date of this return

Name: R NICOLL

Shareholding 218: 10 ORDINARY shares held as at the date of this return

Name: A S PARK

Shareholding 219 : 50 ORDINARY shares held as at the date of this return

Name: M D PETRIE

Shareholding 220 ± 5 ORDINARY shares held as at the date of this return

Name: G PHILIP

Shareholding 221: 20 ORDINARY shares held as at the date of this return

Name: J PHILIP

Shareholding 222 : 1 ORDINARY shares held as at the date of this return

Name: L PHILIP

Shareholding 223: 10 ORDINARY shares held as at the date of this return

Name: R PHILMISTER

Shareholding 224 : 10 ORDINARY shares held as at the date of this return

Name: R POTTIE

 $Shareholding\ 225$: 2 ORDINARY shares held as at the date of this return

Name: C PROCTOR

 $Shareholding\ 226$: 2 ORDINARY shares held as at the date of this return

Name: WA PROCTOR

Shareholding 227 : 5 ORDINARY shares held as at the date of this return

Name: R PROSSER

Shareholding 228 : 2 ORDINARY shares held as at the date of this return

Name: J RADINOW

Shareholding 229 : 5 ORDINARY shares held as at the date of this return

Name: G RATCLIFFE

Shareholding 230 \pm 1 ORDINARY shares held as at the date of this return

Name: O RAEY

Shareholding 231: 1 ORDINARY shares held as at the date of this return

Name: S RAEY

Shareholding 232 \pm 5 ORDINARY shares held as at the date of this return

Name: M REID

Shareholding 233 : 1 ORDINARY shares held as at the date of this return

Name: A ROBBINS

Shareholding 234: 1 ORDINARY shares held as at the date of this return

Name: G ROBBINS

Shareholding 235 \pm 1 ORDINARY shares held as at the date of this return

Name: N ROBBINS

Shareholding 236 : 100 ORDINARY shares held as at the date of this return

Name: C ROBERTSON

Shareholding 237: 5 ORDINARY shares held as at the date of this return

Name: D S M ROBERTSON

Shareholding 238 : 20 ORDINARY shares held as at the date of this return

Name: HM ROBERTSON

Shareholding 239 : 4 ORDINARY shares held as at the date of this return

Name: D ROSS

Shareholding 240 : 10 ORDINARY shares held as at the date of this return

Name: D ROSS

 $Shareholding\ 241\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: J ROSS

Shareholding 242 : 5 ORDINARY shares held as at the date of this return

Name: M ROSS

Shareholding 243: 50 ORDINARY shares held as at the date of this return

Name: M ROSS

Shareholding 244: 50 ORDINARY shares held as at the date of this return

Name: I O ROSS

Shareholding 245 : 5 ORDINARY shares held as at the date of this return

Name: W ROSS

Shareholding 246: 11 ORDINARY shares held as at the date of this return

Name: D ROY

Shareholding 247 : 50 ORDINARY shares held as at the date of this return

Name: S RUCK

 $Shareholding\ 248$: 2 ORDINARY shares held as at the date of this return

Name: A RUSSELL

Shareholding 249 : 10 ORDINARY shares held as at the date of this return

Name: M RYAN

Shareholding 250 \pm 2 ORDINARY shares held as at the date of this return

Name: D SCHOLES

Shareholding 251 \pm 3 ORDINARY shares held as at the date of this return

Name: S SCHOLES

Shareholding 252 : 5 ORDINARY shares held as at the date of this return

Name: A SCOTT

Shareholding 253: 1 ORDINARY shares held as at the date of this return

Name: P SHEARER

Shareholding 254 ± 5 ORDINARY shares held as at the date of this return

Name: A SMITH

 $Shareholding\ 255$: 10 ORDINARY shares held as at the date of this return

Name: A SMITH

Shareholding 256 \div 3 ORDINARY shares held as at the date of this return

Name: S J SMITH

 $Shareholding\ 257\ :$ 3 ORDINARY shares held as at the date of this return

Name: D SMITH

Shareholding 258: 10 ORDINARY shares held as at the date of this return

Name: G SMITH

Shareholding 259 : 100 ORDINARY shares held as at the date of this return

Name: GH SMITH

Shareholding 260 : 20 ORDINARY shares held as at the date of this return

Name: JA SMITH

Shareholding 261: 1 ORDINARY shares held as at the date of this return

Name: S SMITH

 $Shareholding\ 262$: 10 ORDINARY shares held as at the date of this return

Name: MRS SMITH

Shareholding 263: 25 ORDINARY shares held as at the date of this return

Name: IT SOUTER

Shareholding 264: 10 ORDINARY shares held as at the date of this return

Name: C STEPHEN

Shareholding 265: 5 ORDINARY shares held as at the date of this return

Name: G STEWART

 $Shareholding\ 266\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: I STEWART

Shareholding 267: 10 ORDINARY shares held as at the date of this return

Name: A E STEWART

 $Shareholding\ 268\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: R STUART

Shareholding 269 \div 3 ORDINARY shares held as at the date of this return

Name: B TAIT

Shareholding 270 : 5 ORDINARY shares held as at the date of this return

Name: D TAIT

 $Shareholding\ 271\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: P L THOMAS

Shareholding 272: 1 ORDINARY shares held as at the date of this return

Name: GT THOMSON

Shareholding 273: 10 ORDINARY shares held as at the date of this return

Name: V THOMSON

Shareholding 274 : 1 ORDINARY shares held as at the date of this return

Name: G TORRANCE

Shareholding 275 : 5 ORDINARY shares held as at the date of this return

Name: A TWEEDIE

Shareholding 276: 5 ORDINARY shares held as at the date of this return

Name: TR TWEEDIE

Shareholding 277 : 10 ORDINARY shares held as at the date of this return

Name: H M URQUHART

 $Shareholding\ 278\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: E WADDELL

Shareholding 279: 1 ORDINARY shares held as at the date of this return

Name: L WADDELL

Shareholding $280\ \ :$ 2 ORDINARY shares held as at the date of this return

Name: D WALKER

Shareholding 281 : 2 ORDINARY shares held as at the date of this return

Name: R WALKER

Shareholding 282 : 5 ORDINARY shares held as at the date of this return

Name: G WALL

Shareholding 283 : 5 ORDINARY shares held as at the date of this return

Name: M WALL

 $Shareholding\ 284\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: A WALLACE

Shareholding 285 : 5 ORDINARY shares held as at the date of this return

Name: J WALLACE

 $Shareholding\ 286$: 10 ORDINARY shares held as at the date of this return

Name: MAUREEN WALLACE

Shareholding 287: 1 ORDINARY shares held as at the date of this return

Name: B WALSH

Name: A WATSON

 $Shareholding\ 289\ : 2$ ORDINARY shares held as at the date of this return

Name: G WATSON

Shareholding 290 ± 50 ORDINARY shares held as at the date of this return

Name: DAVID WATT

Shareholding 291: 1 ORDINARY shares held as at the date of this return

Name: D WESTLEY

Shareholding 292 : 2 ORDINARY shares held as at the date of this return

Name: W WHITELAW

Shareholding 293 : 2 ORDINARY shares held as at the date of this return

Name: S WILL

Name: V MACKINTOSH

Shareholding 295 : 40 ORDINARY shares held as at the date of this return

Name: A W WILSON

Shareholding 296 : 20 ORDINARY shares held as at the date of this return

Name: B WILSON

Shareholding 297: 5 ORDINARY shares held as at the date of this return

Name: D WILSON

Shareholding 298 : 51 ORDINARY shares held as at the date of this return

Name: JD WILSON

 $Shareholding\ 299$: 15 ORDINARY shares held as at the date of this return

Name: JR WILSON

Shareholding 300 : 5 ORDINARY shares held as at the date of this return

Name: M YOUNG

Shareholding 301 \pm 50 ORDINARY shares held as at the date of this return

Name: WL YOUNG

Shareholding 302: 1 ORDINARY shares held as at the date of this return

Name: D ANDERSON

Shareholding 303: 1 ORDINARY shares held as at the date of this return

Name: S BAIN

Shareholding 304 ± 1 ORDINARY shares held as at the date of this return

Name: W BARRON

Shareholding 305 \pm 1 ORDINARY shares held as at the date of this return

Name: W BENNETT

Shareholding 306: 1 ORDINARY shares held as at the date of this return

Name: DA BOCHEL

Shareholding 307 \pm 1 ORDINARY shares held as at the date of this return

Name: T CAMPBELL

Shareholding 308 \pm 1 ORDINARY shares held as at the date of this return

Name: MS CHISHOLM

Shareholding 309 \pm 1 ORDINARY shares held as at the date of this return

Name: J CLARK

Shareholding 310 : 1 ORDINARY shares held as at the date of this return

Name: D COCHRANE

Shareholding 311 \pm 1 ORDINARY shares held as at the date of this return

Name: E COWLESON

Shareholding 312 \pm 1 ORDINARY shares held as at the date of this return

Name: M CRAIB

Shareholding 313 : 1 ORDINARY shares held as at the date of this return

Name: L CRAIB

Shareholding 314 \div 1 ORDINARY shares held as at the date of this return

Name: CRUICKSHANK

Shareholding 3 15 : 1 ORDINARY shares held as at the date of this return

Name: T CULLY

Shareholding 316 \div 1 ORDINARY shares held as at the date of this return

Name: T DUNBAR

Shareholding 317: 1 ORDINARY shares held as at the date of this return

Name: B DUNBAR

 $Shareholding 318 \pm 1$ ORDINARY shares held as at the date of this return

Name: I H DUNCAN

Shareholding 319 : 1 ORDINARY shares held as at the date of this return

Name: LR DUNCAN

Shareholding 320 \pm 1 ORDINARY shares held as at the date of this return

Name: B EDWARDS

Shareholding 321: 1 ORDINARY shares held as at the date of this return

Name: J ELRICK

Shareholding 322 \div 1 ORDINARY shares held as at the date of this return

Name: A J FALCONER

Shareholding 323 : 1 ORDINARY shares held as at the date of this return

Name: D S FALCONER

Shareholding 324 : 1 ORDINARY shares held as at the date of this return

Name: D FARRELL

Shareholding 325 : 1 ORDINARY shares held as at the date of this return

Name: G FEASEY

Shareholding 326 \div 1 ORDINARY shares held as at the date of this return

Name: D FINDLATER

Shareholding 327 ± 1 ORDINARY shares held as at the date of this return

Name: A I FINDLAYSON

Shareholding 328 : 1 ORDINARY shares held as at the date of this return

Name: W FINNIE

Shareholding 329 \div 1 ORDINARY shares held as at the date of this return

Name: RH FRASER

Shareholding 330 : 1 ORDINARY shares held as at the date of this return

Name: R GAVIN

Shareholding 331 \pm 1 ORDINARY shares held as at the date of this return

Name: S GIBB

Shareholding 332 : 1 ORDINARY shares held as at the date of this return

Name: D GIBB

Shareholding 333 : 1 ORDINARY shares held as at the date of this return

Name: J HANNAH

Shareholding 334: 1 ORDINARY shares held as at the date of this return

Name: M HANNAH

Shareholding 335 \div 1 ORDINARY shares held as at the date of this return

Name: SANDRA HANNAH

Shareholding 336: 1 ORDINARY shares held as at the date of this return

Name: T HANNAH

Shareholding 337: 1 ORDINARY shares held as at the date of this return

Name: S HANNAH

Shareholding 338 : 1 ORDINARY shares held as at the date of this return

Name: MRS HENDERSON

Shareholding 339 : 1 ORDINARY shares held as at the date of this return

Name: W HENDERSON

Shareholding 340 : 1 ORDINARY shares held as at the date of this return

Name: R JOHNSON

Shareholding 341 ± 1 ORDINARY shares held as at the date of this return

Name: I KANE

Shareholding 342 : 1 ORDINARY shares held as at the date of this return

Name: N KANE

Shareholding 343 : 1 ORDINARY shares held as at the date of this return

Name: J KELLY

Shareholding 344 ± 1 ORDINARY shares held as at the date of this return

Name: G LIGERTWOOD

Shareholding 345 : 1 ORDINARY shares held as at the date of this return

Name: I LIGERTWOOD

Shareholding 346 \div 1 ORDINARY shares held as at the date of this return

Name: T LOVE

Shareholding 347: 1 ORDINARY shares held as at the date of this return

Name: W MACDONALD

Shareholding 348 : 1 ORDINARY shares held as at the date of this return

Name: C MACDONALD

Shareholding 349 : 1 ORDINARY shares held as at the date of this return

Name: I MACGILLIVRAY

Shareholding 350 \pm 1 ORDINARY shares held as at the date of this return

Name: J MACKAY

Shareholding 351: 1 ORDINARY shares held as at the date of this return

Name: A MACKAY

Shareholding 352: 1 ORDINARY shares held as at the date of this return

Name: M MACKAY

Shareholding 353 ± 1 ORDINARY shares held as at the date of this return

Name: R MACKENZIE

Shareholding 354 ± 1 ORDINARY shares held as at the date of this return

Name: J MACKENZIE

Shareholding 355 : 1 ORDINARY shares held as at the date of this return

Name: J MACKENZIE

Shareholding 356 \div 1 ORDINARY shares held as at the date of this return

Name: A MACLEOD

 $Shareholding\ 357\ \ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: S MACPHEE

Shareholding 358: 1 ORDINARY shares held as at the date of this return

Name: D MACPHERSON

 $Shareholding\ 359\ \ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: R MACPHERSON

Shareholding 360 : 1 ORDINARY shares held as at the date of this return

Name: A MACPHERSON

Shareholding 361 \pm 1 ORDINARY shares held as at the date of this return

Name: M MACPHERSON

Shareholding 362: 1 ORDINARY shares held as at the date of this return

Name: V MACPHERSON

Shareholding 363 \div 1 ORDINARY shares held as at the date of this return

Name: S MACPHERSON

Shareholding 364 : 1 ORDINARY shares held as at the date of this return

Name: GR MAIN

Shareholding 365 \div 1 ORDINARY shares held as at the date of this return

Name: L MAIN

Shareholding 366: 1 ORDINARY shares held as at the date of this return

Name: J MAIN

Shareholding 367: 1 ORDINARY shares held as at the date of this return

Name: M MCCAR

Shareholding 368 : 1 ORDINARY shares held as at the date of this return

Name: R MCCOLM

Shareholding 369: 1 ORDINARY shares held as at the date of this return

Name: E MCCOLM

Shareholding 370 : 1 ORDINARY shares held as at the date of this return

Name: A MCDONALD

Shareholding 371 ± 1 ORDINARY shares held as at the date of this return

Name: J MCDONALD

Shareholding 372 ± 1 ORDINARY shares held as at the date of this return

Name: C MCDONALD

Shareholding 373 : 1 ORDINARY shares held as at the date of this return

Name: W MCINNES

Shareholding 374 ± 1 ORDINARY shares held as at the date of this return

Name: M MCINNES

Shareholding 375: 1 ORDINARY shares held as at the date of this return

Name: A MCKAY

Shareholding 376 \div 1 ORDINARY shares held as at the date of this return

Name: E MCLEOD

Shareholding 377: 1 ORDINARY shares held as at the date of this return

Name: J MCNEIL

Shareholding 378 : 1 ORDINARY shares held as at the date of this return

Name: B MCROBBIE

Shareholding 379 : 1 ORDINARY shares held as at the date of this return

Name: P MCROBBIE

Shareholding 380 \pm 1 ORDINARY shares held as at the date of this return

Name: M MITCHELL

Shareholding 381: 1 ORDINARY shares held as at the date of this return

Name: R MOIR

 $Shareholding\ 382\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: T MULLEN

Shareholding 383 : 1 ORDINARY shares held as at the date of this return

Name: D MUNROE

Shareholding 384 : 1 ORDINARY shares held as at the date of this return

Name: R NICOLL

 $Shareholding\ 385$: 1 ORDINARY shares held as at the date of this return

Name: S ORD

 $Shareholding\ 386\ \ \ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: C PLUMMER

 $Shareholding\ 387\ \ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: B PRESTON

Shareholding 388 : 1 ORDINARY shares held as at the date of this return

Name: W PROCTOR

 $Shareholding\ 389\ \ \ \ \ \ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: M ROBERTSON

Shareholding 390 : 1 ORDINARY shares held as at the date of this return

Name: J ROBERTSON

 $Shareholding\ 391\ :\ 1\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: R ROSS

Shareholding 392 : 1 ORDINARY shares held as at the date of this return

Name: D SCOTT

Shareholding 393 : 1 ORDINARY shares held as at the date of this return

Name: G SIM

Shareholding 394: 1 ORDINARY shares held as at the date of this return

Name: MRS SIM

 $Shareholding\ 395$: 1 ORDINARY shares held as at the date of this return

Name: S SPENCE

Shareholding 396: 1 ORDINARY shares held as at the date of this return

Name: C SPENCE

Shareholding 397 : 2 ORDINARY shares held as at the date of this return

Name: M STONE

Shareholding 398 : 1 ORDINARY shares held as at the date of this return

Name: C STONE

Shareholding 399 : 1 ORDINARY shares held as at the date of this return

Name: A TAYLOR

Shareholding 400: 1 ORDINARY shares held as at the date of this return

Name: J THOMPSON

Shareholding 401 ± 1 ORDINARY shares held as at the date of this return

Name: C URQUHART

 $Shareholding 402 \pm 1$ ORDINARY shares held as at the date of this return

Name: J URQUHART

Shareholding 403: 1 ORDINARY shares held as at the date of this return

Name: J WALLACE

 $Shareholding 404 \pm 1$ ORDINARY shares held as at the date of this return

Name: A WALLACE

Shareholding 405 : 1 ORDINARY shares held as at the date of this return

Name: R WALLACE

 $Shareholding 406 \div 1$ ORDINARY shares held as at the date of this return

Name: L WARD

Shareholding 407 : 1 ORDINARY shares held as at the date of this return

Name: D WATT

Shareholding 408: 1 ORDINARY GOLDEN shares held as at the date of this return

Name: ROTARY CLUB/CAPTAINS THE NAIRN GOLF CLUB AND NAIRN DUNBAR, TRUSTEES OF

NAIRN COUNTY FC

Authorisation

Authenticated

This form was authorised by one of the following:

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