



Companies House

— for the record —

Company Name

THE SCOTTISH PREMIER LEAGUE 363s Annual Return LIMITED

Company Type

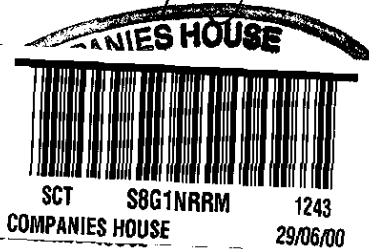
Private Company Limited By Shares

Company Number

SC175364

Information extracted from
Companies House records on
29th April 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: SC175364/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The National Stadium Hampden Park Glasgow G42 9BA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9262	Other sporting activities																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Iain Joseph BLAIR Address 11 Castle Gate 12 Skelmorlie Castle Road Skelmorlie Ayrshire PA17 5AH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Iain Joseph BLAIR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey Stewart BROWN Address Rock Haven St Madoes Glencarse PH2 7NJ Date of birth 29/07/1943 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Stewart BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alexander Muncie GOLD Address 'gatesmead' 10 Auchenglen Road Braidwood Carluke Lanarkshire ML8 5PH Date of birth 14/12/1940 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Muncie GOLD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

3

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10 Total Nominal value of shares issued £10.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ABERDEEN FOOTBALL CLUB PLC Address Pittodrie Stadium Pittodrie Street Aberdeen AB24 5QH Shares held Class Ordinary	Number 1	Name		Shares transferred by ABERDEEN FOOTBALL CLUB PLC Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class				
> Shareholder Name CELTIC PLC Address 95 Kerrydale Street Glasgow G40 3RE Shares held Class Ordinary	Number 1	Name		Shares transferred by CELTIC PLC Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class				
> Shareholder Name DUNDEE FOOTBALL CLUB LTD Address Dens Park Sandeman Street Dundee DD3 7JY Shares held Class Ordinary	Number 1	Name		Shares transferred by DUNDEE FOOTBALL CLUB LTD Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class				

Section 4: Details of Shareholders (continued)

Current details			Amended details		Shares transferred		
>	Shareholder Name DUNDEE UNITED FOOTBALL CO LT Address Tennadice Park Dundee DD3 7JW Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by DUNDEE UNITED FOOTBALL CO LTD Class Number Date of transfer _____ _____ _____/____/____		
>	Shareholder Name DUNFERMLINE ATHLETIC FOOTBAL Address East End Park Halbeath Road Dunfermline Fife KY12 7RB Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by DUNFERMLINE ATHLETIC FOOTBALL CLUB Class Number Date of transfer ORDINARY 1 16/06/1999 _____ _____/____/____		
>	Shareholder Name HEART OF MIDLOTHIAN PLC Address Tynecastle Stadium Georgie Road Edinburgh EH11 2NL Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by HEART OF MIDLOTHIAN PLC Class Number Date of transfer _____ _____ _____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name KILMARNOCK FOOTBALL CLUB LTD		Name 		Shares transferred by KILMARNOCK FOOTBALL CLUB LTD		
Address Rugby Park Kilmarnock KA1 2DP		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name MOTHERWELL FOOTBALL & ATHLET		Name 		Shares transferred by MOTHERWELL FOOTBALL & ATHLETIC CLU		
Address Fir Park Motherwell Lanarkshire ML1 2QN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name RANGERS FOOTBALL CLUB PLC		Name 		Shares transferred by RANGERS FOOTBALL CLUB PLC		
Address Ibrox Stadium 150 Edmiston Drive Glasgow G51 2XD		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name ST. JOHNSTONE FOOTBALL CLUB Address Mcdiarmid Park Crieff Road Perth PH1 2SJ Shares held Class Ordinary		Name _____		Shares transferred by ST. JOHNSTONE FOOTBALL CLUB LTD		
		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
		Shares held Class	Number	Class	Number	Date of transfer



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08, 06, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/5/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th May 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 010200

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

IAN JAMES BLAIR

Telephone number inc code

0141 6496962

Address

THE SCOTTISH PREMIER LEAGUE LTD
THE NATIONAL STADIUM
HAULBOEN PARK, GLASGOW

DX number if applicable

DX exchange

Postcode

G42 9BA

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>THE HIBERNIAN FOOTBALL CLUB LIMITED</u> Address <u>12 ALBION PLACE</u> <u>EDINBURGH</u> UK Postcode <u>EH7 5QE</u>	ONE ORDINARY SHARE	N/A	N/A
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			