



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9426KRT

Company Name: **THE SCOTTISH PREMIER LEAGUE LIMITED**

Company Number: **SC175364**

Date of this return: **13/05/2010**

SIC codes: **9262**

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

Situation of Registered Office: **HAMPDEN PARK
GLASGOW
G42 9DE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **IAIN JOSEPH**
Surname: **BLAIR**
Former names:
Service Address: **128 FINNART STREET**
 GREENOCK
 RENFREWSHIRE
 PA16 8HY

Company Director *1*

Type: **Person**
Full forename(s): **MARTIN**
Surname: **BAIN**
Former names:
Service Address: **HIGH MAINS OF BUCHANAN**
 DRYMEN
 G63 0HY

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

Date of Birth: **17/07/1968** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR NEIL ANTONY**

Surname: **DONCASTER**

Former names:

Service Address: **THE FARMHOUSE BRAE FARM
CHAPELTON
STRATHAVEN
LANARKSHIRE
ML10 6RR**

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

Date of Birth: **14/03/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **DUNCAN GRANT**

Surname: **FRASER**

Former names:

Service Address: **187 FOREST AVENUE
ABERDEEN
AB15 4UU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/07/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEWART GEORGE**
Surname: **GILMOUR**
Former names:
Service Address: **10 JEDBURGH DRIVE**
 PAISLEY
 RENFREWSHIRE
 PA2 9JH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1954** *Nationality:* **BRITISH**
Occupation: **SPORTS RETAILER**

Company Director **5**

Type: **Person**
Full forename(s): **MR RODERICK MCKENZIE**
Surname: **PETRIE**
Former names:
Service Address: **CLASHFARQUHAR 37 KINGS ROAD**
 LONGNIDDRY
 EAST LOTHIAN
 EH32 0NN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/04/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **RALPH JAMIESON**

Surname: **TOPPING**

Former names:

Service Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
N22 7TP**

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

Date of Birth: **09/07/1951** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS; ONLY NOMINAL CAPITAL VALUE IN THE EVENT OF WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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

1 ORDINARY Shares held as at 13/05/2010

Name: **HEART OF MIDLOTHIAN PLC**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/05/2010

Name:

HIBERNIAN FOOTBALL CLUB LTD

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/05/2010

Name:

FALKIRK FOOTBALL AND ATHLETIC CLUB LTD

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/05/2010

Name:

CELTIC PLC

Address:

Shareholding : 5

1 ORDINARY Shares held as at 13/05/2010

Name:

MOTHERWELL FOOTBALL & ATHLETIC CLUB LTD

Address:

Shareholding : 6

1 ORDINARY Shares held as at 13/05/2010

Name:

ABERDEEN FOOTBALL CLUB PLC

Address:

Shareholding : 7

0 ORDINARY Shares held as at 13/05/2010

1 DISPOSED OF IN PERIOD ON 30/06/2009

Name:

INVERNESS CALEDONIAN THISTLE FOOTBALL CLUB

Address:

LIMITED

Shareholding : 8

1 ORDINARY Shares held as at 13/05/2010

Name:

RANGERS FOOTBALL CLUB PLC

Address:

Shareholding : 9

1 ORDINARY Shares held as at 13/05/2010

Name:

KILMARNOCK FOOTBALL CLUB LTD

Address:

Shareholding : 10

1 ORDINARY Shares held as at 13/05/2010

Name:

DUNDEE UNITED FOOTBALL COMPANY LTD

Address:

Shareholding : 11

1 ORDINARY Shares held as at 13/05/2010

Name:

HAMILTON ACADEMICAL FOOTBALL CLUB LTD

Address:

Shareholding : 12

1 ORDINARY Shares held as at 13/05/2010

Name:

ST MIRREN FOOTBALL CLUB LTD

Address:

Shareholding : 13

1 ORDINARY Shares held as at 13/05/2010

Name:

ST JOHNSTONE FOOTBALL CLUB LIMITED

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.