



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XU7KWUS0**

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

*Company Number:* **SC175364**

*Date of this return:* **13/05/2011**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **ST. JOHNSTONE FOOTBALL CLUB LIMITED MCDIARMID  
PARK  
CRIEFF ROAD  
PERTH  
UNITED KINGDOM  
PH1 2SJ**

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

*Date of Birth:*    **01/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*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):*        **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**

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*Company Director* 4

*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**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **RILEY**

*Former names:*

*Service Address:*                        **CELTIC FOOTBALL CLUB CELTIC PARK  
GLASGOW  
G40 3RE**

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

*Date of Birth:*    **09/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS; ONLY NOMINAL CAPITAL VALUE IN THE EVENT OF WINDING UP**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 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 2011-05-13  
*Name:* HEART OF MIDLOTHIAN PLC

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-13  
*Name:* HIBERNIAN FOOTBALL CLUB LTD

*Shareholding 3* : 0 ORDINARY shares held as at 2011-05-13  
1 shares transferred on 2010-06-30  
*Name:* FALKIRK FOOTBALL AND ATHLETC CLUB LTD

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-13  
*Name:* CELTIC PLC

*Shareholding 5* : 1 ORDINARY shares held as at 2011-05-13  
*Name:* MOTHERWELL FOOTBALL & ATHLETIC CLUB LTD

*Shareholding 6* : 1 ORDINARY shares held as at 2011-05-13  
*Name:* ABERDEEN FOOTBALL CLUB PLC

*Shareholding 7* : 1 ORDINARY shares held as at 2011-05-13  
*Name:* INVERNESS CALEDONIAN THISTLE FOOTBALL CLUB LIMITED

*Shareholding 8* : 1 ORDINARY shares held as at 2011-05-13  
*Name:* RANGERS FOOTBALL CLUB PLC

*Shareholding 9* : 1 ORDINARY shares held as at 2011-05-13  
*Name:* KILMARNOCK FOOTBALL CLUB LTD

*Shareholding 10* : 1 ORDINARY shares held as at 2011-05-13  
*Name:* DUNDEE UNITED FOOTBALL COMPANY LTD

*Shareholding 11* : 1 ORDINARY shares held as at 2011-05-13  
*Name:* HAMILTON ACADEMICAL FOOTBALL CLUB LTD

*Shareholding 12* : 1 ORDINARY shares held as at 2011-05-13  
*Name:* ST MIRREN FOOTBALL CLUB LTD

*Shareholding 13* : 1 ORDINARY shares held as at 2011-05-13  
*Name:* ST JOHNSTONE FOOTBALL CLUB LIMITED

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### *Authorisation*

*Authenticated*

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

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