



Companies House

for the record

Company Name

THE SCOTTISH PREMIER LEAGUE 363s Annual Return
LIMITED



- > 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.

Company Type
Private Company Limited By
Shares

Company Number
SC175364

Information extracted from
Companies House records on
22nd April 2005

Section 1: Company details



Ref: SC175364/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Hampden Park
Glasgow
G42 9DE

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

9262 Other sporting activities

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Iain Joseph BLAIR Address 11 Castle Gate 12 Skelmorlie Castle Road Skelmorlie Ayrshire PA17 5AH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Iain Joseph BLAIR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Andrew Stewart FRASER Address 67 Fairways Dunfermline Fife KY12 0DX Date of birth 23/04/1949 Nationality British Occupation Finance Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Stewart FRASER ceased to be director (if applicable) 01, 06, 2004

	Current details	Amended details
> 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 288a.</i>	Name Alexander Muncie GOLD CBE Address 'gatesmead' 10 Auchenglen Road Braidwood Carluke Lanarkshire ML8 5PH Date of birth 14/12/1940 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Muncie GOLD CBE 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 288a.</i>	Name Gilbert Bruce HAGGART Address 33 Kirkton Terrace Carnoustie Angus DD7 7BZ Date of birth 23/01/1946 Nationality British Occupation I.F.A	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gilbert Bruce HAGGART ceased to be director (if applicable) 01, 06, 2004

Amended details

Name

Thomas HUGHES

Address
Westways
Bardowie
Glasgow
G62 6EY

Date of birth / 24/02/1952

Nationality British

Occupation Chartered Accountant

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Thomas HUGHES ceased to be director (if applicable)

01, 06, 2004

Name _____

John Michael JOHNSTON LLB/NP

Address
24 Auchendoon Crescent
Ayr
KA7 4AS

Date of birth 16/01/1955

Nationality British

Occupation Solicitor

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John Michael JOHNSTON LLB NP
ceased to be director (if applicable)

01, 06, 2004

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Andrew Christopher LAPPING

Address
Kinnell House
Howwood
Midton Road
Renfrewshire
PA9 1AG

Date of birth 25/03/1963

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Andrew Christopher LAPPING ceased to be director (if applicable)

01, 06, 2004

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Peter Thomas LAWWELL

Address
6 Thornhill Gardens
Mearns Kirk
Glasgow
G77 5FU

Date of birth 27/05/1959

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Peter Thomas LAWWELL ceased to be director (if applicable)

01, 06, 2004

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Kenneth Macdonald Arthur LEWANDOWSKI Address 5 Allanwater Gardens Bridge Of Allan Stirling Stirlingshire FK9 4DW Date of birth 04/12/1951 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Macdonald Arthur LEWANDOWSKI ceased to be director (if applicable) 01, 06, 2004
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name James Michael MARR Address 68 Albany Road Broughty Ferry Dundee Angus DD5 1NW Date of birth 24/08/1960 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Michael MARR ceased to be director (if applicable) 01, 06, 2004

	Current details	Amended details
> 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 288a.</i>	Name John Ferguson MCCLELLAND Address The Cairn Prieston Road Bridge Of Weir Renfrewshire PA11 3AW Date of birth 27/03/1945 Nationality British Occupation Company Exec	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Ferguson MCCLELLAND 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 288a.</i>	Name Francis Matthew MCCONNELL Address 4 Laverockbank Terrace Edinburgh Midlothian EH5 3BJ Date of birth 29/09/1944 Nationality British Occupation Lawyer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francis Matthew MCCONNELL ceased to be director (if applicable) 01, 06, 2004

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a*

Name
Thomas Brown MCMASTER

Address
50 Langside Drive
Glasgow
G43 2QT

Date of birth 24/02/1949

Nationality British

Occupation Building Contractor

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change: / /

Date Thomas Brown MCMASTER
ceased to be director (if applicable)

01 / 06 / 2004

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Stewart MILNE

Address
Dalheiby House
Baillieswells Road, Bieldside
Aberdeen
AB15 9BQ

Date of birth 23/07/1950

Nationality British

Occupation	Chairman & Ce
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Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Stewart MILNE ceased to be director (if applicable)

01, 06, 2004

	Current details	Amended details
> 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 288a.</i>	Name James Talbot MOFFAT Address Ardneil Summerlea Road West Kilbride Ayrshire KA23 9HP Date of birth 16/06/1950 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Talbot MOFFAT 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 288a.</i>	Name Roderick Mckenzie PETRIE Address Clashfarquhar 37 Kings Road Longniddry East Lothian EH32 0NN Date of birth 22/04/1956 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roderick Mckenzie PETRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Eric James RILEY

5 Woodland Avenue
Kirkintilloch
Glasgow
G66 1AS

Nationality ✓ **British**

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Eric James RILEY ceased to be director (if applicable)

01, 06, 2004

Name

Stewart Martin ROBERTSON

98A Drymen Road
Bearsden
Glasgow
G61 2SY

Date of birth 26/04/1966

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Stewart Martin ROBERTSON
ceased to be director (if applicable)

01, 06, 2004

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Christopher Peter ROBINSON

Address
Rusape 4 Ravelrig Road
Balerno
Midlothian
EH14 7DQ

Date of birth 23/03/1951

Nationality British

Occupation Ceo, Football Club

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Christopher Peter ROBINSON
ceased to be director (if applicable)

01/06/2004

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Edward Henry THOMPSON

Address
Craigruach
15 Norrie Street
Dundee
DD5 2SD

Date of birth 16/07/1940

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Edward Henry THOMPSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Keith WYNESS

Address
65E Rubislaw Den South
Aberdeen
AB15 4BA

Date of birth 26/10/1956

Nationality British

Occupation Chief Executive

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Keith WYNESS ceased to be director (if applicable)

01, 06, 2004

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
John Wood YORKSTON

Address
8 Camdean Lane
Rosyth
Dunfermline
Fife
KY11 2TA

Date of birth 13/07/1954

Nationality British

Occupation **Company Director**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John Wood YORKSTON ceased to be director (if applicable)

01, 06, 2004

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 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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 0870 3333636.		

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	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	Shares transferred by ABERDEEN FOOTBALL CLUB PLC Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name CELTIC PLC Address 95 Kerrydale Street Glasgow G40 3RE Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	Shares transferred by CELTIC PLC Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name DUNDEE FOOTBALL CLUB LTD Address Dens Park Sandeman Street Dundee DD3 7JY Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	Shares transferred by DUNDEE FOOTBALL CLUB LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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

Current details		Amended details		Shares transferred											
> Shareholder Name HIBERNIAN FOOTBALL CLUB LTD Address 12 Albion Place Edinburgh EH7 5QG Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by HIBERNIAN FOOTBALL CLUB LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name KILMARNOCK FOOTBALL CLUB LTD Address Rugby Park Kilmarnock KA1 2DP Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by KILMARNOCK FOOTBALL CLUB LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name LIVINGSTON FOOTBALL CLUB Address West Lothian Courier Stadium Almond Vale Stadium Road Livingston West Lothian EH54 7DN Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by LIVINGSTON FOOTBALL CLUB <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details	Shares transferred		
> Shareholder Name MOTHERWELL FOOTBALL & ATHLETIC CLUB LTD		Name	Shares transferred by MOTHERWELL FOOTBALL & ATHLETIC CLUB LTD		
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	1				
> Shareholder Name PARTICK THISTLE FC LIMITED		Name	Shares transferred by PARTICK THISTLE FC LIMITED		
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	1	ORDINARY	1	20/07/2004	
> Shareholder Name RANGERS FOOTBALL CLUB PLC		Name	Shares transferred by RANGERS FOOTBALL CLUB PLC		
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	1				

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 WILSONS Caledonian Nitrate Address FOOTBALL CLUB LIMITED CALEDONIAN STADIUM EAST LONGMAN WILSONS UK Postcode IV1 1 LFF	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30.

Signature

(Director / Secretary)

Date

06, 06, 2005

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

What to do now

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 13/5/2005
- 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 2006 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

IAN BLAIR

Telephone number inc code

0141 620 4140

Address

THE SCOTTISH PREMIER LEAGUE LTD
HAMPDEN PARK
GLASGOW

DX number if applicable

DX exchange

Postcode

G42 9BE