



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 22nd April 2005

- > 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

Table with 3 columns: Current details, Amended details, and a description column. Rows include Registered Office, Register of Members, Register of Debenture Holders, and Principal Business Activities.

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>                      Iain Joseph BLAIR</p> <p><b>Address</b>                      11 Castle Gate                      12 Skelmorlie Castle Road                      Skelmorlie                      Ayrshire                      PA17 5AH</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L                      Date of change    L L / L L / L L L L                      Date Iain Joseph BLAIR ceased to be secretary (if applicable)                         L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Andrew Stewart FRASER</p> <p><b>Address</b>                      67 Fairways                      Dunfermline                      Fife                      KY12 0DX</p> <p><b>Date of birth</b>    23/04/1949</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Finance Director</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L                      Date of birth    L L / L L / L L L L                      Nationality    _____                      Occupation    _____</p> <p>Date of change    L L / L L / L L L L                      Date Andrew Stewart FRASER ceased to be director (if applicable)                         01, 06, 2004</p>

Current details	Amended details
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**> 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**  
 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**  
 \_\_\_\_\_

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**  
*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**  
 Gilbert Bruce HAGGART

**Address**  
 33 Kirkton Terrace  
 Carnoustie  
 Angus  
 DD7 7BZ

**Date of birth** 23/01/1946

**Nationality** British

**Occupation** I.F.A

**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** Gilbert Bruce HAGGART ceased to be director (if applicable)  
 01, 06, 2004

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Thomas HUGHES</p> <p><b>Address</b>                      Westways                      Bardowie                      Glasgow                      G62 6EY</p> <p><b>Date of birth</b> 24/02/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Thomas HUGHES ceased to be director (if applicable)                      01, 06, 2004</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      John Michael JOHNSTON LLB NP</p> <p><b>Address</b>                      24 Auchendoon Crescent                      Ayr                      KA7 4AS</p> <p><b>Date of birth</b> 16/01/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Michael JOHNSTON LLB NP ceased to be director (if applicable)                      01, 06, 2004</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Andrew Christopher LAPPING</p> <p><b>Address</b>                      Kinnell House                      Howwood                      Midton Road                      Renfrewshire                      PA9 1AG</p> <p><b>Date of birth</b> 25/03/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Andrew Christopher LAPPING ceased to be director (if applicable)                      01, 06, 2004</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Peter Thomas LAWWELL</p> <p><b>Address</b>                      6 Thornhill Gardens                      Mearnskirk                      Glasgow                      G77 5FU</p> <p><b>Date of birth</b> 27/05/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Peter Thomas LAWWELL ceased to be director (if applicable)                      01, 06, 2004</p>

**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**

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**

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
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      John Ferguson MCCLELLAND</p> <p><b>Address</b>                      The Cairn                      Prieston Road                      Bridge Of Weir                      Renfrewshire                      PA11 3AW</p> <p><b>Date of birth</b> 27/03/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Exec</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date John Ferguson MCCLELLAND ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Francis Matthew MCCONNELL</p> <p><b>Address</b>                      4 Laverockbank Terrace                      Edinburgh                      Midlothian                      EH5 3BJ</p> <p><b>Date of birth</b> 29/09/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Lawyer</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Francis Matthew MCCONNELL ceased to be director (if applicable)                      01, 06, 2004</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Thomas Brown MCMASTER</p> <p><b>Address</b>                      50 Langside Drive                      Glasgow                      G43 2QT</p> <p><b>Date of birth</b> 24/02/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Building Contractor</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Thomas Brown MCMASTER ceased to be director (if applicable)                      01, 06, 2004</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Stewart MILNE</p> <p><b>Address</b>                      Dalheby House                      Baillieswells Road, Bieldside                      Aberdeen                      AB15 9BQ</p> <p><b>Date of birth</b> 23/07/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chairman &amp; Ce</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Stewart MILNE ceased to be director (if applicable)                      01, 06, 2004</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      James Talbot MOFFAT</p> <p><b>Address</b>                      Ardneil                      Summerlea Road                      West Kilbride                      Ayrshire                      KA23 9HP</p> <p><b>Date of birth</b> 16/06/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date James Talbot MOFFAT ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Roderick Mckenzie PETRIE</p> <p><b>Address</b>                      Clashfarquhar 37 Kings Road                      Longniddry                      East Lothian                      EH32 0NN</p> <p><b>Date of birth</b> 22/04/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Roderick Mckenzie PETRIE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

**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**  
 Eric James RILEY

**Address**  
 5 Woodland Avenue  
 Kirkintilloch  
 Glasgow  
 G66 1AS

**Date of birth** 09/04/1957

**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

**> 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 Martin ROBERTSON

**Address**  
 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
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Christopher Peter ROBINSON</p> <p><b>Address</b>                      Rusape 4 Ravelrig Road                      Balerno                      Midlothian                      EH14 7DQ</p> <p><b>Date of birth</b> 23/03/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Ceo, Football Club</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Christopher Peter ROBINSON                      ceased to be director (if applicable)                      01, 06, 2004</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Edward Henry THOMPSON</p> <p><b>Address</b>                      Craiguach                      15 Norrie Street                      Dundee                      DD5 2SD</p> <p><b>Date of birth</b> 16/07/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Edward Henry THOMPSON                      ceased to be director (if applicable)                      _____</p>

**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
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 12	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £12.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 12	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £12.00	Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

### 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
<p>&gt; <b>Shareholder Name</b>  <b>ABERDEEN FOOTBALL CLUB PLC</b></p> <p><b>Address</b>                      Pittodrie Stadium                      Pittodrie Street                      Aberdeen                      AB24 5QH</p> <p><b>Shares held</b>                      Class                      <i>Number</i>                      Ordinary                      1</p>	<p>Name                      _____</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b>                      Class                      <i>Number</i></p> <p>_____                      _____</p> <p>_____                      _____</p>	<p><b>Shares transferred by</b>  <b>ABERDEEN FOOTBALL CLUB PLC</b></p> <p><i>Class      Number      Date of transfer</i></p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b>  <b>CELTIC PLC</b></p> <p><b>Address</b>                      95 Kerrydale Street                      Glasgow                      G40 3RE</p> <p><b>Shares held</b>                      Class                      <i>Number</i>                      Ordinary                      1</p>	<p>Name                      _____</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b>                      Class                      <i>Number</i></p> <p>_____                      _____</p> <p>_____                      _____</p>	<p><b>Shares transferred by</b>  <b>CELTIC PLC</b></p> <p><i>Class      Number      Date of transfer</i></p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b>  <b>DUNDEE FOOTBALL CLUB LTD</b></p> <p><b>Address</b>                      Dens Park                      Sandeman Street                      Dundee                      DD3 7JY</p> <p><b>Shares held</b>                      Class                      <i>Number</i>                      Ordinary                      1</p>	<p>Name                      _____</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b>                      Class                      <i>Number</i></p> <p>_____                      _____</p> <p>_____                      _____</p>	<p><b>Shares transferred by</b>  <b>DUNDEE FOOTBALL CLUB LTD</b></p> <p><i>Class      Number      Date of transfer</i></p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>



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

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name MOTHERWELL FOOTBALL &amp; ATHLETIC CLUB LTD</p> <p>Address Fir Park Motherwell Lanarkshire ML1 2QN</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Shares transferred by MOTHERWELL FOOTBALL &amp; ATHLETIC CLUB LTD</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>			
<p>&gt; Shareholder Name <del>PARTICK THISTLE FC LIMITED</del></p> <p>Address <del>Firhill Stadium 80 Firhill Road Glasgow G20 7AL</del></p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name <del>INVERNESS CALEDONIAN THISTLE FOOTBALL CLUB LIMITED</del></p> <p>Address <del>CALEDONIAN STADIUM EAST LODGE MAN INVERNESS</del></p> <p>UK Postcode    <del>IV1 1FF</del></p> <p>Shares held Class <del>ORDINARY</del></p> <p>Number <del>1</del></p>	<p>Shares transferred by PARTICK THISTLE FC LIMITED</p> <p>Class    Number    Date of transfer</p> <p><del>Ordinary</del>    <del>1</del>    <del>20/07/2004</del></p> <p>_____    _____    __/__/____</p>			
<p>&gt; Shareholder Name RANGERS FOOTBALL CLUB PLC</p> <p>Address Ibrox Stadium 150 Edmiston Drive Glasgow G51 2XD</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Shares transferred by RANGERS FOOTBALL CLUB PLC</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>			

**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>WILSONS CANADIAN TITLE</u> Address <u>FOOTBALL CLUB LIMITED</u> <u>CANADIAN SMITHSON</u> <u>EAST LONGMAN</u> <u>INDONESIA</u> UK Postcode <u>1V 1 1 FF</u>	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 [Handwritten 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