



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
27th April 2001

- > 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.

Handwritten signature



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 G 4 2 9 D E																												
> 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> <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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9262	Other sporting activities																													
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

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 288.	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 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 288.	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) 20, 07, 2000
> 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 288.	Name Alexander Muncie GOLD Address 'gatesmead' 10 Auchengien 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) _ / _ / _ _ _

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	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 12 Aggregate Nominal Value of issued shares £ 12.00
> 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 12 Total Nominal value of shares issued £ 12.00
> 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 333636.		

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 Address UK Postcode _ _ _ _ _ Shares held Class Number 	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	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	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	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by DUNDEE FOOTBALL CLUB LTD Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
>	Shareholder Name DUNDEE UNITED FOOTBALL CO. LTD	Name 		Shares transferred by DUNDEE UNITED FOOTBALL CO. LTD		
	Address Tennadice Park Dundee DD3 7JW	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 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 _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
>	Shareholder Name HIBERNIAN FOOTBALL CLUB LTD	Name 		Shares transferred by HIBERNIAN FOOTBALL CLUB LTD		
	Address 12 Albion Place Edinburgh EH7 5QG	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 KILMARNOCK FOOTBALL CLUB LTD	Name <hr/>		Shares transferred by KILMARNOCK FOOTBALL CLUB LTD			
		Address <hr/>					
	Address Rugby Park Kilmarnock KA1 2DP	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name MOTHERWELL FOOTBALL & ATHLETIC CLUB LTD	Name <hr/>		Shares transferred by MOTHERWELL FOOTBALL & ATHLETIC CLUB LTD			
		Address <hr/>					
	Address Fir Park Motherwell Lanarkshire ML1 2QN	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name RANGERS FOOTBALL CLUB PLC	Name <hr/>		Shares transferred by RANGERS FOOTBALL CLUB PLC			
		Address <hr/>					
	Address Ibrox Stadium 150 Edmiston Drive Glasgow G51 2XD	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details	Shares transferred		
> Shareholder Name ST. JOHNSTONE FOOTBALL CLUB LTD		Name			
		Address			
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	1				

Shares transferred by
ST. JOHNSTONE
FOOTBALL CLUB LTD

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>ST. MIRREN FOOTBALL CLUB</u> Address <u>ST. MIRREN PARK</u> <u>LOVE STREET</u> <u>PATLEY, RENFREWSHIRE</u> UK Postcode <u>PA3 2ET</u>	ORDINARY 1	N/A	14/6/2000
Name <u>DUNFERMLINE ATHLETIC FOOTBALL CLUB</u> Address <u>EAST END PARK</u> <u>INVERBATH ROAD</u> <u>DUNFERMLINE, FIFE</u> UK Postcode <u>KY12 7RB</u>	ORDINARY 1	N/A	14/6/2000
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			



Companies House
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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 £15.

Signature

(Director / Secretary)

Date

07, 06, 2001

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 13/5/2001
- 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 2002 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

(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 BLAIR

Telephone number inc code

0141 6204140

Address

THE SCOTTISH PREMIER LEAGUE LTD
HAMMILL PARK
GLASGOW

DX number if applicable

DX exchange

Postcode

G4 2 9DE