

COMPANIES

H O

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE **EDINBURGH** EH1 2EB

This form should

The informatio___

House records as at 29/01/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year							
1 3	0 [2	919							

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

DENS PARK SANDEMAN STREET DUNDEE DD3 7JY

Principal business activities (See note 4)

Trade classification is 9261 OPERATE SPORTS ARENAS & STADIUMS

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number SC004585

Y

company name

DUNDEE FOOTBALL CLUB LIMITED

company type

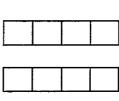
PRIVATE COMPANY LIMITED BY SHARES

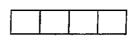
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	rear
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Day	Month	Year							
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SC004585 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.							
The address must be in Scotland.	• • •							
The register is kept at								
REGISTERED OFFICE								
Medicine of the								
Register of debenture holders (See note 6)								
The address must be in Scotland.								
•								
Any register of debenture holders (or duplicate) is kept at								
	•••••							
	•••••							
Company Secretary (See note 7)								
Particulars of a new secretary must be notified on	Day Month Year							
form 288.	Date of any change.							
	, ,							
ALEXANDER RITCHIE ROBERTSON								
11 ROSSIE AVENUE								
BROUGHTY FERRY DUNDEE								
DD5 3ND								
If this person has ceased to be secretary, please	Day Month Year							
state when.	Date of resignation.							
Directors (See note 7)	One March Vary							
Particulars of a new director must be notified on	Day Month Year Date of any change.							
form 288.								
JAMES MICHAEL								
MARR : 21 GRANGE GARDENS								
MONIFIETH								
DUNDEE DD5 4NA								
Date of Birth:- 24/08/60								
Nat:BRITISH Occ:COMPANY DIRECTOR								
	Day Month Year							
If this person has ceased to be director, please state when.	Date of resignation.							
Show any relevant current and previous directorships.								
Page 2								

SC004585	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
PETER MARR	
42 VICTORIA ROAD	
BROUGHTY FERRY DUNDEE	
DD5 1BJ	•••••••••••••••••••••••••••••••••••••••
SCOTLAND	
Data of Binth 02/11/51	
Date of Birth:- 02/11/51 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
DEREK	Date of any change.
SOUTER	
216 COUPAR ANGUS ROAD MUIRHEAD	
DUNDEE	
DD2 5QN	
	•••••
Date of Birth:- 24/04/59	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	•••••
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SC004585

SC004585 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value								
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share: issued multiplied by nominal value per share)								
	ORDINARY	5,944,22 <u>0</u>	594,428								
	Totals	5,944B20	594,422								
List of past and present members (See note 9)											
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on										
The last full members list was at 13/02/98	A list of changes is enclosed A full list of members is enclosed										
	A lun list of li	nembers is enclos									
Elective resolutions (See note 10) (Private companies only)											
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.											
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .											
Certificate	Signed	4. hitra	Secretary/Director *								
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11 2 99										
I enclose the fee of £15.	This return in	ncludes	continuation sheets.								
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.										
	Rite	TIE COBERTS	ж М								
To whom should Companies House direct any	2 Union Street										
enquiries about the information shown in this return?>	Don										
	Postcode 201 HBH										
	Telephone C	11382 226602	Ext								

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGI OF PAGE MAD PRESERT MEMBERS	Account of Shares											
Company Number: SC004585	<u></u>	T	ount of Share	S								
Company Name: DUNDEE FOOTBALL CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	the date of the r, in the case eturn, since the of the who are still s, and who have									
<u> </u>	Number	ceased t	o be members.									
Name and address	currently	Number Transferred	Date of Registration of Transfer									
TAMES DOCHERTY 19 GRANGEHILL DRIVE MONIFIETH ROBERT ALEXANDER SMITH MELVIN, 13 APPLECROSS	NIL	170	7 9 98	SEE NEXT ENTRY								
CARACHE WILLIAM	170		7/9/98	J. DOCHERTY								
STANLEY ROY FAIRMENTHER ROBERTSON, H GREENSIDE PHACE ST. ANGREWS JESSIE DIAMOND ROBERTSON, LA GREENSIDE	NIL	১০১	7 8 98	•								
JESSIE DIA MOND ROBERTSON, LI GREENSIDE PLACE ST. ANDRENS	200		7/9/98	TRANSFERRED FROM S.R.F. ROBERTSON								
PLACE ST. ANDREWS HARRY MEDHERSON SMITH, 397 CRAIGIE DRIVE, DUNDEE	₩ NIL	20	24 11 98	SEE NEXT ENTRY								
DUNGEE CAMERON WILLIAM STARK, 66 CRIGS PARK, END BURGH	20		24/11/98	TRANSFERRED FROM H. M. SMITH.								
		·	1									
				:								
		:										

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC004585 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of DUNDEE FOOTBALL CLUB LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held