

Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP029

Company number

SC004585

Company name in full

THE DUNDEE FOOTBALL CLUB LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 2 / 2 0 0 9

## Date of next return

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

Day Month Year

1 3 / 0 2 / 2 0 1 0

## Registered Office

Show here the address at the date of this return

Dens Park Stadium

Sandeman Street

Any change of registered office must be notified on form 287

Post town

Dundee

County/Region

UK Postcode

D D 3 7 J Y

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

9261

If the code number cannot be determined

TUESDAY



\*SLVOJ8TG\*

SCT 07/04/2009 429

COMPANIES HOUSE

SCT 24/03/2009 325

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Whitehall House

33 Yeaman Shore

Post town

Dundee

County/Region

UK Postcode

D D 1 4 B J

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Mr

Forename(s)

Ian Ross

Surname

Bodie

Address ††

8 Farington Terrace

Post town

Dundee

County/Region

UK Postcode

D D 2 1 L P

Country

Scotland

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Details of new directors must be notified on form 288a**

Name \*Style/Title

Mr

Day

Month

Year

Date of birth

2 3 / 1 2 / 1 9 4 6

Forename(s)

Ian Ross

Surname

Bodie

Address ††

8 Farington Terrace

Post town

Dundee

County/Region

UK Postcode

D D 2 1 L P

Country

Scotland

Nationality

British

Business occupation

Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Mr

Day

Month

Year

Date of birth

0 7 / 1 0 / 1 9 5 6

Forename(s)

Robert

Surname

Brannan

Address ††

13 Carlingnose Way

Post town

North Queensferry

County/Region

Fife

UK Postcode

K Y 1 1 1 E U

Country

Scotland

Nationality

British

Business occupation

Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\*Style/Title

Mr

Day

Month

Year

Date of birth

2

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6

Forename(s)

George Grant

Surname

Knight

Address ††

1 Chestnut Green

Broughty Ferry

Post town

Dundee

County/Region

UK Postcode

D

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N

L

Country

Scotland

Nationality

British

Business occupation

Regional Sales Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\*Style/Title

Day

Month

Year

Date of birth

/

/

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

A Ordinary Shares of 1p each	15,475,294.00	£ 154,752.94
Ordinary Shares of 1p each	45,175,156.00	£ 451,751.56
<b>Totals</b>	60,650,450.00	£ 606,504.50

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

18/03/2009

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

THORNTONS LAW LLP

Whitehall House, 33 Yeaman Shore, Dundee, Scotland, DD1 4BJ

01382 229111

DX number

DX exchange

FORM ML8 (03/07)  
CDROM/FICHE

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR**

COMPANY NUMBER : SC4585  
COMPANY NAME : THE DUNDEE FOOTBALL CLUB

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM 9/4/09. TO ORDER A COPY OF THE BULK LIST ON MICROFICHE OR PAPER CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS  
PLEASE PHONE 08457 573991

WEB CUSTOMERS  
PLEASE PHONE 0870 333 3636