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AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☐ **What this form is NOT for**
You cannot use this form to
give notice of changes to the
company's officers, registered office or
company type or information
relating to the company's
accounts.

SATURDAY



SCT *S42NT45S* #483
07/03/2015
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number S C 0 0 4 5 8 5

Company name in full **THE DUNDEE FOOTBALL CLUB LIMITED**

1 Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return **01 03 2015**

2 Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. **3**

Classification code 1 **9 3 1 2 0**

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

3 Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

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(For returns made up to a date on or **after 1 October 2011**)**A4****Company type¹**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

1 Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5**Registered office address²**

Building name/number	
Street	Dens Park Stadium Sandeman Street
Post town	Dundee
County/Region	
Postcode	D D 3 7 J Y

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return.

A6**Single alternative inspection location (SAIL) of the company records (if applicable)³**

Building name/number	
Street	Whitehall House 33 Yeaman Shore
Post town	Dundee
County/Region	
Postcode	D D 1 4 B J

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form **AD02** and submit it together with this annual return.

A7**Location of company records⁴**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**:

- ☐ Register of members.
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges: Scotland.

4 Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return.

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**B1****Secretary's details ①**

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete **Section C1-C4**.

Title*	
Full forename(s)	
Surname	
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ①**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Corporate secretary**C1 Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3 EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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(For returns made up to a date on or **after 1 October 2011**)**Director****D1****Director's details ^①**

	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.		✓
Title*	Mr		
Full forename(s)	William		
Surname	Colvin		
Former name(s) ^②			
Country/State of residence	England		
Nationality	British		
Date of birth	d 1 2	m 0 3	y 1 9 5 8
Business occupation (if any)	Company Director		

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	
Street	The Company's Registered
Post town	Office
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	Ian Richard
Surname	Crichton
Former name(s) ^②	
Country/State of residence	Scotland
Nationality	British
Date of birth	<div>d</div> 1 <div>d</div> 1 <div>m</div> 0 <div>m</div> 7 <div>y</div> 1 <div>y</div> 9 <div>y</div> 5 <div>y</div> 4
Business occupation (if any)	Chartered Accountant

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	
Street	11 Dudhope Terrace
Post town	Dundee
County/Region	
Postcode	D D 3 <div></div> <div></div> 6 T S
Country	Scotland

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Robert Wilson	
Surname	Hynd	
Former name(s) ^②		
Country/State of residence	Scotland	
Nationality	British	
Date of birth	d 0 3 m 1 2 y 1 9 5 3	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number		
Street	The Company's Registered	
Post town	Office	
County/Region		
Postcode		
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.																
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title*	Mr																	
Full forename(s)	Stephen																	
Surname	Martin																	
Former name(s) ^②																		
Country/State of residence	Scotland																	
Nationality	Scottish																	
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>5</td></tr></table>		d	2	d	8	m	0	m	1	y	1	y	9	y	5	y	5
d	2		d	8	m	0	m	1	y	1	y	9	y	5	y	5		
Business occupation (if any)	Director																	

D2	Director's service address ^③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number		
Street	The Company's Registered	
Post town	Office	
County/Region		
Postcode		
Country		

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(For returns made up to a date on or **after 1 October 2011**)

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	John	
Surname	Nelms	
Former name(s) ^②		
Country/State of residence	Scotland	
Nationality	US Citizen	
Date of birth	<div> <div>d</div> <div>3</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>1</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number		
Street	The Company's Registered	
Post town	Office	
County/Region		
Postcode		
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Colin MacDonald	
Surname	Reid	
Former name(s) ^②		
Country/State of residence	Scotland	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>2</div> </div>	
Business occupation (if any)	Self Employed	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number		
Street	The Company's Registered	
Post town	Office	
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director**E1 Corporate director's details ^①**

Please use this section to list all the corporate director's of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3 EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Part 3**Statement of capital¹**

Does your company have share capital?

→ **Yes** Complete the sections below and the following Part 4.→ **No** Go to Part 5 (Signature).¹ This should reflect the company's capital status at the made up date of this annual return.**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	0.0135	0.00	10,000.00	£ 100.00
Ordinary	0.0134	0.00	8,866,534.00	£ 88,665.34
Ordinary	0.01	0.00	115,792,476.00	£ 1,157,924.76
A Ordinary	0.01	0.00	15,475,294.00	£ 154,752.94
Totals			140,144,304.00	£ 1,401,443.04

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares 140,144,304.00

Total aggregate nominal value ⁵ £1,401,443.04⁵ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.² Including both the nominal value and any share premium.³ Number of shares issued multiplied by nominal value of each share.³ Total number of issued shares in this class.**Continuation Pages**

Please use a Statement of Capital continuation page if necessary.

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(For returns made up to a date on or **after 1 October 2011**)**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share

A Ordinary

Voting rights

Shares rank equally for voting purposes. On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held.

Class of share

Ordinary

Voting rights

Shares rank equally for voting purposes. On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held.

Class of share

Voting rights

Class of share

Voting rights

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Part 4

Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'.

→ No Go to Part 5 (Signature).

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶

☒ No go to Section G2 'Past and present shareholders'.

☐ Yes go to Question 2.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below: ❷

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.

☐ Yes go to Part 5 'Signature'

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2

List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to Part 5 (Signature).

☒ A full list of shareholders is enclosed.

☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'

☒ The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

❸ This section only applies to companies answering 'No' in Section G1.

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Part 5

Signature

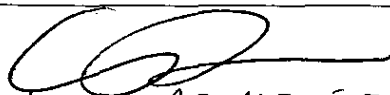
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

FUL AND ON BEHALF OF THORNTONS LAW LLP
AUTHORISED TO SIGN BY THE COMPANY

This form may be signed by:

Director ¹, Secretary, Person authorised ², Charity commission receiver and manager, CIC manager, Judicial factor.

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

² Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
A Benvie	Ordinary	2,431.00		/ /
A Brown	Ordinary	243.00		/ /
A Bruce	Ordinary	1.00		/ /
A C Albrecht	Ordinary	527.00		/ /
A C Clark	Ordinary	613.00		/ /
A J Beaton	Ordinary	4,861.00		/ /
A Lesslie	Ordinary	97.00		/ /
A M Srinivasan	Ordinary	194.00		/ /
A W Douglas	Ordinary	4,375.00		/ /
Aaron Adrian Jones	Ordinary	19.00		/ /
Abbeycourt Care Ltd Centre	Ordinary	778.00		/ /
Adam A C Cook	Ordinary	19.00		/ /

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G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

^① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Adam Cuthbert	Ordinary	243.00		/ /
Adeline Fleming	Ordinary	146.00		/ /
Agnes Squire	Ordinary	1,069.00		/ /
Alan Baillie	Ordinary	486.00		/ /
Alan Cowan	Ordinary	10.00		/ /
Alan Crighton	Ordinary	1.00		/ /
Alan Currie	Ordinary	1,495.00		/ /
Alan Glen	Ordinary	972.00		/ /
Alan Gordon	Ordinary	194.00		/ /
Alan Gray	Ordinary	749.00		/ /
Alan Hinnrichs	Ordinary	10.00		/ /
Alan J Briggs	Ordinary	97.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Alan J Hampton	Ordinary	97.00		/ /
Alan J Hendry	Ordinary	778.00		/ /
Alan Leslie	Ordinary	97.00		/ /
Alan Lesslie	Ordinary	97.00		/ /
Alan Liddel	Ordinary	29.00		/ /
Alan Lowson	Ordinary	292.00		/ /
Alan Marr	Ordinary	49.00		/ /
Alan Masson	Ordinary	972.00		/ /
Alan McIntosh	Ordinary	49.00		/ /
Alan Morris	Ordinary	97.00		/ /
Alan Osler	Ordinary	19.00		/ /
Alan Patullo	Ordinary	1,944.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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^① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Alan Peters	Ordinary	49.00		/ /
Alan Robbie	Ordinary	4,487.00		/ /
Alan S Ferguson	Ordinary	875.00		/ /
Alan Swankie	Ordinary	1,495.00		/ /
Alan Szvec	Ordinary	1,495.00		/ /
Alan W Herd	Ordinary	97.00		/ /
Alan W Speed	Ordinary	778.00		/ /
Alan White	Ordinary	194.00		/ /
Alan Wilson	Ordinary	1,495.00		/ /
Alan Woodcock	Ordinary	194.00		/ /
Alasdair McGlashan	Ordinary	778.00		/ /
Alastair Byres	Ordinary	194.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

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- The company's first annual return following incorporation;
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^① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Alastair Stark	Ordinary	67.00		/ /
Albert Low	Ordinary	972.00		/ /
Alex G Geddes	Ordinary	49.00		/ /
Alex Laird	Ordinary	243.00		/ /
Alexander Baillie	Ordinary	194.00		/ /
Alexander Boyle	Ordinary	194.00		/ /
Alexander Caird	Ordinary	58.00		/ /
Alexander Caird Jnr	Ordinary	19.00		/ /
Alexander Hunter	Ordinary	778.00		/ /
Alexander J R McKenzie	Ordinary	97.00		/ /
Alexander McKenzie	Ordinary	97.00		/ /
Alexander Mitchell	Ordinary	97.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Alexander Petrie	Ordinary	19.00		/ /
Alexander R Robertson	Ordinary	17,014.00		/ /
Alexander Shaw	Ordinary	97.00		/ /
Alexander Smith Buchan (Deceased)	Ordinary	2,722.00		/ /
Alexander Stewart	Ordinary	49.00		/ /
Alexander Thom	Ordinary	97.00		/ /
Alf Robertson	Ordinary	49.00		/ /
Alison J Ferrier	Ordinary	97.00		/ /
Alison R Park	Ordinary	97.00		/ /
Alison Shand	Ordinary	49.00		/ /
Alistair C Gibb	Ordinary	1,495.00		/ /
Alistair C Good	Ordinary	24.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Alistair D Cook	Ordinary	194.00		/ /
Alistair Gall	Ordinary	194.00		/ /
Alistair Hastie	Ordinary	1.00		/ /
Allan Briggs	Ordinary	97.00		/ /
Allan C Haxton	Ordinary	340.00		/ /
Allan D Stewart	Ordinary	1,944.00		/ /
Allan Ireland	Ordinary	97.00		/ /
Allan McNicoll	Ordinary	826.00		/ /
Allan R Anderson	Ordinary	146.00		/ /
Allana Ellis	Ordinary	19.00		/ /
Allison Leslie	Ordinary	97.00		/ /
Andrena Ellis	Ordinary	49.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Andrew B Ferguson	Ordinary	778.00		/ /
Andrew Brankin	Ordinary	194.00		/ /
Andrew Brown	Ordinary	19.00		/ /
Andrew Craig	Ordinary	97.00		/ /
Andrew D Sinclair	Ordinary	97.00		/ /
Andrew Dunn	Ordinary	49.00		/ /
Andrew Gibb	Ordinary	284.00		/ /
Andrew Hall	Ordinary	146.00		/ /
Andrew Hermiston	Ordinary	49.00		/ /
Andrew J Anderson	Ordinary	3,403.00		/ /
Andrew J Shields	Ordinary	778.00		/ /
Andrew Jenkins	Ordinary	146.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Andrew Matthew	Ordinary	972.00		/ /
Andrew Millar	Ordinary	292.00		/ /
Andrew P De Vires	Ordinary	97.00		/ /
Andrew R Burry	Ordinary	778.00		/ /
Andrew Starling	Ordinary	4,487.00		/ /
Angela T Kelly	Ordinary	1,556.00		/ /
Angus C Irvine	Ordinary	778.00		/ /
Angus Foy	Ordinary	97.00		/ /
Angus J Cook	Ordinary	5.00		/ /
Ann Carlin	Ordinary	49.00		/ /
Anna Laird	Ordinary	81.00		/ /
Anna MacDonald	Ordinary	97.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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- Every third annual return after a full list has been provided.

^① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Anne F Thomson	Ordinary	4,861.00		/ /
Anne Francesca Hendry	Ordinary	4,861.00		/ /
Anne Gellatly	Ordinary	5.00		/ /
Anne M Malone	Ordinary	39.00		/ /
Anthony Marshall	Ordinary	16,416.00		/ /
AP Hutchison	Ordinary	2,917.00		/ /
Arthur Donald	Ordinary	1.00		/ /
Arthur Hay	Ordinary	972.00		/ /
Arthur McGuinness	Ordinary	875.00		/ /
Arthur McGuinness	Ordinary	58.00		/ /
Atholl Kettles	Ordinary	97.00		/ /
Avril McConnachie	Ordinary	97.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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- Every third annual return after a full list has been provided.

^① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
B Colgan	Ordinary	1,167.00		/ /
B McPhee	Ordinary	19.00		/ /
B N Bowman	Ordinary	2,431.00		/ /
Barbara Chapel	Ordinary	5.00		/ /
Barry A Davidson	Ordinary	875.00		/ /
Barry Davidson	Ordinary	97.00		/ /
Ben Graham	Ordinary	389.00		/ /
Benjamin G Robertson	Ordinary	1,556.00		/ /
Bernard McLean (Dec'd)	Ordinary	194.00		/ /
Bill Ireland	Ordinary	161.00		/ /
Billy Conway	Ordinary	97.00		/ /
Bobby Scott	Ordinary	49.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
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^① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Brand, Alexander	Ordinary	10,000.00		/ /
Brenda Napier	Ordinary	49.00		/ /
Brent Anderson	Ordinary	97.00		/ /
Brian B Duncan	Ordinary	778.00		/ /
Brian Boyd	Ordinary	19.00		/ /
Brian Christie	Ordinary	19.00		/ /
Brian Dunbar	Ordinary	292.00		/ /
Brian Fraser	Ordinary	97.00		/ /
Brian Kerr	Ordinary	49.00		/ /
Brian Marshall	Ordinary	243.00		/ /
Brian Millar	Ordinary	194.00		/ /
Brian Miller	Ordinary	194.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Brian Rattray	Ordinary	972.00		/ /
Brian Scott	Ordinary	49.00		/ /
Brian Thomson	Ordinary	194.00		/ /
Brian Walker	Ordinary	97.00		/ /
Brogan Gilchrist	Ordinary	17.00		/ /
Broughty Ferry Branch DFC Supporters	Ordinary	356.00		/ /
Bruce Bennie	Ordinary	778.00		/ /
Bruce Clark	Ordinary	97.00		/ /
Bruce Dunn	Ordinary	194.00		/ /
Bruce Elder	Ordinary	1,495.00		/ /
Bruce Grimmond	Ordinary	292.00		/ /
Bruce M Lynch	Ordinary	19.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
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① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Bruce McBain	Ordinary	778.00		/ /
Bruce Miller	Ordinary	194.00		/ /
Bruce Ogilvie	Ordinary	97.00		/ /
Bruce W Buchan	Ordinary	778.00		/ /
Bryan Cooper	Ordinary	29.00		/ /
Bryan Cooper	Ordinary	117.00		/ /
Bryan J Graham	Ordinary	39.00		/ /
Bryan Smith	Ordinary	19.00		/ /
C Alexander	Ordinary	97.00		/ /
C Smith	Ordinary	49.00		/ /
C Squire	Ordinary	1,069.00		/ /
C Storrier	Ordinary	49.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
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Joint shareholders should be listed consecutively.

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Callum Hutchison	Ordinary	10.00		/ /
Callum White	Ordinary	49.00		/ /
Calum Thomson	Ordinary	97.00		/ /
Cameron W Stark	Ordinary	50.00		/ /
Caroline Ednie	Ordinary	97.00		/ /
Carolyn Robertson	Ordinary	10.00		/ /
Carolyn Smith	Ordinary	97.00		/ /
Carrie Middleton	Ordinary	19.00		/ /
Catherine Johnstone	Ordinary	19.00		/ /
Catherine Lesslie	Ordinary	97.00		/ /
Catherine Robertson	Ordinary	10.00		/ /
Charles Fitchet	Ordinary	194.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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- The company's first annual return following incorporation;
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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Charles Haggart	Ordinary	49.00		/ /
Charles Harrow	Ordinary	97.00		/ /
Charles Kidd	Ordinary	19.00		/ /
Charles Mackie	Ordinary	2.00		/ /
Charles R R Whyte	Ordinary	194.00		/ /
Charles Ramsay	Ordinary	486.00		/ /
Charles S Smith	Ordinary	1,944.00		/ /
Charlotte Cook Knox	Ordinary	194.00		/ /
Charlotte Stainrod	Ordinary	19.00		/ /
Chris Farrel	Ordinary	405.00		/ /
Chris Ward	Ordinary	2.00		/ /
Christopher Borland	Ordinary	19.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Christopher Clark	Ordinary	49.00		/ /
Christopher Cook	Ordinary	5.00		/ /
Christopher I Panton	Ordinary	2,431.00		/ /
Christopher J Campbell	Ordinary	778.00		/ /
Christopher Malcolm	Ordinary	194.00		/ /
Christy Paterson	Ordinary	19.00		/ /
CJF Lorimer	Ordinary	2,431.00		/ /
Claire E Ferrier	Ordinary	97.00		/ /
Colin Anderson	Ordinary	292.00		/ /
Colin Arnott	Ordinary	486.00		/ /
Colin Bennett	Ordinary	292.00		/ /
Colin Campbell	Ordinary	49.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Colin D Wilson	Ordinary	97.00		/ /
Colin Dickie	Ordinary	97.00		/ /
Colin J Sampson	Ordinary	778.00		/ /
Colin Mitchell	Ordinary	49.00		/ /
Colin Reid	Ordinary	1,944.00		/ /
Colin S Forbes	Ordinary	49.00		/ /
Colin Strichen	Ordinary	19.00		/ /
Colin Wilkinson	Ordinary	778.00		/ /
Colvin, William	Ordinary	37,976,103.00		/ /
Craig Barr	Ordinary	97.00		/ /
Craig Brymer	Ordinary	15.00		/ /
Craig Dare	Ordinary	1,495.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Craig Dunn	Ordinary	97.00		/ /
Craig Harvey	Ordinary	20.00		/ /
Craig J Love	Ordinary	1,495.00		/ /
Craig Middleton	Ordinary	19.00		/ /
Craig Mininch	Ordinary	778.00		/ /
Craig Norrie	Ordinary	97.00		/ /
D & D Dowdles	Ordinary	49.00		/ /
D A Barn	Ordinary	1,621.00		/ /
D Baikie	Ordinary	486.00		/ /
D R Ackroyd	Ordinary	49.00		/ /
D Scott	Ordinary	4,861.00		/ /
D Scott Landsburgh	Ordinary	97.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
D Sturrock	Ordinary	486.00		/ /
Dale Duncan	Ordinary	29.00		/ /
Daniel Robertson	Ordinary	19.00		/ /
Darren Gow	Ordinary	57.00		/ /
Darren Mark Sherman	Ordinary	49.00		/ /
Darren Tait	Ordinary	97.00		/ /
David A Nicoll	Ordinary	418.00		/ /
David Ash as Trustee for David Scot Ash	Ordinary	1,264.00		/ /
David B Cook	Ordinary	778.00		/ /
David Beattie	Ordinary	97.00		/ /
David Berry	Ordinary	97.00		/ /
David Black	Ordinary	1,701.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
David Borland	Ordinary	97.00		/ /
David C MacAndrew	Ordinary	1,495.00		/ /
David C Young	Ordinary	6,806.00		/ /
David Cook	Ordinary	1,167.00		/ /
David Cowan	Ordinary	29.00		/ /
David D McCulloch	Ordinary	1,264.00		/ /
David Forbes	Ordinary	194.00		/ /
David G Blair	Ordinary	19.00		/ /
David G Scott	Ordinary	972.00		/ /
David Gall	Ordinary	54.00		/ /
David Gallacher	Ordinary	19.00		/ /
David Gerrad	Ordinary	778.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
David H Edwards	Ordinary	1,264.00		/ /
David Howie	Ordinary	97.00		/ /
David I Nicoll	Ordinary	1,495.00		/ /
David J Low & Co Ltd	Ordinary	1.00		/ /
David James MacDonald (Jnr)	Ordinary	194.00		/ /
David Macdonald Snr	Ordinary	49.00		/ /
David Main	Ordinary	97.00		/ /
David Mair	Ordinary	778.00		/ /
David Martin	Ordinary	1,750.00		/ /
David McGeochie	Ordinary	34.00		/ /
David McGregor	Ordinary	778.00		/ /
David McLaren	Ordinary	486.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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^① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
David Millar	Ordinary	486.00		/ /
David Morris	Ordinary	389.00		/ /
David O Denham	Ordinary	81.00		/ /
David Quinn	Ordinary	194.00		/ /
David R Howie	Ordinary	389.00		/ /
David R K C Black	Ordinary	1,556.00		/ /
David R McDonald	Ordinary	7,778.00		/ /
David Robertson	Ordinary	389.00		/ /
David Robertson.	Ordinary	10.00		/ /
David S Allan	Ordinary	5,833.00		/ /
David S Landsburgh	Ordinary	778.00		/ /
David S McDowall	Ordinary	778.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
David S Young	Ordinary	97.00		/ /
David Smith	Ordinary	1.00		/ /
David Swankie	Ordinary	194.00		/ /
David Taylor	Ordinary	3,403.00		/ /
David Thoms	Ordinary	97.00		/ /
David Tolmie and Drew Laburn for the Alan Gilzean Blairgowrie and	Ordinary	37,037.00		/ /
David Urquhart	Ordinary	49.00		/ /
David Urquhart.	Ordinary	97.00		/ /
David W Morrison	Ordinary	1,911.00		/ /
David Watson	Ordinary	486.00		/ /
David Wilson	Ordinary	97.00		/ /
Dean Vannett	Ordinary	24.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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- Every third annual return after a full list has been provided.

^① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Deborah A Hay	Ordinary	194.00		/ /
Dee Club DFC Supporters Club	Ordinary	9,722.00		/ /
Demi L Marr	Ordinary	583.00		/ /
Dennis C Cox	Ordinary	486.00		/ /
Derek Allardice	Ordinary	97.00		/ /
Derek Black	Ordinary	49.00		/ /
Derek Brown	Ordinary	19.00		/ /
Derek C Barnes	Ordinary	778.00		/ /
Derek Ferrier	Ordinary	19.00		/ /
Derek Gray	Ordinary	97.00		/ /
Derek H Robertson	Ordinary	778.00		/ /
Derek H Townsend	Ordinary	1,495.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Derek Hughes	Ordinary	97.00		/ /
Derek J Campbell	Ordinary	1,495.00		/ /
Derek J Souter	Ordinary	179,862.00		/ /
Derek Muir	Ordinary	1,799.00		/ /
Derek Royle	Ordinary	97.00		/ /
Derek Steele	Ordinary	97.00		/ /
Derek Strichen	Ordinary	68.00		/ /
DFC Supporters Association	Ordinary	1,646.00		/ /
Donald Fraser	Ordinary	15.00		/ /
Donald G Graham	Ordinary	972.00		/ /
Donald Gilchrist	Ordinary	10.00		/ /
Donald Graham	Ordinary	194.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Donald Lindsay	Ordinary	4,487.00		/ /
Donald Marr	Ordinary	778.00		/ /
Donald Ritchie	Ordinary	97.00		/ /
Donald Stewart	Ordinary	1,167.00		/ /
Donna Stewart	Ordinary	389.00		/ /
Donnie J Grant	Ordinary	49.00		/ /
Dorothy Vannett	Ordinary	24.00		/ /
Douglas Burry	Ordinary	778.00		/ /
Douglas H Dick	Ordinary	778.00		/ /
Douglas Hill	Ordinary	1,495.00		/ /
Douglas J Nicoll	Ordinary	1,585.00		/ /
Douglas J Rollo	Ordinary	194.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Douglas McKay	Ordinary	972.00		/ /
Douglas Pullar	Ordinary	97.00		/ /
Duncan Anderson	Ordinary	49.00		/ /
Duncan Haig	Ordinary	194.00		/ /
Dundee FC Supporters Club	Ordinary	194.00		/ /
Dundee FC Supporters Club (Aberdeen)	Ordinary	1,253.00		/ /
Dundee FC Supporters Society Limited	A Ordinary	15,475,294.00		/ /
Dundee FC Supporters Society Limited	Ordinary	25,323,598.00		/ /
E Martin	Ordinary	564.00		/ /
Eddie R Mason	Ordinary	486.00		/ /
Edward Devlin	Ordinary	3,889.00		/ /
Edward J Stewart	Ordinary	97.00		/ /

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

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¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Edward Low	Ordinary	122.00		/ /
Edward M Paterson	Ordinary	778.00		/ /
Edward Wighton	Ordinary	1,495.00		/ /
Elaine S Szewc	Ordinary	778.00		/ /
Elizabeth Esposito	Ordinary	82.00		/ /
Ellenbank Supporters Club	Ordinary	972.00		/ /
Emma Laird	Ordinary	81.00		/ /
Eric Gray	Ordinary	97.00		/ /
Eric Irons	Ordinary	1,495.00		/ /
Eric Neilson	Ordinary	5.00		/ /
Eric Young	Ordinary	97.00		/ /
Euan N MacAndrew	Ordinary	1,495.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

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- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Ewan Black	Ordinary	161.00		/ /
Ewan C Watt	Ordinary	1,981.00		/ /
Executors of Donald T Stewart	Ordinary	243.00		/ /
Executors of Sheila F Soutar	Ordinary	97.00		/ /
F Breslin	Ordinary	49.00		/ /
F Mann	Ordinary	243.00		/ /
Fergus Hutchison	Ordinary	952.00		/ /
Fergus Hutchison.	Ordinary	97.00		/ /
Fergus S Johnstone	Ordinary	778.00		/ /
Ferraris Champagne Club	Ordinary	1,750.00		/ /
Ferry Branch	Ordinary	778.00		/ /
Football Partners Scotland L.P.	Ordinary	38,634,042.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

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- Every third annual return after a full list has been provided.

^① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Francesco J Esposito	Ordinary	4,487.00		/ /
Francis H McCallum	Ordinary	486.00		/ /
Francis Hendry	Ordinary	1,495.00		/ /
Frank Carlin	Ordinary	49.00		/ /
Frank T Binny	Ordinary	14,958.00		/ /
Frank Ward	Ordinary	4,487.00		/ /
Fraser Clarkson	Ordinary	2.00		/ /
Fraser John Alasdair Macdonald	Ordinary	80,000.00		/ /
Frederick Forbes	Ordinary	97.00		/ /
Fredrick M G Ferguson	Ordinary	1,495.00		/ /
G Brown	Ordinary	972.00		/ /
G F Cavanagh	Ordinary	97.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

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Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
G Gordon Mackie	Ordinary	1,495.00		/ /
G M Wallace	Ordinary	243.00		/ /
G Morris	Ordinary	97.00		/ /
G Pearson	Ordinary	194.00		/ /
G Pearson.	Ordinary	194.00		/ /
G Pullar	Ordinary	972.00		/ /
G R Topen	Ordinary	97.00		/ /
G Yule	Ordinary	19.00		/ /
Gareth Dickson	Ordinary	1.00		/ /
Garth Taylor	Ordinary	49.00		/ /
Gary A Wilson	Ordinary	39.00		/ /
Gary Fitzgerald Cosgrove	Ordinary	2,431.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Gary Kinmont	Ordinary	146.00		/ /
Gary Malcolm	Ordinary	162.00		/ /
Gary Middleton	Ordinary	49.00		/ /
Gary Milne	Ordinary	29.00		/ /
Gary W Johnston	Ordinary	778.00		/ /
George Anderson	Ordinary	97.00		/ /
George B R Cram	Ordinary	2,917.00		/ /
George Cook	Ordinary	194.00		/ /
George D McGregor	Ordinary	37,394.00		/ /
George E D Glen	Ordinary	778.00		/ /
George Gallacher	Ordinary	778.00		/ /
George H Smith	Ordinary	49.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
George J Main	Ordinary	194.00		/ /
George JK White (Dec'd)	Ordinary	49.00		/ /
George Knight	Ordinary	24.00		/ /
George M Rooney	Ordinary	389.00		/ /
George McGilvray	Ordinary	972.00		/ /
George Millar	Ordinary	486.00		/ /
George Mitchell	Ordinary	19.00		/ /
George O'Rourke	Ordinary	97.00		/ /
George Ramsay Jnr	Ordinary	194.00		/ /
George S Murray	Ordinary	97.00		/ /
George Scott	Ordinary	486.00		/ /
George Shand	Ordinary	49.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
George Stott	Ordinary	194.00		/ /
George White	Ordinary	49.00		/ /
George Yule	Ordinary	97.00		/ /
Georgina Adams	Ordinary	1,556.00		/ /
Georgina Stainrod	Ordinary	19.00		/ /
Gerald Hynes	Ordinary	194.00		/ /
Gerard Laing	Ordinary	2,431.00		/ /
Ghill D Donald	Ordinary	1,750.00		/ /
Gilbert McTaggart	Ordinary	49.00		/ /
Gillian Donnelly	Ordinary	29.00		/ /
Gillian Vannett	Ordinary	24.00		/ /
Gordon Bell	Ordinary	1,495.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

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Joint shareholders should be listed consecutively.

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Gordon Bruce	Ordinary	1,944.00		/ /
Gordon D Wilson	Ordinary	105.00		/ /
Gordon Fraser	Ordinary	49.00		/ /
Gordon Langlands	Ordinary	97.00		/ /
Gordon Lorimer	Ordinary	15.00		/ /
Gordon Ross	Ordinary	97.00		/ /
Gordon S Hynd	Ordinary	81.00		/ /
Gordon Samson	Ordinary	49.00		/ /
Gordon Scott	Ordinary	194.00		/ /
Gordon Wallace	Ordinary	1,750.00		/ /
GP Grant Promotions	Ordinary	3,403.00		/ /
Graeme A Guild	Ordinary	1,653.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Graeme Clark	Ordinary	24.00		/ /
Graeme Cook	Ordinary	389.00		/ /
Graeme Cook and Stephen Hotchkis for the Capital Dark Blues	Ordinary	750,000.00		/ /
Graeme J Webster	Ordinary	778.00		/ /
Graeme Locherty	Ordinary	97.00		/ /
Graeme M Lynch	Ordinary	19.00		/ /
Graeme R Ritchie	Ordinary	243.00		/ /
Graeme Robertson	Ordinary	97.00		/ /
Graeme Ross	Ordinary	97.00		/ /
Graeme W Robertson	Ordinary	194.00		/ /
Graham Adam	Ordinary	194.00		/ /
Graham Allardice	Ordinary	97.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

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Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Graham B Thomson	Ordinary	837,987.00		/ /
Graham D James	Ordinary	76,542.00		/ /
Graham G Murray	Ordinary	49.00		/ /
Graham H Davidson	Ordinary	19.00		/ /
Graham H Davidson.	Ordinary	19.00		/ /
Graham I Forbes	Ordinary	49.00		/ /
Graham M Tait	Ordinary	778.00		/ /
Graham Small	Ordinary	33.00		/ /
Graham Swankie	Ordinary	1,495.00		/ /
Graham Thomson, Stephen Martin, and Peter Marr as Trustees	Ordinary	4,763,715.00		/ /
Grahame D Couttie	Ordinary	778.00		/ /
Grant Ageer	Ordinary	19.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

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¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Grant Anderson	Ordinary	97.00		/ /
Grant D Oldham	Ordinary	49.00		/ /
Grant Hill	Ordinary	778.00		/ /
Grant L Mackie	Ordinary	1,495.00		/ /
Grant M McGregor	Ordinary	24.00		/ /
Grant McIntosh	Ordinary	97.00		/ /
Grant Petrie	Ordinary	194.00		/ /
Grant Slaven	Ordinary	97.00		/ /
Gregor Lorimer	Ordinary	126.00		/ /
Greig Matheson	Ordinary	389.00		/ /
Guy Cathro	Ordinary	19.00		/ /
H A Morrison	Ordinary	97.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

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^① Please list the company shareholders in alphabetical order.

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
H A Park	Ordinary	19.00		/ /
Hamish Fairweather	Ordinary	49.00		/ /
Hamish Geddie Anderson	Ordinary	1,495.00		/ /
Hannah K Cook	Ordinary	19.00		/ /
Harry S Mudie	Ordinary	972.00		/ /
Harry Stephen	Ordinary	97.00		/ /
Harvey McCord	Ordinary	97.00		/ /
Heather Marr	Ordinary	194.00		/ /
Helen Bryceland	Ordinary	972.00		/ /
Helen D'All	Ordinary	875.00		/ /
Helen E Norrie	Ordinary	1,495.00		/ /
Helen Marr	Ordinary	194.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Helen Swan Thompson Squire	Ordinary	49.00		/ /
Henry Leadingham	Ordinary	16.00		/ /
Henry Robertson	Ordinary	97.00		/ /
Hercules Scott	Ordinary	29.00		/ /
Herd, Gillies B	Ordinary	74,582.00		/ /
Hugh Cassidy	Ordinary	49.00		/ /
Hugh Cassidy	Ordinary	49.00		/ /
I Baird	Ordinary	5,250.00		/ /
I Durward	Ordinary	194.00		/ /
I Jeppeson	Ordinary	243.00		/ /
I Robertson	Ordinary	1,944.00		/ /
IA Goldon	Ordinary	2,431.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Iain Baptie	Ordinary	778.00		/ /
Iain Haig	Ordinary	972.00		/ /
Iain L Waghorn	Ordinary	972.00		/ /
Iain MacDonald	Ordinary	19.00		/ /
Iain McGoldrick	Ordinary	292.00		/ /
Iain Muir	Ordinary	49.00		/ /
Iain Smart	Ordinary	19.00		/ /
Iain Wallace	Ordinary	19.00		/ /
Ian A Mckenzie	Ordinary	49.00		/ /
Ian A Thain	Ordinary	146.00		/ /
Ian A Watt	Ordinary	194.00		/ /
Ian A Welsh	Ordinary	19.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

^① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Ian and Susan Munn	Ordinary	39.00		/ /
Ian B Thomson	Ordinary	778.00		/ /
Ian Baird	Ordinary	56,243.00		/ /
Ian C Hoskins	Ordinary	49.00		/ /
Ian C Hunter	Ordinary	778.00		/ /
Ian Coombes	Ordinary	194.00		/ /
Ian Craig	Ordinary	49.00		/ /
Ian D Johnston	Ordinary	875.00		/ /
Ian D Whitelaw	Ordinary	778.00		/ /
Ian Dobson	Ordinary	194.00		/ /
Ian Donnelly	Ordinary	29.00		/ /
Ian Doswell	Ordinary	972.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Ian Fernie	Ordinary	778.00		/ /
Ian G Rae	Ordinary	972.00		/ /
Ian G Thomson	Ordinary	972.00		/ /
Ian Grogan	Ordinary	194.00		/ /
Ian Irons	Ordinary	325.00		/ /
Ian J Menzies	Ordinary	97.00		/ /
Ian J Peebles	Ordinary	97.00		/ /
Ian M Stark	Ordinary	97.00		/ /
Ian Martin	Ordinary	97.00		/ /
Ian Munn	Ordinary	19.00		/ /
Ian Paton	Ordinary	194.00		/ /
Ian R Bodie	Ordinary	752,273.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Ian R Robertson	Ordinary	778.00		/ /
Ian RG Gellatly	Ordinary	783.00		/ /
Ian Ritchie	Ordinary	49.00		/ /
Ian Scott	Ordinary	5.00		/ /
Ian Scott Swankie	Ordinary	1,690.00		/ /
Ian Scott.	Ordinary	29.00		/ /
Ian Stewart	Ordinary	97.00		/ /
Ian Stewart.	Ordinary	681.00		/ /
Isobel Chasser	Ordinary	648.00		/ /
Ivor McBean	Ordinary	19.00		/ /
J & M Fish	Ordinary	778.00		/ /
J Coyle	Ordinary	5,833.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

^① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
J D F Carnegie	Ordinary	972.00		/ /
J G Laird	Ordinary	243.00		/ /
J Harrow	Ordinary	972.00		/ /
J Harrow.	Ordinary	972.00		/ /
J Kettles	Ordinary	2,431.00		/ /
J Laird	Ordinary	1,701.00		/ /
J Long	Ordinary	3,889.00		/ /
J R Alexander	Ordinary	39.00		/ /
J S Wallace	Ordinary	243.00		/ /
J Stewart	Ordinary	4,861.00		/ /
J Webster	Ordinary	19.00		/ /
J Y F White (Dec'd)	Ordinary	1,896.00		/ /

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
JA Grieve	Ordinary	486.00		/ /
Jack Cashley	Ordinary	16,333.00		/ /
Jack Grant	Ordinary	9,722.00		/ /
Jackie Hall	Ordinary	1,690.00		/ /
Jacqueline Hay	Ordinary	194.00		/ /
James A Soutar	Ordinary	97.00		/ /
James B Smith	Ordinary	778.00		/ /
James Barr	Ordinary	97.00		/ /
James Bennett	Ordinary	161.00		/ /
James Bowman-Smith	Ordinary	1,495.00		/ /
James C Davie	Ordinary	292.00		/ /
James Christie	Ordinary	49.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
James Collins	Ordinary	19.00		/ /
James D Middleton	Ordinary	1,497.00		/ /
James Duthie	Ordinary	194.00		/ /
James Duthie	Ordinary	194.00		/ /
James Egan	Ordinary	486.00		/ /
James Ellis	Ordinary	19.00		/ /
James F W McLean	Ordinary	97.00		/ /
James Fairweather	Ordinary	146.00		/ /
James Gordon	Ordinary	778.00		/ /
James Graham	Ordinary	97.00		/ /
James Harrow	Ordinary	778.00		/ /
James Hendry	Ordinary	1,685.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
James JW Gerrard	Ordinary	778.00		/ /
James L Young	Ordinary	97.00		/ /
James M Dunn	Ordinary	97.00		/ /
James M Johnstone	Ordinary	19.00		/ /
James M McGregor	Ordinary	778.00		/ /
James Mackay	Ordinary	2,139.00		/ /
James Malcom Hendry	Ordinary	389.00		/ /
James Marr	Ordinary	1,750.00		/ /
James Marshall	Ordinary	15.00		/ /
James McAuley	Ordinary	97.00		/ /
James McGregor	Ordinary	24.00		/ /
James McKenzie	Ordinary	1,495.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
James Miller	Ordinary	37,394.00		/ /
James N T Doig	Ordinary	2,991.00		/ /
James Neave	Ordinary	2,431.00		/ /
James Pirie	Ordinary	1,495.00		/ /
James R Christie	Ordinary	972.00		/ /
James S Clark	Ordinary	1,944.00		/ /
James Smith	Ordinary	49.00		/ /
James Strachan	Ordinary	37,392.00		/ /
James T Gray	Ordinary	389.00		/ /
James Thomson	Ordinary	194.00		/ /
James W Hocking	Ordinary	486.00		/ /
James Watt	Ordinary	194.00		/ /

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
James Webster	Ordinary	97.00		/ /
Jamie Laird	Ordinary	81.00		/ /
Jamie R Ellis	Ordinary	19.00		/ /
Jane Porter or Lyell	Ordinary	97.00		/ /
Janis Ireland	Ordinary	49.00		/ /
JC Ewan	Ordinary	292.00		/ /
JD Lornie	Ordinary	58.00		/ /
Jean Paterson Helmore	Ordinary	3,240.00		/ /
Jean Thomson	Ordinary	10.00		/ /
Jeannie R Robertson (Decd)	Ordinary	486.00		/ /
Jeff Strachan	Ordinary	10.00		/ /
Jeffrey E McLachlan	Ordinary	778.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

^① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Jeffrey Hynes	Ordinary	194.00		/ /
Jeffrey Steedman	Ordinary	97.00		/ /
Jenna Low	Ordinary	97.00		/ /
Jerry Dye	Ordinary	778.00		/ /
Jessie Grant	Ordinary	194.00		/ /
JF Hackney	Ordinary	97.00		/ /
JM Hill	Ordinary	2,139.00		/ /
Joan Lynch	Ordinary	19.00		/ /
Joginder Athwall	Ordinary	972.00		/ /
John A Scott	Ordinary	19.00		/ /
John Adam	Ordinary	210.00		/ /
John Allan	Ordinary	875.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
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¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
John Anderson	Ordinary	97.00		/ /
John B Findlay	Ordinary	39.00		/ /
John B McIntosh	Ordinary	1,495.00		/ /
John Black	Ordinary	97.00		/ /
John Butchart	Ordinary	194.00		/ /
John C Davie	Ordinary	49.00		/ /
John C Duncan	Ordinary	778.00		/ /
John C McDonald	Ordinary	19.00		/ /
John Cassidy	Ordinary	1,495.00		/ /
John Christie	Ordinary	19.00		/ /
John D Harris	Ordinary	778.00		/ /
John D Keith	Ordinary	1,495.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
John D Langlands	Ordinary	16,042.00		/ /
John D V Nicoll	Ordinary	778.00		/ /
John Darcy	Ordinary	2,819.00		/ /
John Docherty	Ordinary	165.00		/ /
John Drummond	Ordinary	243.00		/ /
John Duff	Ordinary	49.00		/ /
John Duffy	Ordinary	778.00		/ /
John Ferguson	Ordinary	49.00		/ /
John G Day	Ordinary	1,495.00		/ /
John G Gillan	Ordinary	243.00		/ /
John Glenday	Ordinary	194.00		/ /
John Gray	Ordinary	19.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

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¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
John Gray Snr	Ordinary	194.00		/ /
John Griffin	Ordinary	1,495.00		/ /
John Griffin.	Ordinary	1,495.00		/ /
John H Fitzgerald	Ordinary	194.00		/ /
John Honeyman	Ordinary	49.00		/ /
John J McKenna	Ordinary	39.00		/ /
John J Roy	Ordinary	58.00		/ /
John Kelly	Ordinary	19.00		/ /
John Leddie	Ordinary	5,833.00		/ /
John Lornie	Ordinary	97.00		/ /
John M Docherty	Ordinary	1,556.00		/ /
John M McCraw	Ordinary	1,497.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
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① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
John MacKay	Ordinary	17.00		/ /
John Mackie	Ordinary	97.00		/ /
John Marshall	Ordinary	97.00		/ /
John Martin	Ordinary	778.00		/ /
John McAulay	Ordinary	97.00		/ /
John McCann	Ordinary	1,495.00		/ /
John McGregor	Ordinary	1,495.00		/ /
John McIntosh	Ordinary	97.00		/ /
John McKenna	Ordinary	39.00		/ /
John McLann	Ordinary	1,495.00		/ /
John Middleton	Ordinary	194.00		/ /
John Morrison	Ordinary	162.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
John Powrie	Ordinary	97.00		/ /
John Quinn	Ordinary	486.00		/ /
John R Clenagham	Ordinary	1,297.00		/ /
John R Coutts	Ordinary	97.00		/ /
John Reilly	Ordinary	1,944.00		/ /
John Robertson	Ordinary	97.00		/ /
John Robertson Jnr	Ordinary	19.00		/ /
John S Band	Ordinary	49.00		/ /
John S Brown	Ordinary	486.00		/ /
John S Brown Jnr	Ordinary	778.00		/ /
John S Dempster	Ordinary	194.00		/ /
John S Lindsay	Ordinary	97.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

^① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
John Saunders	Ordinary	3,245.00		/ /
John Scott	Ordinary	1.00		/ /
John Strachan	Ordinary	49.00		/ /
John T Cameron	Ordinary	7,478.00		/ /
John T Clancy	Ordinary	389.00		/ /
John Toshney	Ordinary	10.00		/ /
John Wallace	Ordinary	1,944.00		/ /
John Young	Ordinary	97.00		/ /
Judith M Knox	Ordinary	97.00		/ /
K A Butlin	Ordinary	19.00		/ /
K and H Hogg	Ordinary	1,495.00		/ /
K Bilcock	Ordinary	972.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

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- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
K Leahy	Ordinary	10.00		/ /
K Robertson	Ordinary	12.00		/ /
Karen McAuley	Ordinary	39.00		/ /
Kathleen Devlin	Ordinary	97.00		/ /
Keith Allardice	Ordinary	97.00		/ /
Keith Brodie	Ordinary	49.00		/ /
Keith C Swankie	Ordinary	194.00		/ /
Keith Milne	Ordinary	49.00		/ /
Kenneth Brown	Ordinary	19.00		/ /
Kenneth Clark Jnr	Ordinary	972.00		/ /
Kenneth Clark Snr	Ordinary	972.00		/ /
Kenneth D Boylan	Ordinary	778.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

^① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Kenneth Hastie	Ordinary	972.00		/ /
Kenneth Hynd	Ordinary	81.00		/ /
Kenneth J M Sinclair	Ordinary	778.00		/ /
Kenneth McCash	Ordinary	97.00		/ /
Kenneth McHugh	Ordinary	778.00		/ /
Kenneth R M Ross	Ordinary	49.00		/ /
Kevin & Harry Ogg	Ordinary	1,495.00		/ /
Kevin Cattigan	Ordinary	97.00		/ /
Kevin McConville	Ordinary	39.00		/ /
Kevin Middleton	Ordinary	49.00		/ /
Kevin Millar	Ordinary	19.00		/ /
Kevin Wilkie	Ordinary	817.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

^① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Kirsty Ann Hovel	Ordinary	19.00		/ /
Kirsty Hynd	Ordinary	81.00		/ /
KK Thomson	Ordinary	41,320.00		/ /
Laura Bennie	Ordinary	778.00		/ /
Laura Marr	Ordinary	972.00		/ /
Lea Johnston	Ordinary	143.00		/ /
Lee Carr	Ordinary	292.00		/ /
Lee Devaney	Ordinary	49.00		/ /
Lee R Rodger	Ordinary	19.00		/ /
Lee Vannett	Ordinary	24.00		/ /
Leela Srinivasan	Ordinary	24.00		/ /
Les McNulty	Ordinary	39.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Leslie Brown	Ordinary	1,495.00		/ /
Liam Glassey	Ordinary	19.00		/ /
Liam Glassey.	Ordinary	19.00		/ /
Linda A Glen	Ordinary	972.00		/ /
Linda Bisset	Ordinary	486.00		/ /
Linda Cook	Ordinary	1,896.00		/ /
Linda Hendry	Ordinary	117.00		/ /
Linda Nicoll	Ordinary	1,495.00		/ /
Linda Rose, Linda	Ordinary	389.00		/ /
Lindsay E Johnston	Ordinary	143.00		/ /
Lindsay Gordon	Ordinary	486.00		/ /
Lindsay Hay	Ordinary	6,879.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Lindsay Hutchison	Ordinary	194.00		/ /
Luke S Brunt	Ordinary	19.00		/ /
Lyndsay L Mackie	Ordinary	194.00		/ /
Lyndsey Martin	Ordinary	97.00		/ /
Lynsey Wallace or Graham	Ordinary	194.00		/ /
M A Alexander	Ordinary	97.00		/ /
M Brannen	Ordinary	292.00		/ /
M Cabrelli	Ordinary	807.00		/ /
M D Graham-Wood	Ordinary	73.00		/ /
M J Fitzpatrick	Ordinary	81.00		/ /
M Smith	Ordinary	9,722.00		/ /
M Tolmie	Ordinary	2,431.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

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Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MA Robertson	Ordinary	39.00		/ /
Mackintosh, Michael William	Ordinary	778.00		/ /
Magdalena Robertson	Ordinary	97.00		/ /
Malcolm C Duncan	Ordinary	778.00		/ /
Malcolm Reid	Ordinary	7,237.00		/ /
Margaret A Demuth	Ordinary	1,495.00		/ /
Margaret Dawson	Ordinary	194.00		/ /
Margaret Donnelly	Ordinary	58.00		/ /
Margaret Nelson	Ordinary	24.00		/ /
Marie Dunn	Ordinary	49.00		/ /
Marion Parry	Ordinary	1,012.00		/ /
Marjorie Findlay	Ordinary	972.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
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Joint shareholders should be listed consecutively.

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mark A P Cashley	Ordinary	1,944.00		/ /
Mark Gow	Ordinary	57.00		/ /
Mark J Gallacher	Ordinary	797.00		/ /
Mark MacGregor	Ordinary	19.00		/ /
Mark Scrimgeour	Ordinary	97.00		/ /
Marshall Gorrie	Ordinary	194.00		/ /
Martin, Stephen	Ordinary	6,942,578.00		/ /
Martin Anderson	Ordinary	97.00		/ /
Martin Jenkins	Ordinary	97.00		/ /
Martin McRitchie	Ordinary	49.00		/ /
Martin Reid	Ordinary	19.00		/ /
Martin Stewart	Ordinary	194.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Mary Collier	Ordinary	19.00		/ /
Mary W Williamson	Ordinary	389.00		/ /
Matthew Skinner	Ordinary	97.00		/ /
Maureen M Dorward	Ordinary	2,431.00		/ /
Maurice A Kidd	Ordinary	778.00		/ /
Maurice W Speedie	Ordinary	1,495.00		/ /
Michael Bannister	Ordinary	15.00		/ /
Michael D Falconer	Ordinary	778.00		/ /
Michael Douglas	Ordinary	49.00		/ /
Michael Fairfield	Ordinary	194.00		/ /
Michael Fraser	Ordinary	24.00		/ /
Michael Gannon	Ordinary	19.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Michael Gray	Ordinary	19.00		/ /
Michael J Devlin	Ordinary	778.00		/ /
Michael Jeffries	Ordinary	778.00		/ /
Michael O'Donnell	Ordinary	5.00		/ /
Michelle Middleton	Ordinary	19.00		/ /
Mike McManus	Ordinary	97.00		/ /
Moira Middleton	Ordinary	19.00		/ /
Moira Middleton.	Ordinary	49.00		/ /
Morag Smith	Ordinary	194.00		/ /
Morris Powrie	Ordinary	389.00		/ /
Mrs Helen M Ferrier	Ordinary	97.00		/ /
Muriel Johnston	Ordinary	19.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

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¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
N Hastie	Ordinary	5.00		/ /
N L Clark	Ordinary	486.00		/ /
N M Mcfarlane	Ordinary	19.00		/ /
N S Bryson	Ordinary	1,620.00		/ /
N W Paterson	Ordinary	1.00		/ /
Nadine Collier	Ordinary	19.00		/ /
NC Horner	Ordinary	2,431.00		/ /
ND Fleming	Ordinary	97.00		/ /
Neil D Lees	Ordinary	1,495.00		/ /
Neil Ferrier	Ordinary	19.00		/ /
Neil Heron	Ordinary	97.00		/ /
Neil Johnstone	Ordinary	97.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
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¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Neil McGregor	Ordinary	24.00		/ /
Neil Robertson	Ordinary	2.00		/ /
Neil Stewart	Ordinary	778.00		/ /
Neville H J Fitzgerald	Ordinary	49.00		/ /
Newman, Shiloh	Ordinary	222,653.00		/ /
Nextcount Limited	Ordinary	3.00		/ /
Niall T McKenzie	Ordinary	49.00		/ /
Nicholas Peat	Ordinary	146.00		/ /
Nicholas Whelan	Ordinary	486.00		/ /
Nicola Golden	Ordinary	97.00		/ /
Nicola Royden	Ordinary	1,495.00		/ /
Nigel Squire	Ordinary	1,620.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Nikki Martin	Ordinary	97.00		/ /
Nina Ledlie	Ordinary	24.00		/ /
Norma Dye	Ordinary	778.00		/ /
Norman Hamish Price	Ordinary	100,000.00		/ /
Ogilvy Webster	Ordinary	1,495.00		/ /
Oliver Bisset	Ordinary	49.00		/ /
Owen Ironside	Ordinary	292.00		/ /
P Reilly	Ordinary	97.00		/ /
Pamela A Milne	Ordinary	389.00		/ /
Pamela Lorimer	Ordinary	122.00		/ /
Pat McGlone	Ordinary	19.00		/ /
Patricia M Gallacher	Ordinary	1,167.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Patrick Norrie	Ordinary	778.00		/ /
Patrick Reilly	Ordinary	2,468.00		/ /
Paul Christie	Ordinary	49.00		/ /
Paul G Bulle	Ordinary	778.00		/ /
Paul Gallacher	Ordinary	19.00		/ /
Paul Smith.	Ordinary	49.00		/ /
Paul Smith..	Ordinary	486.00		/ /
Paul Smith...	Ordinary	19.00		/ /
Paul Sullivan	Ordinary	19.00		/ /
Paul Usher	Ordinary	19.00		/ /
Paul Zachowski	Ordinary	194.00		/ /
Paula Cook	Ordinary	49.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Paula Jane Matthew	Ordinary	19.00		/ /
Pauline Cathro	Ordinary	49.00		/ /
Pauline Delgrosso	Ordinary	41.00		/ /
Peter A Ferris	Ordinary	778.00		/ /
Peter A Inglis	Ordinary	778.00		/ /
Peter B Shepherd	Ordinary	12,153.00		/ /
Peter Campbell	Ordinary	97.00		/ /
Peter Dolan	Ordinary	97.00		/ /
Peter Don	Ordinary	19.00		/ /
Peter Hutchison	Ordinary	4,229.00		/ /
Peter K Marr	Ordinary	972.00		/ /
Peter McTaggart	Ordinary	4,083.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

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¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Philip D Gray	Ordinary	194.00		/ /
Philip D Ritchie	Ordinary	1,495.00		/ /
Philip L Galloway	Ordinary	972.00		/ /
Phillip Martin	Ordinary	1.00		/ /
Phillip Sinclair	Ordinary	97.00		/ /
Phyllis M Windsor	Ordinary	24,306.00		/ /
Primero Contracts Ltd	Ordinary	14,958.00		/ /
R G Fleming	Ordinary	49.00		/ /
R M Kean (Dec'd)	Ordinary	486.00		/ /
R M Tosh	Ordinary	486.00		/ /
R McGregor Young	Ordinary	243.00		/ /
R Meekinson	Ordinary	16.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
R R F Paterson	Ordinary	1,834.00		/ /
R Wilson	Ordinary	97.00		/ /
RA Horsewell (Decd)	Ordinary	2,431.00		/ /
RA Strachan (Decd)	Ordinary	486.00		/ /
Rachel White	Ordinary	972.00		/ /
Ralph M Henderson	Ordinary	778.00		/ /
Ralph Middleton	Ordinary	49.00		/ /
Ralph Middleton.	Ordinary	19.00		/ /
Ramsay M Douglas	Ordinary	9,722.00		/ /
Raymond Barr	Ordinary	97.00		/ /
Raymond Edwards	Ordinary	97.00		/ /
Raymond Gow	Ordinary	756.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

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¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Rebecca McColl	Ordinary	97.00		/ /
Rebecca Stainrod	Ordinary	19.00		/ /
Richard Bishop	Ordinary	486.00		/ /
Richard Muir	Ordinary	243.00		/ /
Richard O'Neill	Ordinary	389.00		/ /
Richard Smith	Ordinary	19.00		/ /
RK Smith	Ordinary	19,445.00		/ /
Robbie Black	Ordinary	1,701.00		/ /
Robert A Grant	Ordinary	778.00		/ /
Robert A Hopkins	Ordinary	1,495.00		/ /
Robert A Melvin	Ordinary	165.00		/ /
Robert Banks	Ordinary	2,042.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Robert Bruce	Ordinary	97.00		/ /
Robert Conner	Ordinary	24.00		/ /
Robert Cruden	Ordinary	49.00		/ /
Robert D McNaughton	Ordinary	39.00		/ /
Robert Gordon	Ordinary	972.00		/ /
Robert Henderson	Ordinary	97.00		/ /
Robert Lockie	Ordinary	486.00		/ /
Robert M Scott	Ordinary	49.00		/ /
Robert McConnachie	Ordinary	321.00		/ /
Robert McDonald	Ordinary	97.00		/ /
Robert McLeary	Ordinary	15.00		/ /
Robert McNaughton	Ordinary	29.00		/ /

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)

G3

List of past and present shareholders ¹

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Robert Sharp	Ordinary	778.00		/ /
Robert Slessor	Ordinary	972.00		/ /
Robert Stirling	Ordinary	146.00		/ /
Robert Tasker	Ordinary	161.00		/ /
Robert Thomson	Ordinary	1,495.00		/ /
Robert W Forsyth	Ordinary	778.00		/ /
Robert W. Hynd	Ordinary	736,870.00		/ /
Robin Grimmond	Ordinary	19.00		/ /
Rochelle Roy	Ordinary	19.00		/ /
Roderick McLean	Ordinary	97.00		/ /
Roderick Wilson	Ordinary	486.00		/ /
Rodney Salmon	Ordinary	97.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Ron Garnham	Ordinary	162.00		/ /
Ronald A Hill	Ordinary	97.00		/ /
Ronald A Hill.	Ordinary	97.00		/ /
Ronald Allan	Ordinary	389.00		/ /
Ronald Blomquest	Ordinary	194.00		/ /
Ronald Crighton	Ordinary	20.00		/ /
Ronald D Norrie	Ordinary	97.00		/ /
Ronald Dolan	Ordinary	972.00		/ /
Ronald Forbes	Ordinary	194.00		/ /
Ronald Geddes	Ordinary	49.00		/ /
Ronald Howie	Ordinary	19.00		/ /
Ronald Hutchison	Ordinary	1,944.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

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This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Ronald Mooney	Ordinary	389.00		/ /
Ronald Wallace	Ordinary	97.00		/ /
Ronnie Harrow	Ordinary	49.00		/ /
Rosemary Feeny	Ordinary	19.00		/ /
Ross Anderson	Ordinary	49.00		/ /
Ross Haig	Ordinary	49.00		/ /
Ross Kennedy	Ordinary	19.00		/ /
Ross W Pert	Ordinary	194.00		/ /
Roy A Brandie	Ordinary	19.00		/ /
Roy G Iluk	Ordinary	1,495.00		/ /
Roy Waterston	Ordinary	29.00		/ /
Russell Airth	Ordinary	486.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

^① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Russell McKay	Ordinary	19.00		/ /
Russell Robb	Ordinary	97.00		/ /
Russell White	Ordinary	24.00		/ /
RW Hynd	Ordinary	178,877.00		/ /
Ryan Cathro	Ordinary	19.00		/ /
Ryan Ireland	Ordinary	97.00		/ /
Ryan Kennedy	Ordinary	19.00		/ /
Ryan Lindsay	Ordinary	24.00		/ /
Ryan Marr	Ordinary	583.00		/ /
S J Donachie	Ordinary	97.00		/ /
S Thuraiayah	Ordinary	19.00		/ /
Sacha Gilchrist	Ordinary	17.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
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¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Samantha Cook	Ordinary	5.00		/ /
Samantha Cook	Ordinary	5.00		/ /
Sandra Foy	Ordinary	97.00		/ /
Sandra Robb	Ordinary	97.00		/ /
Sandy McLean	Ordinary	97.00		/ /
Sarah Laird	Ordinary	81.00		/ /
Scott Barn	Ordinary	778.00		/ /
Scott Coller	Ordinary	19.00		/ /
Scott Crockett	Ordinary	39.00		/ /
Scott D Ferrier	Ordinary	97.00		/ /
Scott Glenday	Ordinary	97.00		/ /
Scott J Peters	Ordinary	997.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Scott McIntosh	Ordinary	603.00		/ /
Scott Oram	Ordinary	49.00		/ /
Scott Paterson	Ordinary	1,495.00		/ /
Scott Paterson (Consultant Ltd)	Ordinary	1,495.00		/ /
Scott Patterson	Ordinary	194.00		/ /
Scott Reid	Ordinary	19.00		/ /
Scott Swankie	Ordinary	194.00		/ /
Scott Yeaman	Ordinary	486.00		/ /
Sean G Lewis	Ordinary	486.00		/ /
Sean Harrison	Ordinary	146.00		/ /
Sheila Ireland	Ordinary	49.00		/ /
Sheila MG Kujawska	Ordinary	778.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Sheonagh Lawson	Ordinary	29.00		/ /
Shona A Ferrier	Ordinary	97.00		/ /
Simeon Stewart	Ordinary	15.00		/ /
Simon Davie	Ordinary	97.00		/ /
Siobhan Mills	Ordinary	778.00		/ /
Stacey Vannett	Ordinary	24.00		/ /
Stanley J Cook	Ordinary	19.00		/ /
Stephen Borland	Ordinary	97.00		/ /
Stephen Borland.	Ordinary	97.00		/ /
Stephen Clare	Ordinary	97.00		/ /
Stephen Deasley	Ordinary	10.00		/ /
Stephen Dolan	Ordinary	243.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Stephen Donald	Ordinary	1,495.00		/ /
Stephen Duncan	Ordinary	389.00		/ /
Stephen G Thoms	Ordinary	97.00		/ /
Stephen Gibas	Ordinary	194.00		/ /
Stephen Graham	Ordinary	194.00		/ /
Stephen Hotchkis	Ordinary	97.00		/ /
Stephen J Yeaman	Ordinary	778.00		/ /
Stephen Martin.	Ordinary	97.00		/ /
Stephen Michael Coyle	Ordinary	778.00		/ /
Stephen Pringle	Ordinary	10.00		/ /
Steve McLean	Ordinary	19.00		/ /
Steve Ross	Ordinary	778.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Steve Schoppler	Ordinary	97.00		/ /
Steven A Booth	Ordinary	39.00		/ /
Steven AH Green	Ordinary	97.00		/ /
Steven Band	Ordinary	49.00		/ /
Steven Fyfe	Ordinary	19.00		/ /
Steven Gallacher	Ordinary	19.00		/ /
Steven Green	Ordinary	97.00		/ /
Steven Greene	Ordinary	243.00		/ /
Steven Grieve	Ordinary	97.00		/ /
Steven Grimmond	Ordinary	97.00		/ /
Steven J Ayre	Ordinary	58.00		/ /
Steven J Clenaghan	Ordinary	97.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Steven John Castle	Ordinary	49.00		/ /
Steven McShane	Ordinary	97.00		/ /
Steven Ross	Ordinary	49.00		/ /
Steven S Devlin	Ordinary	778.00		/ /
Steven Smith	Ordinary	146.00		/ /
Steven Smith.	Ordinary	146.00		/ /
Stewart Ball	Ordinary	19.00		/ /
Stewart McDonald	Ordinary	15.00		/ /
Stewart Murdoch	Ordinary	972.00		/ /
Stuart Arundel	Ordinary	49.00		/ /
Stuart Brown	Ordinary	19.00		/ /
Stuart Bruce Nicoll	Ordinary	418.00		/ /

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Stuart Gallagher Peters	Ordinary	997.00		/ /
Stuart J Whyte	Ordinary	97.00		/ /
Stuart L Donaldson	Ordinary	778.00		/ /
Stuart Robertson	Ordinary	194.00		/ /
Stuart Robertson.	Ordinary	194.00		/ /
Suzanne R Paterson	Ordinary	19.00		/ /
T McGoldrick	Ordinary	19.00		/ /
T S Whyte	Ordinary	1,944.00		/ /
Taycon Construction Limited	Ordinary	1,944.00		/ /
Terry R Collins	Ordinary	19.00		/ /
The Forfar Roof Truss Company Limited	Ordinary	5,950,000.00		/ /
The Right Honorary Lord Lyall	Ordinary	4,861.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
The Up & Up DFC Supporters Club	Ordinary	1,458.00		/ /
Thomas Brown	Ordinary	19.00		/ /
Thomas D Smith	Ordinary	97.00		/ /
Thomas Dempster	Ordinary	194.00		/ /
Thomas Jenkins	Ordinary	97.00		/ /
Thomas Martin	Ordinary	97.00		/ /
Thomas McAnearney	Ordinary	49.00		/ /
Thomas McMillan	Ordinary	2,993.00		/ /
Thomas Nelson	Ordinary	243.00		/ /
Tom Gorham	Ordinary	19.00		/ /
Tony Buist	Ordinary	194.00		/ /
Trustees of Alexander L Johnstone	Ordinary	39.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

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¹Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Valerie Anderson	Ordinary	97.00		/ /
Victoria Borland	Ordinary	19.00		/ /
W Allan	Ordinary	389.00		/ /
W Drysdale	Ordinary	486.00		/ /
W Robertson	Ordinary	486.00		/ /
W Tait	Ordinary	1,944.00		/ /
Walker G Boyd	Ordinary	875.00		/ /
William C Hunter	Ordinary	778.00		/ /
William Collier	Ordinary	583.00		/ /
William Douglas	Ordinary	10.00		/ /
William Duncan	Ordinary	2.00		/ /
William Early	Ordinary	1,944.00		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

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- Every third annual return after a full list has been provided.

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Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
William F Norrie	Ordinary	19.00		/ /
William Gorrie	Ordinary	41.00		/ /
William H Ross	Ordinary	1,944.00		/ /
William Henderson	Ordinary	1,361.00		/ /
William Kesson	Ordinary	49.00		/ /
William McCormack	Ordinary	39.00		/ /
William McGregor	Ordinary	1,544.00		/ /
William McIntosh	Ordinary	1,495.00		/ /
William McMaster	Ordinary	117.00		/ /
William Miller	Ordinary	39.00		/ /
William N Cuthbert	Ordinary	3,403.00		/ /
William Park	Ordinary	97.00		/ /

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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- The company's first annual return following incorporation;
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¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
William R Barnett	Ordinary	37,917.00		/ /
William Reid	Ordinary	39.00		/ /
William RJ McConnell	Ordinary	19.00		/ /
William S Colligan	Ordinary	1,495.00		/ /
William S Cook	Ordinary	778.00		/ /
William Scott Ferrier	Ordinary	97.00		/ /
William Shields	Ordinary	778.00		/ /
William T Watson	Ordinary	778.00		/ /
William Tanner	Ordinary	97.00		/ /
William W McKenzie	Ordinary	778.00		/ /
William Wilson	Ordinary	97.00		/ /
Wilma Thom	Ordinary	97.00		/ /

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

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^① Please list the company shareholders in alphabetical order.

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
WM Longair	Ordinary	146.00		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

(For returns made up to a date on or **after 1 October 2011**)

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to Part 5 (Signature)

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

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AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)



Presenter information

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

Contact name

Company name **THORNTONS LAW LLP**

Address

Whitehall House

33 Yeaman Shore

Post town **Dundee**

County/Region

Postcode **D D 1 4 B J**

Country **Scotland**

DX **LP-1, DUNDEE**

Telephone **01382 229111**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee is payable on this form.

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to: www.companieshouse.gov.uk



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk