



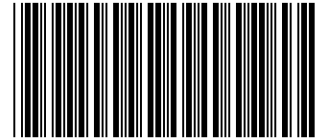
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE DUNDEE FOOTBALL CLUB LIMITED**

*Company Number:* **SC004585**



*Received for filing in Electronic Format on the:* **11/07/2005**

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*Company Details*

*Period Ending:* **13/02/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**9261**

**OPERATE SPORTS ARENAS & STADIUMS**

*Registered Office:  
Address:*

**DENS PARK STADIUM  
SANDEMAN STREET  
DUNDEE  
DD3 7YJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALEXANDER RITCHIE ROBERTSON** *Address:* **59 DAWSON ROAD  
BROUGHTY FERRY  
DUNDEE DD5 1PX**

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*Director 1:*

*Name:* **JAMES MICHAEL MARR** *Address:* **68 ALBANY ROAD  
BROUGHTY FERRY  
DUNDEE  
ANGUS DD5 1NW**  
*Date of Birth:* **24/08/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>PETER MARR</b>	<i>Address:</i>	<b>42 VICTORIA ROAD</b>
<i>Date of Birth:</i>	<b>02/11/1951</b>		<b>BROUGHTY FERRY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DUNDEE</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>SCOTLAND DD5 1BJ</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>5944220</b>	<b>GBP594422</b>
<b>TOTALS</b>	<b>5944220</b>	<b>GBP594422</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5944220 ORDINARY Shares held as at 13/02/2004**

*Name:* **DUNDEE FOOTBALL CLUB HOLDINGS PLC**

*Address:* **DENS PARK STADIUM  
SANDEMAN STREET  
DUNDEE  
SCOTLAND DD3 7YJ**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**  
**NEW SHAREHOLDER : with 5944220 ORDINARY on 27/11/1998**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (SC)**