



Companies House

— for the record —

Company Name

**THE SCOTTISH FOOTBALL
ASSOCIATION LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

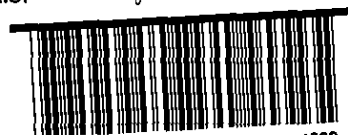
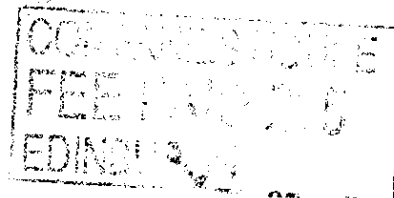
**Private Company Limited By
Guarantee Without Share Capital**

Company Number

SC5453

Information extracted from
Companies House records on
17th November 2000

Section 1: Company details



SCT SERVOWLX 1222
COMPANIES HOUSE 20/12/00

Ref: SC5453/15/42

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6 Park Gardens Glasgow G3 7YF	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> <tr> <td>2211</td> <td>Publishing of books</td> </tr> <tr> <td>2213</td> <td>Publish journals & periodicals</td> </tr> <tr> <td>2231</td> <td>Reproduction of sound recording</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	2211	Publishing of books	2213	Publish journals & periodicals	2231	Reproduction of sound recording	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>OTHER SPORTING ACTIVITIES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	9262	OTHER SPORTING ACTIVITIES	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Alexander TAYLOR Address 29 Southbrae Drive Glasgow Lanarkshire Scotland G13 1PU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Alexander TAYLOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William James BARR OBE CENG FICE FCIQB FIMGT Address Harkieston Maybole Ayrshire KA19 7LP Date of birth 2/03/1939 Nationality British Occupation Civil Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William James BARR OBE CENG FICE FCIQB FIMGT ceased to be director (if applicable) _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Derrick BROWN Address Lyncol Largo Road Leven Fife KY8 4TB Date of birth 22/08/1944 Nationality British Occupation Practice Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Derrick BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Holmes DICKIE Address 30 Imlach Place Parkside Gardens Motherwell Lanarkshire ML1 3FD Date of birth 30/05/1929 Nationality British Occupation Architect	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date William Holmes DICKIE ceased to be director (if applicable)
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Mitchell DOCHERTY Address 5 Forth Park Gardens Kirkcaldy Fife KY2 5TD Date of birth 30/10/1939 Nationality British Occupation Retired	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Robert Mitchell DOCHERTY ceased to be director (if applicable)
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter GARDINER Address 19 Buchanan Drive Stirling Stirlingshire FK9 5HE Date of birth 07/11/1927 Nationality British Occupation Chart Acc	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Peter GARDINER ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Thomas Alexander JOHNSTON Address 26 Glen Falloch Crescent Neilston Glasgow G78 3QY Date of birth 20/02/1947 Nationality British Occupation Secretary (Footballassoc)	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Alexander JOHNSTON ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Austin MACNIVEN Address Westerton Dalcross Inverness IV2 7JL Date of birth 10/08/1932 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Austin MACNIVEN ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Francis MCBETH Address 35 Buchanan Drive Rutherglen Glasgow G73 3PF Date of birth 15/02/1944 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Francis MCBETH ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Rennie MCCLYMONT Address Holmpark Farm Minnigaff Newton Stewart Wigtownshire DG8 6NR Date of birth 16/09/1939 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Rennie MCCLYMONT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Christopher MCGINN Address Alpine Villa 10 Cardross Road Dumbarton G82 4JD Date of birth 30/08/1932 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Christopher MCGINN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Maureen MCGONIGLE Address 9 Skye Crescent Old Kilpatrick Dunbartonshire G60 5ER Date of birth 17/08/1953 Nationality British Occupation Executive Administrator	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maureen MCGONIGLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Address

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date William John MCKIE ceased to be director (if applicable)

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Thomas Brown MCMMASTER
ceased to be director (if applicable)

Name

Address

CEDAR LODGE

64 SPRINGFIELD AVENUE

ABERDEEN ABIS & JB

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Alan MCRAE ceased to be director
(if applicable)

Current details		Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Robert Campbell OGILVIE</p> <p>Address 89 Balshagray Avenue Glasgow G11 7EQ</p> <p>Date of birth 01/05/1950</p> <p>Nationality British</p> <p>Occupation Director/Secretary-Football CI</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Robert Campbell OGILVIE ceased to be director (if applicable)</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name James OLIVER</p> <p>Address 33 Craigmillar Avenue Milingavie Glasgow G62 8AX</p> <p>Date of birth 24/04/1942</p> <p>Nationality British</p> <p>Occupation Civil Engineer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date James OLIVER ceased to be director (if applicable)</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name George Waddell PEAT</p> <p>Address Crimond Drumbathie Road Airdrie Lanarkshire ML6 6EL</p> <p>Date of birth 29/10/1940</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date George Waddell PEAT ceased to be director (if applicable)</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roderick Mckenzie PETRIE Address Clashfarquhar 37 Kings Road Longniddry East Lothian EH32 0NN Date of birth 22/04/1956 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roderick Mckenzie PETRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Douglas RENWICK Address 8 Douglas Crescent Bonnyrigg Midlothian EH19 2DF Date of birth 10/04/1944 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Douglas RENWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher Peter ROBINSON Address Rusape 4 Ravelrig Road Balerno Midlothian EH14 7DQ Date of birth 23/03/1951 Nationality British Occupation Chief Exec	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Peter ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alexander Ernest STABLES</p> <p>Address 8 Seafield Walk Keith Banffshire AB55 5BW</p> <p>Date of birth 18/04/1949</p> <p>Nationality British</p> <p>Occupation Administration Manager</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Alexander Ernest STABLES ceased to be director (if applicable) / / </p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Houston WILL</p> <p>Address Norandale 32 Airlie Street Brechtin Angus DD9 6JX</p> <p>Date of birth 20/11/1936</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date David Houston WILL ceased to be director (if applicable) / / </p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name George Mccandless WILSON</p> <p>Address 63 Almond Road Bearsden Glasgow G61 1RG</p> <p>Date of birth 18/12/1941</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date George Mccandless WILSON ceased to be director (if applicable) / / </p>

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Ian Park WILSON	Name _____
Address 15 Churchill Drive Bishopton Renfrewshire PA7 5HB	Address _____ _____ _____
Date of birth 07/02/1952	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Buyer/Planner	Date of change _ _ / _ _ / _ _ _ _ Date Ian Park WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Dani Taylor
(Director / Secretary)

Date

15 / 12 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/12/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st December 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

H.A. BARTON

Telephone number inc code

0141-332-6372

Address

SFA

DX number if applicable

✓

6 PARK GARDNS

DX exchange

GLASGOW

Postcode

G3 7YF