

Company Name

THE SCOTTISH FOOTBALL ASSOCIATION LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

SC5453

Information extracted from Companies House records on

13th November 1999

Ref: SC5453/16/46

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.

Section 1: Company details

Current details

_	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	6 Park Gar Glasgow G3 7YF	rdens	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held ered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9261 2211 2213	Description Operate sports arenas & stadiums Publishing of books Publish journals & periodicals	SIC CODE Description
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	2231	Reproduction of sound recording	SCT *SSFC300E* 4 COMPANIES HOUSE 21/12//

Company Number - SC5453

Section 2: Details of Officers of The Company

(A) ,

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

		Details of Officers	>	
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames		
		Surname or Corporate name		
		Address		
>	Please attach form 288 if the	(Usual Residential)		
	appointment of this company officer has not been notified to Companies House.	·		
		UK Postcode		
>	Director Please enter the details requested.	F		
		Forenames		
		Surname or Corporate name		
		Address	L.,	
>	Please attach form 288 if the appointment of this company officer	(Usual Residential)		
	has not been notified to Companies House.			
		UK Postcode		
		Date of birth	//	Nationality
		Business Occupation	L.	
>	Director Please enter the details requested.			
	4	Forenames		
		Surname or Corporate name		
		Address	L	
>	Please attach form 288 if the appointment of this company officer	(Usual Residential)		
	has not been notified to Companies House.			
		UK Postcode	l l l l l l	
		Date of birth	/_/	Nationality
		Business Occupation	ì	

Company Number - SC5453

Section 2: Details of Officers of the Company

_		Current details	Amended details
>	Director If any of the details for this	Name James ANDERSON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address 22 Cotburn Crescent Burntisland	
		Fife KY3 9JD	LUZD
			Date of birth
		Date of birth 31/05/1930	Nationality
		Nationality British	Occupation
	D. Markey of the Division	Occupation Retired	Date of change / /
	Particulars of a new Director must be notified on form		Date James ANDERSON ceased to be director (if applicable)
_	288. 		//
>	Director If any of the details for this	Name William James BARR	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address Harkieston	
		Maybole	<u> </u>
		Ayrshire KA19 7LP	
		1011011	UK Postcode
		Date of birth 12/03/1939	Date of birth / / Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Civil Engineer	Date William James BARR ceased to be director (if applicable)
_	288.		//
>	Director If any of the details for this	Name John Ferguson BRYSON	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	63 High Street Bonnybridge	
		FK4 1BX	
			UK Postcode
			Date of birth
		Date of birth 29/03/1933	Nationality
		Nationality British	Occupation
		Occupation Coach Hirer	Date of change / /
	Particulars of a new Director must be notified on form 288.	Oodpation Coach Tiles	Date John Ferguson BRYSON ceased to be director (if applicable)

N 1 000.00		4
npany Number - SC5453	Section 2: Details of Officers of the Comp Current details	Amended details
Director If any of the details for this	Name Thomas CAIRNS	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 15 Longhill Avenue	
	Ауг	
	Ayrshire KA7 4DY	<u> </u>
	RAT 4DT	UK Postcode
		Date of birth//
	Date of birth 23/04/1954	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date Thomas CAIRNS ceased to be director (if applicable)
288.		//
Director If any of the details for this	Name Hugh Alexander CAMPBELL	Name
person are wrong, strike them through and fill in the correct details in the	ADAMSON	Address
"Amended details" column.	Address Millden Of Stracathro Brechin	
	Angus	
	DD9 7QF	UK Postcode
		Date of birth
	Date of birth 09/07/1954	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Managing Director	Date Hugh Alexander CAMPBELL
must be notified on form 288.		ADAMSON ceased to be director (if applicable)
Director If any of the details for this	Name William Holmes DICKIE	Name
person are wrong, strike		
them through and fill in the correct details in the		Address
"Amended details" column.	Address 30 Imlach Place	
	Parkside Gardens	<u> </u>
	Motherwell Lanarkshire	<u> </u>
	ML1 3FD	UK Postcode
		Date of birth
	Date of birth 30/05/1929	Nationality
	Nationality British	Occupation
	-	Date of change / /
Particulars of a new Director must be notified on form	Occupation Architect	Date William Holmes DICKIE ceased to be director (if applicable)
288.		1

Company Number - SC5453	Section 2: Details of Officers of the Co Current details	mpany (continued) 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.	Name Robert Mitchell DOCHERTY Address 5 Forth Park Gardens Kirkcaldy Fife KY2 5TD Date of birth 30/10/1939 Nationality British	Address UK Postcode Date of birth Nationality Occupation Date of change
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Robert Mitchell DOCHERTY 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.	Name Peter GARDINER Address 19 Buchanan Drive Stirling Stirlingshire FK9 5HE Date of birth 07/11/1927 Nationality British Occupation Chart Acc	Address UK Postcode
Particulars of a new Director must be notified on form 288.	State Acc	Date Peter GARDINER 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.	Name Thomas Alexander JOHNSTON Address 26 Gien Falloch Crescent Neilston Glasgow G78 3QY Date of birth 20/02/1947 Nationality British Occupation Secretary	Address UK Postcode Date of birth Nationality Occupation Date of change Alexander ICHNISTON
Particulars of a new Director must be notified on form 288.	(Footballassoc)	Date Thomas Alexander JOHNSTON ceased to be director (if applicable)

Co	mpany Number - SC5453	Section 2: Details of Officers of the Com Current details	p any (continued) 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.	Name John Austin MACNIVEN Address Westerton Dalcross	Name
			Address
		Inverness 1V1 2JL-	UK Postcode IV2_ 7_JL Date of birth//
		Date of birth 10/08/1932	Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date John Austin MACNIVEN ceased to be director (if applicable)
>	Director If any of the details for this	Name John Francis MCBETH	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 35 Buchanan Drive Ruthergien Glasgow	
		G73 3PF Date of birth 15/02/1944 Nationality British	UK Postcode
			Date of birth / / Nationality
			Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Chartered Surveyor	Date of change / / Date John Francis MCBETH 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.	Name Andrew Rennie MCCLYMONT	Name
		Address	Address
		Holmpark Farm Minnigaff Newton Stewart Wigtownshire DG8 6NR Date of birth 16/09/1939	L
			UK Postcode
			Nationality
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Farmer	Date Andrew Rennie MCCLYMONT ceased to be director (if applicable)

Company Number - SC5453	Current details	Amended details
> Director If any of the details for this	Name John Christopher MCGINN	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Alpine Villa	
	10 Cardross Road Dumbarton	
	G82 4JD	UK Postcode
		Date of birth / /
	Date of birth 30/08/1932	Nationality
	Nationality British	Occupation
	Occupation Retired	Date of change / /
Particulars of a new Director must be notified on form 288.	•	Date John Christopher MCGINN ceased to be director (if applicable)
Director If any of the details for this	Name Maureen MCGONIGLE	Name
person are wrong, strike them through and fill in the correct details in the	Actelia	Address 9 Skye Crescent
"Amended details" column.	Address 9 Skye Crescent	Old Kilpatrick
	Old Kilpatrick Glasgow	Dunbartonshire
	Lanarkshire G60 5ER	UK Postcode _G _6 _0 _ 5 E R
	Date of birth 17/08/1953	Date of birth / / Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Executive Administrator	Date Maureen MCGONIGLE ceased to be director (if applicable)
288.		
Director If any of the details for this	Name William Andrew John MCKIE	Name Andrew (?)
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 36 Broomknowe Drive	
	Kincardine	<u></u>
	Alloa Clackmannanshire	
	FK10 4QL	UK Postcode
	Date of birth 03/07/1941	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date William Andrew John MCKIE ceased to be director (if applicable)

	mpany Number - SC5453	Section 2: Details of Officers of the Com 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	Name Thomas Brown MCMASTER Address	Name Address
	"Amended details" column.	50 Langside Drive Glasgow G43 2QT	
			UK Postcode
			Date of birth / /
		Date of birth 24/02/1949	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Building Contractor	Date Thomas Brown MCMASTER ceased to be director (if applicable)
		A1	Name =
	Director If any of the details for this	Name Alan MCRAE	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
"Amended details" column.	232 North Deeside Road Cults		
		Aberdeen	
		AB1-9PB-	UK Postcode AB15 9 PB
			Date of birth//
		Date of birth 31/10/1948	Nationality
		Nationality British	Occupation
		reationality bittiss	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Building Contractor	Date Alan MCRAE ceased to be director (if applicable)
	288.		<u> </u>
	Director If any of the details for this	Name Robert Campbell OGILVIE	Name
person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 89 Balshagray Avenue	
	Amended details column.	Glasgow G11 7EQ	
			UK Postcode
			Date of birth / /
		Date of birth 01/05/1950	Nationality
		Nationality British	Occupation
	_	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Director/Secretary-Fo	bate of change LL / LL / LL L bate Robert Campbell OGILVIE ceased to be director (if applicable)
	288.	T. Control of the con	

npany Number - SC5453	Section 2: Details of Officers of the Company (continued)		
	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.	Name James OLIVER	Name	
		Address	
	Address 33 Craigmillar Avenue		
	Milngavîe Glasgow		
	G62 8AX	UK Postcode	
		Date of birth	
	Date of birth 24/04/1942	Nationality	
	Nationality British	Occupation	
Particulars of a new Director	Occupation Civil Engineer	Date of change / / Date James OLIVER ceased to be	
must be notified on form		director (if applicable)	
288.			
Director If any of the details for this	Name George Waddell PEAT	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address Crimond		
	Drumbathie Road Airdrie		
	Lanarkshire	UK Postcode	
	ML6 6EL	Date of birth	
	Date of birth 29/10/1940	Nationality	
	Nationality British	Occupation	
	Occupation Chartered Accountant	Date of change / /	
Particulars of a new Director must be notified on form 288.		Date George Waddell PEAT ceased to be director (if applicable) 0 1 / 1 2 /1 9 9 9	
Director	Name Roderick Mckenzie PETRIE	Name	
If any of the details for this person are wrong, strike		Address	
them through and fill in the correct details in the	Address	- Mail Odd	
"Amended details" column.	Clashfarquhar 37 Kings Road		
	Longniddry East Lothian		
	EH32 ONN	UK Postcode	
		Date of birth	
	Date of birth 22/04/1956	Nationality	
	Nationality British	Occupation	
Destination (2)	Occupation Director	Date of change / /	
Particulars of a new Director must be notified on form	•	Date Roderick Mckenzie PETRIE ceased to be director (if applicable)	
288.	1	//	

Company Number - SC5453	Section 2: Details of Officers of the Co	
	Current details	Amended details
> Director If any of the details for this	Name Andrew Douglas RENWICK	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 8 Douglas Crescent Bonnyrigg	L
	Midlothian EH19 2DF	
		UK Postcode
		Date of birth / /
	Date of birth 10/04/1944	Nationality
	Nationality British	Occupation
	Occupation Retired	Date of change / /
Particulars of a new Director must be notified on form 288.	•	Date Andrew Douglas RENWICK ceased to be director (if applicable)
> Director If any of the details for this	Name Christopher Peter ROBINSON	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	<u></u>
Amended details column.	Rusape 4 Ravelrig Road Balerno	
	Midlothian EH14 7DQ	
	LIII-77DQ	UK Postcode
		Date of birth / /
	Date of birth 23/03/1951	Nationality
	Nationality British	Occupation
	Occupation Chief Exec	Date of change / /
Particulars of a new Director must be notified on form	Sinci Exco	Date Christopher Peter ROBINSON ceased to be director (if applicable)
288.		
> Director If any of the details for this	Name Morain SCOTT	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 8 Buckstone Close	
, who have detaile selection.	Edinburgh EH10 6XA	
		UK Postcode
		Date of birth
	Date of birth 13/08/1930	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Directo must be notified on form	Occupation Retired	Date Morain SCOTT ceased to be director (if applicable)
<i>288</i> .		<u> </u>

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Co	ompany Number - SC5453	Section 2: Details of Officers of the C Current details	Amended details
_	Director	<u> </u>	
>	Director If any of the details for this person are wrong, strike	Name Richard William SHAW	Name
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	8 Kirkland Road Heathhall	L
		Dumfries	
		DG1 3RN	LIK Dooks a de
			UK Postcode
		De divide parations	A1 1' 1'
		Date of birth 24/05/1942	
		Nationality British	Occupation
		Occupation Retired	Date of change / /
	Particulars of a new Director	Occupation Hetired	Date Richard William SHAW ceased to
	must be notified on form 288.		be director (if applicable)
_	<u> </u>		
•	Director If any of the details for this	Name John Lindsay SMITH	Name
	person are wrong, strike		
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address The Larches	
	Amended details column.	93 Mary Stevenson Drive	<u> </u>
		Alloa	
		Clackmannanshire FK10 2BQ	UK Postcode
		I KIO ZDQ	Date of birth
		Date of birth 11/07/1942	Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Restaurateur & Publican	
			Date John Lindsay SMITH ceased to be director (if applicable)
	288.		
	Director	Name	Name
	If any of the details for this	Alexander Ernest STABLES	
	person are wrong, strike		Address
	them through and fill in the correct details in the	Address	, Addiese
	"Amended details" column.	8 Seafield Walk	
		Keith	L
		Moray AB55-3BW	
		7,200 0511	UK Postcode AB555 5BW
			Date of birth
		Date of birth 18/04/1949	Nationality
		Masteration Patrick	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director	Occupation Administration	Date Alexander Ernest STABLES
	must be notified on form	Manager	ceased to be director (if applicable)
	288.		

	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	Name David Houston WILL	Name
	Address	Address
"Amended details" column.	Norandale 32 Airlie Street Brechin	
	Angus DD9 6JX	
	DD9 63X	UK Postcode
		Date of birth
	Date of birth 20/11/1936	Nationality
	Nationality British	Occupation
	-	Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date David Houston WILL ceased to be director (if applicable)
288.		
Director If any of the details for this	Name George Mecandless WILSON	Name George McCandless Wilson
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address 63 Almond Road	
	Bearsden Glasgow	
	G61 1RG	
		UK Postcode
		Date of birth
	Date of birth 18/12/1941	Nationality
	Nationality British	Occupation
	Occupation Retired	Date of change / /
Particulars of a new Director must be notified on form	Occupation Hetired	Date George Mccandless WILSON ceased to be director (if applicable)
288.		/_/
Director If any of the details for this	Name Ian Park WILSON	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Addus	Address
"Amended details" column.	Address 15 Churchill Drive	
	Bishopton	
	Renfrewshire PA7 5HB	
		UK Postcode
		Date of birth/ /
	Date of birth 07/02/1952	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Buyer/Planner	Date Ian Park WILSON ceased to be director (if applicable)
288.		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick 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 (shown at 2 below) \ I enclose	s annual return are correct as at the made-up-date		
Signature ()	Bett, Date 17,12,1999		
/Director / Secr	etary) This date must not be earlier than the		
V	return date at 2 below		
What to do now Please detach and retain the o	covering letter, complete this page then send the		
	nd the declaration to the address shown at 4 below.		
2. Date of this return			
	ou are making this return up to an earlier date, ease give the date here		
No	te: The form must be delivered to CH within 28 days of this date		
3. Date of next return			
	t return to a date earlier than 1st December 2000		
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 \\ O		
(Please complete as appropria			
Contact Address			
	of the person who should be contacted if		
there are any queries about this for	•		
Contact Name	Telephone number inc code		
<u> </u>			
Address	DX number if applicable		
	DV evenence		
	DX exchange		

Postcode



Patron: Her Majesty The Queen

The Scottish Football Association

6 PARK GARDENS GLASGOW G3 7YF TEL: 0141-332 6372 TELEFAX: 0141-332 7559

Our Ref:

137/WTR/MG

Your Ref:

17th December, 1999.

F.A.O. Mr. Robert Keir

Companies House, 37 Castle Terrace, **EDINBURGH** EH1 2EB

Dear Sirs,

1999 Annual Return - Company Number SC 5453

I am returning, duly completed, the 1999 Annual Return that the company is obliged to make, along with a cheque for £15 in payment of the Annual Return fee.

Having discussed with Mr. Robert Keir at Companies House the temporary situation of the Scottish Football Association having no company secretary at the present time, I can advise you that the formal appointment of a company secretary is to be confirmed at a meeting of the Association's Council on 17th January, 2000. The appointment will be notified to Companies House thereafter.

Yours sincerely,

W. T. RICHARDSON,

Milhadson

DIRECTOR OF ADMINISTRATION.

Enc.

21/12

Departmental Direct Lines - ALL 0141-353-

Commercial	3444	Media Relations	3350
Development		Printing	0560
(Referees & Education)	3817	Registrations	3132
Disciplinary & Referee	3217	Security	3544
Finance	3586	Technical	3522
International & Matches	3585	Team Sport Scotland	3200
Legal & Special Projects	2855		

Departmental Direct Fax Lines

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Internet: http://www.scottishfa.co.uk e-Mail: http://www.scottishfa.co.uk

coaching@scottishfa.co.uk travel@scottishfa.co.uk