



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

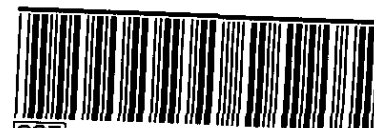
SC5453

Information extracted from
Companies House records on
13th November 1999

Section 1: Company details

Ref: SC5453/16/46

	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>_____</td> <td>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								



SCT *SSFC300E* 4
COMPANIES HOUSE 21/12/02

Section 2: Details of Officers of the Company

	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 James ANDERSON Address 22 Cotburn Crescent Burntisland Fife KY3 9JD Date of birth 31/05/1930 Nationality British Occupation Retired	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date James ANDERSON ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Address Harkieston Maybole Ayrshire KA19 7LP Date of birth 12/03/1939 Nationality British Occupation Civil Engineer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date William James BARR ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Ferguson BRYSON Address 63 High Street Bonnybridge FK4 1BX Date of birth 29/03/1933 Nationality British Occupation Coach Hirer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date John Ferguson BRYSON ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

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.

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

Name

Thomas CAIRNS

Address

15 Longhill Avenue
Ayr
Ayrshire
KA7 4DY

Date of birth 23/04/1954

Nationality British

Occupation Chartered Accountant

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Thomas CAIRNS 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.

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

Name

Hugh Alexander CAMPBELL ADAMSON

Address

Mildden Of Stracathro
Breachin
Angus
DD9 7QF

Date of birth 09/07/1954

Nationality British

Occupation Managing Director

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Hugh Alexander CAMPBELL ADAMSON 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.

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

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)

_ _ / _ _ / _ _ _ _

	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 Robert Mitchell DOCHERTY Address 5 Forth Park Gardens Kirkcaldy Fife KY2 5TD Date of birth 30/10/1939 Nationality British Occupation Retired	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Robert Mitchell DOCHERTY ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>
> 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Peter GARDINER ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>
> 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Thomas Alexander JOHNSTON ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>

	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 John Austin MACNIVEN Address Westerton Dalcross Inverness IV1 2JL Date of birth 10/08/1932 Nationality British Occupation Retired	Name Address UK Postcode I V 2 7 J L 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)
> 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 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)

	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 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 <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 Maureen MCGONIGLE Address 9 Skye Crescent Old Kilpatrick Glasgow East Dunbartonshire G60 5ER Date of birth 17/08/1953 Nationality British Occupation Executive Administrator	Name Address 9 Skye Crescent Old Kilpatrick Dunbartonshire UK Postcode G 6 0 5 E R Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maureen MCGONIGLE 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 William Andrew John MCKIE Address 36 Broomknowe Drive Kincardine Alloa Clackmannanshire FK10 4QL Date of birth 03/07/1941 Nationality British Occupation Retired	Name Andrew (?) Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Andrew John MCKIE 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. Particulars of a new Director must be notified on form 288.	Name Thomas Brown MCMASTER Address 50 Langside Drive Glasgow G43 2QT Date of birth 24/02/1949 Nationality British Occupation Building Contractor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Brown MCMASTER 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. Particulars of a new Director must be notified on form 288.	Name Alan MCRAE Address 232 North Deeside Road Cults Aberdeen AB1 9PB Date of birth 31/10/1948 Nationality British Occupation Building Contractor	Name _____ Address _____ _____ _____ UK Postcode A B 1 5 9 P B Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan MCRAE 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. Particulars of a new Director must be notified on form 288.	Name Robert Campbell OGILVIE Address 89 Balshagray Avenue Glasgow G11 7EQ Date of birth 01/05/1950 Nationality British Occupation Director/Secretary-Football CI	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Campbell OGILVIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details
<p>> Director</p> <p>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 Milngavie 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</p> <p>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>
<p>> Director</p> <p>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 Roderick Mckenzie PETRIE</p> <p>Address Clashfarquhar 37 Kings Road Longniddry East Lothian EH32 0NN</p> <p>Date of birth 22/04/1956</p> <p>Nationality British</p> <p>Occupation Director</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 Roderick Mckenzie PETRIE 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 Andrew Douglas RENWICK Address 8 Douglas Crescent Bonnyrigg Midlothian EH19 2DF Date of birth 10/04/1944 Nationality British Occupation Retired	Name <hr/> Address <hr/> <hr/> <hr/> 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Peter ROBINSON 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 Morain SCOTT Address 8 Buckstone Close Edinburgh EH10 6XA Date of birth 13/08/1930 Nationality British Occupation Retired	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Morain SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

[illegible]

	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. Particulars of a new Director must be notified on form 288.	Name David Houston WILL Address Norandale 32 Airlie Street Brechin Angus DD9 6JX Date of birth 20/11/1936 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Houston WILL 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. Particulars of a new Director must be notified on form 288.	Name George Mccandless WILSON Address 63 Almond Road Bearsden Glasgow G61 1RG Date of birth 18/12/1941 Nationality British Occupation Retired	Name George McCandless Wilson Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Mccandless WILSON 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. Particulars of a new Director must be notified on form 288.	Name Ian Park WILSON Address 15 Churchill Drive Bishopton Renfrewshire PA7 5HB Date of birth 07/02/1952 Nationality British Occupation Buyer/Planner	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ 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 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 annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

John McBeath
(Director / Secretary)

Date

17 / 12 / 1999

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

What to do now

Please detach and retain the covering letter, 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 **1/12/1999** 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 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 110618

(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

Telephone number *inc code*

Address

DX number *if applicable*

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:
Your Ref: 137/WTR/MG

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,
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

Commercial	0141 332 3852
International & Matches	0141 332 0492
Legal & Special Projects	0141 332 9492
Media	0141 353 3983
Registrations	0141 331 0826
Technical (Incl. Team Sport Scotland)	0141 353 1047

Internet: <http://www.scottishfa.co.uk>
e-Mail: info@scottishfa.co.uk
referee@scottishfa.co.uk

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travel@scottishfa.co.uk