



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/08/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2	2	0 8 9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TYNECASTLE STADIUM
GORGIE ROAD
EDINBURGH
MIDLOTHIAN EH11 2NL

Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number SC005863

E

company name
HEART OF MIDLOTHIAN PLC

company type
PUBLIC LIMITED COMPANY



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

BANK OF SCOTLAND
REGISTRAR SERVICES SHARE REGIST,
APEX HOUSE
EDINBURGH EH7 4AL

LLOYDS TSB REGISTRARS Scotland
117 DUNDAS STREET
EDINBURGH
EH3 5ED

Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

NOT APPLICABLE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANDREW STUART
FRASER
67 FAIRWAYS
DUNFERMLINE
FIFE KY12 0DX

Day Month Year

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Date of any change.

ANDREW STEWART
FRASER

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

LESLIE GEORGE
DEANS
25 BRAID HILLS ROAD
EDINBURGH
MIDLOTHIAN EH10 6HZ

Day Month Year

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Date of any change.

Date of Birth:- 10/08/51
Nat: BRITISH
Occ: SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN JAMES
DUFFIN
8 CRAIGLEITH VIEW
EDINBURGH
EH4 3JZ

Date of Birth:- 20/01/55
Nat:BRITISH
Occ:DIRECTOR

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW STUART
FRASER
67 FAIRWAYS
DUNFERMLINE
FIFE KY12 ODX

Day Month Year

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Date of any change.

ANDREW STEWART
FRASER

Date of Birth:- 23/04/49
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

FRASER SCOTT
JACKSON
16 GALACHLAW SHOT
EDINBURGH
MIDLOTHIAN EH10 7JF

Day Month Year

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Date of any change.

Date of Birth:- 22/02/54
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER PETER
ROBINSON
RUSAPE 4 RAVELRIG ROAD
BALERNO
MIDLOTHIAN EH14 7DQ

Date of Birth:- 23/03/51
Nat:BRITISH
Occ:CATERING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

CHIEF EXECUTIVE

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DOUGLAS ANDREW
SMITH
TWEED LODGE
KERFIELD
PEEBLES
EH45 8LY

Date of Birth:- 27/07/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

COLIN GRAHAM
WILSON
LOGANBANK HOUSE
MILTON BRIDGE
PENICUIK
MIDLOTHIAN EH26 0NY

Date of Birth:- 23/07/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC005863

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>19119,543</u>	<u>1,011,954</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>19,119,543</u>	<u>1,011,954</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 22/08/98

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

A S Fraser

Secretary/Director*

*(delete as appropriate)

Date

22/8/99

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

A. S. Fraser
HART OF MIDLOTHIAN PLC
TYNCASTLE STADIUM
EDINBURGH Postcode EH11 2ND

Telephone 0131-200 Ext 7270