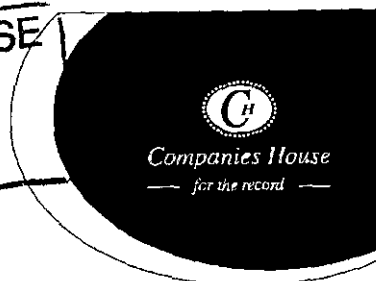


Company Name
THE ST JOHNSTONE FOOTBALL
CLUB LIMITED

COMPANIES HOUSE
FEE PAID
EDINBURGH



363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
SC7629

Information extracted from
Companies House records on
3rd September 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

Section 1: Company details

FRIDAY



SCT *S9RD5SY0* 1295
14/09/2007
COMPANIES HOUSE

Ref SC7629/09/28

| | 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> | McDiarmid Park Creeff Road Perth PH1 2SJ | 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> </tbody> </table> | SIC Code | Description | 9261 | Operate sports arenas & stadiums | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | |
| 9261 | Operate sports arenas & stadiums | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| > <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i> | | <table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | _____ | _____ | _____ | _____ | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |

| | 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 288a</i> | Name Andrew Stewart Menzies DUFF Address 80 Hermitage Drive Perth Perthshire PH1 2SY | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Stewart Menzies DUFF 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 288a</i> | Name Geoffrey Stewart BROWN Address Upper Pitfour Glencarse Perthshire PH2 7NJ Date of birth 29/07/1943 Nationality British Occupation Company Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Stewart BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name

Steven BROWN

Rockhaven

St Madoes

Glencarsse

Perthshire

PH2 7NX

Date of birth 01/04/1964

Nationality British

Occupation Managing Director

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

Name

7

Tick this box if this address is a service address for the beneficiary of a
entailment Order granted under section 723B
Companies Act 1985

Address

UK Postcode

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

Nationality _____

Occupation _____

Date of change / /

Date Steven BROWN ceased to be director (if applicable)

11 / 11 / 11111

Name

Andrew Stewart Menzies DUFF

80 Hermitage Drive

Perth

Perthshire

PH1 2SY

Date of birth 11/12/1949

Nationality British

Occupation Managing Director

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

Name

5

Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Andrew Stewart Menzies DUFF
ceased to be director (if applicable)

11 / 11 / 11111

Amended details

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
288a*

Address
51 Almond View
Perth
PH1 1QQ

Date of birth 08/03/1962

Nationality British

Occupation Plumbing Controller

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Steven Russell PARK ceased to be director (if applicable)

11 / 11 / 11

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
288a*

Name
Albert James RAMSAY

Address
6 Lammermuir Gardens
Perth
Perthshire
PH1 1TA

Date of birth 03/08/1958

Nationality British

Occupation **Development
Consultant**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Albert James RAMSAY ceased to be director (if applicable)

LL / LL / LLL

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

ORDINARY SHARES @ 25p630,000

Aggregate Nominal Value of issued shares

£157,500

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

630,000

Aggregate Nominal Value of issued shares

£157,500**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on. 09/09/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |

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 £30

Signature

(Director / Secretary)

Date

11 / 09 / 2007

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 9/9/2007 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 **9th September 2008** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

STEWART DUFF

Telephone number inc code

01738 459990

Address

40 St Johnstone FC Ltd
McDermid Park, Clief Road
PERTH

DX number if applicable

DX exchange

Postcode

PH1 2SJ

Shareholder Details

St. Johnstone FC

27 July 2007

Page 1

KARIN

| Name | Address | Old Ord | Shares |
|----------------------|---|---------|--------|
| ADAMSON, LESLIE | KINNOULL REAY CAITHNESS | 1 01 | 100 |
| AITKEN, MARK D | 37A KINGSWELL TERRACE PERTH PH1 2BZ | 1-02 | 200 |
| ALEXANDER, GEORGE | 2 BALLANTINE PLACE PERTH PH1 5RS | 1-03 | 200 |
| ALEXANDER, JOHN | 8 WILSON STREET PERTH PH (GONE AWAY) | 1-04 | 1 |
| ALLAN, CHRISTOPHER D | 60 RAE BURN PARK PERTH AWAY** **GONE | 4-40 | 400 |
| ANDERSON, ALISTER L | 31 LANGSIDE ROAD PERTH PH1 2LB | 1-06 | 100 |
| ANDERSON, JAMES S | APARTADO 3386 8135 ALMANCIL ALGARVE PORTUGAL | 1-07 | 200 |
| ANDERSON, KEITH | 19 FECHNEY PARK PERTH PH1 1PT | 1-08 | 160 |
| BAILLIE, ANGUS | 42 KILGRASTON TERRACE BRIDGE OF EARN PERTH PH2 9AX | 1 09 | 6328 |
| BAIN, R | 19 THE CRESCENT LUNCARTY PH1 3EZ | 1 10 | 400 |

Shareholder Details

St. Johnstone FC

27 July 2007

Page 2

KARIN

| Name | Address | Old Ord | Shares |
|---------------------|--|---------|--------|
| BANNERMAN, GORDON | 3 HARPER WAY SCONE PERTH PH2 6PW | 1 11 | 200 |
| BELL, GEORGE S | 4 BURNIEBOOZIE PLACE ABERDEEN AB1 8NL | 1 12 | 1093 |
| BLAIR, A G W J | 1 GARDENSIDE AVENUE UDDINGSTON GLASGOW G71 7BU | 4-33 | 100 |
| BLAIR, BRIAN MCNEIL | THE FIELDS OAKBANK ROAD PERTH | 1 14 | 45 |
| BLYTH, JASON GRANT | C/O OLDE NEWLANDS HOUS NEWLANDS SCONE PERTH PH2 6NL | 1 15 | 405 |
| BORTHWICK, ALAN C | 9 CORSIE AVENUE PERTH PH2 7BS | 1 16 | 200 |
| BOYD, ALEX | 22 LINGAY COURT NORTH MUIRTON PERTH PH1 3DE | 1 17 | 200 |
| BOYLE, ROSE | 116 DUNSINANE DRIVE PERTH PH1 2EL | 1 18 | 400 |
| BRAND, ROBERT | 80 SOUTHWOOD LANE HIGHGATE LONDON N6 5DY | 1 19 | 200 |
| BRIDGES, WILLIAM S | CROSSWELL 104 HIGH STREET KINROSS | 1 20 | 252 |

Shareholder Details

St. Johnstone FC

27 July 2007

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KARIN

| Name | Address | Old Ord | Shares |
|-----------------------|--|---------|--------|
| BROWN, ALISTAIR | 21 (3F2) VIEWFORTH TERRA EDINBURGH EH10 4LJ | 1 21 | 200 |
| BROWN, GEOFFREY S | UPPER PITFOUR GLENCARSE PERTHSHIRE | 1 22 | 383809 |
| BROWN, MARGARET JOYCE | UPPER PITFOUR GLENCARSE PERTHSHIRE | 1 23 | 4000 |
| BUCHAN, GRAEME | 16 GLOVER COURT PERTH PH2 0UA | 1 24 | 200 |
| BUCHAN, RAYMOND | FLAT 21 AUSTIN COURT AUSTIN DRIVE DIDSU MANCHESTER M20 0E | 1 25 | 200 |
| CAMBRIDGE, J C L | 5 BURNSIDE EDDLESTON PEEBLES EH45 8PQ | 1 27 | 200 |
| CAMBRIDGE, SELWYN G | 5 BURNSIDE EDDLESTON PEEBLES EH45 8PQ | 1 28 | 200 |
| CAMERON, ALISTAIR | BEECHGROVE GUEST HOUS DUNDEE ROAD PERTH | 1 29 | 81 |
| CAMPBELL, ALLAN W | 13 ELM GARDENS PERTH PH1 1ES | 1 30 | 4000 |
| CAMPBELL, MURIEL | 40 STRATHEARN GROVE KIRKINTILLOCH GLASGOW G66 2PL | 1 31 | 200 |

Shareholder Details

St. Johnstone FC

27 July 2007

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KARIN

| Name | Address | Old Ord | Shares |
|------------------------|--|---------|--------|
| CAMPBELL, THOMAS | 76 NEWHOUSE ROAD PERTH PH 12JH | 1 33 | 200 |
| CARGILL, PETER | 8 SOUTH INCH PARK PERTH | 1 34 | 200 |
| CARRUTHERS, RUTHERFORD | GAYFIELD 1 DUFF AVENUE MOULIN PITLOCHRY PERTHSHIRE | 1 35 | 200 |
| CHALMERS, STEWART J | 14 WINSOR GARDENS PITLOCHRY PH16 5BE | 1 36 | 5 |
| CLARK, STEVE | 21 THE MEADOWS BRIDGE OF EARN PERTH PH2 9BJ | 1-40 | 300 |
| CLARK, LAURA J | 21 THE MEADOWS BRIDGE OF EARN PERTH PH2 9BJ | 1 38 | 300 |
| CLARK, LESLIE | 2 RIDGE VIEW BRIGG SOUTH HUMBERSIDE ** GONE AWAY ** | 1 39 | 333 |
| CLARK, WILLIAM J S | GONE AWAY | 1-41 | 133 |
| COLTHART, T | CRANBERRY TOWNHEAD AUCHTERARDER PH3 1JG | 1-43 | 200 |
| CONNAN, DAVID J | 38 ADMIRALTY WOOD ALMONDBANK *GONE AWAY* | 1-45 | 100 |

Shareholder Details

St. Johnstone FC

27 July 2007

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KARIN

| Name | Address | Old Ord | Shares |
|--------------------|---|---------|--------|
| COWAN, ALLAN | 48 IRELAND STREET CARNOUSTIE DD7 6AW | 1-46 | 400 |
| CRAIGON, PETER | CANMORE CASTLETON AUCHTERARDER PH3 1JR | 1-48 | 200 |
| CUNNINGHAM, STUART | 12 WILSON STREET PERTH PH2 0EX | 1-49 | 40 |
| DEWAR, IAN & AVRIL | IN TRUST FOR G & A DEWAR CROIT EN DIOR 12 COMELY PARK DUNFERMLINE FIFE | | 4000 |
| DOIG, D C | LOWER FLAT BURNSIDE HOUSE STIRLING STREET BLACKFORD PH4 1QA | 1 52 | 200 |
| DOIG, MR & MRS | BDAOS 15 MILLER ROAD LUNCARTY PERTHSHIRE PH1 3UP | 1 51 | 400 |
| DONALD, COLIN | NORTH ARDBENNIE MADDERTY PERTHSHIRE PH7 3PT | 1 53 | 200 |
| DONALDSON, R | 34 LANGSIDE ROAD PERTH | 1 54 | 200 |
| DONNACHIE, ALLAN | 6 BUCHAN DRIVE PERTH PH1 1NQ | 1 55 | 100 |
| DONNACHIE, DAVID | 6 BUCHAN DRIVE PERTH PH1 1NQ | 1 56 | 100 |

Shareholder Details

St. Johnstone FC

27 July 2007

Page 6

KARIN

| Name | Address | Old Ord | Shares |
|------------------------|---|---------|--------|
| DONNACHIE, JAMES | 6 BUCHAN DRIVE PERTH PH1 1NQ | 1 57 | 160 |
| DOUGALL, IAN A | FORMIGAL JOHNSHILL ROAD ALYTH PERTHSHIRE PH11 8DX | 1 58 | 20 |
| DOUGLAS, RANALD C K | SLATEFORD COTTAGE GIFFORD EAST LOTHIAN EH41 4JB | 1 32 | 8000 |
| DOUGLAS, ISOBEL BARRIE | 1 SPRINGBANK ISLA ROAD PERTH GONE AWAY | 1 59 | 1 |
| DOYLE, BRIAN | 3 VICTORIA AVENUE CHEADLE HULME CHEADLE CHESHIRE SK8 5DJ | 4 32 | 100 |
| DRUMMOND-HAY, NICHOLAS | ST KESSOGS GLENCARSE PERTHSHIRE PH2 7LX | 1-60 | 200 |
| DUFF, ANDREW S M | 80 HERMITAGE DRIVE PERTH PH | 1-61 | 1694 |
| ECCLESTON, JAMES | 11 TIBBERMORE GARDENS PERTH PH1 2BX | 1-62 | 400 |
| EDEVANE, MALDWYN | 2 KINGSWELL TERRACE PERTH PH1 2DE | 1-63 | 200 |
| FAIR, DAVID | 63 BALHOUSIE STREET PERTH PH1 5HN (GONE AWAY) | 2 01 | 400 |

Shareholder Details

St. Johnstone FC

27 July 2007

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KARIN

| Name | Address | Old Ord | Shares |
|--------------------------|--|---------|--------|
| FARQUHAR, DONALD C | MIDDLE FLAT 96 SOUTH STREET PERTH PH2 8PD | 2-02 | 4 |
| FINDLAY, LESLIE & BRENDA | 11 MUIREND ROAD BURGHMUIR PERTH | 2 03 | 1000 |
| FINLAYSON, RONNIE | 3 PITHEAVLIS TERRACE PERTH PH2 0JZ | 2-05 | 200 |
| FINLAYSON, ANNA | 3 PITHEAVLIS TERRACE PERTH PH2 0JZ | 2 04 | 200 |
| FLOOD, MORRIS | 12 GOODLYBURN PLACE PERTH PH1 1LW | 2 06 | 400 |
| FRASER, FRANCIS S G | 7 TULLOCH PLACE PERTH | 2-07 | 80 |
| FULTON, GRAHAM | 3 SOUTH INCH COURT PERTH PH2 8BG | 2 08 | 200 |
| FULTON, ROBIN | 57 GLASGOW ROAD PERTH PH2 0PE | 2-09 | 603 |
| GARDINER, P S | 42 MAIN STREET BRIDGEND PERTH PH2 7HB | 2 10 | 400 |
| GARVIE, CHRISTOPHER | 11 TAYBANK PLACE ERROL PERTH PH2 7PT | 2 11 | 400 |

Shareholder Details

St. Johnstone FC

27 July 2007

Page 8

KARIN

| Name | Address | Old Ord | Shares |
|------------------------|--|---------|--------|
| GEDDES, JOHN | 2 BALVAIRD PLACE PERTH PH1 5EA | 2 13 | 400 |
| GEDDES, CHARLES D | GEORGE STREET PERTH | 2 12 | 4 |
| | ** GONE AWAY ** | | |
| GEEKIE, ALLAN | 59 IONA WAY KIRKINTILLOCH GLASGOW G66 3QB | 2 14 | 200 |
| GELLATLY, JOHN | 8 WESTFIELD PARK FORFAR DD8 1EU | 2 15 | 200 |
| GORDON, BARRY | 18B GEORGE STREET PERTH | 2 16 | 100 |
| GORDON, GERTRUDE | 3 WALLACE CRESCENT PERTH PH1 2RF | 2 17 | 120 |
| GORDON, SCOTT | 3 WALLACE CRESCENT PERTH | 2 18 | 100 |
| GORHAM, THOMAS | 11 TRAQUAIR PARK WEST EDINBURGH EH12 7AN | 2 19 | 200 |
| GRAHAM WOOD, MALCOLM D | LITTLE CHARTHAM EAST SHALFORD LANE GUILDFORD SURREY GU4 8AF | 2 20 | 2000 |
| GRANT, ANDREW S | CRAIGELLACHIE HAWKSTANE GLENCARSE PH2 7NL | 2 21 | 200 |

Shareholder Details

St. Johnstone FC

27 July 2007

Page 9

KARIN

| Name | Address | Old Ord | Shares |
|--------------------|---|---------|--------|
| GRANT, RORY MCD | 82 HIGH STREET BUNTINGFORD HERTFORDSHIRE | 2 22 | 8 |
| HAGGART, ALEXANDER | MUIRMOUTH FARM MADDERTY PERTHSHIRE | 2 23 | 300 |
| HALL, ALAN | 8 HATTON VIEW PERTH PH | 2 24 | 2000 |
| HALLY, BERTIE | 1 ABERCAIRNEY PLACE BLACKFORD PERTHSHIRE PH4 1QB | 2 25 | 200 |
| HENDERSON, B B G | 25 HIGH STREET AUCHTERARDER PH3 1DB (GONE AWAY) | 2 26 | 200 |
| HILLS, J & E | 134 VIEWLANDS ROAD WES PERTH PH1 1EE | 2 27 | 200 |
| HOWIE, ANGUS M | MILLHOUSE YEATS ROAD DUNNING PH2 0QZ | 2 28 | 410 |
| HUNT, ANDREW | KIRKLANDS CRAIGEND PERTH PH2 0SS | 1-42 | 1000 |
| IRONS, ANDREW | 6 FRIARTON PLACE PERTH PH2 8DT | 2 29 | 120 |
| KAYLOR, JOHN | 1 GLENTILT TERRACE CRAIGIE PERTH PH1 5SA | 2 30 | 25 |

Shareholder Details

St. Johnstone FC

27 July 2007

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KARIN

| Name | Address | Old Ord | Shares |
|-------------------------|--|---------|--------|
| KING, CHARLES | SEAVIEW MALLAIG PH41 4QS | 2 31 | 800 |
| KING, ALAN | KINLONE MUIRTON GLENEAGLES AUCHTERARDER | 4/28 | 2000 |
| KNIGHT, MARTIN | 127 POTTERHILL GARDENS PERTH PH2 7EE | 2 32 | 120 |
| KUMMERER, KENNETH WILLI | GABLE END 25 BEECHTREE PLACE AUCHTERARDER PH3 1JQ | 2 33 | 80 |
| LAIDLAW, J | 37 ABBOTSFORD CRESCENT PERTH PH1 1SP | 2 34 | 200 |
| LAMOND, ALEXANDER D | 13 THE ARCHERY MARSHALL PLACE PERTH PH2 8AB | 2 35 | 2544 |
| LAUGHLIN, P D | THE POPPIES THE FEUS FREUCHIE FIFE KY15 7HR | 2 36 | 400 |
| LEES, KENNETH S | 140 VIEWLANDS ROAD WES PERTH PH1 1EE | 2 37 | 100 |
| LEITCH, ALAN J M | 49 ASHGROVE PERTH PH1 1HP | 2 38 | 200 |
| LIVINGSTON, JAMES | 15 KINMOND COURT GANNOCHY PERTH PH2 7XE | 2 39 | 210 |

Shareholder Details

St. Johnstone FC

27 July 2007
Page 11
KARIN

| Name | Address | Old Ord | Shares |
|-------------------------|--|---------|--------|
| LOWE, GEORGE M | PEATHILLS SOUTHWOOD ROAD CRIEFF PH7 3QP | 2-40 | 200 |
| MACKENZIE, FRASER | 2 OAKBANK BRIDGEND CALLANDER PERTHSHIRE FK17 2AB | 3-02 | 400 |
| MACLAREN, GARROW | 4 KILDONAN DRIVE HELENSBURGH DUNBARTONSHIRE G84 9SA | 3-07 | 800 |
| MALCOLM, PETER M | 14 CUMBRAE PLACE NORTH MUIRTON PERTH PH1 3AJ | 2-41 | 200 |
| MARSHALL, MICHAEL | 186 FIFE ROAD UNIT 18 GUELPH ONTARIO CANADA N1H 8L3 | 2-42 | 200 |
| MASON, GEORGE M | 194A CRIEFF ROAD PERTH PH1 2PE | 2-43 | 10 |
| MASON, JAMES | 23 ST MAGDALENES ROAD PERTH PH2 0BN (GONE AWAY) | 2-44 | 2 |
| MASSON, JAMES | 10 UNITY TERRACE PERTH PH1 2BQ | 2-45 | 800 |
| MASTERTON, THOMAS | 18 CRAIGHOUSE PLACE OAKLEY ROAD SALINE FIFE | 2-46 | 8000 |
| MATHIESON, IAN ALISTAIR | 15A HAMPSTEAD ROAD STANDISH WIGAN (GONE AWAY) | 2-47 | 257 |

Shareholder Details

St. Johnstone FC

27 July 2007

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KARIN

| Name | Address | Old Ord | Shares |
|-------------------------|--|---------|--------|
| MATHIESON, SHEILA | 45 EGMONT ROAD NEAR MALDEN SURREY KT3 4AT | 2 51 | 257 |
| MAYER, BEVE | 1 GLENTILT TERRACE CRAIGIE PERTH PH2 0AE | | 50 |
| MCALPINE, BRUCE | FLAT 30 21 DUNKELD ROAD PERTH | 2-48 | 100 |
| MCCONNELL, DAVID | 40 BALHOUSIE STREET PERTH PH1 54W (GONE AWAY) | 2-49 | 400 |
| MCCORMACK, ANDREW | 18 HARRIS COURT PERTH PH1 3DD | 2 50 | 200 |
| MCCORMACK, NEIL | 18 HARRIS COURT PERTH PH1 3DD | 3-28 | 200 |
| MCCRACKEN, ALISTAIR | 31 CROFT WYND MILNATHORT | | 400 |
| MCDONALD, MARION MCNEIL | GLENBURN STATION ROAD BIRNAM DUNKELD PH8 0DS (NOT KNOWN AT ADDRESS) | 2 53 | 40 |
| MCDUGALL, GORDON | 4 PERTH ROAD BANKFOOT PERTH PH1 4AF | 2 54 | 200 |
| MCFARLANE, STUART | GONE AWAY 2006 | 2 55 | 200 |

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| Name | Address | Old Ord | Shares |
|-------------------|---|---------|--------|
| MCGLASHAN, VICTOR | 15 PITHEAVLIS TERRACE PERTH PH0JZ2 | 2 56 | 20 |
| MCGREGOR, HAMISH | GLENGARRY SCARTH ROAD LUNCARTY PH1 3HG | 2 57 | 3600 |
| MCINROY, SCOTT | & A M M MCINROY 7 WESTERHILL PERTH PH1 1DY | 2 58 | 200 |
| MCINTOSH, DEREK | 19 UNITY TERRACE PERTH PH1 2BW | 2 59 | 200 |
| MCINTYRE, ALISON | 8 BUCHAN DRIVE PERTH PH1 1NQ | 2-60 | 200 |
| MCINTYRE, DOUGLAS | 8 BUCHAN DRIVE PERTH PH1 1NQ | 2-61 | 3600 |
| MCINTYRE, NEIL | 8 BUCHAN DRIVE PERTH PH1 1NQ | 2-62 | 200 |
| MCKAY, J D | NO 17 EDINBARR BY PORTREE ISLE OF SKYE | 2-63 | 400 |
| MCKAY, JOHN | 89 MAIN STREET BRIDGEND PERTH PH2 7HE | 3-01 | 1 |
| MCKINLAY, GORDON | 10 MARSHALL WAY LUNCARTY PERTH PH1 3UX | 3-03 | 1495 |

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| MCKINLAY, JOHN | COMMERCIAL PRINTERS 11 15 KING STREET PERTH PH2 8HR | 3 04 | 37 |
| MCKINLAY, JOHN L | COMMERCIAL PRINTERS 11 15 KING STREET PERTH PH2 8HR | 3-05 | 1462 |
| MCLAGAN, STUART | 37 GRANGE TERRACE LETHAM PERTH PH1 2JR | 3-08 | 200 |
| MCLAUGHLAN, TOM | 22 FAIRHILL CRESCENT PERTH PH1 1RR | 3-09 | 400 |
| MCLEAN, E B | 32 BURNS CLOSE HITCHIN HERTFORDSHIRE SG4 0RB | 3-11 | 200 |
| MCLEAN, MARGARET | 85A SERVITE HOUSE CANAL STREET PERTH PH2 8JJ | 3-12 | 200 |
| MCLEISH, J | 42 COLONSAY STREET PERTH PH1 3TU | 3-13 | 300 |
| MCMULLIN, MICHAEL H | 21 PROVOST CORDINA ROA ELLON ABERDEENSHIRE | 3-14 | 2000 |
| MCMULLIN, STEPHEN T | 12 LOUISE STREET DUNFERMLINE FIFE KY11 4AU | 3-15 | 200 |
| MCNAUGHTON, SCOTT | 15 APPIN TERRACE PERTH PH1 2LT | 3-16 | 120 |

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| MCPHEE, DAVID | 16 DUNHOLM ROAD DUNDEE DD2 4NS | 3-17 | 200 |
| MCPHEE, DONALD | 5 GARRY WALK SCONE PERTH PH2 6SN | 3-18 | 200 |
| MCPHERSON, DAVID | OVER BENCHIL COTTAGE STANLEY PERTHSHIRE PH1 4QD | 3-19 | 80 |
| MCRAE, RYAN | LYNDHURST **GONE 31 PICKLETULLUM ROAD A PERTH PH2 0LL | 3-20 | 400 |
| MELLOY, SARAH | 37 BRUCE CRESCENT PERTH PH1 2NZ | 4/48 | 200 |
| MELVILLE, ALAN | GONE AWAY | 3-21 | 200 |
| MELVILLE, I | 6 BROMPTON TERRACE PERTH PH2 7DH GONE AWAY | 3-22 | 200 |
| MENZIES, ALEX | HEATON NEEDLESS ROAD PERTH NOT KNOWN AT ADDRESS | 3-23 | 5 |
| MERSON, JAMES SCOTT | 61 ANGUS ROAD SCONE PH2 6RB | 4 30 | 120 |
| MERSON, JAMES ROSS | 61 ANGUS ROAD SCONE PERTH PH2 6RB | 3-25 | 120 |

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| Name | Address | Old Ord | Shares |
|--------------------|---|---------|--------|
| MILLER, JAMES P | 19 GOODLYBURN TERRACE LETHAM PERTH PH1 2DG | 3-27 | 200 |
| MILLER, ANNE YOUNG | 24 BRONTONFILED DRIVE BRIDGE OF EARN PERTSHIRE | 3-26 | 20 |
| MONTGOMERY, W R | 13 TULLYLUMB TERRACE PERTH PH | 3-29 | 4000 |
| MORGAN, MICHAEL J | 1 INCHGARVIE CRESCENT DUNFERMLINE KY11 4HL | 3-30 | 63 |
| MORRIS, GILBERT | KINNOULL REAY CAITHNESS | 3 31 | 400 |
| MORRISON, A C J | 38 COACH HOUSE COURT RIGGS ROAD PERTH PH1 1 PU | 3-32 | 200 |
| MUNSON, FRED | 7504 NORTHLANDS AVENUE SAN RAMON CALIFORNIA 94583 | 3-33 | 200 |
| OLIFF, MRS S P | THE BLACK BOY THORPE ROAD WEELEY ESSEX CO16 9JJ | 4 26 | 40 |
| OVENSTONE, LLOYD | CARTWHEEL WELLMEADOW BALIRGOWRIE ** GONE AWAY ** | 3-35 | 20 |
| O'BRIEN, MARY | 12 ABBEY GARDENS COUPAR ANGUS PH13 9EN | 3-34 | 1577 |

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| Name | Address | Old Ord | Shares |
|--------------------|--|---------|--------|
| PATERSON, NEIL | 5 HIGHFIELD LANE SCONE PERTHSHIRE PH2 6RJ | 3-36 | 200 |
| PITCAIRN, MARGARET | 101 GILFILLAN ROAD TOUCH DUNFERMLINE KY11 4XF | 4-27 | 200 |
| RAMSAY, ALBERT J | 6 LAMMERMUIR GARDENS PERTH PH1 1TA | 3-37 | 200 |
| REDFORD, GAVIN | 14 FAIRHILL VIEW PERTH PH1 1RY | 3-38 | 400 |
| REID, BOB | 2 KINNOULL HILL PLACE PERTH PH2 7DD | 2 52 | 126000 |
| RITCHIE, DAVID C | 12 DOVER DRIVE DUNFERMLINE KY11 8HA | 3-39 | 400 |
| RITCHIE, HENRY S | 10 HATTON VIEW PERTH PH | 3-40 | 4000 |
| ROBBIE, A | 37 WILSON STREET CRAIGIE PERTH PH2 0EX | 3-42 | 200 |
| ROBERTSON, C | 45 LIMETREES CLOSE CLEVELAND **GONE MIDDLESBROUGH AWA TS2 1SL | 3-43 | 120 |
| ROBERTSON, DAVID A | | 3-44 | 20 |

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| Name | Address | Old Ord | Shares |
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| ROBERTSON, MARGARET E | BRAEMORE SAUCHOB ROAD METHVEN PERTH | 3-46 | 400 |
| ROBERTSON, DANIEL | BRAEMORE SAUCHOB ROAD METHVEN PERTH | 3-45 | 400 |
| ROSS, MICHAEL | 6 BRAHAN TERRACE LETHAM PERTH PH1 2LR | 3-50 | 200 |
| ROSS, CHARLES G | 26 MILTON CRESCENT DUDDINGSTON EDINBURGH EH15 3PQ | 4-36 | 400 |
| ROSS, DONALD J | 2 HILLSIDE DRIVE BELVEDERE PADDOCKS SHREWSBURY SHROPSHIRE | 3-48 | 600 |
| RUTHERFORD, DAVID JAMES | 19 HARRIS CLOSE NEWTON MEARNES GLASGOW | 3-51 | 20 |
| SALMON, RODNEY C | SPRINGS PONDS CASTLE ONGAR ESSEX CM5 9JS | 3-52 | 2000 |
| SCOTT, DAVID S | 149 CRIEFF ROAD PERTH PH1 2PB | 3-53 | 400 |
| SCOTT, GERRY | 33 TULLOCH TERRACE PERTH PH1 2PJ | 49 | 25 |
| SHARPE, ALISTER | 19 CLAYPOTS PLACE WEST FERRY DUNDEE DD5 1GL | 3-55 | 200 |

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|-------------------|---|---------|--------|
| SIDEY, DAVID F | 1 WESTERHILL OAKBANK ROAD PERTH | 3-56 | 1620 |
| SIDEY, FRASER | C/O 1 WESTERHILL OAKBANK ROAD PERTH | 3-57 | 400 |
| SMEATON, R K | 9 WEST MAINS AVENUE PERTH PH1 1QZ | 3-58 | 400 |
| SMITH, DAVID J W | 16 MURRAY PLACE PERTH PH1 1BP | 3-59 | 400 |
| SMITH, GEORGE | 36 DURLEYDENE CRESCENT BRIDGE OF EARN PERTH PH2 9RB | 3-60 | 200 |
| SMITH, IAN D | 16 BLEACHERS WAY HUNTINGTOWERFIELD PERTH PH1 3NY | 3-61 | 400 |
| SMITH, PAUL | 16 CATMOOR SQUARE SCONE PERTH PH2 6NJ | 3-62 | 600 |
| SMITH, STEWART C | TRAFALGAR HOUSE 49 DAWLISH ROAD TEIGNMOUTH DEVON TQ14 5HH | 3-63 | 40 |
| SMITH, MRS ELAINE | IN TRUST FOR SCOTT SMITH 16 CATMOOR SQUARE SCONE PERTH PH2 6NJ | 4/46 | 200 |
| ST JOHNSTONE FC, | SUPPORTERS SOCIAL CLUB BAROSSA STREET PERTH PH1 5NR | 4-02 | 1000 |

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| Name | Address | Old Ord | Shares |
|---------------------|---|---------|--------|
| ST JOHNSTONE FC, | SUPPORTERS CLUB BAROSSA STREET PERTH PH1 5NR | 4-01 | 2000 |
| STEWART, H G | BONNYRIGG INVERISCANDYE ROAD EDZELL DD9 7TN | 4-25 | 1880 |
| STEWART, JAMES | EL PUERTITO DEL*COPY TO SAUZAL 28*CLLR A STEWAR EL SAUZAL*1 KING JAMES PL TENERIFE SPAIN*PERTH P | 4-04 | 1020 |
| STEWART, MARGARET L | GREENCRAIG VIEWLANDS ROAD PERTH ** GONE AWAY ** | 4-05 | 20 |
| STEWART, STEVEN | C/O CHAS STEWART PLUMIN 16 DUNKELD ROAD PERTH PH1 1QG | 4 06 | 200 |
| STIRLING, PETER | 11 ST MARYS PLACE KINROSS KY13 7BZ | 4-07 | 200 |
| STRANG, JAMES L | 9 FAIRFIELD LIVINGSTON EH54 7DS | 4-08 | 400 |
| STRANG, NORMAN | MONEYDIE FARM BY PERTH PH1 3HZ | 4-09 | 800 |
| TAYLOR, RONALD | 103 NIMMO AVENUE PERTH PH1 2PU | 4-12 | 200 |
| TAYLOR, JOYCE | 34 CAMERON STREET DUNFERMLINE KY12 8DT | 4-11 | 257 |

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| TAYLOR, IAN | 79 BLACKMOOR GATE FURZTON MILTON KEYNES BUCKS | 4-35 | 120 |
| THOMSON, BRUCE | 49 ALMOND VIEW PERTH PH1 1QQ | 4-13 | 200 |
| TOD, IAN C | 53 VICTORIA PARK CAMBRIDGE CB4 3EJ | 4-14 | 4 |
| VALENTINE, FRANCIS IAN | FLAT D2 REEF COURT 48 STANLEY VILLAGE COUR HONG KONG | 4-15 | 490 |
| VALENTINE, FRANCIS I | JOHN BUCHAN STANLEY F MACMILLAN C/O MCNAB GORDON & DOU 10 BAROSSA PL PERTH PH1 | 4/29 | 0 |
| WATSON, ROBERT J | LOW CURGHIE DRUMMORE STRANRAER | 4-18 | 2000 |
| WATT, IAIN | 19 FERRYHILLS ROAD NORTH QUEENSFERRY EDINBURGH | 4-19 | 200 |
| WRIGHT, JOHN D | MATHESONS HOUSE GLENALMOND COLLEGE PERTH PH1 3RY | 4-20 | 200 |
| YACAMINI, DAVID TAYLOR | 29 RUBISLAW PARK CRESC ABERDEEN AB15 8BT | 4-39 | 20 |
| YEOMAN, ROGER | 19 RANNOCH ROAD PERTH PH1 2BY | 4-22 | 200 |

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| Name | Address | Old Ord | Shares |
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| YOUNG, ALAN M W | ARDENLEA COUPAR ANGUS ROAD BLAIRGOWRIE | 4-23 | 40 |
| YOUNG, J A | 6 GLOVER STREET CRAIGIE PERTH PH2 0JR | 4-24 | 120 |
| Total | | | 630000 |