

# Companies House

— for the record —— Company Name

31st January 2006

EAST FIFE FOOTBALL CLUB, LIMITED

Company Type
Private Company Limited By
Shares
Company Number
SC7902
Information extracted from
Companies House records on



# 363s Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

- > Please check the details printed in blue or
- If any details are wrong, strike them throu in the "Amended details" column.
- > Please use black pen and write in capi

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Section 1: Company details

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ended details  ess
Postcode
Postcode
Postcode
CODE Description

	Current details	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 Company Secretary must	Name John Derrick BROWN  Address Lyncol Largo Road Leven Fife KY8 4TB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
be notified on form 288a.		UK Postcode  Date of change / /  Date John Derrick BROWN  ceased to be secretary (if applicable)  / /
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 Elizabeth BROWN  Address Lyncol Largo Road	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
- Standy Manager and a second and a second and	Fife KY8 4TB  Date of birth 25/05/1946	Address
Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Secretary	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Elizabeth BROWN ceased to be director (if applicable)

Compary Number - SC7902	Section 2: Details of Officers of the C	
· · · · · · · · · · · · · · · · · · ·	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 John Derrick BROWN  Address Lyncol Largo Road Leven Fife KY8 4TB	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
Particulars of a new Director must be notified on form 288a.	Date of birth 22/08/1944  Nationality British  Occupation Payroll Assistant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John Derrick BROWN ceased to
> Director	Name	be director (if applicable)  Name
If any of the details for this person are wrong, strike them:through and fill in the correct details in the "Amended details" column.	Andrew Mcqueen HAIN  Address 9 Kinnordy Place Finglassie Glenrothes Fife KY7 4UP	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 26/01/1957  Nationality British  Occupation Shop Owner	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Andrew Mcqueen HAIN ceased to be director (if applicable)

Company Number - SC7902	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 288a.	Name David HAMILTON  Address 13 Coldstream Avenue Leven Fife KY8 5TN  Date of birth 05/03/1955  Nationality British  Occupation Company Director-	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 / /
> Director  If any of the details for this person are wrong, strike	Name Kenneth Robert MACKAY	Name
them through and fill in the - correct details in the "Amended details" column.	Address 7 Station Court Pittenweem Fife KY10 2QY  Date of birth 21/05/1963	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
Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Fish Merchant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Kenneth Robert MACKAY ceased to be director (if applicable)

Company Number - SC7902	Section 2: Details of Officers of the Com	
	Current details	Amended details
Pirector  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 David MARSHALL  Address 8 Bankhead Place Windygates Leven Fife KY8 5DP	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
Particulars of a new Director must be notified on form 288a.	Date of birth 11/04/1940  Nationality British  Occupation Service Engineer	UK Postcode  Date of birth  Nationality  Occupation  Date of change 11/21/22/205  Date David MARSHALL ceased to be director (if applicable)
Director     If any of the details for this person are wrong, strike	Name David Mckeen STEVENSON	Name
them:through and fill in the correct details in the "Amended details" column.	Address New Winton 10 Kinnarchie Crescent Methil Leven Fife KY8 3BB	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
Particulars of a new Director must be notified on form 288a.	Date of birth 25/09/1950  Nationality British  Occupation Engineer	UK Postcode

		Issued share	capital details	
>	Please fill in the details of total share	Class of Share		Number of shares issued
	capital by class (eg.	. Orona	MA	152146
	ordinary, preference			Aggregate Nominal Value of issued shares
	etc) that has been issued to the			£38,036-50
	company's shareholders.		· .	
	snarenoiders.	Class of Share		Number of shares issued
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	> Please fill in the t	otal		Number of shares issued
	number of issued	1		-15246
	shares and their t nominal value.	total		Aggregate Nominal Value of issued shares
				R38,036-50
	t of past and present	t members (Tick a	ppropriate box)	
>	Please complete the		There were no changes	s during the period
	required information on		A list of changes is enc	losed
	the attached schedules or in another format	<b>Y</b>	A full list of members is	senciosed
	agreed by Companies		The least full that at	mbers was received on 04/40/0004
	House.		i ne last tull list of me	mbers was received on: 21/12/2004

#### > 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

Company Number - SC7902

# 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)	
Name			
Address			
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	·		
UK Postcode			
Name			
Address		·	
<u> </u>			
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UK Postcode			
Name			
Address			
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		,	
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			·
<del></del>	UK Postcode		
Name			
Address			
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	UK Postcode		
Name	UN POSICOGE LLLLL		
Address			
L			
	UK Postcode	· ·	

Company Number - SC7902



# 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.

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 		1101	

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

Date 07, 02,2006

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 21/12/2005

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

## Date of next return

If you wish to change your next return to a date earlier than 21st December 2006 please give the new date here:

### 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

Telephone number inc code

J DERRICK BROWN

67233 5777978

Address

DX number if applicable

FIRST & FISANCE BAYDIEDS HARCOUR VKD

DX exchange

METHIL FIFE

Postcode

K78\_ 3RD

50 12 50	13-07-11 02-09-98 17-06-86 02-09-98	KY8 6AH KY9 1HX	Fife Fife	LUNDIN LINKS LARGOWARD	<ul><li>N Address Unknown</li><li>W "1 The Lea" 12 Leven Road</li><li>South Cottage, 2 Cupar Road</li></ul>	<b>π∽</b> ⊳ α ≷ <b>z</b>	Douglas Douglas Douglas
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100 50	10-04-00 26-01-81	KY10 3YQ	Fife Fife	EAST WEMYSS ANSTRUTHER		, <u>-</u> 0 7	Currie Currie Dishington
10 200 3	14-07-30 28-05-98	KY8 4SF	Fife	LEVEN	"Kinarvie" Haughgate Street	DI	Cormie / Craig
200 200 20	25-11-68 04-10.03 10-10-68	KY8 2JB 6064	Fife WESTERN AUSTRALIA	METHIL Marangawo, Perth	T 232 Kirkland Walk S 25 Adelphi Court J B	E S T S	Clark Clark Connaughton Connell
380	17-11-92 13-07-11	KY1 1NZ	KIRKCALDY	1 Halleys Court	Y 58 Sandford Road	. > z > ≺	Carstairs Channia
100 100 100	08-04-05 24-10-73	KY6 2DP KY8 1HA	Fife Fife	GLENROTHES BUCKHAVEN	83 Rimbleton Avenue 1 Eagle Road	<b>-</b> ۱۵۰	Capron Carmichael Carmichael
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1/00 6 100	01.05.02 19-09-88 20-12-00	KY8 5JW KY1 4LB KY8 4AN	Fife Fife	EAST WEMYSS LEVEN	Rowanbank, New Road L 12 Approach Row 17 Robertson Avenue	ھ≨ر	Barclay Barker Baxter
275 400	28-06-90 10-10-68 02-05-80	PA34 4BF KY8 5NE KY8 3EQ	OBAN Fife Fife	Glengallan Road LEVEN METHIL		_ # 4 0	Anderson Baird Band
400 662	12-08-98 23-03-53 13-08-98	KY10 3AH KY8 3AJ	Fife Fife	CELLERDYKE METHIL CELLERDYKE	5 Braehead 9 McDonald Street	n	Anderson Anderson
Shares	Date Ent	Postcode	County	Томп	tial Street	Initial	Surname

Kennedy	Johnson	Johnson	Johnson	Jarvie	Jannetta	<b>I</b> mrie	Horne	Hopkins	Hogg	Hogg	Hester	Hester	Henderson	Henderson	Hazelton	Hastie	Harris	Handie	Hamilton	Hamilton	Hain	Grosset	Gray	Grant	Gowar	Gilmour	Gibson	Gibson	Fotheringham	Fleming	Fisher	risner	Fisher	Farmer	Eadie	Durie	Duncan	Duffy	Downie	Downey	Dow	Surname	•
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1 Shoregate	C Leinster Road	Cottage D	12 Dorchester Grove		c/o 50 Sandwell Street		40 Eden Park	8 Wendover Close	Langlees" Links Road				75 Orkney Place	75 Orkney Place	High Winds" Kinnarchie Crescent	8 Lundin View	8 Pickford Crescent		9 MacAulay Street	13 Coldstream Avenue	9 Kinnordy Place	Kilreucht" Church Road	7 Dean Park Gardens	Deceased	Fairways, 42 Links Road		Deceased		223 Pitcorthie Drive	13 Waid Terrace	of Kitchido Cont	20 Kinkeli Terrace			Balkerack, The Haugh	Deceased	Deceased		12 Woodthorpe Gardens	40 Park Avenue	"Caplie" Kirkton of Mailer Road	al Street	
CRAIL	Swinton	Hassendeanburn	Hopwood, Heywood		BUCKHAVEN		CUPAR	HALLING	LEVEN				KIRKCALDY	KIRKCALDY	METHIL	LEVEN	CELLERDYKE		DUNDEE	LEVEN	FINGLASSIE	LEVEN	KIRKCALDY		LEVEN		<u> </u>		DUNEERMI INF			STANUREWS			EAST WEMYSS				Sarisbury	Hounslow	PERTH	Town	
MANCHES I EX Fife	MANCHESTER	HAWICK	MANCHESTER		Fife		Fife	Kent	Fife				Fife	Fife	Fife	Fife	Fife			Fife	Glenrothes	Fife	Fife		Fife				T) T	ָהָהְיִּהְיִהְיִהְיִּהְיִהְיִּהְיִהְיִּהְיִהְיִהְיִהְיִהְיִהְיִהְיִהְיִהְיִהְיִ	T is	Fife	!		Fife				SOUTHAMPTON	MIDDLESEX	Tavside	County	
M28 1LD KY10 3ST	M27 5YG	TD9 8RU	OL10 2PJ		KY8 1BZ		KY15 4HT	ME2 1NH	KY8 4HS				KY1 3DZ	KY1 3DZ	KY8 3BB	KY8 5TL	KY10 3AL		DD3 6JT	KY8 5TN	KY7 4UP	KY8 4JD	KY2 6XX					0	XY11 5BS	710 40E		KY16 8DS			KY1 4SB				SO31 7AR	TW3 2LX	PH2 OSS	Postcode	
01-09-98	10-10-2003	06.05.03	10-10.03	13-07-11	17-06-63	08-02-73	04-08-97	20,12,04	23-02-82	13-07-11	13-07-11	13-07-11	04-10-05	04-10-05	09-11-65	21-08-98	01-04-00	13-07-11	03-07-03	14-06-99	01-12-04	20-12-95	18-08-05	17-08-53	06-10-04	22-10-86	17-08-74	13-07-11	27-04-73	07 11 60	13-07-11	24-08-93	13-07-11	13-07-11	12-08-98	13-07-11	13-07-11	10-06-66	12.06.03	20.08.02	01-10-97	Date Ent	
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Moreland Morris	Monaghan	Moffat	Mitchell	Mitchell	Millar	Mercer	Melville	McNab	McMillan	McLennan	McLeish	McLean	McLean	McLean	McLean	McInnes	McCrossan	McClafferty	McCammon	McCallum	McCallum	Matthew	Mathieson	Mathieson	Mathieson	Marshall	Marshall	Marr	MacKenzie	Mackay	Mackay	Lowson	Love	Logie	Llewellyn	Lindsay	Lindsay	Leitch	Landels	King Kinnear	Shille	,
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lvygrove House	8 Carlin Craig	3 Freuchie Road	8 Crawford Gardens			21 Chapel Street			20 Weir Avenue	111 Barons Hill Avenue	49 George Street	Address Unknown	16 Victoria Road	12 Southview Drive		Bayview, 14 Greystanes	c/o Kincraig, Leven Road		124 Kirkland Walk	10 McDonald Street	6 Braeside	48 Lady Nairn Avenue		H E LFlat 3/1 45 Riverford Road	L Glentilt, 292 Glasgow Road	2 Kirkland Drive	8 Bankhead Place	18 Sandvcraig Road		Palmerston" 7 Station Court	7 Station Court	5 Waid Terrace	133 Strathkinness Road	1 Queens Gardens	15 Broom Crescent	8 Gilmour Avenue	Westgate		14 Beech Park	1 Churchill Crescent	Tashro	
154a High Street	KINGHORN	KETTLEBRIDGE	ST ANDREWS			BUCKHAVEN			COWDENBEATH	LINLITHGOW	CELLERDYKE		LUNDIN LINKS	BLANEFIELD		SCONE	LUNDIN LINKS		METHIL	METHIL	METHIL	KIRKCALDY		GLASGOW	Waterfoot	METHIL	WINDYGATES	PITTENWEEM	BUCKHAVEN	PITTENWEEM	PITTENWEEM	ANSTRUTHER	KIRKCALDY	ST ANDREWS	LEVEN	LEVEN	High Street		LEVEN	Welham Green, Near Hatfield	<del> </del>	4
METHIL	Fife	Fife	Fife			Fife			Fife		Fife		Fife	Glasgow			Fife		Fife	Fife	Fife	Fife			EAGLESHAM	Fife	Fife	Fife	Fife	Fife	Fife	Fife	Fife	Fife	Fife		FREUCHIE		Fife	HERTFORDSHIRE	Attinon	
KY8 3EA	KY3 9RX	KY15 7QA	KY16 8XG		,	KY8 1JN			KY4 9NX	EH49 7JQ	KY10 3AS		KY8 6AX	G63 9SF		PH2 6LB			KY8 2AG	KY8 3AJ	KY8 3HN	KY1 2AR		G43 1RX	G76 OEW	KY8 3HX	KY8 5DP	KY10 2PX	KY8 1JQ	KY10 20Y	KY10 20Y	KY10 3EZ	KY2 5PZ	KY16 9TA	KY8 5AF	KY8 4BH	KY15 7EY		KY8 5NG	AL9 7DQ	Postcode	
14-06-99 12-11-59	01-06-74	26.02.04	25-05-05	19-02-74	13-07-38	13-07-88	14-09-76	20-02-79	25-06-03	09.01.03	22-12-92	29-05-51	23.10.03	23-09-96	04-01-73	20-12-00	10-11-01	13-07-11	30-11-87	09-05-76	18-09-72	30-03-93	26-06-21	23.10.03	23.10.03	17-10-83	01-12-04	16-11-71	15-10-98	30-04-91	06-03-00	12-08-98	12-08-98	21-08-98	12-08-98	12-11-01	12-08-98	13-12-50	10-10-68	20-05-47 20-07-92	Date cirt	j   
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Flat 10 Pitkerro Court	2 Whyterose Terrace	45 Woodlands Road	J M A10 Windsor Gardens	Deceased	2 Polton Court		8 Brown Street	8 Brown Street	8 Brown Street	26 Copperbeech Wynd		12 Willow Bank	Addressee Gone Away	24 Laws Road	:	12 Willow Bank	'Rual' 54 Drumsargard Road	65 I inton Road	189 High Street	- (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1	109 Grampian Road	5 Lundin View	100000000000000000000000000000000000000	26 High Road		Edna May" Balcinia Boad	22 Modings America		Deceased	47 Main Road	Ellerslie, Linksfield Street			Addressee Gone Away	30 Shotburn Crescent	10 Long Craig Walk		4 Formont Hills Road	10 Institution Street	20 Brown Street	Street	
16 Alloway Terrace	ABEKHILL	LUNDIN LINKS	MUSSELBURGH		BONNYRIGG		BUCKHAVEN	BUCKHAVEN	BUCKHAVEN	CAIRNEYHILL		METHIL		Kincorth	i	METHIL	BURNSIDE	EASTMOOR	METHI		STIBI ING			STRATHKINNESS	000000000000000000000000000000000000000		Delmonator North			EAST WEMYSS	LEVEN	!!			LEVEN	KIRKCALDY		GLENROTHES	DENBEATH	BUCKHAVEN	Town	
DUNDEE	Fiře	Fife			Midlothian		Fife	Fife	Fife	Dunfermline		Fife		ABERDEENSHIRE			Near Glasoow	Wakefield	Fife		7	Пifo		Fife		New Zealaild	Naw Zooland			Fife	Fife	]			Fife	Fife		Fife	; Fife	Fife	County	
	KY8 3AS	KY8 6HG	EH21 7LP		EH19 3HT		KY8 1JW	KY8 1JW	KY8 1JW	KY12 8UP		KY8 2JF		AB12 5JT		KY8 2.JF	G73 5AL	WE1 4H.I	KY8 3FR	0014	FK7 0 IN		1000	KY18 9XY		KV8 504				KY1 4RA	KY8 4HX				KY8 4DU	KY1 1SJ		KY6 3EF		KY8 1JW	Postcode	
16.09.02 10-12-68	26-06-21 10-12-68	17.07.02	15-11-90	17-08-64	06-09-94	02-05-80	13-07-88	12-12-98	13-07-88	26.02.04	14-07-30	11-03-77	11-03-77	11-03-77	20-04-21	11-03-77	28-08-98	11-03-77	10-10-68	22-09-19	10-12-02	10-13-03	13-07-11	01-12-94	10-10-68	22-09-03	15 00 03	13-U/-11 20 10 22	89-01-01	10-10-68	12-08-98	13-07-11	13-07-11	24-08-64	12-08-98	01-08-77	01-08-77	01-08-77	20.05.04	12-11-59	Date Ent	
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Surname	Initial	Street	Town	County	Postcode	Date Ent	Shares
Snaddon	<u>-</u>					11-02-69	20
Somerville	W W No	W W No Known Address				28-02-68	10
Steedman	J 28	28 Carleton Crescent	GLENROTHES	Fife	KY7 5AN	10-10-68	20
Stevenson	DM Ne	New Winton, 10 Kinnarchie CrescerMETHIL	cerMETHIL	Fife	KY8 3BB	12-01-99	5975
Stevenson		4 School Road	METHILHILL	Fife	KY8 2BJ	05-11-01	1800
Stewart	<u>&gt;</u>	Lagandaraich, Crieff Road	ABERFELDY	Perthshire	PH15 2BU	04-08-97	20
Stewart		11 Den Street	BUCKHAVEN	Fife		20.05.04	100
Stewart	JB 3C	3 Comley Bank Terrace	EDINBURGH	-	EH4 1AT	10-12-68	1580
Stout	•	•				16-01-48	<u>ත</u>
Sutherland	≷					13-07-11	_
Taylor	J 25	25 Station Road	METHIL	- Fife	KY8 3HA	14-09-76	1500
Telfer	\$					13-07-11	10
Thomson	AM 7B	7 Bream Place	HOUSTON	Renfrew	PA6 7LJ	15-05-97	32
Thomson	<b>o</b>			~		13-07-11	2
Thomson	L R					02-11-76	16
Thomson	MP 79a	79a Alkham Road	STOKE NEWINGTON	London	N16 6XD	30-06-05	<b>1</b> 00
Thomson		127 Main Street	THORNTON	Fife	KY1 4AH	02-11-76	36
Thomson		Deceased				10-10-68	40
Trust	EFSTc/o	EFST <i>c/</i> o Paterson Boyd	8 Mitchell Street	LEVEN	KY8	18-08-05	1000
Twigg	S c/o	c/o Liddle Anderson	26 East Pier Street	BO'NESS	EH51 9AB	15.04.02	33166
Urquart	E P					28-09-85	10
Valente	D Am	Amaretto, Milton Road	WINDYGATES	Fife	KY8 5AQ	06-11-98	600
Vettraino	カ			-		20-09-48	თ
Waddell	د					13-07-11	4
Walker	E 22	22 Greystone Park	GLENROTHES	Fife	KY7 4UL	27-08-98	100
Wallace	≻			- Marien		13-07-11	2
Watters	M Dec	Deceased		~		09-05-66	20
Weir	WL Do	Douglasburn, Balfour Street	LEVEN	Fife	KY8 4JF	11-07-63	135
Whyte						13-07-11	<b>1</b> 0
Wilson	ر Ka <sub>)</sub>	Kayran" 3 Bankhead Place	WINDYGATES	Fife	KY8 5DP	25-11-68	40
10/si2-b4	J W 30	30 Balgonie Avenue	GLENROTHES	Fife	KY7 5DD	12-12-96	120