



COMPANIES HOUSE  
**FEE PAID** 363a  
EDINBURGH

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

SC007902

Company name in full

EAST FIFE FOOTBALL CLUB, LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 1 / 1 2 / 2 0 0 8

### Date of next return

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

Day Month Year  
2 1 / 1 2 / 2 0 0 9

### Registered Office

Show here the address at the date of this return

BAYVIEW STADIUM

HARBOUR VIEW

Any change of registered office must be notified on form 287

Post town

METHIL

County/Region

FIFE

UK Postcode

K Y 8 3 R W

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

SIC Code 9261

Operate sports arenas & stadiums



SCT

COMPANIES HOUSE

10/08

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MR

Forename(s)

JOHN GRACIE

Surname

SHARP

Address ††

26 ASHLEY ROAD

POLMONT

Post town

FALKIRK

County/Region

STIRLINGSHIRE

UK Postcode

F K 2 0 Q G

Country

SCOTLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\*Style/Title

MR

Day

Month

Year

Date of birth

3 0 / 0 9 / 1 9 4 0

Forename(s)

SIDNEY STEWART

Surname

COLLUMBINE

Address ††

42 NORTH MAIN STREET

Post town

CARRONSHORE

County/Region

FALKIRK

UK Postcode

F K 2 8 H L

Country

SCOTLAND

Nationality

BRITISH

Business occupation

FUNERAL CONSULTANT

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\*Style/Title

MR

Day

Month

Year

Date of birth

0 6 / 0 4 / 1 9 5 3

Forename(s)

WILLIAM HENRY

Surname

GRAY

Address ††

7 DEAN PARK GARDENS

Post town

KIRKCALDY

County/Region

FIFE

UK Postcode

K Y 2 6 X X

Country

SCOTLAND

Nationality

BRITISH

Business occupation

SCRAP MERCHANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Issue share capital**

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

**Class** (e.g.  
Ordinary/Preference)

**Number of shares  
issued**

**Aggregate Nominal  
Value**

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY

190994

gbp 47748.5

**Totals**

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

John G. Sharp  
(director / secretary)

Date

16/01/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	6	1957
	Forename(s)	ANDREW McQUEEN		
	Surname	HAIN		
Address ††		9 KINNORDY PLACE		
<input type="checkbox"/>		FINGLASSIE		
	Post town	GLENROTHES		
	County / Region	FIFE	UK Postcode	KY17 4UP
	Country	SCOTLAND	Nationality	BRITISH
	Business occupation	SHOP OWNER		

\* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	5	1955
	Forename(s)	DAVID		
	Surname	HAMILTON		
Address ††		13 COLDSTREAM AVENUE		
<input type="checkbox"/>				
	Post town	LEVEN		
	County / Region	FIFE	UK Postcode	KY18 5TN
	Country	SCOTLAND	Nationality	BRITISH
	Business occupation	STOCK HANDLER		

## Companies House

<u>Surname</u>	<u>Forename(s)</u>	<u>Date Ent</u>	<u>Shares</u>
Anderson	Ian	12 August 1998	500
Anderson	John	23 March 1953	662
Anderson	Scott	12 August 1998	125
Anderson	T Gordon	28 June 1990	275
Band	John	02 May 1980	100
Barclay	John	01 May 2002	1700
Barker	William L	19 September 1988	6
Baxter	George	20 December 2000	100
Black	Gordon	17 November 2001	50
Black	Jamie	17 November 2001	30
Black	John M	24 April 2008	400
Bonthrone	Helen	14 January 2008	50
Brown	Elizabeth B	18 January 1999	11100
Brown	George	22 September 1919	4
Brown	J Derrick	28 February 1996	3621
Brown	John R	20 December 1995	20
Brown	John T	12 August 1998	100
Brown	L J	04 November 1998	100
Burt	W	19 October 1993	20
Cameron	M	14 March 1996	50
Caproni	John	13 July 1911	2
Carmichael	George	08 April 2005	100
Carstairs	N Y	17 November 1992	380
Channia	Alexander	13 July 1911	2
Clark	John A C	18 November 1980	20
Clark	Thomas	25 November 1968	200
Collumbine	Johnston Twigg & CO	01 March 2007	55904
Collumbine	Sidney	16th August 2006	100
Connaughton	Steven	04 October 2003	100
Connell	J B	10 October 1968	20
Cormie	Henry	14 July 1930	10
Craig	Douglas	28 May 1998	200
Cumming	Peter	13 July 1911	2
Currie	Dominic	10 April 2000	100
Dishington	J Grant	26 January 1981	50
Doig	Andrew H	01 February 1969	100
Donaldson	David	15 October 1998	13
Dorn	Carl	13 July 1911	1
Douglas	Andrew Neil	02 September 1998	50
Douglas	John W	17 June 1986	12
Douglas	Robert	02 September 1998	50
Dow	Keith	04 December 2007	50
Dow	Mark	04 December 2007	5
Downie	Alan John	15 May 2001	8
Duffy	Bartholomew	10 June 1966	2

<u>Surname</u>	<u>Forename(s)</u>	<u>Date Ent</u>	<u>Shares</u>
Duncan	David	13 July 1911	4
Durie	Robert	13 July 1911	2
Eadie	Alex	12 August 1998	100
East Fife Supporters Cluc/o H Blyth & M McColl		08 October 1998	100
East Fife Supporters Tru		18 August 2005	3400
Farmer	John	13 July 1911	10
Finlay	Sean	04 December 2007	5
Fisher	Campbell	13 July 1911	36
Fisher	Gordon G	24 August 1993	80
Fisher	Henry	13 July 1911	2
Fleming	Fergus	12 December 1998	100
Fleming	John	07 November 1960	2210
Fotheringham	Philip	27 April 1973	5
Gibson	Charles	13 July 1911	4
Gibson	Edward	17 August 1974	50
Gilmour	J	22 October 1986	100
Grant	Francis H	17 August 1953	9
Grant	Jeff	18 June 2008	25
Gray	William	18 August 2005	5225
Grosset	Alex	20 December 1995	15
Hain	Andrew	01 December 2004	2000
Hain	Fiona	28th March 2007	222
Hamilton	David	14 June 1999	2000
Hamilton	Edith	03 July 2003	125
Handie	John	13 July 1911	2
Harris	James	01 April 2000	200
Hastie	George	21 August 1998	100
Hazelton	Jonathan R	03 January 2007	10
Henderson	Alan AM	04 October 2005	125
Henderson	Gordon George	04 October 2005	125
Hester	Harry	13 July 1911	10
Hester	I	13 July 1911	4
Hogg	Alexander	13 July 1911	4
Hogg	Senga A	23 February 1982	1166
Horne	G P	04 August 1997	10
Hunter	Michael	14 August 2007	100
Imrie	George	08 February 1973	18
Jannetta	Andrew	17 June 1963	4
Jarvie	John	13 July 1911	1
Johnston	Lorraine	07 January 2008	11111
Kennedy	Cameron	01 September 1998	200
King	John A	20 May 1947	1
Kinnear	G J	20 July 1992	100
Landels	Hugh	10 October 1968	20
Leitch	Peter M	13 December 1950	10
Lindsay	A Ronald	12 August 1998	3066

<u>Surname</u>	<u>Forename(s)</u>	<u>Date Ent</u>	<u>Shares</u>
Lindsay	Ian	12 November 2001	100
Llewellyn	Stevie	12 August 1998	100
Logie	J D	21 August 1998	250
Love	Gordon	12 August 1998	650
Lowson	Ian	12 August 1998	300
Mackay	Graeme	06 March 2000	50
Mackay	Kenneth R	30 April 1991	2000
MacKenzie	Mark	15 October 1998	12
Marr	John P	04 December 2007	222
Marr	Robert	16 November 1971	1030
Marshall	Annie	01 March 2007	222
Marshall	David	01 December 2004	2000
Marshall	W	17 October 1983	20
Masson	Ewan	14 December 2007	6
Mathieson	Andrew F L	23 October 2003	500
Mathieson	Helen E L	23 October 2003	500
Mathieson	William	26 June 1921	4
Matthew	Derek W	30 March 1993	10
McCallum	John	18 September 1972	10
McCallum	Sheena L	09 May 1976	50
McCammon	Robert	30 November 1987	50
McClafferty	Edward	13 July 1911	5
McCrossan	Gerald	14 December 2001	400
McGilvary	David J	01 March 2007	100
McInnes	John	20 December 2000	53
McLean	D A	04 January 1973	10
McLean	D F	23 October 2003	60
McLean	David A	23 September 1996	60
McLean	Robert F	29 May 1951	60
McLeish	Henry B	22 December 1992	10
McMillan	June	25 June 2003	1000
Melville	A	14 September 1976	50
Millar	James	13 July 1938	4
Mitchell	James	19 February 1974	50
Mitchell	James	4th May 2006	100
Mitchell	Robert	25 May 2005	145
Monaghan	Derek	01 June 1974	400
Moncrieff	J B	12 November 1968	16
Moreland	Robert	14 June 1999	2622
Morris	John	12 November 1959	20
Mowatt	Jack J	20 May 2004	100
Muir	Brian J	01 August 1977	366
Muir	Graham P	01 August 1977	367
Muir	Keith J	01 August 1977	367
Munro	Paul K	12 August 1998	100
Myles	William C	24 August 1964	4



<u>Surname</u>	<u>Forename(s)</u>	<u>Date Ent</u>	<u>Shares</u>
Neil	Thomas	13 July 1911	2
Nightingale	Herbert	13 July 1911	4
Paterson	Graeme	12 August 1998	20
Paterson	Helen	10 October 1968	20
Paterson	Ian C	10 October 1968	20
Paterson	Walter	13 July 1911	4
Peebles	David	20 October 1932	10
Petrie	J W	22 October 1986	100
Philp	James	10 October 1968	20
Pirie	Andrew W	01 December 1994	30
Plenderleith	Robert	13 July 1911	1
Pollock	Herbert N	10 December 2002	25
Pollock	Thomas L	10 December 2002	125
Reid	Daniel	22 September 1919	4
Reilly	Thomas	10 October 1968	20
Robertson	A A	11 March 1977	31
Robertson	Allan J	28 August 1998	100
Robertson	Gordon A	11 March 1977	2
Robertson	J A	11 March 1977	25
Robertson	John	20 April 1921	2
Robertson	S A	11 March 1977	2
Robertson	Thomas F	11 March 1977	25
Robertson	Walter	14 July 1930	5
Rodger	Alexander	13 July 1988	11250
Rodger	Jack	13 July 1988	6000
Rodger	Janet	12 December 1998	2300
Rolland	M J	02 May 1980	10
Rose	Mark	04 December 2007	5
Ross	John	06 September 1994	10
Scott	William	17 August 1964	10
Scrimgeour	J M A	28 June 1990	1166
Sharp	John	20th September 2006	100
Shearer	Alex Annette	05 October 2007	100
Sinagoca	R Clive	17 July 2002	67
Sinclair	Adam	26 June 1921	4
Smart	James	16 September 2002	200
Smart	John Clark	16 September 2002	100
Smart	Thomas	10 December 1968	200
Snaddon	J	11 February 1969	20
Somerville	William W	28 February 1968	10
Steedman	J	10 October 1968	20
Stevenson	David M	12 January 1999	5975
Stevenson	James	19 September 1988	1800
Stewart	Carol A I	04 August 1997	20
Stewart	Darren R	20 May 2004	100
Stewart	James B	10 December 1968	2175