

AR01 (ef)

Annual Return

17/01/2014



X2ZRRH02

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Company Name: EAST FIFE FOOTBALL CLUB, LIMITED

Company Number: SC007902

Date of this return: 21/12/2013

SIC codes: **93199**

Company Type: Private company limited by shares

Situation of Registered

Office:

BAYVIEW STADIUM HARBOUR VIEW

METHIL FIFE KY8 3RW

Officers of the company

Company Secret	ary 1
Type: Full forename(s):	Person MR JAMES MEARNS
Surname:	STEVENSON
Former names:	
Service Address:	26 WEST WYND BUCKHAVEN LEVEN FIFE

SCOTLAND

KY8 1AS

Company Director	1
Type:	Person
Full forename(s):	MR JOHN
Surname:	BARCLAY
Former names:	
Service Address:	ROWAN BANK
	NEW ROAD, KENNOWAY LEVEN
	KY8 5JP

Country/State Usually Resident: SCOTLAND

Date of Birth: 27/08/1942 Nationality: BRITISH

Occupation: FIFE LICENSED TRADE

SECRETARY

Company Director	2
Type: Full forename(s):	Person MR EUGENE MCDONALD
Surname:	CLARKE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 31/03/1950 Occupation: BUSINESS CONSULTA	Nationality: UK COMMUNICATION ANT
Company Director	3
Type: Full forename(s):	Person MR DAVID IRVINE COUSER
Surname:	HAMILTON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 05/03/1955 Occupation: STOCK HA	Nationality: SCOTTISH NDLER

Company Dir	ector 4	
Type:	Person	
Full forename(s).	MR DAVID)
. ,		
Surname:	MARSHAL	L
Former names:		
Service Address:	8 BANKHE	EAD PLACE
	WINDYGA	TES
	LEVEN	
	FIFE	
	KY8 5DP	
Country/State Us	ually Resident: SC	OTLAND
Date of Birth: 11/	04/1940	Nationality: BRITISH
Occupation: RE	TIRED	

Company Director	5
Type: Full forename(s):	Person MR BRIAN STANLEY
Surname:	MCNEILL
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 18/05/1953 Occupation: THERAPIS	Nationality: SCOTTISH
Company Director	6
Type: Full forename(s):	Person MR LEE
Surname:	MURRAY
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 04/09/1969 Occupation: COMPANY	Nationality: SCOTTISH DIRECTOR

Company Director 7

Type: Person

Full forename(s): MR JAMES MEARNS

Surname: STEVENSON

Former names:

Service Address: 26 WEST WYND

BUCKHAVEN

LEVEN FIFE

UNITED KINGDOM

KY8 1AS

Country/State Usually Resident: SCOTLAND

Date of Birth: 23/02/1950 Nationality: BRITISH

Occupation: MEDICALLY RETIRED

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 198990

Aggregate nominal 49747.5

value

Currency GBP Amount paid per share 0.25

Amount unpaid per share 0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE AT THE ANNUAL GENERAL MEETING.

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

49747.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: J BROWN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: MRS M CARMICHAEL

Shareholding 3 : 1700 ORDINARY shares held as at the date of this return

Name: J BARCLAY

Shareholding 4: 6 ORDINARY shares held as at the date of this return

Name: L BARKER

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

Name: J CLARK

Shareholding 6 : 100 ORDINARY shares held as at the date of this return

Name: G BAXTER

Shareholding 7 : 200 ORDINARY shares held as at the date of this return

Name: E BROWN

Shareholding 8 : 50 ORDINARY shares held as at the date of this return

Name: M MCGANN

Shareholding 9 : 100 ORDINARY shares held as at the date of this return

Name: D CURRIE

Shareholding 10 : 380 ORDINARY shares held as at the date of this return

Name: N CARSTAIRS

Shareholding 11 : 20 ORDINARY shares held as at the date of this return

Name: W BURT

Shareholding 12 : 4 ORDINARY shares held as at the date of this return

Name: G BROWN

Shareholding 13 : 2 ORDINARY shares held as at the date of this return

Name: B DUFFY

Shareholding 14 : 200 ORDINARY shares held as at the date of this return

Name: T CLARK

Shareholding 15 : 100 ORDINARY shares held as at the date of this return

Name: J BAND

Shareholding 16 : 2 ORDINARY shares held as at the date of this return

Name: A CHANNIA

Shareholding 17 : 250 ORDINARY shares held as at the date of this return

Name: J LOGIE

Shareholding 18 : 100 ORDINARY shares held as at the date of this return

Name: S CONNAUGHTON

Shareholding 19 : 2 ORDINARY shares held as at the date of this return

Name: J CAPRONI

Shareholding 20 : 20 ORDINARY shares held as at the date of this return

Name: J CONNELL

Shareholding 21 : 100 ORDINARY shares held as at the date of this return

Name: L MEEKS

Shareholding 22 : 662 ORDINARY shares held as at the date of this return

Name: J ANDERSON

Shareholding 23 : 2 ORDINARY shares held as at the date of this return

Name: P CUMMING

Shareholding 24 : 500 ORDINARY shares held as at the date of this return

Name: I ANDERSON

Shareholding 25 : 125 ORDINARY shares held as at the date of this return

Name: S ANDERSON

Shareholding 26 : 50 ORDINARY shares held as at the date of this return

Name: H BONTHRONE

Shareholding 27 : 50 ORDINARY shares held as at the date of this return

Name: G BLACK

Shareholding 28 : 10 ORDINARY shares held as at the date of this return

Name: H CORMIE

Shareholding 29 : 20 ORDINARY shares held as at the date of this return

Name: J BROWN

Shareholding 3() : 275 ORDINARY shares held as at the date of this return

Name: T ANDERSON

Shareholding 3.1 : 30 ORDINARY shares held as at the date of this return

Name: J BLACK

Shareholding 32 : 3621 ORDINARY shares held as at the date of this return

Name: J BROWN

Shareholding 33 : 1166 ORDINARY shares held as at the date of this return

Name: S HOGG

Shareholding 34 : 750 ORDINARY shares held as at the date of this return

Name: G LOVE

Shareholding 35 : 10 ORDINARY shares held as at the date of this return

Name: H HESTER

Shareholding 36 : 2 ORDINARY shares held as at the date of this return

Name: H FISHER

Shareholding 37 : 80 ORDINARY shares held as at the date of this return

Name: G FISHER

Shareholding 38 : 9 ORDINARY shares held as at the date of this return

Name: F GRANT DECEASED

Shareholding 39 : 100 ORDINARY shares held as at the date of this return

Name: G KINNEAR

Shareholding 40 : 4 ORDINARY shares held as at the date of this return

Name: I HESTER

Shareholding 41 : 300 ORDINARY shares held as at the date of this return

Name: I LOWSON

Shareholding 42 : 12 ORDINARY shares held as at the date of this return

Name: M MACKENZIE

Shareholding 43 : 4 ORDINARY shares held as at the date of this return

Name: A HOGG

Shareholding 44 : 18 ORDINARY shares held as at the date of this return

Name: G IMRIE

Shareholding 45 : 200 ORDINARY shares held as at the date of this return

Name: D CRAIG

Shareholding 46 : 10 ORDINARY shares held as at the date of this return

Name: J FARMER

Shareholding 47 : 2 ORDINARY shares held as at the date of this return

Name: J HANDIE

Shareholding 48 : 8 ORDINARY shares held as at the date of this return

Name: A DOWNIE

Shareholding 49 : 125 ORDINARY shares held as at the date of this return

Name: E HAMILTON

Shareholding 50 : 20 ORDINARY shares held as at the date of this return

Name: H LANDELS

Shareholding 51 : 50 ORDINARY shares held as at the date of this return

Name: A DOUGLAS

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: J KING

Shareholding 53 : 4 ORDINARY shares held as at the date of this return

Name: A JANNETTA

Shareholding 54 : 100 ORDINARY shares held as at the date of this return

Name: F FLEMING

Shareholding 55 : 10 ORDINARY shares held as at the date of this return

Name: P LEITCH

Shareholding 56 : 200 ORDINARY shares held as at the date of this return

Name: J HARRIS

Shareholding 57 : 2000 ORDINARY shares held as at the date of this return

Name: A HAIN

Shareholding 58 : 13 ORDINARY shares held as at the date of this return

Name: D DONALDSON

Shareholding 59 : 4 ORDINARY shares held as at the date of this return

Name: D DUNCAN DECEASED

Shareholding 60 : 125 ORDINARY shares held as at the date of this return

Name: A HENDERSON

Shareholding 61 : 1 ORDINARY shares held as at the date of this return

Name: J JARVIE

Shareholding 62: 100 ORDINARY shares held as at the date of this return

Name: I LINDSAY

Shareholding 63 : 2000 ORDINARY shares held as at the date of this return

Name: D HAMILTON

Shareholding 64 : 100 ORDINARY shares held as at the date of this return

Name: A DOIG DECEASED

Shareholding 65: 4 ORDINARY shares held as at the date of this return

Name: C GIBSON

Shareholding 66 : 736 ORDINARY shares held as at the date of this return

Name: J FLEMING

Shareholding 67 : 12 ORDINARY shares held as at the date of this return

Name: J DOUGLAS

Shareholding 68 : 1030 ORDINARY shares held as at the date of this return

Name: R MARR

Shareholding 69 : 50 ORDINARY shares held as at the date of this return

Name: R DOUGLAS

Shareholding 70 : 1 ORDINARY shares held as at the date of this return

Name: C DORN

Shareholding 7] : 50 ORDINARY shares held as at the date of this return

Name: J DISHIINGTON

Shareholding 72 : 36 ORDINARY shares held as at the date of this return

Name: C FISHER

Shareholding 73 : 10 ORDINARY shares held as at the date of this return

Name: JR HAZELTON

Shareholding 74 : 100 ORDINARY shares held as at the date of this return

Name: J GILMOUR

Shareholding 75 : 200 ORDINARY shares held as at the date of this return

Name: C KENNEDY

Shareholding 76 : 100 ORDINARY shares held as at the date of this return

Name: G HASTIE

Shareholding 77 : 15 ORDINARY shares held as at the date of this return

Name: A GROSSET

Shareholding 78 : 125 ORDINARY shares held as at the date of this return

Name: G HENDERSON

Shareholding 79 : 5 ORDINARY shares held as at the date of this return

Name: P FOTHERINGHAM

Shareholding 80 : 50 ORDINARY shares held as at the date of this return

Name: G MACKAY

Shareholding 81 : 2 ORDINARY shares held as at the date of this return

Name: R DURIE DECEASED

Shareholding 82 : 100 ORDINARY shares held as at the date of this return

Name: S LLEWELLYN

Shareholding 83 : 3066 ORDINARY shares held as at the date of this return

Name: A LINDSAY

Shareholding 84 : 2000 ORDINARY shares held as at the date of this return

Name: K MACKAY

Shareholding 85 : 10 ORDINARY shares held as at the date of this return

Name: G HORNE

Shareholding 86 : 50 ORDINARY shares held as at the date of this return

Name: E GIBSON DECEASED

Shareholding 87 : 100 ORDINARY shares held as at the date of this return

Name: R W EADIE

Shareholding 88 : 400 ORDINARY shares held as at the date of this return

Name: J M BLACK

Shareholding 89 : 737 ORDINARY shares held as at the date of this return

Name: H CAMERON

Shareholding 90 : 0 ORDINARY shares held as at the date of this return

Name: JOHNSTON TWIGG COLLUMBINE

Shareholding 91 : 389 ORDINARY shares held as at the date of this return

Name: R C LIVINGSTONE

Shareholding 92 : 50 ORDINARY shares held as at the date of this return

Name: K DOW

Shareholding 93 : 5 ORDINARY shares held as at the date of this return

Name: M DOW

Shareholding 94 : 100 ORDINARY shares held as at the date of this return

Name: EAST FIFE SUPPORTERS CLUB

Shareholding 95 : 5345 ORDINARY shares held as at the date of this return

Name: EAST FIFE SUPPORTERS TRUST

Shareholding 96 : 5 ORDINARY shares held as at the date of this return

Name: S FINLAY

Shareholding 97 : 25 ORDINARY shares held as at the date of this return

Name: J GRANT

Shareholding 98 : 222 ORDINARY shares held as at the date of this return

Name: F HAIN

Shareholding 99 : 100 ORDINARY shares held as at the date of this return

Name: M HUNTER

Shareholding 100 ± 69582 ORDINARY shares held as at the date of this return

Name: L JOHNSTON TWIGG

 $Shareholding\ 101\ :$ 222 ORDINARY shares held as at the date of this return

Name: JP MARR

Shareholding 102: 6222 ORDINARY shares held as at the date of this return

Name: D MARSHALL

Shareholding 103 : 20 ORDINARY shares held as at the date of this return

Name: W MARSHALL

Shareholding 104 ± 6 ORDINARY shares held as at the date of this return

Name: E MASSON

Shareholding 105: 500 ORDINARY shares held as at the date of this return

Name: A F L MATHIESON

Shareholding $106 \div 500$ ORDINARY shares held as at the date of this return

Name: H MATHIESON

Shareholding 107 ± 4 ORDINARY shares held as at the date of this return

Name: W MATHIESON

Shareholding 108: 10 ORDINARY shares held as at the date of this return

Name: DW MATTHEW

Shareholding~109~:~10~ORDINARY~shares~held~as~at~the~date~of~this~return

Name: J MCCALLUM

Shareholding 110 : 50 ORDINARY shares held as at the date of this return

Name: S L MCCALLUM

Shareholding 111 : 50 ORDINARY shares held as at the date of this return

Name: R MCCAMMON

Shareholding 112 : 5 ORDINARY shares held as at the date of this return

Name: E MCCLAFFERTY

Shareholding 113 : 400 ORDINARY shares held as at the date of this return

Name: G MCCROSSAN

Shareholding 114 : 100 ORDINARY shares held as at the date of this return

Name: D J MCGILVARY

Shareholding 115 $\,:\,$ 53 ORDINARY shares held as at the date of this return

Name: J MCINNES

Shareholding 116 : 10 ORDINARY shares held as at the date of this return

Name: DA MCLEAN

Shareholding 117 : 60 ORDINARY shares held as at the date of this return

Name: DF MCLEAN

 $Shareholding\ 118$: 60 ORDINARY shares held as at the date of this return

Name: DA MCLEAN

Shareholding 119 : 60 ORDINARY shares held as at the date of this return

Name: R F MCLEAN

Shareholding 120 : 10 ORDINARY shares held as at the date of this return

Name: H B MCLEISH

Shareholding 121: 1000 ORDINARY shares held as at the date of this return

Name: JUNE MCMILLAN

Shareholding 122 : 50 ORDINARY shares held as at the date of this return

Name: A MELVILLE

Shareholding 123 : 4 ORDINARY shares held as at the date of this return

Name: J MILLAR

Shareholding 124: 50 ORDINARY shares held as at the date of this return

Name: J MITCHELL

 $Shareholding\ 125$: 100 ORDINARY shares held as at the date of this return

Name: J MITCHELL

 $Shareholding\ 126$: 145 ORDINARY shares held as at the date of this return

Name: R MITCHELL

Shareholding 127: 400 ORDINARY shares held as at the date of this return

Name: D MONAGHAN

Shareholding 128 : 16 ORDINARY shares held as at the date of this return

Name: J B MONCRIEFF

Shareholding 129: 2622 ORDINARY shares held as at the date of this return

Name: R MORELAND

Shareholding 130 \pm 20 ORDINARY shares held as at the date of this return

Name: J MORRIS

 $Shareholding\ 131\ :\ 100\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: J J MOWATT

 $Shareholding\ 132:366\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: BJ MUIR

Shareholding 133 : 367 ORDINARY shares held as at the date of this return

Name: GP MUIR

Shareholding 134 : 367 ORDINARY shares held as at the date of this return

Name: K J MUIR

 $Shareholding\ 135$: 100 ORDINARY shares held as at the date of this return

Name: PK MUNRO

Shareholding 136 : 4 ORDINARY shares held as at the date of this return

Name: W MYLES

Shareholding 137: 2 ORDINARY shares held as at the date of this return

Name: T NEIL

Shareholding 138 : 4 ORDINARY shares held as at the date of this return

Name: H NIGHTINGALE

Shareholding 139 : 20 ORDINARY shares held as at the date of this return

Name: G PATERSON

Shareholding 140 : 20 ORDINARY shares held as at the date of this return

Name: H PATERSON

Shareholding 141 : 20 ORDINARY shares held as at the date of this return

Name: I C PATERSON

Shareholding 142 : 4 ORDINARY shares held as at the date of this return

Name: W PATERSON

Shareholding 143 : 10 ORDINARY shares held as at the date of this return

Name: D PEEBLES

Shareholding 144 : 100 ORDINARY shares held as at the date of this return

Name: JW PETRIE

Shareholding 145 : 20 ORDINARY shares held as at the date of this return

Name: J PHILP

Shareholding 146 : 30 ORDINARY shares held as at the date of this return

Name: JE PIRIE

Shareholding 147: 1 ORDINARY shares held as at the date of this return

Name: R PLENDERLEITH

 $Shareholding\ 148$: 25 ORDINARY shares held as at the date of this return

Name: HN POLLOCK

Shareholding 149: 125 ORDINARY shares held as at the date of this return

Name: T L POLLOCK

Shareholding 150: 4 ORDINARY shares held as at the date of this return

Name: D REID

Shareholding 151 : 20 ORDINARY shares held as at the date of this return

Name: T REILLY

Shareholding 152 \pm 31 ORDINARY shares held as at the date of this return

Name: A A ROBERTSON

Shareholding 153: 100 ORDINARY shares held as at the date of this return

Name: A J ROBERTSON

Shareholding 154 \pm 2 ORDINARY shares held as at the date of this return

Name: GA ROBERTSON

 $Shareholding\ 155$: 25 ORDINARY shares held as at the date of this return

Name: JA ROBERTSON

Shareholding 156 \div 2 ORDINARY shares held as at the date of this return

Name: J ROBERTSON

Shareholding 157 : 2 ORDINARY shares held as at the date of this return

Name: S A ROBERTSON

Shareholding 158 : 25 ORDINARY shares held as at the date of this return

Name: T F ROBERTSON

Shareholding 159 : 5 ORDINARY shares held as at the date of this return

Name: W ROBERTSON

Shareholding 160 : 22150 ORDINARY shares held as at the date of this return

Name: A RODGER

Shareholding 161: 6000 ORDINARY shares held as at the date of this return

Name: J RODGER

Shareholding 162: 2300 ORDINARY shares held as at the date of this return

Name: J RODGER

Shareholding 163: 10 ORDINARY shares held as at the date of this return

Name: MJ ROLLAND

Shareholding 164 : 5 ORDINARY shares held as at the date of this return

Name: M ROSE

Shareholding 165: 10 ORDINARY shares held as at the date of this return

Name: J ROSS

Shareholding 166: 10 ORDINARY shares held as at the date of this return

Name: W SCOTT DECEASED

 $Shareholding\ 167\ :$ 389 ORDINARY shares held as at the date of this return

Name: M L DAWSON

Shareholding 168: 100 ORDINARY shares held as at the date of this return

Name: J SHARP

Shareholding 169 : 100 ORDINARY shares held as at the date of this return

Name: A SHEARER

Shareholding 170 : 67 ORDINARY shares held as at the date of this return

Name: R C SINAGOCA

 $Shareholding\ 171\ :\ 200\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: J SMART

Shareholding 172 : 4 ORDINARY shares held as at the date of this return

Name: A SINCLAIR

Shareholding 173 : 100 ORDINARY shares held as at the date of this return

Name: J C SMART

Shareholding 174 : 200 ORDINARY shares held as at the date of this return

Name: T SMART

Shareholding 175 : 20 ORDINARY shares held as at the date of this return

Name: J SNADDON

Shareholding 176 : 10 ORDINARY shares held as at the date of this return

Name: WW SOMERVILLE

 $Shareholding\ 177\ :$ 388 ORDINARY shares held as at the date of this return

Name: KA MCKINNIE

Shareholding 178: 5975 ORDINARY shares held as at the date of this return

Name: D M STEVENSON

Shareholding 179 : 1800 ORDINARY shares held as at the date of this return

Name: J STEVENSON

Shareholding 180: 100 ORDINARY shares held as at the date of this return

Name: DR STEWART

Shareholding 181 : 2475 ORDINARY shares held as at the date of this return

Name: J B STEWART

 $Shareholding\ 182$: 16 ORDINARY shares held as at the date of this return

Name: R C STOUT

Shareholding 183 : 1 ORDINARY shares held as at the date of this return

Name: W SUTHERLAND

 $Shareholding\ 184$: 1500 ORDINARY shares held as at the date of this return

Name: J TAYLOR

Shareholding 185 : 10 ORDINARY shares held as at the date of this return

Name: W TELFER

Shareholding 186: 84 ORDINARY shares held as at the date of this return

Name: A M THOMSON

Shareholding 187 : 2 ORDINARY shares held as at the date of this return

Name: G THOMSON

Shareholding~188~:~125~ORDINARY~shares~held~as~at~the~date~of~this~return

Name: M P THOMSON

Shareholding 189 : 33166 ORDINARY shares held as at the date of this return

Name: S TWIGG

 $Shareholding\ 190\ :$ 10 ORDINARY shares held as at the date of this return

Name: E P URQUART

 $Shareholding\ 191\ :\ 100\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: D VALENTE

Shareholding 192 : 5 ORDINARY shares held as at the date of this return

Name: R VETTRAINO

Shareholding 193 : 4 ORDINARY shares held as at the date of this return

Name: J WADDELL

 $Shareholding\ 194 \ : 100\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: E WALKER

 $Shareholding\ 195\ : 2\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: A WALLACE

Shareholding 196: 10 ORDINARY shares held as at the date of this return

Name: J WATTERS

 $Shareholding\ 197\ :\ 10\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: M WATTERS

Shareholding 198: 135 ORDINARY shares held as at the date of this return

Name: WL WEIR

Shareholding 199 : 10 ORDINARY shares held as at the date of this return

Name: P WHYTE

Shareholding 200 ± 40 ORDINARY shares held as at the date of this return

Name: J WILSON

Shareholding 201 ± 0 ORDINARY shares held as at the date of this return

Name: MRS M WRIGHT

Shareholding 202: 100 ORDINARY shares held as at the date of this return

Name: P W WRIGHT

Shareholding 203 ± 300 ORDINARY shares held as at the date of this return

Name: H HALDANE

Shareholding 204: 600 ORDINARY shares held as at the date of this return

Name: S KAY

Shareholding 205 ± 1072 ORDINARY shares held as at the date of this return

Name: B MCNEILL

Shareholding 206: 1462 ORDINARY shares held as at the date of this return

Name: J DONALDSON

Shareholding 207 ± 20 ORDINARY shares held as at the date of this return

Name: A MUNRO

 $Shareholding\ 208$: 20 ORDINARY shares held as at the date of this return

Name: D MUNRO

Shareholding 209: 250 ORDINARY shares held as at the date of this return

Name: LESLEY MCNEILL

Shareholding 210 : 0 ORDINARY shares held as at the date of this return

Name: IAN HENDERSON

Shareholding 211: 300 ORDINARY shares held as at the date of this return

Name: ALAN MCNAUGHT

Shareholding 212 $\,:\, 600$ ORDINARY shares held as at the date of this return

Name: WILLIAM YOUNG

Shareholding 213: 100 ORDINARY shares held as at the date of this return

Name: LEWIS BROWN

Shareholding 214: 100 ORDINARY shares held as at the date of this return

Name: ROBERT CARGILL

Shareholding 215 : 222 ORDINARY shares held as at the date of this return

Name: E CLARKE

 $Shareholding\ 216$: 100 ORDINARY shares held as at the date of this return

Name: S COLLUMBINE

Shareholding 217 : 0 ORDINARY shares held as at the date of this return

Name: H LANDELS

 $Shareholding\ 218$: 120 ORDINARY shares held as at the date of this return

Name: L MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.