



Companies House

— for the record —

Company Name

**EAST FIFE FOOTBALL CLUB,
LIMITED**

Company Type

**Private Company Limited By
Shares**

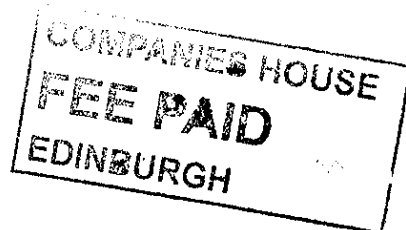
Company Number

SC7902

Information extracted from
Companies House records on
26th November 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



8CT 89P3D34D 1997
COMPANIES HOUSE 26/02/05

8CT 89IKH2ZL 0463
COMPANIES HOUSE 21/02/05

Section 1: Company details

Ref: SC7902/09/28

Ref: SC7902/09/28		Current details	Amended details	
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Bayview Staduim</div> <div>Harbour View</div> <div>Methil</div> <div>Fife KY8 3RW</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode L L L L L L L L</div>		
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode L L L L L L L L</div>		
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Not Applicable</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode L L L L L L L L</div>		
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>SIC Code Description</div> <div>9261 Operate sports arenas & stadiums</div>	<div>SIC CODE Description</div> <div>L L L L </div> <div></div> <div>L L L L </div> <div></div> <div>L L L L </div> <div></div> <div>L L L L </div> <div></div>		
<div>> </div> <div>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 be notified on form 288a.	Name Michael FLETT Address 152 Massereene Road Kirkcaldy Fife KY2 5RX	Name JOHN DERRICK BROWN <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 LYNCOCK LARGO ROAD LEVEN FIFE UK Postcode KY8 4TB Date of change 01/12/2004 Date Michael FLETT ceased to be secretary (if applicable) 30/11/2004
> 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 John BARCLAY Address Rowan Bank New Road, Kennoway Leven KY8 5JP Date of birth 27/08/1942 Nationality British Occupation Retired	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 John BARCLAY ceased to be director (if applicable) 30/11/2004

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
John Derrick BROWN

Address
Lyncol Largo Road
Leven
Fife
KY8 4TB

Date of birth 22/08/1944

Nationality British

Occupation Payroll Assistant

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 John Derrick BROWN ceased to be director (if applicable)

11 / 11 / 11

> 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**

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 David HAMILTON ceased to be director (if applicable)

[illegible]

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
Ian JOHNSON

Address
Cottage D Hassendeanburn
Hawick
Roxburghshire
TD9 8RU

Date of birth 10/10/1941

Nationality British

Occupation Retired

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 Ian JOHNSON ceased to be
director (if applicable)

 / /

> 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
Kenneth Robert MACKAY

Address
7 Station Court
Pittenweem
Fife
KY10 2QY

Date of birth 21/05/1963

Nationality British

Occupation Fish Merchant

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 Kenneth Robert MACKAY ceased to be director (if applicable)

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EAST FIFE FOOTBALL CLUB

First 2 Finance Bayview Stadium, Harbour View, Methil, Fife. KY* 3RW Tel: 01333 426323 Fax: 01333 426376 email: secretary@eastfife.org

14th January 2005

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Telephone 0870 3333636

Fax 0131 535 5820

Dear Sirs,

2004 Annual Return for Company Number SC7902

The following new Directors require to be added to the attached list:

Elizabeth Brown Brown, Lyncol Largo Road, Leven Fife KY8 4TB	David Marshall 8, Bankhead Place Windygates. Fife KY8 5DP	Andrew Hain 9 Kinnordy Place Glenrothes Fife KY7 4UP
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DOB: 25/05/1946	11/04/1940	26/01/57
Nationality: British	British	British
Occupation: Secretary	Gas Service Engineer	Bicycle Shop Owner

Kindly acknowledge receipt.

Yours sincerely,

J. Derrick Brown.
Chairman & Secretary.

	Current details	Amended details
> 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>	Name David Mckeen STEVENSON	Name <hr/>
	Address New Winton 10 Kinnarchie Crescent Methil Leven Fife KY8 3BB	<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 <hr/> <hr/> <hr/>
	Date of birth 25/09/1950	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Mckeen STEVENSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Engineer	

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

ORDINARY

Number of shares issued

146334

Aggregate Nominal Value of issued shares

£36583.50

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

146334

Aggregate Nominal Value of issued shares

£36583.50**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: 21/12/2002

> 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 _ _ _ _ _		



Companies House

— for the record —

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 £15.

Signature

James Brown
(Director / Secretary)

Date

16/01/2005

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 **21/12/2004** 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 **21st December 2005** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

East Fife F.C. - Shareholders

Surname	Initial	Street	Town	Shares
Anderson	I	5 Braehead	CELLERDYKE	400
Anderson	J	9 McDonald Street	METHIL	662
Anderson	S	5 Braehead	CELLERDYKE	100
Anderson	T G	3 Tiree Place	OLD KILPATRICK	275
Baird	H	"Lynburn" 6 Glencairn Gardens	LEVEN	400
Band	J	Brig Tavern, High Street	METHIL	100
Barclay	J	Rowanbank, New Road	KENNOWAY	1700
Barker	W L	12 Approach Row	EAST WEMYSS	6
Baxter	G	17 Robertson Avenue	LEVEN	100
Birrell	R I			35
Black	G	292 Strathmartine Road	DUNDEE	50
Black	J	15 Druimlon	Drumnadrochit	30
Black	W B	24 Planehead Road	INVERNESS	825
Blyth	H	10 Sillerhole Road	LEVEN	100
Bonithrone	J	12 Braids Road	KIRKCALDY	50
Brown	E B	Lyncol, Largo Road	LEVEN	12100
Brown	G			4
Brown	J D	"Lyncol" Largo Road	LEVEN	17060
Brown	J R	Addressee Gone Away		20
Brown	J T	2 Eilean Lane	TORRYBURN	100
Brown	L J	12 Main Street	COALTOWN OF WEMYSS	100
Burt	W	63 Barmcraig Street	BUCKHAVEN	20
Cameron	M	8 Blackadder Court	GLENROTHES	50
Caproni	J			2
Carmichael	T	1 Eagle Road	BUCKHAVEN	100
Carstairs	N Y	58 Sandford Road	1 Halleys Court, Kirkcaldy	380
Channia	A			2
Clark	J A C	"Ardmore" Links Road	LEVEN	20
Clark	T	232 Kirkland Walk	METHIL	200
Connaughton	S	34 Doriotte Way	Greenwood, Perth	100
Connell	J B			20
Cornie	H			10
Craig	D	"Kinarvie" Haughgate Street	LEVEN	200
Cumming	P			2
Currie	D	14 St Mary's Terrace	EAST WEMYSS	100
Dishington	J	5 Peter Howling Place	ANSTRUTHER	50
Doig	A H	Deceased		100
Donaldson	D	1 Ward Street	DENBEATH	13
Dorn	C			1
Douglas	A N	18/22 Johns Place	EDINBURGH	50
Douglas	J W	"1 The Lea" 12 Leven Road	LUNDIN LINKS	12
Douglas	R	South Cottage, 2 Cupar Road	LARGOWARD	50
Dow	G	"Caplie" Kirkton of Mailer Road	PERTH	2618
Downey	M	40 Park Avenue	Hounslow	50
Downie	A J	12 Woodthorpe Gardens	Sarisbury	8
Duffy	B			2
Duncan	D	Deceased		4
Durie	R	Deceased		2
Eadie	A	Balkerack, The Haugh	EAST WEMYSS	100
Farmer	J			10
Fisher	C			36
Fisher	G G	20 Kinkell Terrace	ST ANDREWS	80
Fisher	H			2
Fleming	F	26 Kirkside Court	LEVEN	100
Fleming	J	13 Waid Terrace	ANSTRUTHER	2210
Fotheringham	P	223 Pitcorthie Drive	DUNFERMLINE	5
Gibson	C			4
Gibson	E	Deceased		50
Gilmour	J			100
Gowar	D	Fairways, 42 Links Road	LEVEN	225
Grant	F H	Deceased		9
Grosset	A	Kilreucht" Church Road	LEVEN	15
Hain	A	9 Kinnordy Place	FINGLASSIE, Glenrothes	2000
Hamilton	D	13 Coldstream Avenue	LEVEN	2000
Hamilton	E	9 MacAulay Street	DUNDEE	100
Handie	J			2
Harris	J	8 Pickford Crescent	CELLERDYKE	200
Hastie	G	8 Lundin View	LEVEN	100
Hazelton	T L	High Winds" Kinnarchie Crescent	METHIL	10
Hester	H			10
Hester	I			4
Hogg	A			4
Hogg	S A	Langlees" Links Road	LEVEN	1166
Hopkins	C	8 Wendover Close	HALLING	9166

East Fife F.C. - Shareholders

Home	GP	40 Eden Park	CUPAR	10
Howatson	TD	Eastlands" Malt Row	PITLESSIE	20
Imrie	G			18
Jannetta	A	c/o 50 Sandwell Street	BUCKHAVEN	4
Jarvie	J			1
Johnson	AJ	12 Dorchester Grove	Hopwood, Heywood	100
Johnson	I	Cottage D	Hassendeanburn	4445
Johnson	JA	2 Leinster Road	Swinton	100
Johnson	JL	7 Millfield Avenue	Boothstown, Worsley	100
Kennedy	C	1 Shoregate	CRAIL	200
King	JA			1
Kinnear	GJ	1 Churchill Crescent	Welham Green, Near Hatfield	100
Landels	H	14 Beech Park	LEVEN	20
Leitch	PM			10
Lindsay	AR	Westgate	High Street	3066
Lindsay	I	8 Gilmour Avenue	LEVEN	100
Llewellyn	S	15 Broom Crescent	LEVEN	100
Logie	JD	1 Queens Gardens	ST ANDREWS	200
Love	G	133 Strathkinness Road	KIRKCALDY	450
Lowson	I	5 Waid Terrace	ANSTRUTHER	300
Mackay	D	7 Station Court	PITTENWEEM	50
Mackay	KR	Palmerston" 7 Station Court	PITTENWEEM	2000
MacKenzie	M	15 Den Street	BUCKHAVEN	12
Marr	R	18 Sandycraig Road	PITTENWEEM	1030
Marshall	D	8 Bankhead Place	WINDYGATES	2000
Marshall	W	2 Kirkland Drive	METHIL	20
Mathieson	AF L	Glentilt, 292 Glasgow Road	Waterfoot	500
Mathieson	HE L	Flat 3/1 45 Riverford Road	GLASGOW	500
Mathieson	W			4
Matthew	DW	48 Lady Nairn Avenue	KIRKCALDY	10
McCallum	J	6 Braeside	METHIL	10
McCallum	SL	10 McDonald Street	METHIL	50
McCammon	R	124 Kirkland Walk	METHIL	50
McClafferty	E			5
McCrossan	G	c/o Kincaig, Leven Road	LUNDIN LINKS	400
McInnes	J	Bayview, 14 Greystanes	SCONE	53
McLean	DA			10
McLean	DA	12 Southview Drive	BLANEFIELD	60
McLean	DF	16 Victoria Road	LUNDIN LINKS	60
McLean	RF	Address Unknown		60
McLeish	HB	49 George Street	CELLERDYKE	10
McLennan	P	111 Barons Hill Avenue	LINLITHGOW	1000
McMillan	J	20 Weir Avenue	COWDENBEATH	1000
McNab	H			20
Melville	A			50
Mercer	W	21 Chapel Street	BUCKHAVEN	1250
Millar	J			4
Mitchell	J			50
Moffat	J	3 Freuchie Road	KETTLEBRIDGE	100
Monaghan	D	8 Carlin Craig	KINGHORN	400
Moncrieff	JB			16
Moreland	R	Ivygrove House	154a High Street	2622
Morris	J			10
Morris	J	20 Brown Street	BUCKHAVEN	10
Mowatt	JJ	10 Institution Street	DENBEATH	100
Muir	BJ	4 Forrnot Hills Road	GLENROTHES	366
Muir	GP			367
Muir	KJ	10 Long Craig Walk	KIRKCALDY	367
Munro	PK	30 Shotburn Crescent	LEVEN	100
Myles	WC	Addressee Gone Away		4
Neil	T			2
Nightingale	H			4
Paterson	G	Ellerslie, Linksfield Street	LEVEN	20
Paterson	H	47 Main Road	EAST WEMYSS	20
Paterson	IC	Deceased		20
Paterson	W			4
Peebles	D			10
Pelosi	R	32 Madison Avenue	Palmerston North	100
Petrie	JW	Edna May" Balcurvie Road	WINDYGATES	100
Philp	J	Deceased		20
Pirie	AW	48 Largo Road	LUNDIN LINKS	30
Plenderleith	R			1
Pollock	HN	5 Lundin View	LEVEN	20
Pollock	TL	109 Grampian Road	STIRLING	100
Reid	D			4

East Fife F.C. - Shareholders

Reilly	T	189 High Street	METHIL	20
Robertson	A A	65 Linton Road	EASTMOOR	25
Robertson	A J	'Rual' 54 Drumsargard Road	BURNSIDE	100
Robertson	G A	12 Willow Bank	METHIL	2
Robertson	J			2
Robertson	J A	24 Laws Road	Kincorth	25
Robertson	S A	Addressee Gone Away		2
Robertson	T F	12 Willow Bank	METHIL	25
Robertson	W			5
Robertson	C	26 Copperbeech Wynd	CAIRNEYHILL	50
Rodger	A	8 Brown Street	BUCKHAVEN	10000
Rodger	J	8 Brown Street	BUCKHAVEN	2300
Rodger	J	8 Brown Street	BUCKHAVEN	6000
Rolland	M J			10
Ross	J	2 Polton Court	BONNYRIGG	10
Scott	W	Deceased		10
Scrimgeour	J M A	10 Windsor Gardens	MUSSELBURGH	1166
Sinagoca	R C	45 Woodlands Road	LUNDIN LINKS	67
Sinclair	A	2 Whyterose Terrace	ABERHILL	4
Smart	J			200
Smart	J C	Flat 10 Pitkerro Court	16 Alloway Terrace	100
Smart	T			200
Snaddon	J			20
Somerville	W W	No Known Address		10
Steedman	J	28 Carleton Crescent	GLENROTHES	20
Stevenson	D M	New Winton, 10 Kinnarchie Crescent	METHIL	5975
Stevenson	J	4 School Road	METHILHILL	1800
Stewart	C A I	Lagandaraich, Crieff Road	ABERFELDY	20
Stewart	D R	11 Den Street	BUCKHAVEN	100
Stewart	J B	3 Comley Bank Terrace	EDINBURGH	1580
Stout	R C			16
Sutherland	W			1
Taylor	J	25 Station Road	METHIL	1500
Telfer	W			10
Thomson	A M	7 Bream Place	HOUSTON	32
Thomson	G			2
Thomson	J R			16
Thomson	R G	127 Main Street	THORNTON	36
Thomson	W S	Deceased		40
Twigg	S	c/o Liddle Anderson	26 East Pier Street	33166
Urquart	E P			10
Valente	D	Amaretto, Milton Road	WINDYGATES	600
Vettraino	R			5
Waddell	J			4
Walker	E	22 Greystone Park	GLENROTHES	100
Wallace	A			2
Watters	M	Deceased		20
Weir	W L	Douglasburn, Balfour Street	LEVEN	135
Whyte	P			10
Wilson	J	Kayran" 3 Bankhead Place	WINDYGATES	40
Wright	J W	30 Balgonie Avenue	GLENROTHES	120

146334