



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **THE DUNDEE UNITED FOOTBALL COMPANY LIMITED**

Company Number: **SC013690**

Date of this return: **10/05/2010**

SIC codes: **9261**
9262

Company Type: **Private company limited by shares**

Situation of Registered Office: **TANNADICE PARK**
DUNDEE
DD3 7JW

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SPENCE STEWART**
Surname: **ANDERSON**
Former names:
Service Address: **40 BLACKNESS AVENUE**
 DUNDEE
 ANGUS
 SCOTLAND
 DD2 1HH

Company Director *1*

Type: **Person**
Full forename(s): **GILBERT BRUCE**
Surname: **HAGGART**
Former names:
Service Address: **17 LOCHTY STREET**
 CARNOUSTIE
 ANGUS
 DD7 6EE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/01/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DEREK WALKER**
Surname: **ROBERTSON**
Former names:
Service Address: **2 LIGGARS PLACE**
 DUNFERMLINE
 FIFE
 KY12 7XZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1952** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **CATHERINE**
Surname: **THOMPSON**
Former names:
Service Address: **CRAIGRUACH, 15 NORRIE STREET**
 BROUGHTY FERRY
 DUNDEE
 ANGUS
 DD5 2SD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/02/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **STEPHEN EDWARD**
Surname: **THOMPSON**
Former names:
Service Address: **19 CEDAR ROAD**
 BROUGHTY FERRY
 DUNDEE
 SCOTLAND
 DD5 3BA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1966** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96823
		<i>Aggregate nominal value</i>	9682.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96823
		<i>Total aggregate nominal value</i>	9682.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 10/05/2010
84382 DISPOSED OF IN PERIOD ON 10/05/2010

Name: **EDWARD THOMPSON**

Address:

Name: CATHERINE THOMPSON

Address:

Shareholding : 2

0 ORDINARY Shares held as at 10/05/2010
1 DISPOSED OF IN PERIOD ON 10/05/2010

Name: DAVID LOWE

Address:

Shareholding : 3

84382 ORDINARY Shares held as at 10/05/2010

Name: CATHERINE THOMPSON

Address:

Shareholding : 4

25 ORDINARY Shares held as at 10/05/2010

Name:

REPS OF THE LATE DR D A ANTON PER B C BOWMAN

Address:

Shareholding : 5

10 ORDINARY Shares held as at 10/05/2010

Name:

ANDREW JOHNSTON BAIN

Address:

Shareholding : 6

10 ORDINARY Shares held as at 10/05/2010

Name:

RUSSELL NEISH BAIN

Address:

Shareholding : 7

5 ORDINARY Shares held as at 10/05/2010

Name: **JAMES BARRIE**

Address:

Shareholding : 8

5 ORDINARY Shares held as at 10/05/2010

Name: **GORDON JAMES BARRIE**

Address:

Shareholding : 9

50 ORDINARY Shares held as at 10/05/2010

Name: **DAVID B BURKE**

Address:

Shareholding : 10

4 ORDINARY Shares held as at 10/05/2010

Name: **J D F CARNEGIE**

Address:

Shareholding : 11

124 ORDINARY Shares held as at 10/05/2010

Name: **J D SCOTT CARNEGIE**

Address:

Shareholding : 12

100 ORDINARY Shares held as at 10/05/2010

Name: **FIONA ELIZABETH CLARK**

Address:

Shareholding : 13

45 ORDINARY Shares held as at 10/05/2010

Name: **JEANETTE ST JOHN COX**

Address:

Shareholding : 14

20 ORDINARY Shares held as at 10/05/2010

Name: **MARY CRIGHTON**

Address:

Shareholding : 15

50 ORDINARY Shares held as at 10/05/2010

Name: **FRANCIS CHARLES DIAMOND**

Address:

Shareholding : 16

5 ORDINARY Shares held as at 10/05/2010

Name: **H E DYE**

Address:

Shareholding : 17

1807 ORDINARY Shares held as at 10/05/2010

Name: **THE DUNDEE UNITED SUPPORTERS SOCIETY LIMITED T/A**

Address: **THE ARABTRUST**

Shareholding : 18

25 ORDINARY Shares held as at 10/05/2010

Name: **ELIZABETH M ELDER AND OTHERS**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 10/05/2010

Name: **GEORGE GREIG**

Address:

Shareholding : 20

300 ORDINARY Shares held as at 10/05/2010

Name: **GILBERT BRUCE HAGGART**

Address:

Shareholding : 21

40 ORDINARY Shares held as at 10/05/2010

Name: **RHONA BARBARA HASTON**

Address:

Shareholding : 22
10 ORDINARY Shares held as at 10/05/2010

Name: **JAMES A C HUXHAM**

Address:

Shareholding : 23
5 ORDINARY Shares held as at 10/05/2010

Name: **ANNE MOIR MORLAND IDE**

Address:

Shareholding : 24
2 ORDINARY Shares held as at 10/05/2010

Name: **LAMAR HUNT**

Address:

Shareholding : 25

67 ORDINARY Shares held as at 10/05/2010

Name: **RAYMOND L HUTCHISON**

Address:

Shareholding : 26

67 ORDINARY Shares held as at 10/05/2010

Name: **REGINALD H PARKINSON HUTCHISON**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 10/05/2010

Name: **ALLISON MAY JOHNSTON**

Address:

Name: **AUDREY EUSTACE**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 10/05/2010

Name: **ANNIE JOHNSTON**

Address:

Shareholding : 29

40 ORDINARY Shares held as at 10/05/2010

Name: **JOHN GILLON KERR**

Address:

Shareholding : 30

10 ORDINARY Shares held as at 10/05/2010

Name: **JOHN KERR, DECEASED, PER MRS MARGARET HAMILTON
ROSS COOK OR KERR**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 10/05/2010

Name: **REPS OF THE LATE ROBERT LAMB**

Address:

Shareholding : 32

50 ORDINARY Shares held as at 10/05/2010

Name: **HENRY LEADBITTER**

Address:

Shareholding : 33

100 ORDINARY Shares held as at 10/05/2010

Name: **HELEN LITTLEJOHN**

Address:

Shareholding : 34

1154 ORDINARY Shares held as at 10/05/2010

Name: **WILLIAM MOORE LITTLEJOHN**

Address:

Shareholding : 35

5 ORDINARY Shares held as at 10/05/2010

Name: **J M MENZIES**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 10/05/2010

Name:

REPS OF THE LATE HARRY MILLAR

Address:

Shareholding : 37

50 ORDINARY Shares held as at 10/05/2010

Name:

ANDREW MURRAY

Address:

Shareholding : 38

1500 ORDINARY Shares held as at 10/05/2010

Name:

JOHN MCCONNACHIE

Address:

Shareholding : 39

2 ORDINARY Shares held as at 10/05/2010

Name: **L W MCNUTT JNR**

Address:

Shareholding : 40

1229 ORDINARY Shares held as at 10/05/2010

Name: **ALISTAIR BRUCE ROBERTSON**

Address:

Shareholding : 41

1 ORDINARY Shares held as at 10/05/2010

Name: **KENNETH JOHN ROSS**

Address:

Shareholding : 42

10 ORDINARY Shares held as at 10/05/2010

Name: **PAULINE HELEN SCOTT-FLYNN**

Address:

Shareholding : 43

1268 ORDINARY Shares held as at 10/05/2010

Name: **DOUGLAS BAIGRIE SMITH**

Address:

Shareholding : 44

50 ORDINARY Shares held as at 10/05/2010

Name: **EXECUTORS OF THE LATE JAMES TERRY**

Address:

Shareholding : 45

10 ORDINARY Shares held as at 10/05/2010

Name: **BETTY LOUISE SHEILA WHITE**

Address:

Shareholding : 46

10 ORDINARY Shares held as at 10/05/2010

Name: **JAMES GRANT FORBES WHITE**

Address:

Shareholding : 47

10 ORDINARY Shares held as at 10/05/2010

Name: **GEORGINA VIVIEN NEISH WHITE**

Address:

Shareholding : 48

10 ORDINARY Shares held as at 10/05/2010

Name: **HILDA FIONA MILDRED WHITE**

Address:

Shareholding : 49

5 ORDINARY Shares held as at 10/05/2010

Name: **DONALD THOMAS RIDGWAY**

Address:

Shareholding : 50

10 ORDINARY Shares held as at 10/05/2010

Name: **STEPHEN EDWARD THOMPSON**

Address:

Shareholding : 51

10 ORDINARY Shares held as at 10/05/2010

Name: **DEREK ROBERTSON**

Address:

Shareholding : 52

614 ORDINARY Shares held as at 10/05/2010

Name: **JOHN BENNETT**

Address:

Shareholding : 53

100 ORDINARY Shares held as at 10/05/2010

Name: **NORMAN M MCFARLANE**

Address:

Shareholding : 54

100 ORDINARY Shares held as at 10/05/2010

Name:

RAS CROCKETT & PARTNERS LIMITED

Address:

Shareholding : 55

100 ORDINARY Shares held as at 10/05/2010

Name:

BRUCE REID LINTON

Address:

Shareholding : 56

100 ORDINARY Shares held as at 10/05/2010

Name:

ALASTAIR BRODIE

Address:

Shareholding : 57

100 ORDINARY Shares held as at 10/05/2010

Name: **A K STIRLING**

Address:

Shareholding : 58

100 ORDINARY Shares held as at 10/05/2010

Name: **IAN P DUFF**

Address:

Shareholding : 59

120 ORDINARY Shares held as at 10/05/2010

Name: **ANTHONY BOTTONE**

Address:

Shareholding : 60

600 ORDINARY Shares held as at 10/05/2010

Name: **PETER CABRELLI**

Address:

Shareholding : 61

200 ORDINARY Shares held as at 10/05/2010

Name: **ALAN BAILLIE**

Address:

Shareholding : 62

100 ORDINARY Shares held as at 10/05/2010

Name: **DEREK WALKER**

Address:

Shareholding :63

100 ORDINARY Shares held as at 10/05/2010

Name: **ALASTAIR DAVID ROBERTSON**

Address:

Shareholding :64

100 ORDINARY Shares held as at 10/05/2010

Name: **IAIN JOHNSTON WHYTE**

Address:

Shareholding :65

300 ORDINARY Shares held as at 10/05/2010

Name: **RONALD BISSELL**

Address:

Shareholding : 66

100 ORDINARY Shares held as at 10/05/2010

Name: **STUART JACKSON WHITE**

Address:

Shareholding : 67

100 ORDINARY Shares held as at 10/05/2010

Name: **ALEXANDER THOMSON**

Address:

Shareholding : 68

200 ORDINARY Shares held as at 10/05/2010

Name: **JAMES M MARTIN**

Address:

Shareholding : 69

60 ORDINARY Shares held as at 10/05/2010

Name: **GLENN M CARNEGIE**

Address:

Shareholding : 70

60 ORDINARY Shares held as at 10/05/2010

Name: **SASHA L CARNEGIE**

Address:

Shareholding : 71

4 ORDINARY Shares held as at 10/05/2010

Name: **JOHN W G CARNEGIE**

Address:

Shareholding : 72

100 ORDINARY Shares held as at 10/05/2010

Name: **MARTIN PANKHURST**

Address:

Shareholding : 73

100 ORDINARY Shares held as at 10/05/2010

Name: **MARK BULLE**

Address:

Shareholding : 74

50 ORDINARY Shares held as at 10/05/2010

Name: **GRANT MONTGOMERY**

Address:

Shareholding : 75

10 ORDINARY Shares held as at 10/05/2010

Name: **KATRINA CARNEGIE**

Address:

Shareholding : 76

50 ORDINARY Shares held as at 10/05/2010

Name: **BRUCE L MONTGOMERY**

Address:

Shareholding : 77

50 ORDINARY Shares held as at 10/05/2010

Name: **STEVEN J HUGHES**

Address:

Shareholding : 78

50 ORDINARY Shares held as at 10/05/2010

Name: **JAMES RICHES**

Address:

Shareholding : 79

100 ORDINARY Shares held as at 10/05/2010

Name: **ROBERT A LYON**

Address:

Shareholding : 80

50 ORDINARY Shares held as at 10/05/2010

Name: **CHRIS J J HEGARTY**

Address:

Shareholding :81

10 ORDINARY Shares held as at 10/05/2010

Name: **MICHAEL G WATSON**

Address:

Shareholding :82

50 ORDINARY Shares held as at 10/05/2010

Name: **IAN S GRANT**

Address:

Shareholding :83

25 ORDINARY Shares held as at 10/05/2010

Name: **NEIL GRANT**

Address:

Shareholding :84

25 ORDINARY Shares held as at 10/05/2010

Name: **EWAN GRANT**

Address:

Shareholding :85

5 ORDINARY Shares held as at 10/05/2010

Name: **JUSTINE MITCHELL**

Address:

Shareholding :86

45 ORDINARY Shares held as at 10/05/2010

Name: **WILLIAM CAMPBELL**

Address:

Shareholding :87

50 ORDINARY Shares held as at 10/05/2010

Name: **E MASON**

Address:

Shareholding :88

5 ORDINARY Shares held as at 10/05/2010

Name: **ALAN DAND**

Address:

Shareholding :89

50 ORDINARY Shares held as at 10/05/2010

Name: **CHRISTOPHER MATHESON-DEAR**

Address:

Shareholding : 90

5 ORDINARY Shares held as at 10/05/2010

Name:

CHARLOTTE CATHERINE THOMPSON

Address:

Shareholding : 91

5 ORDINARY Shares held as at 10/05/2010

Name:

MONTGOMERY EDWARD MITCHELL

Address:

Shareholding : 92

5 ORDINARY Shares held as at 10/05/2010

Name:

JESSICA ELIZA MITCHELL

Address:

Shareholding : 93

1 ORDINARY Shares held as at 10/05/2010

Name: **ALISON STARKE**

Address:

Shareholding : 94

1 ORDINARY Shares held as at 10/05/2010

Name: **STEPHEN SEAN MCNALLY**

Address:

Shareholding : 95

10 ORDINARY Shares held as at 10/05/2010

Name: **ROY M DOIG**

Address:

Shareholding : 96

5 ORDINARY Shares held as at 10/05/2010

Name: **ROBERT STEEL**

Address:

Shareholding : 97

5 ORDINARY Shares held as at 10/05/2010

Name: **BENJAMIN DODDS THOMPSON**

Address:

Shareholding : 98

5 ORDINARY Shares held as at 10/05/2010

Name: **ANGELA DODDS**

Address:

Shareholding : 99

1 ORDINARY Shares held as at 10/05/2010

Name: **DAVID LOWE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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