



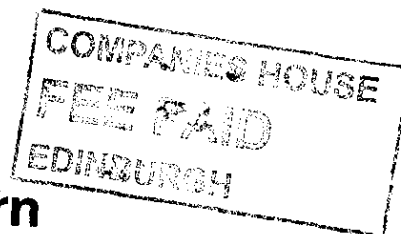
Companies House

— for the record —

Company Name

THE DUNDEE UNITED FOOTBALL
COMPANY LIMITED

363s Annual Return



Company Type

Private Company Limited By
Shares

Company Number

SC13690

Information extracted from
Companies House records on
16th April 2005

- > 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 capitals.



Section 1: Company details

Ref: SC13690/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tannadice Park Dundee DD3 7JW	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Tannadice Park Tannadice Street Dundee DD3 7JW	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	9262	Other sporting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9261	Operate sports arenas & stadiums																			
9262	Other sporting activities																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Spence Stewart ANDERSON Address 40 Blackness Avenue Dundee Angus Scotland DD2 1HH	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 change _ _ / _ _ / _ _ _ _ Date Spence Stewart ANDERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Madden BENNETT Address 9 Panmure Terrace Broughty Ferry Dundee DD5 2QL Date of birth 11/06/1946 Nationality British Occupation Chartered Surveyor	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 Madden BENNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 James Derek Scott CARNEGIE Address 3 Marie Court Broughty Ferry Dundee DD5 3SR Date of birth 20/03/1961 Nationality British Occupation Chartered Accountant	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 51 CEDAR ROAD BROUGHTY FERRY DUNDEE UK Postcode DD5 3BA Date of birth / / Nationality Occupation Date of change / / Date James Derek Scott CARNEGIE 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 Gilbert Bruce HAGGART Address 33 Kirlton Terrace Carnoustie Angus DD7 7BZ Date of birth 23/01/1946 Nationality British Occupation Finance Advisor	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 17 LOCHTY STREET CARNOUSTIE ANGUS UK Postcode DD7 6EE Date of birth / / Nationality Occupation Director Date of change / / Date Gilbert Bruce HAGGART ceased to be director (if applicable) / /

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Derek Walker ROBERTSON Address 2 Liggars Place Dunfermline Fife KY12 7XZ Date of birth 17/07/1952 Nationality British Occupation Retired Bank Officer	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 Derek Walker ROBERTSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Edward Henry THOMPSON Address Craigruach 15 Norrie Street Dundee DD5 2SD Date of birth 16/07/1940 Nationality British Occupation Accountant	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 Edward Henry THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stephen Edward THOMPSON Address 40 Seafield Road Broughty Ferry Dundee DD5 3AN Date of birth 01/04/1966 Nationality British Occupation Director	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 3 ABERNAY GARDENS Broughty Ferry DUNDEE UK Postcode DD5 2SD Date of birth / / Nationality Occupation Date of change / / Date Stephen Edward THOMPSON ceased to be director (if applicable) / /
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Lord Michael Goodall WATSON OF INVERGOWRIE Address 12 Fairfax Avenue Glasgow G44 5AL Date of birth 01/05/1949 Nationality British Occupation Member Of Scottish Parliament	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 Lord Michael Goodall WATSON OF INVERGOWRIE ceased to be director (if applicable) / /

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 23,314 Aggregate Nominal Value of issued shares £2,331.40	Class of share Nominal value of each share Number of shares issued 47,28 Aggregate Nominal Value of issued shares £ 4712.80
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 23,314 Total Nominal value of shares issued £2,331.40	Total number of shares issued 47,28 Total Nominal value of shares issued £ 4712.80

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: 10/05/2004

> 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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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 <u>JAMES RICHES</u> Address <u>1 WEST GRANGE STRAING</u> <u>WEST GRANGE</u> <u>ERRAL PERH</u> UK Postcode <u>PH2 7SY</u>	<u>Ordinary 10p</u> <u>50</u>		
Name <u>CATHERINE THOMPSON</u> Address <u>Chichester 15 North Street</u> <u>BROUGHTON PERH</u> <u>DUNDEE</u> UK Postcode <u>DD5 2SD</u>	<u>Ordinary 10p</u> <u>5</u>	<u>Ordinary 10p</u> <u>5</u> From <u>Eugene Thompson</u>	<u>7/1/05</u>
Name <u>JUSTINE MITCHELL</u> Address <u>BELMONT LODGE</u> <u>2A EASTERN BELMONT ROAD</u> <u>LEZINGBURGH</u> UK Postcode <u>EH1 2EX</u>	<u>Ordinary 10p</u> <u>5</u>	<u>Ordinary 10p</u> <u>5</u> From <u>Eugene Thompson</u>	<u>7/1/05</u>
Name <u>WILLIAM CAMPBELL</u> Address <u>14 DUNLOCH CARRONS</u> <u>BROUGHTON PERH</u> <u>DUNDEE</u> UK Postcode <u>DD5 3TH</u>	<u>Ordinary 10p</u> <u>45</u>		

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
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
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Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > 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 <u>MICHAEL G. WATSON</u> Address <u>12 FAIRFAX AVENUE</u> <u>OLD PATHERS</u> <u>GLASGOW</u> UK Postcode <u>G44 5AL</u>	<u>Originally 10p.</u> <u>10</u>		
Name <u>IAN S. GRANT</u> Address <u>2 ASHBURNHAM GARDENS</u> <u>SOUTH QUEENSFERRY</u> <u>EDINBURGH</u> UK Postcode <u>EH30 9LB</u>	<u>Originally 10p</u> <u>50</u>		
Name <u>NEIL GRANT</u> Address <u>2 ASHBURNHAM GARDENS</u> <u>SOUTH QUEENSFERRY</u> <u>EDINBURGH</u> UK Postcode <u>EH30 9LB</u>	<u>Originally 10p</u> <u>25</u>		
Name <u>LEWIS GRANT</u> Address <u>2 ASHBURNHAM GARDENS</u> <u>SOUTH QUEENSFERRY</u> <u>EDINBURGH</u> UK Postcode <u>EH30 9LB</u>	<u>Originally 10p</u> <u>25</u>		

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 _ _ _ _ _		
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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 <u>Bruce L. MONTGOMERY</u> Address <u>15 MANSFIELD COURT</u> <u>LIVINGSTON VILLAGE</u> <u>WEST LOTHIAN</u> UK Postcode <u>EH54 7BJ</u>	<u>Ordinary 10p.</u> <u>50</u>		
Name <u>STEVEN J. HUGHES</u> Address <u>6 BELLFIELD AVENUE</u> <u>MUSSELBURGH</u> UK Postcode <u>EH21 6QU</u>	<u>Ordinary 10p.</u> <u>50</u>		
Name <u>ROBERT A. LYON</u> Address <u>32A ALBANY TERRACE</u> <u>DUNDEE</u> UK Postcode <u>DD3 6HS</u>	<u>Ordinary 10p.</u> <u>100</u>		
Name <u>CHRISTOPHER J. HEGARTY</u> Address <u>16 VILWORTH</u> <u>EDINBURGH</u> UK Postcode <u>EH10 4JG</u>	<u>Ordinary 10p.</u> <u>50</u>		

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.
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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
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Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > 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 <u>EJWABY MASON</u> Address <u>14 JOHAN HUBAND DRIVE</u> <u>BIRKBECK</u> <u>DUNDEE</u> UK Postcode <u>DD2 5RY</u>	<u>027,000 10p</u> <u>50</u>		
Name <u>GILBERT BUIE HAGGART</u> Address <u>17 LORIAN STREET</u> <u>CANNONVALE</u> UK Postcode <u>DD2 7 6EE</u>	<u>027,000 10p.</u> <u>300</u>	<u>027,000 10p</u> <u>58 From Kaiti Haggart</u> <u>58 From Ross Haggart</u> <u>58 From Mark McEwan</u> <u>58 From Rona McEwan</u> <u>58 From Shilpa McEwan</u>	<u>18/3/05</u>
Name <u>THE DUNDEE UNITED SUPERMARKETS SOCIETY LTD.</u> Address <u>10 DUNDEE PARKWAY VUE BUSINESS CENTRE LTD.</u> <u>41 DUNDEE ROAD WEST</u> <u>BALGONIE ROAD DUNDEE</u> UK Postcode <u>DD5 1NB</u>	<u>027,000 10p.</u> <u>1340</u>	<u>027,000 10p.</u> <u>182 From</u> <u>EJWABY MASON</u>	<u>15/4/05</u>
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 _ _ _ _ _		
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Section 4B: Details of Former Shareholders

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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>KELIA HAGGAR</u> Address <u>49 TAYMOUTH STREET</u> <u>CARNoustie</u> UK Postcode <u>DD2 7DD</u>	Ordinary 10p 58	18/3/05
Name <u>ROSS FRASER HAGGAR</u> Address <u>40 TAYMOUTH STREET</u> <u>CARNoustie</u> UK Postcode <u>DD2 7DD</u>	Ordinary 10p. 58	18/3/05
Name <u>MARK M'KWAN</u> Address <u>106 DUNDEE STREET</u> <u>CARNoustie</u> UK Postcode <u>DD2 7PH</u>	Ordinary 10p. 58	18/3/05
Name <u>CLARE M'KWAN</u> Address <u>66 BROWN STREET</u> <u>CARNoustie</u> UK Postcode <u>DD2 7HF</u>	Ordinary 10p 58	18/3/05
Name <u>STEPHEN M'KWAN</u> Address <u>7 CLAUDE STREET</u> <u>CARNoustie</u> UK Postcode <u>DD2 6DD</u>	Ordinary 10p 58	18/3/05

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 _ _ _ _ _			



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 £30.

Signature

(Director / Secretary)

Date

31, 05, 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 10/5/2005

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

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th May 2006 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

STEVE ANDERSON

Telephone number inc code

01382 833166

Address

HANNAHIE PARK
HANNAHIE STREET
DUNDEE

DX number if applicable

DX exchange

Postcode

DD3 7SW