



Companies House

— for the record —

Company Name

**INVERNESS THISTLE AND
CALEDONIAN F.C PLC**

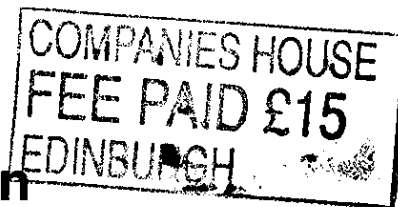
Company Type

Public Limited Company

Company Number

SC149117

Information extracted from
Companies House records on
2nd February 2001




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 capitals.

Section 1: Company details

Ref: SC149117/09/28

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Inverness Caledonian Thistle Football Club Caledonian Stadium, Stadium Road, Inverness Inverness Shire IV1 1FF</p>	<p>Address</p> <p>CALEDONIAN STADIUM STADIUM ROAD EAST LONGMAN, INVERNESS</p> <p>UK Postcode I V 1 1 F F</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>MACARTHUR & CO, SOLICITORS 7 ARDROSS STREET INVERNESS</p> <p>UK Postcode I V 3 5 P L</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service 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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9305	Other service activities																			
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				



SCT SI3BKYY4 1627
 COMPANIES HOUSE 15/03/01

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 288.	Name Kenneth MACKIE Address 32 Cradlehall Park Westhill Inverness IV2 5BZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth MACKIE ceased to be secretary (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 288.	Name Graeme BENNETT Address Fairview Wimberly Way Inverness Highland IV2 Date of birth 07/05/1965 Nationality Scottish Occupation Company Director	Name GRAEME PETER BENNETT Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Graeme BENNETT 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 288.	Name Ian Alexander MACDONALD Address 6 Drummond Road Inverness Highland IV2 4NA Date of birth 08/08/1948 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Alexander MACDONALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Kenneth MACKIE</p> <p>Address 32 Cradlehall Park Westhill Inverness IV2 5BZ</p> <p>Date of birth 29/01/1945</p> <p>Nationality British</p> <p>Occupation Business Consultant</p>	<p>Name KENNETH GEORGE MACKIE</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kenneth MACKIE ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name David Fraser SUTHERLAND</p> <p>Address Oldtown Of Leys Farm Culduthel Inverness IV2 6AE</p> <p>Date of birth 02/04/1949</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Fraser SUTHERLAND ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Kenneth Alexander THOMSON</p> <p>Address 21 Lochardil Place Inverness Inverness Shire IV2 4LN</p> <p>Date of birth 28/06/1953</p> <p>Nationality British</p> <p>Occupation Co Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kenneth Alexander THOMSON ceased to be director (if applicable) _____ / _____ / _____</p>

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

1,063,978

Aggregate Nominal Value of issued shares

£1,063,978

Class of Share

'A' ORDINARY

Number of shares issued

600,000

Aggregate Nominal Value of issued shares

£600,000

Class of Share

'B' ORDINARY

Number of shares issued

£300,000

Aggregate Nominal Value of issued shares

£300,000

Class of Share

'C' ORDINARY

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,963,981

Aggregate Nominal Value of issued shares

£1,963,981**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: 17/02/1999

- > **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 KENNETH GEORGE MACKIE <hr/> Address 32 CRADLEHALL PARK <hr/> INVERNESS <hr/> UK Postcode I V 2 _ 5 B Z	250 ORD. £1 SHARES		26/8/00
Name MRS LESLIE KIDGER <hr/> Address 33 CULDUTHEL PARK <hr/> INVERNESS <hr/> UK Postcode I V 2 _ 4 R U	250 ORD. £1 SHARES		26/8/00
Name MRS JUNE DUNBAR MACDONALD <hr/> Address 33 CRANMORE DRIVE <hr/> INVERNESS <hr/> UK Postcode I V 2 _ 7 F J	250 ORD. £1 SHARES		26/8/00
Name RONALD JOHN GREIG JOHNSTONE <hr/> Address 68 EVAN BARRON ROAD <hr/> INVERNESS <hr/> UK Postcode I V 2 _ 4 J D	150 ORD. £1 SHARES		19/12/00

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 MRS CAROLINE PATERSON <hr/> Address 52 EDENBANK ROAD <hr/> CUPAR <hr/> FIFE <hr/> UK Postcode K Y 1 5 4 U A	150 ORD. £1 SHARES		19/12/00
Name MRS MAY BISSET PARKER <hr/> Address 50 POWLETT ROAD <hr/> HARTLEPOOL <hr/> <hr/> UK Postcode T S 2 4 8 N A	250 ORD. £1 SHARES		8/1/01
Name ALAN BEVERLEY ANDREW <hr/> Address 36 NEW CLOSE ROAD <hr/> NABWOOD <hr/> SHIPLEY, WEST YORKSHIRE <hr/> UK Postcode B D 1 8 4 A U	250 ORD. £1 SHARES		19/1/01
Name TULLOCH PROPERTIES LIMITED <hr/> Address CORRIE LODGE <hr/> MILLBURN ROAD <hr/> INVERNESS <hr/> UK Postcode I V 2 _ 3 T P	39,750 ORD. £1 SHARES	250 ORD. £1 SHARES	26/8/00

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 TULLOCH PLC <hr/> Address CORRIE LODGE <hr/> MILLBURN ROAD <hr/> INVERNESS <hr/> UK Postcode I V 2 3 T P	39,750 ORD. £1 SHARES	250 ORD. £1 SHARES	26/8/00
Name BRUCE K GRAHAM <hr/> Address 5 DOCHFORD DRIVE <hr/> INVERNESS <hr/> <hr/> UK Postcode I V 3 5 E B	2,500 ORD. £1 SHARES	500 ORD. £1 SHARES	26/8/00
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> 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 EXECUTORS OF LATE RONALD PETER JOHNSTONE <hr/> Address 12 DRUMDEVAN CRESCENT <hr/> INVERNESS <hr/> UK Postcode _ _ _ _ _	300 ORD. £1 SHARES	19/12/00
Name EXECUTRIX OF LATE ALEXANDER PARKER <hr/> Address 7 GREENWOOD AVENUE <hr/> MARTIN <hr/> UK Postcode F Y 1 _ 6 R E	250 ORD. £1 SHARES	8/1/01
Name MRS MARIA BLACKSTOCK <hr/> Address 15 CATHKINVIEW PLACE <hr/> HOUSE 51 GLASGOW <hr/> UK Postcode G 4 2 _ 9 E R	250 ORD. £1 SHARES	19/1/01
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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

K MacLig
(Director / Secretary)

Date

09 / 03 / 2003

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 **17/2/2001** 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 **17th February 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KENNETH MACLIG

Telephone number inc code

01463 971442

Address

32 CANNLEHILL PARK

DX number if applicable

WESTHILL

DX exchange

INVERNESS

Postcode

IV2 5BZ