



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC149117

Y

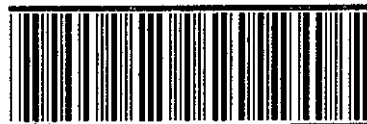
company name
INVERNESS THISTLE AND CALEDONIAN F.C
PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/97

If this information requires amendment use the spaces opposite.



SCT *SUGUGVPW* 371
COMPANIES HOUSE 15/05/97

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	02	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

28 GREIG STREET
INVERNESS

IV3 5BR

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

INNES & MACKAY
19 UNION STREET
INVERNESS
INVERNESS SHIRE IV1 1PT

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAN
GORDON
MODHACHAIDH BALNAFOICH
FARR
INVERNESS-SHIRE

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 02/11/51
Nat:BRITISH
Occ:PLANT HIRE

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES ARCHIBALD
JARVIE
12 INSHES VIEW
INVERNESS
HIGHLAND IV1 2DS

Date of Birth:- 14/11/52

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALISTER IAIN
MACKENZIE
36 MONTAGUE ROW
INVERNESS
IV3 5DX

Date of Birth:- 06/07/41

Nat:BRITISH

Occ:SELF EMPLOYED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CRAIG ROBERT
MACLEAN
25 EAST MACKENZIE PARK
INVERNESS
IV2 3SR

Date of Birth:- 16/08/59

Nat:BRITISH

Occ:BANK OFFICE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DUGALD MITCHELL
MCGILVRAY
24 ISLAND BANK ROAD
INVERNESS
INVERNESS SHIRE IV2 4QS

Date of Birth:- 01/11/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROY GEORGE
MCLENNAN
RYECROFT
CRADLEHALL FARM
INVERNESS
IV1 2NG

Date of Birth:- 10/04/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NORMAN HUNTER
MILLER
22 BROOM DRIVE
INVERNESS
INVERNESS SHIRE IV2 4EG

Date of Birth:- 26/08/43
Nat:BRITISH
Occ:SALES MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN
PRICE
60 LAUREL AVENUE
INVERNESS
IV3 5RR

Date of Birth:- 27/04/27
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DOUGLAS
RIACH
69 DRAKIES AVENUE
INVERNESS
INVERNESSSHIRE IV2 3SE

Date of Birth:- 21/01/52
Nat:BRITISH
Occ:MACHINE SUPPLIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KENNETH ALEXANDER
THOMSON
21 LOCHARDIL PLACE
INVERNESS
INVERNESS SHIRE IV2 4LN

Date of Birth:- 28/06/53
Nat:BRITISH
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC149117

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" NON VOTING ORD.	600,000	600,000
"B" NON VOTING ORD.	300,000	300,000
"C" NON VOTING ORD.	3	3
ORDINARY	563978	563978
Totals	1,463,981	1,463,981

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 17/02/96

on paper not on paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Innes & Mackay

Secretary/Director*

*(delete as appropriate)

Date 14 15 197This return includes 18 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

INNES & MACKAY19 UNION ST.INVERNESSPostcode IV1 1PTTelephone 232273

Ext

FORM ML13/1

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of Shareholders or Members for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Public Counter.

Company Number 149117

Company Name Inverness Thistle & Caledonian F.C
Plc

Annual Return Date 17/02/97

FORM ML13/1

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of Shareholders or Members for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Public Counter.

Company Number 149117

Company Name Inverness Thistle & Caledonian F.C
Plc

Annual Return Date 17/02/97

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC149117

Company Name:
INVERNESS THISTLE AND CALEDONIAN F.C
PLC

Account of Shares		Remarks		
Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Mrs Audrey E Macqueen, 24 St Ninian Drive Dalneigh, Inverness	1000			
Mr Brian Stockdale, 2 Boarstone Avenue Holm Mains, Inverness	300			
Mr Duncan Tait, 181 Murray Terrace Culloden, Inverness	500			
Mr Charles I M Gair, 26 Eriskay Road Inverness	250			
Mr Calum S Lamont, 2 Blackpark Terrace Inverness	1000			
Mr Roderick H Michie, 43 Swanston Avenue Inverness	1000			
Mr Charles S Bain, 52 Grigor Drive Inverness	1000			
Mr Peter Wilson, 9 Benula Road Inverness	250			
Mr Mark R J Green, 4 Kenneth Place Smithton, Inverness	1000			
Mrs Elspeth H M Kidd, 3 Druim Park Inverness	250			
Mr Steven J McAllan, 332 Holburn Street Aberdeen	250			
Mr Scott McAllan, 332 Holburn Street Aberdeen	250			
Mr & Mrs James and Isobel McAllan, 332 Holburn Street Aberdeen	500			
Mr John Alexander Shaw, 40 Cauldeen Road Hilton, Inverness	250			
Mr George Cameron, 44 Drakies Avenue Inverness	250			
Mr Michael MacKie, 21 West Fenton Gait Gullane	250			
Mr Iain M Innes, 44 Hill Street Inverness	250			
Mr David H Rae, 8 Lovat Road Inverness	250			
Mr & Mrs Stuart D and Andrea M Murray, 22 West MacKenzie Park Inverness	1000			
Mrs Maria Blackstock, 46A Ballifeary Road Inverness	250			
Mr Gavin Farquhar, 125 Craiglea Drive Edinburgh	250			
Mr Colin A and Steven J Getty, Ardersier Mains Ardersier, Inverness	250			
Dr & Mrs Iain and Robyn K Kennedy, 40 Rangemore Road Inverness	250			
Ms Maureen and Juan-Raoul Phyfer, 16 Fairfield Road Inverness	500			
Mr William F Anderson, 24 Balnakyle Road Lochardil, Inverness	250			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC149117		Account of Shares		
Company Name: INVERNESS THISTLE AND CALEDONIAN F.C PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Mr & Mrs Thomas C and Mary Thomson, 64 Suilven Way Kinmylies, Inverness	250			
Mr Charles A MacCallum, 14 Cradlehall Park Westhill, Inverness	250			
Mr Martyn and William L M Croson, Southdown Nairnsie, Inverness	500			
Mr Steven Flynn, 17 Clyde Street Invergordon, Ross-shire	250			
Mr Steven W Walker, 19 Sleigh Crescent Strichen, Fraserburgh	250			
Mr Stuart Gillies, 97 Drumossie Avenue Inverness	250			
Mr Alan W Gillies, 97 Drumossie Avenue Inverness	250			
Mr David A Grant, 46 Oldfield Road Bexleyheath, Kent	250			
Mr John A T Stewart, 43 Leachkin Drive Inverness	250			
Mr Alexander Munro, 1 Muirfield Court Inverness	500			
Mr Donald Hossack, 13 Balnafetack Road Inverness	250			
Mr David Chiffers, 11 Erracht Road Inverness	1000			
Mr Garry Fraser Urquhart, 13 Fulmar Crescent Ardersier	500			
Mr Kenneth M Duff, 49 Fairfield Road Inverness	300			
Mr William J Horne, Dunmore, Groam Court Kirkhill, By Inverness	3000			
Mr Ronald P Johnston, 12 Drumdevan Crescent Lochardil, Inverness	300			
Mr James D A Michael, 28 Culloden Road Balloch, Inverness	250			
Mrs Mary M Taylor, Kinrhive House Barbaraville, Invergordon	250			
Mr Kevin I Chisholm, Ardachy Croyard Road, Beauly	5000			
Mr John A H Ford, 12 Moray Park Avenue Culloden, Inverness	250			
Mr David T Palmer, Carnyx Aultvaich, Beauly	300			
Mr Hugh T Grant, 36 Swanston Avenue Inverness	3000			
Mr Murdo M MacKay, The Coolins 20 Crown Drive, Inverness	250			
Mr Sean Gordon, 27 Mapesbury Road Cricklewood, London	250			
Mrs Elizabeth A Grainger, Balnain House Glenurquhart, Inverness	1000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC149117		Account of Shares		
Company Name: INVERNESS THISTLE AND CALEDONIAN F.C PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Mr John A S Hillhouse, 16 Burnside Road High Burnside, Glasgow	250			
Mrs Lilian P Donaghy, 4 Southpark Drive Paisley	250			
Mr Drew Rance, 18 Mochrum Drive Crossford, Fife	250			
Mr Douglas B Campbell, 24 Breadalbane Terrace Wick	300			
Mr Alastair P Rhind, 40 Inshes Crescent Inverness	250			
Mr Gordon M Clark, 23 Harrowden Road Inverness	500			
Mr & Miss Neil and Rachael E MacLeod, 2 Caulfield Terrace Cradlehall, Inverness	250			
Ms Evelyn I Grant, 120 Ardness Place Inverness	250			
Mr & Mrs Murdoch and Dorothy M Urquhart, 47 MacEwen Drive Inverness	500			
Mr Richard J B Hillier, 14 Chemin Des Fiolages 1285 Sezegnin, Switzerland	250			
Mr Frederick M Shepherd, 11 Park Close Lane End, High Wycombe	250			
Mr James C Munro, 11 Greig Street Inverness	250			
Mr James A Scott, 3 Lochardil Road Inverness	500			
Mr Lomond Proudfoot, 33 Moffathill Gartness, Airdrie	250			
Mr Robert S McFarlane, 37 Moffathill Gartness, Airdrie	250			
Mr David McFarlane, 37 Moffathill Gartness, Airdrie	250			
Mr Ian M Gilbertson, Firth View North Kessock, Inverness	1000			
Mr David C Ellis, 68 Suilven Way, Kinmylies, Inverness	250			
Miss Sheila S Martin, 2 Drakies Avenue Culcabock, Inverness	250			
Mr Angus Morrison, 14 Nicoll Crescent Stornoway, Isle of Lewis	250			
Mr Gordon Morrison, 14 Nicoll Crescent Stornoway, Isle of Lewis	250			
Mr John H Williams, 91 Ashton Road Inverness	250			
Mr Graham P Sutherland, 36 Teal Avenue Inverness	250			
Mr Graeme I Prest, 48 Scorguie Drive Inverness	250			
Mrs Elizabeth M and David A Clayton, 16 Duncraig Street Inverness	250			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC149117		Account of Shares		
Company Name: INVERNESS THISTLE AND CALEDONIAN F.C PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Mr Duncan MacDonald, Dunan, High Street Clachnaharry, Inverness	500			
Mr Paul E Mold, 188 Hough Road Pleck, Walsall	250			
Mr Allan G Sellar, 42 Southside Road Inverness	5000			
Mr James W Rendall, 14 Grierson Crescent Edinburgh	250			
Mr Donald F Campbell, Tolstadh 55 Caledonian Road, Inverness	250			
Mrs Marie C Maxwell, Green Acres Westhill, Inverness	1000			
Mr Stephen M MacKay, 51E Mansfield Road Ilford, Essex	500			
Mr Kenneth D K Armit, Torr Lodge Morlich Court, Aviemore	500			
Mr Richard S Cole-Hamilton, 54 Culcabock Avenue Inverness	250			
Mr Raymond D J MacKay, Flat 2 122 Wellesley Road, London	250			
Mr James D Oliver, 6 West Heather Gardens Castleheather, Inverness	250			
Miss Jennifer McAra, 38 George Street Nairn	250			
Mr Alan Stewart, 52 Leachkin Drive Inverness	250			
Mr Graham A Quinney, 21 Stoneyflatts South Queensferry, West Lothian	250			
Mr Allan L MacKenzie, 41 Lauder Road Edinburgh	500			
Load Instrumentation Ltd , 31 Ivanhoe Road , Finchampstead	500			
Mr Leslie Noble, 48 Holmes Road Stickney, Lincolnshire	500			
Mr Colin R Armit, 4 Watts Gardens Cupar, Fife	800			
Mr John R Grenfell, 268 Dalriada Crescent, Motherwell	10000			
Mr David J Skeoch, 26 Birch Place Culloden, Inverness	250			
Mr Roderick J Mitchell, 21 Old Mill Road Inverness	250			
Mr George Cameron, 25 Drynie Avenue Hilton, Inverness	250			
Mr Brian Gemmell, 4A MacArthur Place Wick	250			
Mr Jack A MacKay, 17 Scorguie Terrace Inverness	300			
Mr James W Cumming, "Inshbrine", Golf Road Dornoch	400			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC149117		Account of Shares		
Company Name: INVERNESS THISTLE AND CALEDONIAN F.C PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer
Mr Peter Matheson, Grampian Hotel Regent Square, Keith		10000		
Mr William A Tring, 18 Damfield Road Inverness		1000		
Mr John A MacInnes, 17 Edgemoor Park Balloch, Inverness		250		
Mr Andrew G MacKay, 13 Inshes View Westhill, Inverness		250		
Mr George A Clayton & Others, 16 Duncraig Street Inverness		1000		
Mr James MacEwan, 12 Rangemore Road Inverness		250		
Mr Alister Colliar, 17 Ardholm Place Stratherrick Park, Inverness		250		
Mr Ian Colliar, 17 Ardholm Place Stratherrick Park, Inverness		250		
Mr John A Cochrane, 4 Delnies Road Inverness		1500		
Miss Fiona McWilliams, 37 Ordview Road Tradespark, Nairn		250		
Mr George H MacKenzie, 2 Hawthorn Drive Inverness		250		
Mr Stuart MacDonald, 10 Leachkin Avenue Inverness		250		
Mr Lawrie and Ewan Wotherspoon, Teanacoil Kiltarlity, Inverness		250		
Miss Allison R MacKintosh, 1 Feddon Hill Fortrose Black Isle		250		
Mr Brian A Skinner, 1 Balnafettack Crescent Inverness		1000		
Mr & Ms Graeme and Kathleen Dawson, 30 Towerhill Gardens Cradlehall, Inverness		250		
Mr Donald J Fraser, Drumindorsair House Kilmorack Beaully		500		
Mr Ruairidh N Scally, Netherwood Cottage Newton Invergarry		250		
Mr John S Melville, 22 Hill Street Inverness		250		
Mr Duncan T S MacLeod, 58/8 North Gyle Loan Edinburgh		250		
Mr Torquil F MacLeod, 84 Drumsittal Road North Kessock		1000		
Mr Donald K MacKintosh, 17 Glengarry Road Inverness		250		
Mr John K MacPherson & Others, c/o 37 Charles Street Inverness		250		
Mr Alan C McKay, 13 Culcabock Road Inverness		500		
Mr Donald MacKintosh, 1 Feddon Hill Fortrose		250		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC149117		Account of Shares		
Company Name: INVERNESS THISTLE AND CALEDONIAN F.C PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Mr John D Falconer, 20 Scorguie Avenue Inverness	250			
Mr Gordon J Gillespie, Famara Upper Myrtlefield Nairnside	1000			
Mr Allan J Todd, 32 Sunnyside Culloden Moor Inverness	250			
Mr Leslie I Stewart, 88 Balnafetack Crescent Inverness	250			
Miss Tracy Gordon, "Mo-Dhachaidh" Balnafoich Farr	250			
Mr David B Douglas, 8 Firthview Avenue Inverness	1000			
Mr David Jessiman, 25 Lilac Grove Dalneigh Inverness	500			
Mr Donald V Forbes, 16 Cabrich Kirkhill Inverness	3000			
Mr Derrick G Kong, 19 Firthview Road Inverness	250			
Dr & Master Paul V S and Darren P Kong, 1 Kingswood Crescent Kingswells, Aberdeen	250			
Mr John L Ritchie, 12 Derwent Street Darwen Lancs	250			
Mr Alister D McGinley, 7 St Ninian Drive Inverness	250			
Manitowoc Engineering Company , Millbrook Close St James Mill Road Northampton	750			
Manitowoc Europe Limited , Millbrook Close St James Mill Road Northampton	250			
Mr Cyril D Fraser, Cairnlea Highfield Muir of Ord	500			
Mr James R Gordon, 26 Teal Avenue Inverness	250			
Mrs Isabella Gillies, 2 Broadstone Park Inverness	500			
Mr Murdo Gillies, 2 Broadstone Park Inverness	500			
Mr Michael Dow, 15 Elmpark Inverness	1000			
Mr Mark Gneba, c/o 15 Elmpark Inverness	250			
Ms Marice R Gneba, 13 Merlin Crescent Inverness	250			
Mrs Dawn MacRae Dow, 15 Elmpark Inverness	250			
Mr Alistair MacLeod, 15 Towerhill Gardens Cradlehall Inverness	250			
Miss Minnie P Anderson, 11 Crown Circus Inverness	1000			
Mr James J W Coghill, 8 Barnview Culloden Inverness	3000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC149117		Account of Shares			
Company Name: INVERNESS THISTLE AND CALEDONIAN F.C PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
Arun Energy Limited , 157 Culduthel Road Inverness		1000			
Mr John R Owens, 97 Pennyland Drive Thurso		250			
Mr Clifford G Sim, 26 Uist Road Inverness		250			
Mr Hamish H Wood, 14 Kennedy Drive Inverness		250			
Mr Alan Cameron, 2B The Square Beaully Inverness		300			
Mr David J M Reid, 99 Kenneth Street Inverness		300			
Mr Ronald S Carter, 45 Boarstone Avenue Holm Mains Inverness		1000			
Mr William MacDougall, 23 Boarstone Avenue Inverness		250			
Mr William J Wilson, 1 Burnbrae Westhill Inverness		250			
Inverness Dickens Restaurant , 77-79 Church Street Inverness		10000			
Mr Fred F Kelly, 8 Beaufort Road Inverness		250			
Mr David Caldwell, Linton House Kinkell by Conon Bridge		250			
Mr Philip J McGavin, 14 Boarstone Court Inverness		250			
Mrs Naomi C Clark, Dochlaggie Boat of Garten		500			
Alexander D Stewart & Others, 3 New Road Twyford Berks		1000			
Mr James G McCarthy, Carrahan Megstone Kiltarlity		1000			
Mr Donald A McLeod, 112 Old Edinburgh Road Inverness		1000			
Mr Peter S MacCallum, 19 Drumdevan Place Inverness		250			
Mr Alexander R H MacKenzie, 19 Nevis Park Inverness		250			
Mr John S Dunnett, 36 Merlin Crescent Inverness		250			
Mr Ian W MacKenzie, 5 Crown Circus Inverness		250			
Mr Donald J McLaren, 18 Towerhill Gardens Cradlehall Inverness		500			
Mr Robert M and Mrs. Catherine Noble, 15 Lilac Grove Dalneigh Inverness		250			
Mr Michael J MacCulloch, 13 Leachkin Terrace Scorguie Inverness		250			
Mr John A D & Lilian J MacCallum, 59 Argyle Street Inverness		250			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC149117		Account of Shares			Remarks
Company Name: INVERNESS THISTLE AND CALEDONIAN F.C PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
Mr Hamish H Grant, 35 Holm Park Inverness		250			
Dr Donald A MacKenzie, 29 Avenue Road Norwich		250			
Mr George W Lancaster, 12 Bonaly Steading Colinton Edinburgh		250			
Mr Angus M Matheson, 21 Irvine Place Aberdeen		250			
Mr Roderick G McLean, Thornielee Railway Cottage Galashiels Selkirkshire		250			
Mr Craig Lawrence, 3/L, 631 Alexandra Parade Dennistoun Glasgow		250			
Mr Albert Bowers, 27 Ashie Road Culduthel Inverness		250			
Mr John M Wilson, 47 Ashgrove Place Elgin		1000			
Mr John D Urquhart, 69 Cruachan Road Bearsden Glasgow		250			
Mr George S MacLean, 1 Kinmylies Cottages Kinmylies Inverness		250			
Mr Jack S Worthington, 12 Woodlands Terrace Inshes Wood Inverness		250			
Mrs Alison Worthington, 12 Woodlands Terrace Inshes Wood Inverness		250			
Mr John Fraser, Bransholme Dores Road Inverness		250			
Mr David L M Cousin, 38 Harrowden Road Inverness		250			
Mr Andrew Wheeler, 4 Drumdevan Road Inverness		300			
Mr Donald I MacKenzie, 4 Leys Drive Inverness		250			
Mr Ewen C. MacPherson, 151 Cranmore Drive Smithton Inverness		1000			
Mr Donald W M Fraser, 88 Diriebught Road Inverness		250			
Mr William Third, 47A Drummond Road Inverness		250			
Mr Charles G F Bannerman, 11 Torbreck Road Inverness		250			
Mr Iain Douglas, 1 St Valery Avenue Inverness		500			
Mr Douglas F Ritchie, 20 Beaufort Road Inverness		1000			
Mr Iain M Smith, 220 Old Edinburgh Road Inverness		3000			
Strathaird Salmon Limited , 21 Longman Drive Inverness		1000			
Mr Ian A MacDonald, 6 Drummond Road Inverness		250			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF MEMBERS AND PRESENT MEMBERS

SCHEDULE 10 COMPANY

Company Number: SC149117		Account of Shares			Remarks
Company Name: INVERNESS THISTLE AND CALEDONIAN F.C PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Mr Iain D Leighton, Docharn Merlewood Road Inverness		250			
Mr Norman H Miller, 22 Broom Drive Inverness		500			
Dr Ian R Smith, 43 Midmills Road Inverness		250			
Mr and Mrs Garry and K. Fiona MacGregor, 19 Caulfield Terrace Cradlehall Inverness		1000			
Mr James D Robb, Killin Dores Road Inverness		250			
Mr David J Stewart, 37 Burn Brae Westhill Inverness		250			
Patricia A. Baxter & Others, 52 Glencairn Drive Pollokshields Glasgow		250			
Mr William R Fraser, 4 Pearse Street Brechin		250			
Mr Robert J Towns, 13 Oake Court Portinscale Road, London		250			
Mr Keith MacKenzie, 43 St Luke's Close Woodside, London		300			
Dr Roderick S MacLeod, Milton of Ness-side Inverness		250			
Mr Gordon J Finlay, 78 Aird Avenue Hilton, Inverness		250			
Mr James C Meighan, 28 Souter Drive Inverness		1000			
Mr Miles F Simpson, 14 Crown Drive Inverness		250			
Mr Alexander J Davidson, 19 Drumblair Crescent Inverness		300			
Mr James Kerray, 21 Laurel Avenue Inverness		250			
Mr Douglas Taylor, 20 Edgemoor Park Balloch, Inverness		250			
Mr Allan A Taylor, 57 Castle Heather Avenue Inverness		250			
Mr Hugh Crout, 17 Lochardil Road Inverness		1000			
Mr Alan A Christie, 94 Mason Road Inverness		250			
Mr Thomas Conaghan, 55 Fairfield Road Inverness		300			
Mr George K Thomson, 17 Carngorm Terrace Inverness		1000			
Mr Rob Smith, 28 Torbreck Road Lochardil, Inverness		250			
Mr William M Johnston, 2 Burn Brae Avenue Westhill, Inverness		300			
Mr & Mrs Colin A C and Janet Spence, 30 Braeside Park Balloch, Inverness		250			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC149117		Account of Shares			Remarks
Company Name: INVERNESS THISTLE AND CALEDONIAN F.C PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
Mr Peter Cameron, Plot 8, Caulfield Road North Cradlehall, Inverness		1000			
Mr Peter N Strachan, 86 Balnafettack Crescent Inverness		250			
Stuart MacKay and Others, 71 Hawthorn Drive, Inverness		260			
Mr George MacRae, 33 Glenshiel Place Hilton, Inverness		250			
Mrs Joyce MacKenzie, 1 Achadgasdale Gairloch		250			
Mrs & Miss Heather E and Elaine G Matheson, 30 Millerton View Inverness		250			
Mrs Heather A Jamieson, 85 Cradlehall Park Inverness		500			
Mr James N Manson, Glen Mhor Hotel, Ness Bank, Inverness		1000			
Mr Leslie Balfour, 174 Park Avenue Barrow-in-Furness, Cumbria		300			
Mr David J Savidge, 8 Chesterfield Drive Ipswich, Suffolk		250			
Mr John C M Blair, 86 Polton Bank Lasswade, Midlothian		250			
Mr Alexander W M MacKay, 11 Breadalbane Crescent Wick		250			
Mr Ronald Tulloch, 14 Statherrick Park Inverness		250			
Mr David L Forrest, 6 Cairnlee Terrace Bielside, Aberdeen		1000			
Mr Eric A Fraser, 23 Darroch Brae Alness		1000			
Mr Gary Farquhar, 27 Dwarwick Place Dunnett, Thurso		1000			
Mr Neil MacKinnon, 47 Ferry Brae North Kessock		250			
Mr James E Milne, 2 Mannofield Chesters Road Bearsden, Glasgow		1000			
Mrs Louisa Fraser, Heatherdale Ruisaurie, Beaulieu		250			
Mr Alexander G McArthur, 1 Dores Avenue Inverness		1000			
Mr William A E Fraser, "Balliearie" Drummond Road, Inverness		3000			
Mr James Elder, 17 Grigor Drive Lochardil, Inverness		250			
Mr Richard B Simpson, 14 Crown Drive Inverness		250			
Mr James Carr, 21 Clachnaharry Road Inverness		250			
Mr John C Hendry, 26 Hazel Avenue Culloden, Inverness		500			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC149117		Account of Shares		
Company Name: INVERNESS THISTLE AND CALEDONIAN F.C PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer
Mr Gavin J Newlands, 21 Cranmore Drive Smithton, Inverness		250		
Mr John Michie, 17 Underwood Place Balloch, Inverness		250		
Michael Troughton and Others, South Wing Flat Manorhead, Stow		250		
Dr Eoin Nicolson Cowie, 77 Lawers Way Kinmylies, Inverness		250		
Mr John A Riddoch, 66 Fairfield Road Inverness		1000		
Mr John R Sutherland, 3 Smith Avenue Inverness		500		
Mr Peter Home, 20 MacKay Road Inverness		1000		
Mr Alistair George Jack, 3 Blackthorn Road Culloeden, Inverness		250		
Dr Graham Rutherford, 33 Old Edinburgh Road Inverness		1100		
Mr & Mrs Hugh L and Mary A Morton, 46 Drakies Avenue Inverness		500		
Mr Iain Watson, Tigh-Na-Bruaich, Cabrich Kirkhill, Inverness		250		
Mr & Mrs Ian and Christine West, 11 Creag Dhubh Terrace Kinmylies, Inverness		250		
Mr Marc W Caldwell, 37 Old Mill Lane Inverness		250		
Mr Colin J Craig, 62 Holm Park Inverness		250		
Mr Gordon and Andrew J Brown, "Mardon", Tornagrain Dalcross, Inverness		250		
Mr George S. MacLean, Muirtown Lodge 11 Clachnaharry Road Inverness		1000		
Mr Donald Ross, 6 Fraser Crescent Portree		1000		
Moray Firth Radio Ltd , Scorguie Place Inverness		1000	250	7/01/97
Mr Raoul A J Fraser, Balblair House Beaully		250		
Mr Gary M Cormack, 6 Rennie Place East Linton		250		
Mr John A Morrison, 4 Olaf Road Kyleakin, Skye		500		
Mr Donald W M Duggie, 26 Darris Road Lochardil, Inverness		250		
Mr Daniel McGinely, 7 St Ninian Drive Inverness		250		
Mr & Mrs Richard A and Morag Brooks, 121 Lochalsh Road Inverness		250		
Mr Morris Watt, 7 Golf View Terrace Inverness		250		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC149117		Account of Shares			Remarks
Company Name: INVERNESS THISTLE AND CALEDONIAN F.C PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
Mr Brian Watt, 12 Drumblair Crescent Inverness		250			
Mr Dennis G Watt, 1 Grigor Drive Lochardil, Inverness		250			
Mr Albert R Ratcliffe, 39 Bayview Crescent Cromarty		250			
Mr Hendry A Robertson, 51 Glenurquhart Road Inverness		1000			
Mr Alexander Ramsay, 26 Inshes Brae Westhill, Inverness		250			
Mr James Sheerin, Sharon Leon 81 Castle Street Inverness		1000			
Mr Keith Mathieson, 33 Culloden Road Balloch, Inverness		500			
Mr Malcolm R Laing, 48 Crown Drive Inverness		250			
Mr Robert G Hendry, 26 Island Bank Road Inverness		250			
Mr Ronald Mitchell, Westlea by Croy, Inverness		250			
Mr James R and George D Low, 14 Eriskay Road Inverness		250			
Mr David A Gardner, 10 Abertarff Road Inverness		250			
Mr Tony Fraser, Furness House Tore		300			
Mr Alan M Holland, 6B Burn Road Inverness		250			
Mr George A Miller, 58 Glenburn Drive Inverness		300			
Mr Mark C Fraser, 36 Temple Crescent Hilton, Inverness		300			
Mr Alan F Cruden, 24 Bank Street Inverness		250			
Mr Robert Beattie, 74 Wellside Road Balloch, Inverness		250			
Mr Robert G Bain, 22 Sunnyside Culloden Moor, Inverness		250			
Mr Alistair G Allan, The Hodge Drummond Road Inverness		1000			
Mr Neil Campbell, 79 Dochfour Drive Inverness		250			
Mr Innes A Rankin, 4 Kennedy Drive Inverness		2000			
Mr William I MacLennan, 3 Ardconnel Street Inverness		300			
Mr Ian D Fraser, 38 Island Bank Road Inverness		250			
Mr Graham Rae, Rebeg House Kirkhill Inverness		250			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC149117		Account of Shares		
Company Name: INVERNESS THISTLE AND CALEDONIAN F.C PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer
Mr & Mrs Gordon G and Shiela Forbes, 34 Leachkin Drive Inverness		250		
Mrs Margaret A Atherton, 62 Burn Brae Westhill, Inverness		250		
Mr James Mathieson, 42 Ferntower Place Culloden, Inverness		250		
Mr Leslie Hunt, 39 Stratherrick Road Inverness		5000		
Mr Colin M Campbell, 73 Holm Park Inverness		1000		
Mr Alexander G MacKay, 15A Queen Street Inverness		250		
Mr Ian Knox, 87 Dochfour Drive Inverness		300		
Mr Christopher G MacRae, 41 Celt Street Inverness		250		
Mr Charles Christie, 55 Laggan Road Inverness		250		
Mr Michael S Don, c/o Police Hostel, High Street, Fort William		250		
Angus Anderson & Others, 7 Kennedy Drive Inverness		250		
Mr George F Anderson, 7 St Mungo Road Inverness		250		
Mr William F Simpson, 15 Lochy Road Inverness		250		
Mr Andrew S Don, 14 Culduthel Gardens Inverness		250		
Mr James Savage, 46 Crown Drive Inverness		300		
Inverness United AFC, c/o Firthview Stratton, Inverness		1000		
Mr Frederick L Driver, Firthview Stratton, Inverness		250		
Mr Robert S Carr, 55 Inshes Crescent Culcabock, Inverness		300		
Mr John G Ligertwood, 16B Drummond Road Inverness		250		
Mr Craig R MacLean, 25 East MacKenzie Park Inverness		1000		
Mr Peter and Sean P Home, 20 MacKay Road Inverness		250		
Mr Alistair MacLennan, 154 High Street Ardersier, Inverness		1000		
Mr Brian G Duncan, 55 Moray Park Terrace Culloden, Inverness		600		
Mr Daniel E McGonagle, 49 Glengarry Road Inverness		250		
Mr David B Ross, 13 Fir Place Culloden, Inverness		500		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND FORTH MEMBERS		Account of Shares		
Company Number: SC149117	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: INVERNESS THISTLE AND CALEDONIAN F.C PLC		Number Transferred	Date of Registration of Transfer	
Name and address	Number Currently Held			
Mr Alexander N Smith, 12 Lochy Road Culduthel, Inverness	300			
Mr Norman N Thomson, 42 Moraypark Avenue Culloden, Inverness	250			
Mr David D MacDonald, 49 Clachnaharry Road Inverness	1000			
Mr Patrick I Keith, 5 Ness Road East Fortrose	1000			
Mr Brian M Farrell, 18 Drynie Terrace Old Hilton, Inverness	500			
Mr Michael T MacKenzie, Castle Heather Inverness	250			
Mr Ronald A Shiels, Berkeley Westhill, Inverness	10000			
Mr Ian C Fraser, 35 Stratherrick Road Inverness	20000			
Messrs John Fraser & Son, 17-29 Chapel Street Inverness	20000			
Mr William K Grant, 16 Elmpark Island Bank Road, Inverness	1200			
Mr Lachlan MacDonald, "Heisgeir", Slackbuie Crescent Culduthel, Inverness	250			
Mr Alexander Turriani, 1 Mason Road Inverness	1000			
Mr Niall W MacDonald, Millbank House North Kessock	250			
Mr Kyle D and Kyle MacKenzie, 44 Broadstone Park Inverness	250			
Mr Donald F MacKenzie, 44 Broadstone Park Inverness	250			
Mr John A Henderson, 31 Clunes Avenue Caol, Fort William	500			
Dr Colin D Fettes, 14 Cromwell Court Shore Street, Inverness	250			
Mr Eric Lockwood, 2 Teal Avenue MacKenzie Park, Inverness	250			
Roderick and Jill MacLeod, 13 Stewart Court Culloden, Inverness	600			
Mr John Douglas, 33 Craigard Place Inverness	500			
Mr Gordon A M Munro, 40 Columba Road Inverness	250			
Mr John Stewart, 31 Leachkin Avenue Inverness	250			
Mr Brian Tinker, 9 Burn Brae Crescent Westhill, Inverness	500			
Mr Ian M Bone, 19 Dornie Place Lochardil, Inverness	250			
Mr David Campbell, 23 Leachkin Avenue Scorguie, Inverness	250			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC149117		Account of Shares		
Company Name: INVERNESS THISTLE AND CALEDONIAN F.C PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Mr John H Paul, 12 Diriebught Road Inverness	250			
Mr Alexander Young, 10 Beechwood Park Deans, Livingston	3000			
Mr William M Urquhart, 9 Croft Road Inverness	1000			
Mr Eric W Davidson, 49 Drumdevan Road Inverness	250			
Mr Ian Cripps, 32 Burn Brae Crescent Westhill, Inverness	1000			
Mr & Mrs Malcolm M and Teresa MacKenzie, 43 Blackthorn Road Culloden, Inverness	250			
Mr James Cruickshank, 21 Edgemoor Park Balloch, Inverness	250			
Mr & Mrs Ian M R and Catherine Andrew, 13 Charleston Place Inverness	500			
Mr Ian G Barclay, 20 Darris Road Lochardil, Inverness	250			
Mr Gordon F Falconer, 53 Old Perth Road Inverness	1050			
Mr David O'Sutherland, Clifton Lodge Culduthel Road, Inverness	250			
Mr Donald S Lawson, Feithlinn Dalfaber Road, Aviemore	250			
Mr Alex Main, Lismore Deans Road Fortrose	500			
Mr Neil S and Duncan I S Cameron, 30 Overton Avenue Inverness	250			
Mr John D MacKintosh, 25 St Andrew Drive Inverness	250			
Mr John A S Mackenzie, 64 Crown Drive Inverness	500			
Mr Michael J Bremner, 26 Piper Place Portlethan, Aberdeen	260			
Mr William McAllister, 17 Harris Road Inverness	3500			
Mr and Miss William R and Gemma Main, The Beeches Belmaduthy Wood, Munlochy	3000			
Mr Jason W Philip, 61 Ardness Place Inverness	250			
Mr Imtaiz Ali, 18 MacKay Road Hilton, Inverness	250			
Alexander Catto & Others, 41 Culduthel Road, Inverness	9000			
Dr Thomas G M Cormack, 22 Southside Road Inverness	500			
Dr John G Cormack, 22 Southside Road Inverness	250			
Mr Iain M Cormack, 7 Macdowal Road Edinburgh	250			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC149117		Account of Shares			Remarks
Company Name: INVERNESS THISTLE AND CALEDONIAN F.C PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
Mr Gerard Mullen, 18A Coltbridge Terrace Edinburgh		250			
Mr Iain MacLean, 22 Caulfield Avenue Cradlehall, Inverness		500			
Mrs & Miss Jessie and Jessica Dolier, Bali Hai Highfield Park, Conon Bridge		250			
Mr Ian D Crombie, Craigduff North Kessock, Inverness		250			
Mr Mark A Campbell, 1 Drumdevan Crescent Lochardil, Inverness		1000			
Mr Alan A Nelson, 5 Crown Drive Inverness		3000			
Mr James A Jarvie, 12 Inshes View Westhill, Inverness		1000			
Mr Darren J Jarvie, 12 Inshes View Westhill, Inverness		250			
Mrs Rosanna L Jarvie, 12 Inshes View Westhill, Inverness		250			
Mr Alexander J Anderson, 49 Swanston Avenue Inverness		1000			
Miss Karen J Anderson, 49 Swanston Avenue Inverness		250			
Mr Kevin A Anderson, 49 Swanston Avenue Inverness		250			
Mr Kenneth A Thomson, 21 Lochardil Place Inverness		4000			
Mr Bruce K Graham, 5 Dochfour Drive Inverness		3000			
Mr Colin J Sutherland, Bali Hai Highfield Park, Conon Bridge		250			
Mrs Jessie Dolier, Bali Hai Highfield Park, Conon Bridge		500			
Mr James Dolier, Bali Hai Highfield Park, Conon Bridge		1000			
Mrs Catherine Douglas, 102 Evan Barron Road Inverness		250			
Mr Roderick MacNeil, 76 Cradlehall Park Westhill, Inverness		250			
Mrs Heather A Simpson, Birchgrove Kirkhill, Inverness		250			
Mr Duncan E M Mathieson, 6 Fairfield Road Inverness		250			
Miss Liusaidh E Mathieson, 6 Fairfield Road Inverness		250			
Mr Alexander G MacKay, 4 Croyard Drive Beauly		250			
Mr Kenneth M MacPherson, 51 Fairfield Road Inverness		250			
Ms Margaret J McGilvray, c/o 24 Island Bank Road Inverness		250			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE 1 OF CHM 2006

Company Number: SC149117		Account of Shares			Remarks
Company Name: INVERNESS THISTLE AND CALEDONIAN F.C PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
Mr Peter J Smith, c/o 24 Island Bank Road Inverness		250			
Mr Lachlan J Ross, The Braes Badcall Inchar, Kinlochbervie		3000			
Mr Charles S MacDonald, 25 Bellfield Park Inverness		1000			
Ms Mary MacDonald, 25 Bellfield Park Inverness		1000			
Mr James M Falconer, 17 Culloden Park Culloden, Inverness		1000			
Mr James Harcus, 7 Hill Street Inverness		250			
Mr Francis I Robb, 4 Riverside Court Island Bank Road, Inverness		500			
Mr Donald G Ross, 28 Argyle Street Inverness		500			
Mr Alister I MacKenzie, 36 Montague Row Inverness		500			
Highland Office Equipment Ltd , Highland House Longman Road, Inverness		20000			
Mr & Mrs Ian A R and May H MacKenzie, 1 Burn Road Inverness		4500			
Mr & Mrs Ian and Fiona Gordon, Mo-Dhachaidh Balnafoich, Farr		4500			
Mr & Mrs Douglas and Lydia Riach, 69 Drakies Avenue Inverness		4500			
Mr Renato Turriani, 16 Kestrel Place Inverness		500			
Mr John M Home, 17 Henderson Circle Peterhead		500			
Mr Brian Cameron, 21 Hamilton Drive Elgin		250			
Mr John G Coull, 10 Fisherfield Portree		250			
Mr William Ingram, "Lynmar" Corry Road Muir of Ord		1000			
The Tomatin Distillery Company Limited , Tomatin		20000			
Mr John Dodd, Crown Hotel Main Street, New Milns		250			
Mrs Mairi Dodd, Crown Hotel Main Street New Milns		250			
Mr Iain McGilvray, 24 Island Bank Road Inverness		500			
Mr Alexander Parker, 7 Greenwood Avenue Marton, Blackpool		250			
Mrs Catherine A McGilvray, 24 Island Bank Road Inverness		20000			
Weldex (International) Offshore Limited , 18-20 Harbour Road Inverness		60000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC149117		Account of Shares			Remarks
Company Name: INVERNESS THISTLE AND CALEDONIAN F.C PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
Mr Stephen D Cameron, 121 Culduthel Road Inverness		250			
Mr Christopher D Cameron, 121 Culduthel Road Inverness		250			
Mr James G Bowey, 52 Kestrel Place Inverness		500			
Mr Gregor Robertson, 12 Douglas Row Inverness		250			
Mr Francis A C McCarvel, 41 Towerhill Road Inverness		250			
Mr James G Munro, 26 Cauldeen Road Inverness		250			
Mr Ronald K Petrie, 72 Main Street Alford		250			
Mr John MacDonald, c/o Tomatin Distillery Tomatin		10000			
Mr Kenneth Thomson, Lochardil Road Inverness		2000			
Mr Derrick E Millard, 2 Prospect Close Stonesfield, Oxon		500			
Mr John F Johnson, "Sarian" Cradlehall, Inverness		3000			
Graeme Bennett & Others "Fairview" Wimberly Way Inverness		750			
Tulloch Limited , Corrie Lodge Millburn Road Inverness		40000			
Mr George R Sim, 80 Kingsmills Road Inverness		250			
Upland Tulloch Developments Ltd , Corrie Lodge Millburn Road Inverness		40000			
Mr Ian C Fraser, End Riggs Milton of Culloeden Inverness		250			
Mr William R Main, "The Beeches" Belmaduthy Wood, Munloch		10000			
Mr Roy G McLennan, "Ryecroft" Cradlehall Farm, Inverness		10000			
Mrs Fiona MacLeod, 15 Towerhill Gardens Cradlehall Inverness		250			
Mr. Robert Craig, 86 Shillinghill, Alness		250		7/01/97	
Caledonian Thistle Members Club Limited, 28 Greig Street, Inverness		108			
Caledonian Football Club, 28 Greig Street, Inverness		600000			" A" NON VOTING
Inverness Thistle Football Club, Baron Taylors Street, Inverness		300000			" B" NON VOTING
Inverness & Nairn Enterprise, Csatle Wynd, Inverness		3			" C" NON VOTING

Continued overleaf