

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



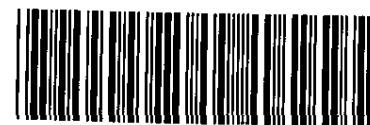
Companies House

067290/ELCO

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling
Please go to www.companieshouse.gov.uk

FRIDAY



SCT *S513YQG0* 19/02/2016 #29
COMPANIES HOUSE

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☐ **What this form is NOT for**
You cannot use this form to
notice of changes to the company
officers, registered office address
company type or information
relating to the company records.

Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number S C 1 4 9 1 1 7

Company name in full INVERNESS THISTLE AND CALEDONIAN F.C. LIMITED

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② d 1 7 m 0 2 y 2 0 y 1 6

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

Classification code 1 9 6 0 9 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

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Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:

www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number TULLOCH CALEDONIAN STADIUM
 Street STADIUM ROAD
 Post town INVERNESS
 County/Region INVERNESS-SHIRE
 Postcode I V 1 1 F F

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number 7
 Street ARDROSS STREET
 Post town INVERNESS
 County/Region INVERNESS-SHIRE
 Postcode I V 3 5 P L

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☒ Register of members.
☒ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☒ Register of secretaries.
☒ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges: Scotland.

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

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(For returns made up to a date on or **after 1 October 2011**)**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete **Section C1-C4**.

Title*	MR
Full forename(s)	IAN ALEXANDER
Surname	MACDONALD
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

Building name/number	7
Street	ARDROSS STREET
Post town	INVERNESS
County/Region	INVERNESS-SHIRE
Postcode	I V 3 5 P L
Country	SCOTLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Corporate secretary**C1 Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3 EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

^③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	DAVID JOHN
Surname	CAMERON
Former name(s) ^②	
Country/State of residence	SCOTLAND
Nationality	BRITISH
Date of birth	XX ^m 1 ^m 2 ^y 1 ^y 9 ^y 4 ^y 2
Business occupation (if any)	COMPANY DIRECTOR

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	DRUMINLOCHAN
Street	FESHIEBRIDGE
Post town	KINCRAIG
County/Region	INVERNESS-SHIRE
Postcode	P H 2 1 1 N Q
Country	SCOTLAND

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	KENNETH WILLIAM	
Surname	CAMERON	
Former name(s) ^②		
Country/State of residence	SCOTLAND	
Nationality	BRITISH	
Date of birth	<div> <div>XX</div> <div>03</div> <div>19</div> <div>56</div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	121	
Street	CULDUTHEL ROAD	
Post town	INVERNESS	
County/Region	INVERNESS-SHIRE	
Postcode	<div> <div>I</div> <div>V</div> <div>2</div> <div></div> <div>4</div> <div>E</div> <div>E</div> <div></div> </div>	
Country	SCOTLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	WILLIAM JONATHAN	
Surname	FINLAYSON	
Former name(s) ^②		
Country/State of residence	SCOTLAND	
Nationality	BRITISH	
Date of birth	<div> <div> <div>×</div> <div>×</div> <div>×</div> </div> <div> <div>m</div> <div>1</div> </div> <div> <div>m</div> <div>2</div> </div> <div> <div>y</div> <div>1</div> </div> <div> <div>y</div> <div>9</div> </div> <div> <div>y</div> <div>6</div> </div> <div> <div>y</div> <div>0</div> </div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	2/6	
Street	EYRE PLACE	
Post town	EDINBURGH	
County/Region	MIDLOTHIAN	
Postcode	<div> <div>E</div> <div>H</div> <div>5</div> <div>3</div> <div></div> <div>5</div> <div>E</div> <div>P</div> </div>	
Country	SCOTLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	DONALD CAMERON	
Surname	FRASER	
Former name(s) ^②		
Country/State of residence	SCOTLAND	
Nationality	BRITISH	
Date of birth	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">X</div> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">X</div> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">m</div> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">1</div> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">y</div> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">1</div> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">y</div> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">9</div> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">y</div> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">5</div> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">y</div> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">6</div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	10	
Street	WEST HEATHER ROAD	
Post town	INVERNESS	
County/Region	HIGHLAND	
Postcode	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">I</div> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">V</div> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">2</div> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">4</div> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">W</div> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">S</div> </div>	
Country	SCOTLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	ALAN RITCHIE	
Surname	MACPHEE	
Former name(s) ^②		
Country/State of residence	SCOTLAND	
Nationality	BRITISH	
Date of birth	XX <input type="text" value="0"/> <input type="text" value="2"/> <input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="5"/> <input type="text" value="5"/>	
Business occupation (if any)	HUMAN RESOURCE MANAGER	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	56C	
Street	OLD EDINBURGH ROAD	
Post town	INVERNESS	
County/Region	HIGHLAND	
Postcode	I V 2 <input type="text" value=""/> 3 P G <input type="text" value=""/>	
Country	UK	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	GORDON ALLAN MACKINTOSH	
Surname	MUNRO	
Former name(s) ^②		
Country/State of residence	SCOTLAND	
Nationality	BRITISH	
Date of birth	<div> <div>XX</div> <div>02</div> <div>19</div> <div>48</div> </div>	
Business occupation (if any)	CONSTRUCTION COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	FREE MANSE	
Street	OLD DISTILLERY ROAD	
Post town	KINGUSSIE	
County/Region	INVERNESS-SHIRE	
Postcode	<div> <div>P</div> <div>H</div> <div>2</div> <div>1</div> <div>1</div> <div>E</div> <div>Z</div> </div>	
Country	UK	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR
Full forename(s)	RICHARD MICHAEL
Surname	SMITH
Former name(s) ^②	
Country/State of residence	SCOTLAND
Nationality	BRITISH
Date of birth	XX ^m 0 ^m 2 ^y 1 ^y 9 ^y 5 ^y 2
Business occupation (if any)	COMPANY DIRECTOR

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	16
Street	OLD MILL ROAD
Post town	INVERNESS
County/Region	INVERNESS-SHIRE
Postcode	I V 2 3 H R
Country	SCOTLAND

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	KENNETH ALEXANDER	
Surname	THOMSON	
Former name(s) ^②		
Country/State of residence	SCOTLAND	
Nationality	BRITISH	
Date of birth	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 40px; height: 20px; margin-right: 5px; position: relative;"> X </div> <div style="display: flex; gap: 5px;"> <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center;">0</div> <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center;">6</div> <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center;">1</div> <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center;">9</div> <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center;">5</div> <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center;">3</div> </div> </div>	
Business occupation (if any)	ASSET FINANCE BROKER	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	21	
Street	LOCHARDIL PLACE	
Post town	INVERNESS	
County/Region	INVERNESS-SHIRE	
Postcode	<div style="display: flex; align-items: center; gap: 5px;"> <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center;">I</div> <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center;">V</div> <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center;">2</div> <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center;">4</div> <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center;">L</div> <div style="border: 1px solid black; width: 20px; height: 20px; text-align: center;">N</div> </div>	
Country	SCOTLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director**E1 Corporate director's details ^①**

Please use this section to list all the corporate director's of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3 EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Part 3**Statement of capital ^①**

Does your company have share capital?

→ Yes Complete the sections below and the following **Part 4**.→ No Go to **Part 5 (Signature)**.**①** This should reflect the company's capital status at the made up date of this annual return.**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
ORDINARY	£1.00		3,004,867	£ 3,004,867
"A" ORDINARY £1	£1.00		600,000	£ 600,000
"B" ORDINARY £1	£1.00		300,000	£ 300,000
"C" ORDINARY £1	£1.00		3	£ 3
Totals			3,904,870	£ 3,904,870

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares 3,904,870

Total aggregate nominal value ^⑤ 3,904,870**⑤ Total aggregate nominal value**
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.**②** Including both the nominal value and any share premium.**③** Number of shares issued multiplied by nominal value of each share.**Continuation Pages**

Please use a Statement of Capital continuation page if necessary.

④ Total number of issued shares in this class.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share	ORDINARY £1
Voting rights	FULL VOTING RIGHTS - 1 VOTE PER SHARE EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY
Class of share	"A" ORDINARY
Voting rights	THE SHARES HAVE NO VOTING RIGHTS THE SHARES HAVE NO RIGHT TO DIVIDENDS THE SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY
Class of share	"B" ORDINARY
Voting rights	THE SHARES HAVE NO VOTING RIGHTS THE SHARES HAVE NO RIGHT TO DIVIDENDS THE SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY
Class of share	"C" ORDINARY
Voting rights	THE SHARES HAVE NO VOTING RIGHTS THE SHARES HAVE NO RIGHT TO DIVIDENDS THE SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)

Part 4

Shareholders

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'.

→ **No** Go to **Part 5 (Signature)**.

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ^①

☒ **No** go to **Section G2** 'Past and present shareholders'.

☐ **Yes** go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: ^②

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.

☐ **Yes** go to **Part 5 'Signature'**

^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

^② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2

List of past and present shareholders ^③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**.

☒ A full list of shareholders is enclosed.

☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

^③ This section only applies to companies answering 'No' in Section G1.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3**List of past and present shareholders¹**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
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AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X

Alan A MacDonald SECRETARY X

This form may be signed by:

Director^①, Secretary, Person authorised^②, Charity commission receiver and manager, CIC manager, Judicial factor.

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.



Do not cover this barcode

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **IAN ALEXANDER MACDONALD**

Company name **MACARTHUR & CO**

Address **7 ARDROSS STREET**

Post town **INVERNESS**

County/Region **INVERNESS-SHIRE**

Postcode **I V 3 5 P L**

Country **SCOTLAND**

DX

Telephone **01463 234445**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

! Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

✉ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

i Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

First Name	Last Name	Class of Share	Shares
Imtaiz	Ali	Ordinary	250
Alistair G.	Allan	Ordinary	1000
Minnie P.	Anderson	Ordinary	2000
George F.	Anderson	Ordinary	250
Alexander J.	Anderson	Ordinary	1000
Karen J.	Anderson	Ordinary	250
Kevin A.	Anderson	Ordinary	250
Stewart A.	Anderson	Ordinary	250
David S.	Anderson	Ordinary	250
Reps of late Rev. Colin M.	Anderson	Ordinary	100
David Alexander	Anderson	Ordinary	100
Angus	Anderson & Others	Ordinary	250
Alan B.	Andrew	Ordinary	250
Ian M.R.	Andrew & Another	Ordinary	500
Kenneth D.K.	Armit	Ordinary	500
Colin R.	Armit	Ordinary	800
Margaret A.	Atherton	Ordinary	250
John	Baillie	Ordinary	250
Charles S.	Bain	Ordinary	1250
Robert G.	Bain	Ordinary	250
Leslie	Balbour	Ordinary	300
Charles G.F.	Bannerman	Ordinary	250
Ian G.	Barclay	Ordinary	250
Graeme D.	Barclay	Ordinary	250
Patricia A.	Baxter & Another	Ordinary	250
Robert	Beattie	Ordinary	250
Graeme P.	Bennett	Ordinary	28350
Graeme	Bennett & Others	Ordinary	500
John C.M.	Blair	Ordinary	250
Ian M.	Bone	Ordinary	250
Andrea M	Borsden	Ordinary	500
Marlene Isobel	Bowers	Ordinary	250
James G.	Bowey	Ordinary	500
Michael J.	Bremner	Ordinary	260
Ian M	Bremner	Ordinary	1500
Ian	Broadfoot	Ordinary	250
Richard A.	Brooks & Another	Ordinary	250
Gordon	Brown & Another	Ordinary	250
Struan A.J.C.	Cairns	Ordinary	250
David	Caldwell	Ordinary	250
Marc W.	Caldwell	Ordinary	250
	Caledonian Football Club	Ordinary A	600000
George	Cameron	Ordinary	500
George	Cameron	Ordinary	250
Alan	Cameron	Ordinary	300

First Name	Last Name	Class of Share	Shares
Peter	Cameron	Ordinary	1000
Brian	Cameron	Ordinary	250
Stephen D.	Cameron	Ordinary	12,750
Christopher D.	Cameron	Ordinary	12,750
David John	Cameron	Ordinary	100,000
Duncan	Cameron	Ordinary	250
Neil S.	Cameron & Another	Ordinary	250
Douglas B.	Campbell	Ordinary	300
Donald F.	Campbell	Ordinary	250
Neil	Campbell	Ordinary	250
Colin M.	Campbell	Ordinary	1000
David	Campbell	Ordinary	250
Mark A.	Campbell	Ordinary	1000
James	Carr	Ordinary	250
Robert S.	Carr	Ordinary	300
John P	Carson	Ordinary	300
Ronald S.	Carter	Ordinary	1000
David	Chiffers	Ordinary	1000
Kevin I.	Chisholm	Ordinary	5000
Alan A.	Christie	Ordinary	250
Charles	Christie	Ordinary	250
Gordon M.	Clark	Ordinary	500
James			
Michael Miller	Clark	Ordinary	2000
John M.	Clark	Ordinary	1000
David A.	Clayton	Ordinary	250
George A.	Clayton & Others	Ordinary	1000
John A.	Cochrane	Ordinary	1500
Stewart R	Coghill	Ordinary	3000
Richard S.	Cole-Hamilton	Ordinary	250
Alister	Colliar	Ordinary	250
Ian	Colliar	Ordinary	250
Thomas	Conaghan	Ordinary	300
Gary M.	Cormack	Ordinary	250
Thomas G.M.	Cormack	Ordinary	500
John G.	Cormack	Ordinary	250
Iain M.	Cormack	Ordinary	250
John G.	Coull	Ordinary	250
David L.M.	Cousin	Ordinary	250
Eoin			
Nicholson	Cowie	Ordinary	250
Thomas C.	Coyle	Ordinary	1000
Colin J.	Craig	Ordinary	250
Robert	Craig	Ordinary	250
Andrew J	Cripps	Ordinary	1000
Ian D.	Crombie	Ordinary	250
Martyn	Crosnan & Another	Ordinary	500
Hugh	Crout	Ordinary	1000
Alan F.	Cruden	Ordinary	250
James	Cruickshank	Ordinary	250

First Name	Last Name	Class of Share	Shares
James W.	Cumming	Ordinary	1000
Alexander J.	Davidson	Ordinary	300
Eric W.	Davidson	Ordinary	250
Graeme	Dawson & Another	Ordinary	250
Peter	De'ath	Ordinary	300
John	Dodd	Ordinary	250
Mairi	Dodd	Ordinary	250
Jessie	Dolier	Ordinary	500
James	Dolier	Ordinary	1000
Jessie	Dolier & Another	Ordinary	250
Michael S.	Don	Ordinary	250
Andrew S.	Don	Ordinary	250
Lilian P.	Donaghy	Ordinary	250
Iain	Douglas	Ordinary	500
John	Douglas	Ordinary	500
Catherine	Douglas	Ordinary	250
David B.	Douglas	Ordinary	3000
Michael	Dow	Ordinary	1000
Dawn MacRae	Dow	Ordinary	250
Frederick L.	Driver	Ordinary	250
Donald W.M.	Duggie	Ordinary	250
Brian G.	Duncan	Ordinary	600
John S.	Dunnett	Ordinary	250
James	Elder	Ordinary	250
George	Elder	Ordinary	1500
David C.	Ellis	Ordinary	700
John D.	Falconer	Ordinary	250
Gordon F.	Falconer	Ordinary	1050
James M.	Falconer	Ordinary	1000
Gavin	Farquhar	Ordinary	250
Gary	Farquhar	Ordinary	1000
Brian M.	Farrell	Ordinary	500
Colin D.	Fettes	Ordinary	250
Gordon J.	Finlay	Ordinary	250
William	Finlayson	Ordinary	1000
Steven	Flynn	Ordinary	250
Donald V.	Forbes	Ordinary	3000
Gordon G.	Forbes & Another	Ordinary	250
John A.H.	Ford	Ordinary	250
David L.	Forrest	Ordinary	1000
Stuart	Fox	Ordinary	10000
George	Fraser	Ordinary	51000
Donald J.	Fraser	Ordinary	500
Cyril D.	Fraser	Ordinary	1500
John	Fraser	Ordinary	250
William R.	Fraser	Ordinary	250
Eric A.	Fraser	Ordinary	1000
Louisa	Fraser	Ordinary	250
William A.E.	Fraser	Ordinary	3000
Raoul A.J.	Fraser	Ordinary	250
Alan	Fraser	Ordinary	300

First Name	Last Name	Class of Share	Shares
Mark C.	Fraser	Ordinary	300
Ian D.	Fraser	Ordinary	250
Ian C.	Fraser	Ordinary	250
Kenneth P.	Fraser	Ordinary	250
Patricia A.	Fraser	Ordinary	250
Jean Anne	Fraser	Ordinary	250
Scott	Fraser	Ordinary	1000
Howard A.	Frazee	Ordinary	250
Rodina	Gair	Ordinary	250
Carol Maree	Gardner	Ordinary	250
Brian	Gemmell	Ordinary	250
Steven J	Getty	Ordinary	250
Ian M.	Gilbertson	Ordinary	1000
Gordon J.	Gillespie	Ordinary	1000
Stuart	Gillies	Ordinary	250
Alan W.	Gillies	Ordinary	250
Isabella	Gillies	Ordinary	500
Murdo	Gillies	Ordinary	500
Mark	Gneba	Ordinary	250
Marice R.	Gneba	Ordinary	250
Sean	Gordon	Ordinary	250
Tracy	Gordon	Ordinary	250
James R.	Gordon	Ordinary	250
Ian	Gordon & Another	Ordinary	4500
Bruce K.	Graham	Ordinary	500
Elizabeth A.	Grainger	Ordinary	1000
Andrew	Grant	Ordinary	500
David A.	Grant	Ordinary	500
Hugh T.	Grant	Ordinary	3000
Evelyn I.	Grant	Ordinary	1250
Hamish H.	Grant	Ordinary	500
William K.	Grant	Ordinary	1200
Gordon F. & Sally N.	Greenlees	Ordinary	400
John R.	Grenfell	Ordinary	10000
James	Harcus	Ordinary	250
John A.	Henderson	Ordinary	500
John C.	Hendry	Ordinary	500
	Highland Hospice	Ordinary	573,950
Robert G.	Hendry	Ordinary	250
	Highland s & Islands Enterprise	Ordinary C	3
John A.S.	Hillhouse	Ordinary	250
Richard J.B.	Hillier	Ordinary	750
Alan	Holland	Ordinary	250
Peter	Home	Ordinary	1000
John M.	Home	Ordinary	500
Peter	Home & Anr	Ordinary	250
Sandi	Horne	Ordinary	500
Jacqui	Horne	Ordinary	500
William Jonathan	Horne	Ordinary	3500

First Name	Last Name	Class of Share	Shares
Donald	Hossack	Ordinary	250
William	Ingram	Ordinary	1000
Executors of late Iain M	Innes	Ordinary	250
	Inverness Thistle Football Club	Ordinary B	300000
	Inverness United AFC	Ordinary	1000
	Inverness Caledonian Thistle Supporters Society Ltd	Ordinary	13408
	Inverness Caledonian Thistle Trust Limited	Ordinary	729500
Alistair George	Jack	Ordinary	250
Heather A.	Jamieson	Ordinary	500
David Chisholm	Jardine	Ordinary	500
Janet Ann	Jardine	Ordinary	250
James A.	Jarvie	Ordinary	1000
Darren J.	Jarvie	Ordinary	250
Rosanna L.	Jarvie	Ordinary	250
David	Jessiman	Ordinary	750
John F.	Johnson	Ordinary	3000
Ronald John Greig	Johnston	Ordinary	150
Ronald John Greig	Johnston ITF Kieron	Ordinary	100
William M.	Johnston	Ordinary	1300
Ronald R	Johnston	Ordinary	300
Peter	Johnston	Ordinary	250
Patrick I.	Keith	Ordinary	1000
Fred H C	Kelly	Ordinary	250
V.	Kelman	Ordinary	250
Dr Iain & Robyn	Kennedy	Ordinary	1000
James	Kerray	Ordinary	250
Elsbeth H.M.	Kidd	Ordinary	500
Claire	Kidger	Ordinary	250
Leslie	Kidger	Ordinary	250
Derrick G.C.F.	Kong	Ordinary	10,250
Mr.	Kong & Others	Ordinary	250
Malcolm R.	Laing	Ordinary	500
Calum S.	Lamont	Ordinary	1000
George W.	Lancaster	Ordinary	500
Craig	Lawrence	Ordinary	250
Donald S.	Lawson	Ordinary	250
Iain D.	Leighton	Ordinary	250
John G.	Ligertwood	Ordinary	10,250

First Name	Last Name	Class of Share	Shares
	Load Instrumentation Ltd.	Ordinary	500
Eric	Lockwood	Ordinary	250
Miss Olivia J.S.	Longson	Ordinary	100
Mrs. Kay G.	Low	Ordinary	1000
Mrs Kay G	Low ITF C Low	Ordinary	1000
Gordon C.	Lynn	Ordinary	300
Charles A.	MacCallum	Ordinary	300
Peter S.	MacCallum	Ordinary	250
John A.D.	MacCallum & Assoc.	Ordinary	250
Michael J.	MacCulloch	Ordinary	250
Duncan	MacDonald	Ordinary	10000
Stuart	MacDonald	Ordinary	250
Ian A.	MacDonald	Ordinary	1000
David D.	MacDonald	Ordinary	1000
Lachlan	MacDonald	Ordinary	250
Niall W.	MacDonald	Ordinary	250
Mary	MacDonald	Ordinary	2000
June Dunbar	MacDonald	Ordinary	250
Kenneth	MacDonald	Ordinary	750
William	MacDougall	Ordinary	250
Benjamin	MacDougall	Ordinary	250
James	MacEwan	Ordinary	250
Stuart A.	MacFarlane	Ordinary	250
Garry	MacGregor & Another	Ordinary	1000
Mrs. Katherine F.	MacGregor	Ordinary	500
John A	MacInnes	Ordinary	250
Stephen M.	MacKay	Ordinary	500
Raymond D.J.	MacKay	Ordinary	500
Jack A.	MacKay	Ordinary	1300
Andrew G.	MacKay	Ordinary	250
Alexander W.M.	MacKay	Ordinary	250
Alexander G.	MacKay	Ordinary	250
Stuart	MacKay & Another	Ordinary	260
Allan L.	MacKenzie	Ordinary	500
George H.	MacKenzie	Ordinary	250
Alexander R.H.	MacKenzie	Ordinary	250
Ian W.	MacKenzie	Ordinary	250
Donald A.	MacKenzie	Ordinary	250
Donald I.	MacKenzie	Ordinary	250
Keith	MacKenzie	Ordinary	300
Joyce	MacKenzie	Ordinary	250
Executors of late Michael T.	MacKenzie	Ordinary	250
Donald F.	MacKenzie	Ordinary	250

First Name	Last Name	Class of Share	Shares
John A.S.	MacKenzie	Ordinary	500
Alister I.	MacKenzie	Ordinary	500
Peter	MacKenzie	Ordinary	250
David S.	MacKenzie	Ordinary	250
Kyle D.	MacKenzie & Another	Ordinary	250
Malcolm M.	MacKenzie & Another	Ordinary	250
Ian A.R.	MacKenzie & Another	Ordinary	4500
Michael	MacKie	Ordinary	250
Kenneth George	Mackie	Ordinary	250
KennethNeil MacKinnon .		Ordinary	250
Alison R.	MacKintosh	Ordinary	250
Donald K.	MacKintosh	Ordinary	350
Donald	MacKintosh	Ordinary	250
John D.	MacKintosh	Ordinary	250
George S.	MacLean	Ordinary	250
George S.B.	MacLean	Ordinary	1000
Craig R.	MacLean	Ordinary	1000
Iain	MacLean	Ordinary	500
Roy D.	MacLean	Ordinary	250
Shaun	MacLean	Ordinary	250
William I.	MacLennan	Ordinary	300
Alistair	MacLennan	Ordinary	1000
Torquil F.	MacLeod	Ordinary	1250
Alistair	MacLeod	Ordinary	250
Roderick S.	MacLeod	Ordinary	250
Fiona	MacLeod	Ordinary	250
Lorne A.J.	MacLeod	Ordinary	250
Alexander	MacLeod	Ordinary	250
Neil	MacLeod & Another	Ordinary	250
Roderick	MacLeod & Another	Ordinary	600
Roderick	MacNeil	Ordinary	250
Roderick J	MacLeod	Ordinary	250
Ewan C.	MacPherson	Ordinary	1000
Kenneth M.	MacPherson	Ordinary	250
Kenneth & Ian	MacPherson	Ordinary	250
George	MacRae	Ordinary	250
Christopher G.	MacRae	Ordinary	250
Calum J.	MacRae	Ordinary	250
Alex	Main	Ordinary	500
Gemma	Main	Ordinary	3000
	Manitowoc Engeering Co.	Ordinary	750
	Manitowoc Europe Ltd.	Ordinary	250
James N.	Manson	Ordinary	1000
Sheila S.	Martin	Ordinary	500

First Name	Last Name	Class of Share	Shares
Callum Peter	Mason	Ordinary	250
Peter	Matheson	Ordinary	10000
Angus M.	Matheson	Ordinary	250
Peter Colin	Matheson	Ordinary	500
Heather E.	Matheson & Another	Ordinary	250
Keith	Mathieson	Ordinary	500
James	Mathieson	Ordinary	250
Duncan E.M.	Mathieson	Ordinary	250
Liusaidh E.	Mathieson	Ordinary	250
Donald N.	Mathieson	Ordinary	500
Peter	Mathieson ITF Rebecca	Ordinary	500
Marie C.	Maxwell	Ordinary	1000
Steven J.	McAllan	Ordinary	250
Scott	McAllan	Ordinary	250
James	McAllan & Another	Ordinary	500
William	McAllister	Ordinary	3500
Alexander G.	McArthur	Ordinary	1000
James G.	McCarthy	Ordinary	1000
Francis A.C.	McCarvel	Ordinary	250
Roderick G.	McClean	Ordinary	250
John James Smith	McDonald	Ordinary	12000
Robert S.	McFarlane	Ordinary	250
David D.	McFarlane	Ordinary	250
Philip J.	McGavin	Ordinary	250
J.	McGechie	Ordinary	500
Dugald M.	McGillivray	Ordinary	83850
Margaret J.	McGillivray	Ordinary	250
Iain	McGillivray	Ordinary	500
Catherine A.	McGillivray	Ordinary	20000
Alister D.	McGinley	Ordinary	250
Daniel	McGinley	Ordinary	250
Daniel E.	McGonagle	Ordinary	250
Alan C.	McKay	Ordinary	1000
Robert W.J.	McKendrick	Ordinary	250
Colin J.S.	McKenzie	Ordinary	1000
Donald J.	McLaren	Ordinary	1000
Roy George	McLennan	Ordinary	250
Steven	McLennan	Ordinary	14917
Allan M.	McLeod	Ordinary	500
Christopher J	McLeod	Ordinary	1,500
Derek J.S.	McRae	Ordinary	250
Fiona	McWilliams	Ordinary	250
Robert Fergus	Macfarlane	Ordinary	2000
Alexander	Main	Ordinary	14917
William R	Main	Ordinary	14916
Peter S.	Mearns	Ordinary	100
James C.	Meighan	Ordinary	1500
James C.M.	Meighan	Ordinary	250
John S.	Melville	Ordinary	250
James D.A.	Michael	Ordinary	250

First Name	Last Name	Class of Share	Shares
Roderick H.	Michie	Ordinary	1000
Derrick E.	Millard	Ordinary	1000
Rena I.	Miller	Ordinary	500
George A.	Miller	Ordinary	300
Brian	Mills	Ordinary	100
David M	Milroy	Ordinary	200
James E.	Milne	Ordinary	1000
Roderick J.	Mitchell	Ordinary	250
Ronald	Mitchell	Ordinary	250
Derek J.	Moffat	Ordinary	20000
Paul E.	Mold	Ordinary	250
George A.	Moodie	Ordinary	250
	Moray Firth Radio Ltd.	Ordinary	1000
Angus	Morrison	Ordinary	250
Gordon	Morrison	Ordinary	250
Hugh L.	Morton & Another	Ordinary	500
	Muirfield Mills Limited	Ordinary	376000
Gerard	Mullen	Ordinary	250
James C.	Munro	Ordinary	250
Gordon Allan M	Munro	Ordinary	25,000
Reps of late Gordon A.M.	Munro	Ordinary	250
James G.	Munro	Ordinary	250
Bryan	Munro	Ordinary	250
Stuart D.	Murray	Ordinary	500
Douglas M.	Mutton	Ordinary	250
Peter J.	Mutton	Ordinary	750
Iain A R	Nelson	Ordinary	3000
Gavin J.	Newlands	Ordinary	250
Ann	Nicol	Ordinary	250
Allister J.L.	Nisbet	Ordinary	250
Leslie	Noble	Ordinary	500
Robert M.	Noble & Another	Ordinary	250
James D.	Oliver	Ordinary	250
John R.	Owens	Ordinary	250
Orion Engineering		Ordinary	275,189
David T.	Palmer	Ordinary	5300
Mrs. May B	Parker	Ordinary	250
Mrs. Caroline	Paterson	Ordinary	150
John H.	Paul	Ordinary	250
Ronald K.	Petrie	Ordinary	250
Jason W.	Philip	Ordinary	250
Maureen	Phyfer & Another	Ordinary	1000
Graeme I.	Prest	Ordinary	250
Graham A.	Quinney	Ordinary	500
David H.	Rae	Ordinary	250
Graham	Rae	Ordinary	250
Alexander	Ramsay	Ordinary	250

First Name	Last Name	Class of Share	Shares
Drew	Rance	Ordinary	250
Innes A.	Rankin	Ordinary	2000
Albert R.	Ratcliffe	Ordinary	250
David J.M.	Reid	Ordinary	300
James W.	Rendall	Ordinary	250
Alistair P.	Rhind	Ordinary	250
Douglas	Riach & Another	Ordinary	4500
Andrew Lees	Ritchie	Ordinary	500
Douglas F.	Ritchie	Ordinary	1000
James D.	Robb	Ordinary	250
Francis I.	Robb	Ordinary	500
James	Robb	Ordinary	250
Hendry A.	Robertson	Ordinary	1000
Gregor	Robertson	Ordinary	250
Donald	Ross	Ordinary	1000
David B.	Ross	Ordinary	500
Lachlan J.	Ross	Ordinary	3000
Mrs Elsie Christina	Ross	Ordinary	500
Roderick M.	Ross	Ordinary	170,000
Kenneth A.R.	Ross	Ordinary	350
Frederick A	Ryles	Ordinary	100
Graham	Rutherford	Ordinary	1100
Alan	Savage	Ordinary	500
James	Savage	Ordinary	300
David J.	Savidge	Ordinary	250
Ruairidh N.	Scally	Ordinary	250
Gerald W.D.	Scott	Ordinary	250
Allan G.	Sellar	Ordinary	5000
John Alexander	Shaw	Ordinary	500
James	Sheerin	Ordinary	1000
Frederick M.	Shepherd	Ordinary	250
Ronald A.	Shiels	Ordinary	20000
Clifford G.	Sim	Ordinary	250
George R.	Sim	Ordinary	250
Miles F.	Simpson	Ordinary	250
William F.	Simpson	Ordinary	250
Heather A.	Simpson	Ordinary	250
Representativ es of Richard B.	Simpson (Deceased)	Ordinary	250
David J.	Skeoch	Ordinary	250
Brian A.	Skinner	Ordinary	1000
Iain M.	Smith	Ordinary	3000
Ian R.	Smith	Ordinary	250
Michael	Smith	Ordinary	500
Rob	Smith	Ordinary	250
Alexander N.	Smith	Ordinary	300
Peter J.	Smith	Ordinary	250
Colin A.C.	Spence & Another	Ordinary	250
John A.T.	Stewart	Ordinary	400
Alan	Stewart	Ordinary	400

First Name	Last Name	Class of Share	Shares
Leslie I.	Stewart	Ordinary	250
David J.	Stewart	Ordinary	500
Kathryn	Stewart	Ordinary	250
John	Stewart	Ordinary	250
Alexander D.	Stewart & Others	Ordinary	1000
Brian	Stockdale	Ordinary	300
Peter N.	Strachan	Ordinary	250
	Strathaird Salmon Ltd.	Ordinary	1000
Graham P.	Sutherland	Ordinary	250
John R.	Sutherland	Ordinary	500
David Fraser	Sutherland	Ordinary	50250
David O.	Sutherland	Ordinary	250
Colin J.	Sutherland	Ordinary	250
Angela	Sweeny	Ordinary	250
Wendy	Tailford	Ordinary	250
Duncan	Tait	Ordinary	500
Mary M.	Taylor	Ordinary	250
Allan A.	Taylor	Ordinary	500
	The Tomatin Distillery Co. Ltd.	Ordinary	30000
William	Third	Ordinary	250
Alan	Thomson		250
George K.	Thomson	Ordinary	2000
Norman N.	Thomson	Ordinary	250
Kenneth A.	Thomson	Ordinary	8000
Allan J.	Todd	Ordinary	500
Robert J.	Towns	Ordinary	250
Joseph Henry	Travers ITC Joseph Henry Travers	Ordinary	100
Joseph Henry	Travers ITC Matthew Alistair Travers	Ordinary	100
William A.	Tring	Ordinary	1000
Michael	Troughton & Another	Ordinary	250
Ronald	Tulloch	Ordinary	250
Alexander	Turriani	Ordinary	1000
Renato	Turriani	Ordinary	500
Garry Fraser	Urquhart	Ordinary	500
John D.	Urquhart	Ordinary	500
William M.	Urquhart	Ordinary	1000
Mrs Dorothy	Urquhart	Ordinary	500
Steven W.	Walker	Ordinary	250
Iain	Watson	Ordinary	250
Morris	Watt	Ordinary	250
Brian	Watt	Ordinary	250
Dennis G.	Watt	Ordinary	250
Ian	West & Another	Ordinary	250
Andrew	Wheeler	Ordinary	300
Gordon W.	Whittet	Ordinary	5000

First Name	Last Name	Class of Share	Shares
Donald			
Andrew	Williams	Ordinary	1000
John H.	Williams	Ordinary	750
Peter	Wilson	Ordinary	250
William J.	Wilson	Ordinary	300
John M.	Wilson	Ordinary	1000
Hamish H.	Wood	Ordinary	250
Jack S.	Worthington	Ordinary	250
Alison	Worthington	Ordinary	250
Lawrie	Wotherpsoon & Another	Ordinary	250
Mrs Jennifer	Wrench	Ordinary	250
Alexander	Young	Ordinary	3000
Matthew	Zajac	Ordinary	1000

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