

for the record ----Company Name

## THE SCOTTISH PREMIER LEAGUE 363s Annual Return LIMITED

> Please check the details printed in blue on this statement.

Company Type **Private Company Limited By Shares** Company Number

SC175364 Information extracted from Companies House records on 18th April 2004

> Please use black pen and write in capitals.

in the "Amended details" column.

> If any details are wrong, strike them through and write the correct details

Section 1: Company details



Ref:	SC175364/03/10	Current details	Amended details
A Ii w a ii	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details In the "Amended details"	Hampden Park Glasgow G42 9DE	Address  UK Postcode
li vi a ir	Register of Members  f any of the details are  vrong, strike them through  and fill in the correct details  the "Amended details"  column.	Address where the Register is held  At Registered Office	Address  UK Postcode
H II w a ir	Register of Debenture folders f any of the details are vrong, strike them through and fill in the correct details the "Amended details" volumn.	Not Applicable	Address  UK Postcode
A If w ar in	Principal Business activities any of the details are rong, strike them through and fill in the correct details the "Amended details" blumn.	SIC Code Description  9262 Other sporting activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Iain Joseph BLAIR  Address 11 Castle Gate 12 Skelmorlie Castle Road Skelmorlie Ayrshire PA17 5AH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date lain Joseph BLAIR  ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James CONNOR  Address 15 Brook Street Broughty Ferry Dundee DD5 1DN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 04/02/1958  Nationality British  Occupation Football Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date James CONNOR ceased to be director (if applicable)  21 / 01 / 2004

V	mpany Number - SC 175364	Section 2: Details of Officers of the Con	ipany (continued)
		Current details	Amended details
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Andrew Stewart FRASER  Address 67 Fairways Dunfermline Fife KY12 0DX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 23/04/1949  Nationality British  Occupation Finance Director	UK Postcode
			Occupation  Date of change / /  Date Andrew Stewart FRASER ceased to be director (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alexander Muncie GOLD CBE  Address 'gatesmead' 10 Auchenglen Road Braidwood Carluke Lanarkshire ML8 5PH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 14/12/1940  Nationality British  Occupation Company Director	UK Postcode

Company Number - SC175364		Section 2: Details of Officers of the Com	
	A	Current details	Amended details
	Director If any of the details for this person are wrong, strike	Name Thomas HUGHES	Name
	them through and fill in the correct details in the "Amended details" column.	Address Westways Bardowie Glasgow G62 6EY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Data - 61-141- 04/00/4050	
		Date of birth 24/02/1952	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date of birth / / Nationality
	288a.		Occupation
			Date of change / /
			Date Thomas HUGHES ceased to be director (if applicable)
			//
	Director If any of the details for this person are wrong, strike	Name John Michael JOHNSTON LLB NP	Name
	them through and fill in the correct details in the "Amended details" column.	Address 24 Auchendoon Crescent Ayr KA7 4AS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
			Address
		Date of birth 16/01/1955	L
		Nationality British	UK Postcode
	Particulars of a new Director	•	Date of birth / /
	must be notified on form	Occupation Solicitor	Nationality
	200a.		Occupation
			Date of change / /
			Date John Michael JOHNSTON LLB NP ceased to be director (if applicable)
		I and the second	//

Co	mpany Number - SC175364	Section 2: Details of Officers of the	
	<u></u>	Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dominic William KEANE Address 1102 Aitkenhead Road Glasgow G44 5SW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 25/01/1953	
	Particulars of a new Director must be notified on form	Nationality British  Occupation Director	Date of birth / / Nationality
	288a.		Occupation
			·
			Date Dominic William KEANE ceased to be director (if applicable)
>	Director If any of the details for this	Name Andrew Christopher LAPPING	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Kinnell House Howwood Midton Road Renfrewshire PA9 1AG	address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address  UK Postcode
		Date of birth 25/03/1963	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	
	must be notified on form	Occupation Director	
	288a.		Occupation
			Date of change / /
			ceased to be director (if applicable)
			/

Section 2. Details of Officers of the Con	
Current details	Amended details
Name Peter Thomas LAWWELL	Name
Address 6 Thornhill Gardens Mearnskirk Glasgow G77 5FU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Date of birth 27/05/1959	
Notice the Prof.	UK Postcode
Occupation Company Director	Date of birth//
	Occupation
	Date of change / /
	Date Peter Thomas LAWWELL ceased to be director (if applicable)
Name James LEISHMAN	Name
Address Burnside House / Keltybridge Blairadam Kelty Fife	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
KY4 0JH	Address
Date of/birth 15/1 (1953	UK Postcode
	Date of birth/ /
Occupation Chief Executive	Nationality
	Occupation
L	Date of change / / /
	Date James LEISHMAN ceased to be director (if applicable) <u>OL</u> , <u>O</u> , <u>7</u> , <u>7</u> <u>0</u> <u>0</u> <u>3</u>
	Name Peter Thomas LAWWELL  Address 6 Thornhill Gardens Mearnskirk Glasgow G77 5FU  Date of birth 27/05/1959  Nationality British  Occupation Company Director  Name James LEISHMAN  Address Burnside House / Keltybridge Blairadam Kelty Fife KY4 0JH

Section 2: Details of Officers of the Co	Amended details
Name John Ferguson MCCLELLAND  Address The Cairn Prieston Road Bridge Of Weir Renfrewshire PA11 3AW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Date of birth 27/03/1945  Nationality British  Occupation Company Exec	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John Ferguson MCCLELLAND
	ceased to be director (if applicable)
Name Francis Matthew MCCONNELL  Address 4 Laverockbank Terrace Edinburgh Midlothian EH5 3BJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Date of birth 29/09/1944  Nationality British  Occupation Lawyer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Francis Matthew MCCONNELL  ceased to be director (if applicable)
	Current details  Name John Ferguson MCCLELLAND  Address The Cairn Prieston Road Bridge Of Weir Renfrewshire PA11 3AW  Date of birth 27/03/1945  Nationality British  Occupation Company Exec  Name Francis Matthew MCCONNELL  Address 4 Laverockbank Terrace Edinburgh Midlothian EH5 3BJ  Date of birth 29/09/1944  Nationality British

Company Number - SC175364	Section 2: Details of Officers of the Cor	
	Current details	Amended details
> Director  If any of the details for this  person are wrong, strike	Name Thomas Brown MCMASTER	Name
them through and fill in the correct details in the "Amended details" column.	Address 50 Langside Drive Glasgow G43 2QT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 24/02/1949	
Particulars of a new Director must be notified on form	Nationality British  Occupation Building Contractor	UK Postcode LLL LLL  Date of birth LL/LLL  Nationality
288a.		Occupation
		Date of change / /
		Date Thomas Brown MCMASTER ceased to be director (if applicable)
		//
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stewart MILNE  Address Dalhebity House Baillieswells Road, Bieldside Aberdeen AB15 9BQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 23/07/1950	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Chairman & Ce	Date of birth / /  Nationality  Occupation
		Date of change / /
		Date Stewart MILNE ceased to be director (if applicable)

company (tumber - cott coor	Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James Talbot MOFFAT  Address Ardneil Summerlea Road West Kilbride Ayrshire KA23 9HP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 16/06/1950  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date James Talbot MOFFAT ceased to
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Douglas ODAM  Address 24 Renshaw Road Bishopton Renfrewshire PA7 5HN	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 16/05/1950  Nationality British  Occupation Finance Dir/Companysecretary	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Douglas ODAM ceased to be director (if applicable)  Oliver 1

Company Number - SC175564	Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Eric James RILEY  Address 5 Woodland Avenue Kirkintilloch Glasgow G66 1AS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 09/04/1957  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Eric James RILEY ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stewart Martin ROBERTSON  Address 98A Drymen Road Bearsden Glasgow G61 2SY	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 26/04/1966  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Stewart Martin ROBERTSON  ceased to be director (if applicable)

Company Number - SC175364		Current details  Amended details		
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Keith WYNESS  Address 65E Rubislaw Den South Aberdeen AB15 4BA	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
		Date of birth 26/10/1956		
	Particulars of a new Director must be notified on form	Nationality British  Occupation Chief Executive	UK Postcode	
	288a.		Occupation  Date of change / /  Date Keith WYNESS ceased to be director (if applicable)	
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Wood YORKSTON  Address 8 Camdean Lane Rosyth Dunfermline Fife KY11 2TA	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 13/07/1954  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John Wood YORKSTON ceased to be director (if applicable)	

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 12	Number of shares issued
		Aggregate Nominal Value of issued shares £12.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 12	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £12.00	Total Nominal value of shares issued

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

## Company Number - SC175364

## **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name ABERDEEN FOOTBALL CLUB PLC	Name	
Address Pittodrie Stadium Pittodrie Street Aberdeen AB24 5QH	Address	Shares transferred by ABERDEEN FOOTBALL CLUB PLC
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
> Shareholder Name CELTIC PLC	Name	· · · · · · · · · · · · · · · · · · ·
Address 95 Kerrydale Street Glasgow G40 3RE	Address	Shares transferred by CELTIC PLC
Shares held Class Number Ordinary 1	UK Postcode	Class Number Date of transfer
Shareholder Name DUNDEE FOOTBALL CLUB LTD	Name	
Address Dens Park Sandeman Street Dundee	Address	Shares transferred by DUNDEE FOOTBALL CLUB LTD
Shares held Class Number Ordinary 1	UK Postcode Shares held Class Number	Class Number Date of transfer

Company Number - SC175364 Section 4: Details of Shareholders (continued) **Amended details** Shares transferred **Current details** Shareholder Name Name **DUNDEE UNITED** FOOTBALL COMPANY LTD Address **Address Tennadice Park** Shares transferred by Dundee **DUNDEE UNITED DD3 7JW FOOTBALL COMPANY LTD** UK Postcode Shares held Shares held Class Number Class Number Date of transfer Class Number **Ordinary** \_\_/\_\_/\_\_\_ Shareholder Name Name **DUNFERMLINE ATHLETIC FOOTBALL CLUB** Address **Address East End Park** Shares transferred by Halbeath Road **DUNFERMLINE ATHLETIC Dunfermline FOOTBALL CLUB** Fife **UK Postcode KY12 7RB** Shares held **Shares held** Number Date of transfer Class Class Number Number Class Ordinary \_\_/\_\_/\_\_/\_\_\_ Shareholder Name Name **HEART OF MIDLOTHIAN PLC Address Address Tynecastle Stadium** Shares transferred by Georgie Road Edinburgh **HEART OF MIDLOTHIAN EH11 2NL PLC** 

Class

Number

Number Date of transfer

UK Postcode Shares held

Class

Number

1

Shares held

Class

**Ordinary** 

Cor	npany Number - SC175364 Sectio	n 4: Details of Shareholders (continued	
С	urrent details	Amended details	Shares transferred
>	Shareholder Name HIBERNIAN FOOTBALL CLUB LTD	Name	
	Address 12 Albion Place Edinburgh EH7 5QG	UK Postcode	Shares transferred by HIBERNIAN FOOTBALL CLUB LTD
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name ILLEGIBLE	Name PARTICK THISTLE FC Address	
	Address Firhill Stadium 80 Firhill Road Glasgow		Shares transferred by ILLEGIBLE
	Shares held Class Number Ordinary 1	UK Postcode	Class Number Date of transfer
>	Shareholder Name KILMARNOCK FOOTBALL CLUB LTD	Name	
		Address	:
	Address Rugby Park Kilmamock KA1 2DP	UK Postcode	Shares transferred by KILMARNOCK FOOTBALL CLUB LTD
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
	•		

Company Number - SC175364 Section 4: Details of Shareholders (continued) Amended details **Shares transferred Current details Shareholder** Name Name LIVINGSTON FOOTBALL **CLUB** Address **Address** West Lothian Courier Shares transferred by Stadium Almond Vale LIVINGSTON FOOTBALL Stadium Road **CLUB** Livingston UK Postcode West Lothian EH54 7DN Shares held Shares held Class Number Date of transfer Class Number Class Number **Ordinary** --/--/---**Shareholder** Name Name MOTHERWELL FOOTBALL & ATHLETIC CLUB LTD Address **Address** Fir Park Shares transferred by Motherwell MOTHERWELL FOOTBALL Lanarkshire & ATHLETIC CLUB LTD ML1 2QN **UK Postcode** Shares held Shares held Number Date of transfer Class Number Class Class Number **Ordinary** 1 \_\_/\_/\_\_/\_\_\_ \_\_/\_\_\_\_\_\_\_\_ **Shareholder** Name Name RANGERS FOOTBALL **CLUB PLC** Address **Address Ibrox Stadium** Shares transferred by 150 Edmiston Drive RANGERS FOOTBALL Glasgow **CLUB PLC G51 2XD** UK Postcode

Number

Class

Number Date of transfer

Shares held

Class

Number

1

Shares held

Class Ordinary Company Number - SC175364

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address	·		
			·
UK Postcode			
Name			
Address			
UK Postcode			· .
Name	,		
Address		i	
		·	
UK Postcode			

Company Number - SC175364



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please

	complete 2 below.	
1.	Declaration	
		this annual return are correct as at the made-up-date use the filing fee of £15.
	What to do now Complete this page then sideclaration to the address	this date must not be earlier than the return date at 2 below and the whole of the Annual Return and the
2.	Date of this return	
	This AR is made up to 13/5/2004	If you are making this return up to an earlier date, please give the date here
		Note: The form must be delivered to CH within 28 days of this date
3.	Date of next return	
	If you wish to change your please give the new date I	next return to a date earlier than 13th May 2005 ere:
4	Where to send this	orm
	Please return this form to:	
	Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB  Have you enclosed the f	ling fee with the company number written on the
	reverse of the cheque?	
C	ontact Address	
Cor	npanies House to contact y	ntact information below, but if you do, it will help ou if there is a query on the form. The contact visible to searchers of the public record.
Cor	HAN BUAR	Telephone number inc code 0 1 4 1 620 4 1 40
Add	dress Done o	DX number if applicable
	HANDEN PAKE CEASKOW	DX exchange