



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **THE SCOTTISH PREMIER LEAGUE LIMITED**

Company Number: **SC175364**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**HAMPDEN PARK
GLASGOW
G42 9DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN JOSEPH BLAIR**

Address: **6 BALLOCHYLE PLACE
GOUROCK
RENFREWSHIRE
PA19 1BG**

Director 1 :

Name: **MARTIN BAIN**

Address: **HIGH MAINS OF BUCHANAN
DRYMEN
G63 0HY**

Date of Birth: **17/07/1968** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **CAMPBELL CHRISTIE**

Address: **31 DUMYAT DRIVE
FALKIRK
STIRLINGSHIRE
FK1 5PA**

Date of Birth: **23/08/1937** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **DUNCAN GRANT FRASER** *Address:* **187 FOREST AVENUE
ABERDEEN
AB15 4UU**

Date of Birth: **31/07/1964** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 4 :

Name: **ALEXANDER MUNCIE GOLD** *Address:* **10 AUCHENGLLEN ROAD
BRAIDWOOD
CARLUKE
LANARKSHIRE
ML8 5PH**

Date of Birth: **14/12/1940** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **MR RODERICK MCKENZIE
PETRIE** *Address:* **CLASHFARQUHAR 37 KINGS ROAD
LONGNIDDY
EAST LOTHIAN
EH32 0NN**

Date of Birth: **22/04/1956** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 12 | GBP12 |
| <i>TOTALS</i> | | |
| | 12 | GBP12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/05/2009

Name: **HEART OF MIDLOTHIAN PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2009

Name: **HIBERNIAN FOOTBALL CLUB LTD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/05/2009

Name:

FALKIRK FOOTBALL AND ATHLETIC CLUB LTD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/05/2009

Name:

CELTIC PLC

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/05/2009

Name:

MOTHERWELL FOOTBALL & ATHLETIC CLUB LTD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/05/2009

Name:

ABERDEEN FOOTBALL CLUB PLC

Address:

Shareholding 7:

1 ORDINARY Shares held as at 13/05/2009

Name:

**INVERNESS CALEDONIAN THISTLE FOOTBALL CLUB
LIMITED**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 13/05/2009

Name:

RANGERS FOOTBALL CLUB PLC

Address:

Shareholding 9:

1 ORDINARY Shares held as at 13/05/2009

Name:

KILMARNOCK FOOTBALL CLUB LTD

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 13/05/2009

Name:

DUNDEE UNITED FOOTBALL COMPANY LTD

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 13/05/2009

Name:

HAMILTON ACADEMICAL FOOTBALL CLUB LTD

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 13/05/2009**

Name: **ST MIRREN FOOTBALL CLUB LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

Authenticated: **Yes (SC)**