

**OYEZ**

Please complete in typescript,  
or in bold black capitals.

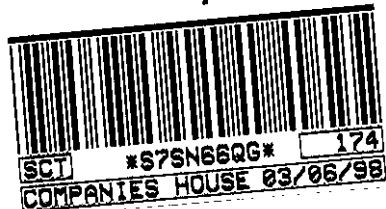
COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH  
**Annual Return**

**363a****Company Number**

SC175364

**Company Name in full**

The Scottish Premier League Limited



JAM

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

13 05 98

**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)

Show here the address at the date of  
this return.

4th Floor, Saltire Court

20 Castle Terrace

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

Edinburgh

County / Region

Midlothian

Postcode

EH1 2EN

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

9262

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

\*Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

\*Honours etc

D. W. Company Services Limited

4th Floor, Saltire Court

20 Castle Terrace

Edinburgh

Midlothian

Postcode

EH1 2EN

Scotland

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	29	07	43
	<b>Forename(s)</b>	Geoffrey Stewart				
	<b>Surname</b>	Brown				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	Rock Haven				
		St Madoes				
	<b>Post town</b>	Glencarse				
	<b>County / Region</b>		<b>Postcode</b>	PH2 7NJ		
	<b>Country</b>	Scotland	<b>Nationality</b>	British		
	<b>Business occupation</b>	Director				
	<b>Other directorships</b>	See attached list				

\*Voluntary details.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	<b>*Style / Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	23	07	50
	<b>Forename(s)</b>	Stewart				
	<b>Surname</b>	Milne				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	Dalhebody House				
		Bielside				
	<b>Post town</b>	Aberdeen				
	<b>County / Region</b>	Aberdeenshire	<b>Postcode</b>	AB1 9BQ		
	<b>Country</b>	Scotland	<b>Nationality</b>	British		
	<b>Business occupation</b>	Director				
	<b>Other directorships</b>	See attached list				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference etc)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	10	£10.00
Totals	10	£10.00

### List of past and present members

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

### Elective resolutions

(Private companies only)

(See note 11)

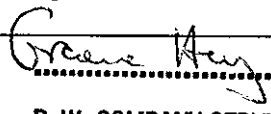
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

### Certificate

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

Signed

 Director

Date

2/6/98

† Please delete as appropriate.

† a director/secretary

D.W. COMPANY SERVICES LTD.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Dundas & Wilson CS	
20 Castle Terrace, Edinburgh EH1 2EN	
Tel	0131-228 8000
DX number 553001	DX exchange EDINBURGH 18

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>	<input type="text" value="Mr"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="01"/>	<input type="text" value="05"/>	<input type="text" value="50"/>
	<b>Forename(s)</b>	<input type="text" value="Robert Campbell"/>						
	<b>Surname</b>	<input type="text" value="Ogilvie"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="89 Balshagray Avenue"/>							
	<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="Glasgow"/>						
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="G11 7EQ"/>				
	<b>Country</b>	<input type="text" value="Scotland"/>	<b>Nationality</b>	<input type="text" value="British"/>				
<b>Business occupation</b>	<input type="text" value="Company Secretary"/>							
<b>Other directorships</b>	<input type="text" value="See attached list"/>							
	<input type="text"/>							
*Voluntary details.								

<b>Name</b>	<b>*Style / Title</b>	<input type="text" value="Mr"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="09"/>	<input type="text" value="04"/>	<input type="text" value="57"/>
	<b>Forename(s)</b>	<input type="text" value="Eric James"/>						
	<b>Surname</b>	<input type="text" value="Riley"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="5 Woodland Avenue"/>							
	<input type="text" value="Kirkintilloch"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="Glasgow"/>						
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="G66 1AS"/>				
	<b>Country</b>	<input type="text" value="Scotland"/>	<b>Nationality</b>	<input type="text" value="British"/>				
<b>Business occupation</b>	<input type="text" value="Director"/>							
<b>Other directorships</b>	<input type="text" value="See attached list"/>							
	<input type="text"/>							

**Directors (continued)**

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>	<input type="text" value="Mr"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="23"/>	<input type="text" value="03"/>	<input type="text" value="51"/>
	<b>Forename(s)</b>	<input type="text" value="Christopher"/>						
	<b>Surname</b>	<input type="text" value="Robinson"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="Rusape"/>							
	<input type="text" value="4 Ravelrig Road"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="Balerno"/>						
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="EH14 7DQ"/>				
	<b>Country</b>	<input type="text" value="Scotland"/>	<b>Nationality</b>	<input type="text" value="British"/>				
	<b>Business occupation</b>	<input type="text" value="Director"/>						
	<b>Other directorships</b>	<input type="text" value="See attached list"/>						
	<input type="text"/>							

\*Voluntary details.

<b>Name</b>	<b>*Style / Title</b>	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<b>Forename(s)</b>	<input type="text"/>						
	<b>Surname</b>	<input type="text"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text"/>							
	<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>						
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>				
	<b>Business occupation</b>	<input type="text"/>						
	<b>Other directorships</b>	<input type="text"/>						
	<input type="text"/>							

**OYEZ****List of past and present members  
Schedule to form 363a, 363b****Company Number** SC175364**Company Name in full** THE SCOTTISH PREMIER LEAGUE LIMITEDNumber of shares  
or amount of stock  
held by existing  
members at date  
of this return.Particulars of shares or stock 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 or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
Victoria Janet Ewart 4th Floor, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EN	0	1	1/12/97	
Aberdeen Football Club plc Pittodrie Stadium, Pittodrie Street, Aberdeen AB24 5QH	1			
Celtic plc 95 Kerrydale Street, Glasgow G40 3RE	1			
Dunfermline Athletic Football Club Ltd East End Park, Dunfermline, Fife KY12 7RB	1			
Dundee Football Club Limited Dens Park Sandeman Street, Dundee, DD3 7JY	1			
Dundee United Football Company Ltd Tannadice Park Dundee DD3 7JW	1			
Heart of Midlothian plc Tynecastle Stadium, Gorgie Road, Edinburgh EH11 2NL	1			
The Hibernian Football Club Limited 12 Albion Place, Edinburgh EH7 5QG	0	1	13/05/98	
The Kilmarnock Football Club Limited Rugby Park Kilmarnock KA1 2DP	1			

**List of past and present members**  
**Schedule to form 363a, 363b (continued)**

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
The Motherwell Football and Athletic Club Ltd, Fir Park, Firpark Street, Motherwell ML1 2QN	1			
The Rangers Football Club plc Ibrox Stadium, 150 Edmiston Drive Glasgow G51 2XD	1			
St Johnstone Football Club Limited McDiarmid Park, Crieff Road, Perth PH1 2SJ	1			



**The Scottish Premier League Limited**

**Registered Number SC175364**

**Geoffrey Stewart Brown**

**Other Directorships**

Jeffinson Properties Limited  
St Johnstone Football Club Limited  
McDiarmid Park Limited  
Perth & Kinross Recreational Facilities Limited  
The Olympic Leisure Centre Limited  
G S Brown Construction Limited  
County Sports (Perth) Limited

**The Scottish Premier League Limited**

**Registered Number SC175364**

**Stewart Milne**

**Other Directorships**

Westhill Sports Club Limited  
Stewart Milne Group Limited  
Stewart Milne Construction Limited  
Stewart Milne Homes Limited  
Stewart Milne Timber Systems Limited  
Stewart Milne Homes (Southern) Limited  
Persley Development Company Limited  
Persley Plumbing Company Limited  
Aberdeen Development Properties Limited  
Aberdeen Development Company Limited  
Kildonnann Building and Development Company Limited  
Westhill Foods Limited  
Stewart Milne Developments Limited  
Caledonia Composites (UK) Limited  
Caledonia Composites Limited  
Grampian Enterprise Limited  
Kildonnann Investments Limited  
Headland Commercial Limited  
Stewart Milne Properties Limited  
Stewart Milne Home Options Limited  
Aberdeen Football Club plc  
Stewart Milne Holdings Limited  
Ambion Holdings Limited  
Milneden Property Company Limited  
Grampian Enterprise Training Services Limited

**The Scottish Premier League Limited**

**Registered Number SC175364**

**Robert Campbell Ogilvie**

**Other Directorships**

Rangers Enterprises Limited  
The Rangers Shop Limited  
Gold Cup Hospitality Limited  
The Rangers Football Club plc  
The Scottish Football Association Limited

**The Scottish Premier League Limited**

**Registered Number SC175364**

**Christopher Robinson**

**Other Directorships**

Heart of Midlothian plc  
Wheatsheaf Catering Limited  
New Hearts Limited  
Chrysalis Scotland Limited  
Pentland Securities Limited  
Pentland Securities (Holdings) Limited

**The Scottish Premier League Limited**

**Registered Number SC175364**

**Eric Riley**

**Other Directorships**

Celtic plc  
The Celtic Football and Athletic Company Limited  
Glasgow Eastern Developments Limited  
Celtic Development Pools Limited  
Celtic F.C. Development Fund Limited  
The Scottish Football Association Limited