



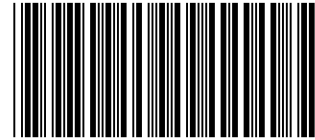
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** RANGERS.CO.UK LIMITED

**Company Number:** SC207783



*Received for filing in Electronic Format on the:* 06/06/2007

X5RUDQ6W

### Company Details

**Period Ending:** 30/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**IBROX STADIUM**  
**EDMISTON DRIVE**  
**GLASGOW**  
**LANARKSHIRE**  
**G51 2XD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DONALD CHARLES MCINTYRE

**Address:** 52 SOUTHBRAE DRIVE  
JORDANHILL  
GLASGOW G13 1QD

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**Director 1:**

**Name:** MARTIN BAIN

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

**Nationality:** BRITISH

**Occupation:** COMMERCIAL MANAGER

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

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*Director 2:*

*Name:* **DONALD CHARLES  
MCINTYRE** *Address:* **52 SOUTHBRAE DRIVE  
JORDANHILL  
GLASGOW G13 1QD**  
*Date of Birth:* **11/04/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 30/05/2007**

*Name:* **THE RANGERS FOOTBALL CLUB PLC**

*Address:* **IBROX STADIUM  
EDMISTON DRIVE  
GLASGOW  
LANARKSHIRE G51 2XD**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 30/05/2007**

*Name:* **THE RANGERS FOOTBALL CLUB PLC**

*Address:* **IBROX STADIUM  
EDMISTON DRIVE  
GLASGOW  
LANARKSHIRE G51 2XD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (SC)**