

Company Name
**GRETNA FOOTBALL CLUB
 LIMITED**

363s Annual Return



Company Type
**Private Company Limited By
 Shares**
 Company Number
SC249414

Information extracted from
 Companies House records on
13th December 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and fill in the correct details in the "Amended details" column
- > Please complete in black ink

Section 1: Company details

FRIDAY



S4OS9VO4
 SCT 21/12/2007 367
 COMPANIES HOUSE

Ref SC249414/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Raydale Park Gretna Dumfriesshire DG16 5AP	Address _____ _____ _____ UK Postcode L L L L L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9262	Other sporting activities																	
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_____	_____																	
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_____	_____																	
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_____	_____																	

2

Amended details

Name _____

Ronald Bruce Kerr MACGREGOR
MA(HONS) DSA FIHM

Address
Brackenhurst
Nethermill Road
Lochmaben
DG11 1QA

Date of birth 04/05/1935

Nationality British

Occupation Director

Particulars of a new Director
must be notified on form
288a

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

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Ronald Bruce Kerr MACGREGOR
MA(HONS) DSA FIHM ceased to be
director (if applicable), / /

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Brooks George MILESON

Address
The Hill
Blackford
Carlisle
Cumbria
CA6 4DZ

Date of birth 13/11/1947

Nationality British

Occupation	Director
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*Particulars of a new Director
must be notified on form
288a*

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

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Brooks George MILESON ceased
to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Brian Dominic QUIGLEY Address 16 Hermitage Gardens Chester Le Street Tyne & Wear DH2 3UD Date of birth 22/11/1972 Nationality British Occupation Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Dominic QUIGLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Debra WICKS Address Barn Cottage Road Ends Armathwaite Cumbria CA4 9SL Date of birth 13/12/1965 Nationality British Occupation Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Debra WICKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

6,071,139.

Aggregate Nominal Value of issued shares

~~£1,000,000~~ £6,071,179

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

6,071,139

Aggregate Nominal Value of issued shares

~~£1,000,000~~ £6,071,179

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on 14/05/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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)	Date of registration of transfer (If appropriate)
Name HEARTSHAPE LIMITED Address SENATE SUITE, PALATINE HOUSE BELMONT BUSINESS PARK DURHAM UK Postcode DH1 1TW	(DISPOSAL) ORDINARY £1 SHARES 54,600.	ORDINARY £1 SHARES. 54,600	5 th April 2007
Name HEARTSHAPE LIMITED Address SENATE SUITE, PALATINE HOUSE BELMONT BUSINESS PARK DURHAM UK Postcode DH1 1TW.	(ACQUISITION) ORDINARY £1 SHARES 6,015,339.		5 th April 2007.
Name HEARTSHAPE LIMITED Address SENATE SUITE, PALATINE HOUSE BELMONT BUSINESS PARK DURHAM. UK Postcode DH1 1TW.	(DISPOSAL) ORDINARY £1 SHARES 6,015,339.	ORDINARY £1 SHARES 6,015,339.	5 th April 2007
Name WB NEWCO IS LIMITED Address SENATE SUITE, PALATINE HOUSE BELMONT BUSINESS PARK DURHAM UK Postcode DH1 1TW	(ACQUISITION) ORDINARY £1 SHARE 6,069,939.		5 th April 2007

CONT.

Section 4: Details of New Shareholders and Transfers (A) (ii)

CONT.

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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)	Date of registration of transfer (If appropriate)
Name <u>BRIAN FULTON</u> Address <u>WEST CORSES</u> <u>PARKGATE</u> <u>DUMFRIES</u> UK Postcode <u>DS1 3ND</u>	ORDINARY £1 100.		5 th April 2007
Name <u>WILLIAM HUME</u> Address <u>C/O RAYDALE PARK</u> <u>GRETNOR</u> UK Postcode <u>DS16 5AP</u>	ORDINARY £1 100		5 th April 2007
Name <u>ALAN DALRYMPLE</u> Address <u>49 THE MAUTHORNS</u> <u>GRETNOR</u> UK Postcode <u>DS16 5QA</u>	ORDINARY £1 100.		5 th April 2007
Name <u>JOHN GLASS</u> Address <u>5 OLD GRATNEY</u> <u>GRETNOR</u> UK Postcode <u>DS16 5EU</u>	ORDINARY £1 100		5 th April 2007

Section 4: Details of New Shareholders and Transfers (A) (ii)

CONT

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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)	Date of registration of transfer (if appropriate)
Name <u>STEPHEN BARKER</u> Address <u>910 RAINDALE PARK</u> <u>GRETNA</u> UK Postcode <u>DS16 5AP</u>	ORDINARY £1 100.		5 April 2007.
Name <u>ROWAN ALEXANDER</u> Address <u>3 MARSHFIELD DRIVE</u> <u>MARSHFIELD</u> <u>DUMFRIES</u> UK Postcode <u>DG1 1 1GL</u>	ORDINARY £1. 100.		5 April 2007.
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HEARTSHAPE LIMITED. Address SENATE SUITE, PALATINE HOUSE BELMONT BUSINESS PARK. DURHAM UK Postcode DH1 1TW.	ORDINARY £1. 6,069,939	5 th April 2007
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		

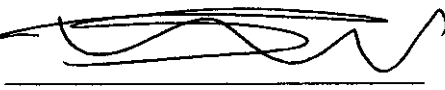
363s Annual Return Declaration

- > 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

- ☒ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

19 / 12 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to
14/5/2007

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 next return to a date earlier than **14th May 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
