



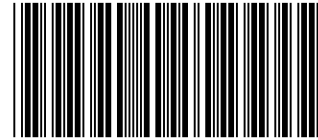
Companies House
— for the record —

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Annual Return

Company Name: RANGERS YOUTH DEVELOPMENT LIMITED

Company Number: SC259440



X1WJSV11

Received for filing in Electronic Format on the: 28/11/2007

Company Details

Period Ending: 18/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9262

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

IBROX STADIUM
IBROX
GLASGOW
G51 2XD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW JAMES DICKSON

Address: 9 ROSEBANK PLACE
DULLATUR
GLASGOW G68 0FH

Director 1:

Name: MARTIN BAIN

Date of Birth: 17/07/1968

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Address: HIGH MAINS OF BUCHANAN
DRYMEN G63 0HY

Director 2:

Name: **ANDREW JAMES DICKSON** *Address:* **9 ROSEBANK PLACE
DULLATUR
GLASGOW G68 0FH**
Date of Birth: **19/11/1966**
Nationality: **BRITISH**
Occupation: **HEAD OF FOOTBALL
ADMIN**

Director 3:

Name: **WILLIAM JARDINE** *Address:* **15 ORCHARDHEAD ROAD
EDINBURGH
LOTHIAN EH16 6HJ**
Date of Birth: **31/12/1948**
Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Director 4:

Name: **JOHN FERGUSON
MCCLELLAND** *Address:* **THE CAIRN
PRIESTON ROAD
BRIDGE OF WEIR
RENFREWSHIRE PA11 3AW**
Date of Birth: **27/03/1945**
Nationality: **BRITISH**
Occupation: **CORPORATE EXECUTIVE**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, 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 18/11/2007

Name: **THE RANGERS FC PLC**
Address: **150 EDMISTON DRIVE
GLASGOW G51 2XD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (SC)**