



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2012**

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Company Name: **MOTHERWELL FOOTBALL AND ATHLETIC CLUB LIMITED (THE)**

Company Number: **SC005702**

Date of this return: **07/08/2012**

SIC codes: **93120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FIRPARK
MOTHERWELL
ML1 2QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM DAVID**

Surname: **KEYS**

Former names:

Service Address: **71 GREENLEES ROAD
CAMBUSLANG
GLASGOW
SCOTLAND
G72 8BF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BOYLE**

Former names:

Service Address: **5 KINGSBOROUGH GARDENS
GLASGOW
G12 9NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS LEEANN**

Surname: **DEMPSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/07/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES CAIRNS**

Surname: **MCMAHON**

Former names:

Service Address: **GREENACRES
KERRIX ROAD
SYMINGTON
AYRSHIRE
KA1 5QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEWART MARTIN**

Surname: **ROBERTSON**

Former names:

Service Address: **98A DRYMEN ROAD
BEARSDEN
GLASGOW
G61 2SY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1966**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **SWINBURNE**

Former names:

Service Address: **MEIKLECOURSE HILL HOUSE
STEWARTON
EAST AYRSHIRE
KA3 5JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1930**

Nationality: **BRITISH**

Occupation: **MSP**

Company Director **6**

Type: **Person**
Full forename(s): **MR DEREK JAMES**

Surname: **WEIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2088
		<i>Aggregate nominal value</i>	2088
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ATTACHED			

Class of shares	ORDINARY	<i>Number allotted</i>	268097
		<i>Aggregate nominal value</i>	268097
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270185
		<i>Total aggregate nominal value</i>	270185

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **44 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH AITKEN**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **JOHN BELL**

Shareholding 3 : **10052 ORDINARY shares held as at the date of this return**

Name: WILLIAM DICKIE

Shareholding 4 : 11 ORDINARY shares held as at the date of this return
Name: ALEXANDER GIBSON

Shareholding 5 : 110 ORDINARY shares held as at the date of this return
Name: DAVID GLEN

Shareholding 6 : 5 ORDINARY shares held as at the date of this return
Name: ERNEST HOLLOWAY

Shareholding 7 : 33 ORDINARY shares held as at the date of this return
Name: HELEN KELLY

Shareholding 8 : 500 ORDINARY shares held as at the date of this return
Name: SIMON LITTLE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE BROWN DECEASED

Shareholding 10 : 30 ORDINARY shares held as at the date of this return
Name: JAMES CLARK

Shareholding 11 : 95 ORDINARY shares held as at the date of this return
Name: NEIL HEPBURN

Shareholding 12 : 264 ORDINARY shares held as at the date of this return
Name: ALEXANDER ANGUS

Shareholding 13 : 220 ORDINARY shares held as at the date of this return
Name: ALISTER BAIRD

Shareholding 14 : 298 ORDINARY shares held as at the date of this return
Name: A BARRON

Shareholding 15 : 20 ORDINARY shares held as at the date of this return
Name: ALAN BENSON

Shareholding 16 : 10 ORDINARY shares held as at the date of this return
Name: FIONA BOYLE

Shareholding 17 : 30 ORDINARY shares held as at the date of this return
Name: JAMES BROWN

Shareholding 18 : 160 ORDINARY shares held as at the date of this return

Name: **FLORA CUMMING**

Shareholding 19 : **600 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR FINDLAY**

Shareholding 20 : **15 ORDINARY shares held as at the date of this return**
Name: **THOMAS FORREST**

Shareholding 21 : **15 ORDINARY shares held as at the date of this return**
Name: **JAMES HAMILTON JR**

Shareholding 22 : **300 ORDINARY shares held as at the date of this return**
Name: **ANDREW JACK**

Shareholding 23 : **25 ORDINARY shares held as at the date of this return**
Name: **CRAIG MACFARLANE**

Shareholding 24 : **10 ORDINARY shares held as at the date of this return**
Name: **COLIN DAVIES**

Shareholding 25 : **42 ORDINARY shares held as at the date of this return**
Name: **JOHN BROGAN**

Shareholding 26 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR CLARK**

Shareholding 27 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES DEMPSTER DECEASED**

Shareholding 28 : **10 ORDINARY shares held as at the date of this return**
Name: **JAMES FULTON**

Shareholding 29 : **20 ORDINARY shares held as at the date of this return**
Name: **CHARLES DAVIES**

Shareholding 30 : **47 ORDINARY shares held as at the date of this return**
Name: **ANDREW FINDLAY DECEASED**

Shareholding 31 : **55 ORDINARY shares held as at the date of this return**
Name: **MATTHEW IRVINE**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES EASSON**

Shareholding 33 : **8 ORDINARY shares held as at the date of this return**

Name: **GORDON HEWITT**

Shareholding 34 : **5 ORDINARY shares held as at the date of this return**
Name: **STUART MACFARLANE**

Shareholding 35 : **20 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ALEXANDER**

Shareholding 36 : **129012 ORDINARY shares held as at the date of this return**
Name: **JOHN BOYLE**

Shareholding 37 : **140 ORDINARY shares held as at the date of this return**
Name: **ALAN DICK**

Shareholding 38 : **10 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ALLAN**

Shareholding 39 : **20 ORDINARY shares held as at the date of this return**
Name: **JAMES BENSON**

Shareholding 40 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES COTTER**

Shareholding 41 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN HAMILTON**

Shareholding 42 : **15 ORDINARY shares held as at the date of this return**
Name: **JAMES ADAIR**

Shareholding 43 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES DONALDSON**

Shareholding 44 : **20 ORDINARY shares held as at the date of this return**
Name: **GEORGETTE GRAHAM**

Shareholding 45 : **150 ORDINARY shares held as at the date of this return**
Name: **DAVID LOCKHART**

Shareholding 46 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR DONALDSON**

Shareholding 47 : **10 ORDINARY shares held as at the date of this return**
Name: **FRASER MACFARLANE**

Shareholding 48 : **210 ORDINARY shares held as at the date of this return**

Name: **GEORGE BARR**

Shareholding 49 : **40 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CLARK**

Shareholding 50 : **48 ORDINARY shares held as at the date of this return**
Name: **IAN BONOMY**

Shareholding 51 : **24 ORDINARY shares held as at the date of this return**
Name: **JAMES BUCKLEY**

Shareholding 52 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW LAPPING**

Shareholding 53 : **10 ORDINARY shares held as at the date of this return**
Name: **WILMA ADAIR**

Shareholding 54 : **16 ORDINARY shares held as at the date of this return**
Name: **JOHN BELL**

Shareholding 55 : **250 ORDINARY shares held as at the date of this return**
Name: **KENNETH FORREST**

Shareholding 56 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMSON FORREST**

Shareholding 57 : **390 ORDINARY shares held as at the date of this return**
Name: **DAVID LINDSAY**

Shareholding 58 : **10 ORDINARY shares held as at the date of this return**
Name: **STEWART FRASER**

Shareholding 59 : **25 ORDINARY shares held as at the date of this return**
Name: **JEFFREY CRAWFORD**

Shareholding 60 : **20 ORDINARY shares held as at the date of this return**
Name: **DAVID KERR**

Shareholding 61 : **12 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS DICKIE**

Shareholding 62 : **250 ORDINARY shares held as at the date of this return**
Name: **RICHARD DICKSON**

Shareholding 63 : **35 ORDINARY shares held as at the date of this return**

Name: WILLIAM CRAIG

Shareholding 64 : 10 ORDINARY shares held as at the date of this return
Name: JAMES FORSYTH DECEASED

Shareholding 65 : 220 ORDINARY shares held as at the date of this return
Name: IAN ANDERSON

Shareholding 66 : 15 ORDINARY shares held as at the date of this return
Name: IAN CROSS

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW ADDIE

Shareholding 68 : 70288 ORDINARY shares held as at the date of this return
Name: JOHN BOYLE

Shareholding 69 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW KNOTT

Shareholding 70 : 2 ORDINARY shares held as at the date of this return
Name: JAMES CROSBIE

Shareholding 71 : 25 ORDINARY shares held as at the date of this return
Name: JOHN GORMAN

Shareholding 72 : 10 ORDINARY shares held as at the date of this return
Name: ISAAC HUTCHISON DECEASED

Shareholding 73 : 10 ORDINARY shares held as at the date of this return
Name: ALISON DAVIES

Shareholding 74 : 2 ORDINARY shares held as at the date of this return
Name: WILLIAM DOWNS

Shareholding 75 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW KNOTT

Shareholding 76 : 31 ORDINARY shares held as at the date of this return
Name: ELIZABETH BRETNALL

Shareholding 77 : 126 ORDINARY shares held as at the date of this return
Name: DANIEL AGNEW

Shareholding 78 : 2996 ORDINARY shares held as at the date of this return

Name: WILLIAM GARDNER

Shareholding 79 : 50 ORDINARY shares held as at the date of this return
Name: ROBERT HALL

Shareholding 80 : 200 ORDINARY shares held as at the date of this return
Name: ROBERT LIDDLE

Shareholding 81 : 25 ORDINARY shares held as at the date of this return
Name: ARCHIBALD JOHNSTONE

Shareholding 82 : 400 ORDINARY shares held as at the date of this return
Name: JAMES DOUGLAS

Shareholding 83 : 20 ORDINARY shares held as at the date of this return
Name: FREDERICK BENSON

Shareholding 84 : 43 ORDINARY shares held as at the date of this return
Name: ROBERT ALEXANDER

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BORTHWICK

Shareholding 86 : 43 ORDINARY shares held as at the date of this return
Name: WILLIAM ALEXANDER

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM LAPPIN

Shareholding 88 : 2 ORDINARY shares held as at the date of this return
Name: DAVID CROSBIE

Shareholding 89 : 118 ORDINARY shares held as at the date of this return
Name: JEAN CUTHBERTSON

Shareholding 90 : 32 ORDINARY shares held as at the date of this return
Name: IAN CUTHBERTSON

Shareholding 91 : 3 ORDINARY shares held as at the date of this return
Name: ANDREW CUTHBERTSON

Shareholding 92 : 33 ORDINARY shares held as at the date of this return
Name: GEORGE BARR

Shareholding 93 : 1 ORDINARY shares held as at the date of this return

Name: **GEORGE BULLOCK**

Shareholding 94 : **340 ORDINARY shares held as at the date of this return**
Name: **IAN LIVINGSTON**

Shareholding 95 : **10 ORDINARY shares held as at the date of this return**
Name: **GORDON ARCHIBALD**

Shareholding 96 : **10 ORDINARY shares held as at the date of this return**
Name: **KEN BUCHANAN**

Shareholding 97 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME CUMMING**

Shareholding 98 : **10 ORDINARY shares held as at the date of this return**
Name: **TOM AITHCHISON**

Shareholding 99 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BARNSTAPLE**

Shareholding 100 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BARNSTAPLE**

Shareholding 101 : **6 ORDINARY shares held as at the date of this return**
Name: **KENNETH BARR**

Shareholding 102 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES W BARR**

Shareholding 103 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN BARR**

Shareholding 104 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID HARRISON BELL**

Shareholding 105 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON BLACKSTOCK**

Shareholding 106 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BRADLEY**

Shareholding 107 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON BRADLEY**

Shareholding 108 : **5 ORDINARY shares held as at the date of this return**

Name: **DAVID BRADLEY**

Shareholding 109 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROBERT BROWN**

Shareholding 110 : **10 ORDINARY shares held as at the date of this return**
Name: **DUNCAN BUCHANAN**

Shareholding 111 : **10 ORDINARY shares held as at the date of this return**
Name: **BEN CARVELL**

Shareholding 112 : **10 ORDINARY shares held as at the date of this return**
Name: **KEIR CARVELL**

Shareholding 113 : **5 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JC CLARK**

Shareholding 114 : **10 ORDINARY shares held as at the date of this return**
Name: **JAMES COCHRANE**

Shareholding 115 : **175 ORDINARY shares held as at the date of this return**
Name: **DONNA COX**

Shareholding 116 : **110 ORDINARY shares held as at the date of this return**
Name: **ANDREW CUMMING**

Shareholding 117 : **10 ORDINARY shares held as at the date of this return**
Name: **COREY JAMES DAVIES**

Shareholding 118 : **1 ORDINARY shares held as at the date of this return**
Name: **RODERICK STEWART DICK**

Shareholding 119 : **1 ORDINARY shares held as at the date of this return**
Name: **MERVIN B DICKS**

Shareholding 120 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES H DOUGLAS - DECEASED**

Shareholding 121 : **100 ORDINARY shares held as at the date of this return**
Name: **DEREK DOW**

Shareholding 122 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID ALBERT EBNER**

Shareholding 123 : **5 ORDINARY shares held as at the date of this return**

Name: GRAHAM FAULKNER

Shareholding 124 : 15 ORDINARY shares held as at the date of this return
Name: EDWARD FERGUSON

Shareholding 125 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER FERGUSON - DECEASED

Shareholding 126 : 25 ORDINARY shares held as at the date of this return
Name: STUART FRAME

Shareholding 127 : 10 ORDINARY shares held as at the date of this return
Name: DAVID FRASER

Shareholding 128 : 20 ORDINARY shares held as at the date of this return
Name: KENNETH GIBB

Shareholding 129 : 110 ORDINARY shares held as at the date of this return
Name: DAVID DUNCAN GLEN

Shareholding 130 : 110 ORDINARY shares held as at the date of this return
Name: ALAN JOHN GLEN

Shareholding 131 : 5 ORDINARY shares held as at the date of this return
Name: STUART WATSON GRAHAM

Shareholding 132 : 5 ORDINARY shares held as at the date of this return
Name: WILLIAM GRAHAM

Shareholding 133 : 2 ORDINARY shares held as at the date of this return
Name: JOHN GREIG

Shareholding 134 : 2 ORDINARY shares held as at the date of this return
Name: ALEXANDER HAINING

Shareholding 135 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA HAMILTON

Shareholding 136 : 100 ORDINARY shares held as at the date of this return
Name: FIONA HATTIE

Shareholding 137 : 297 ORDINARY shares held as at the date of this return
Name: ALAN DAVID HURRELL

Shareholding 138 : 10 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER HUTTON

Shareholding 139 : 10 ORDINARY shares held as at the date of this return
Name: PETER W JACKSON

Shareholding 140 : 25 ORDINARY shares held as at the date of this return
Name: IAIN JARDINE

Shareholding 141 : 21 ORDINARY shares held as at the date of this return
Name: STUART JOHNSTONE

Shareholding 142 : 10 ORDINARY shares held as at the date of this return
Name: ARCHIBALD JOHNSTONE

Shareholding 143 : 10 ORDINARY shares held as at the date of this return
Name: JAMES KEAN

Shareholding 144 : 5400 ORDINARY shares held as at the date of this return
Name: MFC SHARE TRUST C/O JOHN BOYLE

Shareholding 145 : 10 ORDINARY shares held as at the date of this return
Name: ADAM HAUGH

Shareholding 146 : 250 ORDINARY shares held as at the date of this return
Name: ALEXANDER KILPATRICK

Shareholding 147 : 5 ORDINARY shares held as at the date of this return
Name: JAMES KIPPEN

Shareholding 148 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LONGFORD

Shareholding 149 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES LEITH

Shareholding 150 : 1 ORDINARY shares held as at the date of this return
Name: CAMPBELL LEITH

Shareholding 151 : 3 ORDINARY shares held as at the date of this return
Name: MARTIN LINDSAY

Shareholding 152 : 31 ORDINARY shares held as at the date of this return
Name: RONALD JAMES LINTON

Shareholding 153 : 50 ORDINARY shares held as at the date of this return

Name: ALISTAIR LOGAN

Shareholding 154 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LYNCH

Shareholding 155 : 380 ORDINARY shares held as at the date of this return
Name: ROBERT WATSON MACDONALD

Shareholding 156 : 5 ORDINARY shares held as at the date of this return
Name: BRIAN MACGOWAN

Shareholding 157 : 10 ORDINARY shares held as at the date of this return
Name: DONALD MACPHEE

Shareholding 158 : 12 ORDINARY shares held as at the date of this return
Name: JANICE MAIR

Shareholding 159 : 5 ORDINARY shares held as at the date of this return
Name: JAMES MARTIN

Shareholding 160 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MCANALLY

Shareholding 161 : 50 ORDINARY shares held as at the date of this return
Name: LAWRENCE MCBRIDE

Shareholding 162 : 100 ORDINARY shares held as at the date of this return
Name: HUGH MCBRIDE DECEASED

Shareholding 163 : 175 ORDINARY shares held as at the date of this return
Name: FRANCIS MCBRIDE

Shareholding 164 : 1 ORDINARY shares held as at the date of this return
Name: COLIN MCADUM

Shareholding 165 : 1 ORDINARY shares held as at the date of this return
Name: ALLAN MCCLURE-DECEASED

Shareholding 166 : 2 ORDINARY shares held as at the date of this return
Name: SCOTT MCCLURE

Shareholding 167 : 10 ORDINARY shares held as at the date of this return
Name: JOHN MCDERMIT - DECEASED

Shareholding 168 : 25 ORDINARY shares held as at the date of this return

Name: JEAN MCDONALD

Shareholding 169 : 17 ORDINARY shares held as at the date of this return

Name: IAN ROBERT MCFADYEN

Shareholding 170 : 1 ORDINARY shares held as at the date of this return

Name: FRASER MCFARLANE

Shareholding 171 : 1 ORDINARY shares held as at the date of this return

Name: STUART MCFARLANE

Shareholding 172 : 1 ORDINARY shares held as at the date of this return

Name: WALTER MCFARLANE

Shareholding 173 : 10 ORDINARY shares held as at the date of this return

Name: DANIEL MCGINIGLE

Shareholding 174 : 114 ORDINARY shares held as at the date of this return

Name: JOHN MCGRAW

Shareholding 175 : 6 ORDINARY shares held as at the date of this return

Name: JOHN CHARLES MCGRAW

Shareholding 176 : 20 ORDINARY shares held as at the date of this return

Name: DAVID MCGRAW

Shareholding 177 : 3 ORDINARY shares held as at the date of this return

Name: PETER D MCGREGOR

Shareholding 178 : 41 ORDINARY shares held as at the date of this return

Name: JAMES B MCINTOSH

Shareholding 179 : 10 ORDINARY shares held as at the date of this return

Name: SCOTT MCINTOSH

Shareholding 180 : 1 ORDINARY shares held as at the date of this return

Name: SCOTT MCINTYRE

Shareholding 181 : 30 ORDINARY shares held as at the date of this return

Name: DUNCAN CRAIG MCINTYRE

Shareholding 182 : 10 ORDINARY shares held as at the date of this return

Name: IRIS MCKINNIE

Shareholding 183 : 5 ORDINARY shares held as at the date of this return

Name: KATHERINE MCKINNON

Shareholding 184 : 5 ORDINARY shares held as at the date of this return
Name: ALISTAIR MCKINNON

Shareholding 185 : 5 ORDINARY shares held as at the date of this return
Name: DOUGLAS MCKINNON

Shareholding 186 : 165 ORDINARY shares held as at the date of this return
Name: ROBERT MCKINNON

Shareholding 187 : 10 ORDINARY shares held as at the date of this return
Name: DOUGLAS MCLEAN

Shareholding 188 : 10 ORDINARY shares held as at the date of this return
Name: JAMES MCMAHON

Shareholding 189 : 25 ORDINARY shares held as at the date of this return
Name: GERARD THOMAS MCNALLY

Shareholding 190 : 25 ORDINARY shares held as at the date of this return
Name: KEVIN PATRICK MCNALLY

Shareholding 191 : 25 ORDINARY shares held as at the date of this return
Name: ANGELA MARIE MCNALLY

Shareholding 192 : 25 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN MCNALLY

Shareholding 193 : 16 ORDINARY shares held as at the date of this return
Name: WILLIAM G MCNAY

Shareholding 194 : 7 ORDINARY shares held as at the date of this return
Name: DAVID FORREST MCNAY

Shareholding 195 : 50 ORDINARY shares held as at the date of this return
Name: MALCOLM MCNEIL

Shareholding 196 : 10 ORDINARY shares held as at the date of this return
Name: BRYCE MCROBERTS

Shareholding 197 : 10 ORDINARY shares held as at the date of this return
Name: JOAN MAY MCROBERTS

Shareholding 198 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL MCRORIE

Shareholding 199 : 20 ORDINARY shares held as at the date of this return
Name: JAMES MELDRUM

Shareholding 200 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MELDRUM

Shareholding 201 : 50 ORDINARY shares held as at the date of this return
Name: EUPHEMIA MILLER

Shareholding 202 : 50 ORDINARY shares held as at the date of this return
Name: WILLIAM IAN MILLER

Shareholding 203 : 5 ORDINARY shares held as at the date of this return
Name: HUGH MILLER

Shareholding 204 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH MILLER- DECEASED

Shareholding 205 : 21 ORDINARY shares held as at the date of this return
Name: ALAN DOUGLAS MONTGOMERY

Shareholding 206 : 2 ORDINARY shares held as at the date of this return
Name: NICKY MORRICE

Shareholding 207 : 3000 ORDINARY shares held as at the date of this return
Name: WILLIAM RUSSELL MORRIS

Shareholding 208 : 2 ORDINARY shares held as at the date of this return
Name: ALAN MUIR

Shareholding 209 : 2 ORDINARY shares held as at the date of this return
Name: IAIN MIUR

Shareholding 210 : 25 ORDINARY shares held as at the date of this return
Name: ELEANOR MUNRO

Shareholding 211 : 75 ORDINARY shares held as at the date of this return
Name: GORDON MUNRO

Shareholding 212 : 12 ORDINARY shares held as at the date of this return
Name: ALISTAIR MUNRO

Shareholding 213 : 12 ORDINARY shares held as at the date of this return

Name: SHONA MUNRO

Shareholding 214 : 5 ORDINARY shares held as at the date of this return

Name: STEWART MURRAY

Shareholding 215 : 261 ORDINARY shares held as at the date of this return

Name: MUSLEK

Shareholding 216 : 1570 ORDINARY shares held as at the date of this return

Name: KATRINA NESS

Shareholding 217 : 70 ORDINARY shares held as at the date of this return

Name: PATRICK NEVIN

Shareholding 218 : 1 ORDINARY shares held as at the date of this return

Name: DUNCAN NICHOLSON

Shareholding 219 : 330 ORDINARY shares held as at the date of this return

Name: ROBERT R NIMMO

Shareholding 220 : 25 ORDINARY shares held as at the date of this return

Name: CHARLES OLIVER

Shareholding 221 : 10 ORDINARY shares held as at the date of this return

Name: ANDREW PATERSON

Shareholding 222 : 3 ORDINARY shares held as at the date of this return

Name: GRAEME PATERSON

Shareholding 223 : 3 ORDINARY shares held as at the date of this return

Name: ROBERT PATERSON

Shareholding 224 : 1 ORDINARY shares held as at the date of this return

Name: DEREK PATON

Shareholding 225 : 20 ORDINARY shares held as at the date of this return

Name: ANDREW PATON

Shareholding 226 : 13246 ORDINARY shares held as at the date of this return

Name: JOHN RICHARD PEACOCK

Shareholding 227 : 22 ORDINARY shares held as at the date of this return

Name: JOHN PHILLIPS

Shareholding 228 : 25 ORDINARY shares held as at the date of this return

Name: **WILLIAM PHILLIPS - DECEASED**

Shareholding 229 : **66 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALEXANDER PORTEOUS - DECEASED**

Shareholding 230 : **3 ORDINARY shares held as at the date of this return**
Name: **DEREK A PRENTICE**

Shareholding 231 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS PRENTICE**

Shareholding 232 : **3 ORDINARY shares held as at the date of this return**
Name: **CRAIG RANKIN**

Shareholding 233 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LINDSAY REID**

Shareholding 234 : **44 ORDINARY shares held as at the date of this return**
Name: **WILLIAM REID**

Shareholding 235 : **10 ORDINARY shares held as at the date of this return**
Name: **JAMES REID**

Shareholding 236 : **10 ORDINARY shares held as at the date of this return**
Name: **GRACE REID**

Shareholding 237 : **53 ORDINARY shares held as at the date of this return**
Name: **ANNE MATHEW REID**

Shareholding 238 : **2 ORDINARY shares held as at the date of this return**
Name: **KENNETH REID**

Shareholding 239 : **5 ORDINARY shares held as at the date of this return**
Name: **STUART REID**

Shareholding 240 : **10 ORDINARY shares held as at the date of this return**
Name: **JAMES REID**

Shareholding 241 : **5 ORDINARY shares held as at the date of this return**
Name: **ALAN RENWICK**

Shareholding 242 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN RENWICK**

Shareholding 243 : **10 ORDINARY shares held as at the date of this return**

Name: LYLE RENWICK

Shareholding 244 : 5 ORDINARY shares held as at the date of this return

Name: ARTHUR RICHARDSON

Shareholding 245 : 5 ORDINARY shares held as at the date of this return

Name: GORDON RICHARDSON

Shareholding 246 : 10 ORDINARY shares held as at the date of this return

Name: IAN RICHMOND

Shareholding 247 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD ROBERTSON

Shareholding 248 : 10 ORDINARY shares held as at the date of this return

Name: MARTIN ROSE

Shareholding 249 : 21 ORDINARY shares held as at the date of this return

Name: ALAN JAMES ROSEWEIR

Shareholding 250 : 33 ORDINARY shares held as at the date of this return

Name: MARY RUSSELL

Shareholding 251 : 60 ORDINARY shares held as at the date of this return

Name: ROBERT JOHN RUSSELL

Shareholding 252 : 8 ORDINARY shares held as at the date of this return

Name: ALISON SAMUEL

Shareholding 253 : 18079 ORDINARY shares held as at the date of this return

Name: WILLIAM SAMUEL

Shareholding 254 : 1 ORDINARY shares held as at the date of this return

Name: LEE SAMUEL

Shareholding 255 : 3 ORDINARY shares held as at the date of this return

Name: LUCY SCOTT - DECEASED

Shareholding 256 : 3 ORDINARY shares held as at the date of this return

Name: C K SHEARER

Shareholding 257 : 21 ORDINARY shares held as at the date of this return

Name: MARY SHEPHERD

Shareholding 258 : 55 ORDINARY shares held as at the date of this return

Name: JAMES SIMPSON

Shareholding 259 : 132 ORDINARY shares held as at the date of this return
Name: ANNE REID SINNETT

Shareholding 260 : 5 ORDINARY shares held as at the date of this return
Name: FRAZER SMITH

Shareholding 261 : 50 ORDINARY shares held as at the date of this return
Name: JAMES WATSON SPRECKLEY

Shareholding 262 : 180 ORDINARY shares held as at the date of this return
Name: ALEXANDER ST JOHN

Shareholding 263 : 150 ORDINARY shares held as at the date of this return
Name: THOMAS RAYMOND ST JOHN

Shareholding 264 : 10 ORDINARY shares held as at the date of this return
Name: WILLIAM STEVEN

Shareholding 265 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW GORDON STEVEN

Shareholding 266 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD STONE

Shareholding 267 : 5 ORDINARY shares held as at the date of this return
Name: MARC STRAUB

Shareholding 268 : 5 ORDINARY shares held as at the date of this return
Name: KEITH STRUTHERS - DECEASED

Shareholding 269 : 102 ORDINARY shares held as at the date of this return
Name: JOHN SWINBURNE

Shareholding 270 : 1 ORDINARY shares held as at the date of this return
Name: T TAGGART

Shareholding 271 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER TAYLOR

Shareholding 272 : 1 ORDINARY shares held as at the date of this return
Name: ANNE TAYLOR

Shareholding 273 : 1 ORDINARY shares held as at the date of this return

Name: ISOBEL THOMSON

Shareholding 274 : 1000 ORDINARY shares held as at the date of this return
Name: NOMINATIONS (GLASGOW)

Shareholding 275 : 500 ORDINARY shares held as at the date of this return
Name: DAVID THOMSON

Shareholding 276 : 17 ORDINARY shares held as at the date of this return
Name: ALEXANDER PATRICK TIMLIN

Shareholding 277 : 50 ORDINARY shares held as at the date of this return
Name: DAVID TONNER

Shareholding 278 : 10 ORDINARY shares held as at the date of this return
Name: GORDON TULLOCH

Shareholding 279 : 10 ORDINARY shares held as at the date of this return
Name: ROSS TULLOCH

Shareholding 280 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM A VALENTINE

Shareholding 281 : 110 ORDINARY shares held as at the date of this return
Name: DAPHNE WALLACE

Shareholding 282 : 7 ORDINARY shares held as at the date of this return
Name: MARY MAXWELL WALLACE

Shareholding 283 : 50 ORDINARY shares held as at the date of this return
Name: JIM WALLACE

Shareholding 284 : 50 ORDINARY shares held as at the date of this return
Name: STUART WALLACE

Shareholding 285 : 110 ORDINARY shares held as at the date of this return
Name: DAVID WARDROPE

Shareholding 286 : 10 ORDINARY shares held as at the date of this return
Name: RHONA WAUGH

Shareholding 287 : 400 ORDINARY shares held as at the date of this return
Name: DEREK J WEIR

Shareholding 288 : 25 ORDINARY shares held as at the date of this return

Name: ANDREW WHITTINGHAME

Shareholding 289 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM WHYTE

Shareholding 290 : 30 ORDINARY shares held as at the date of this return
Name: STEPHEN J WIGHT

Shareholding 291 : 5 ORDINARY shares held as at the date of this return
Name: ELIZABETH WILLIAMS

Shareholding 292 : 1 ORDINARY shares held as at the date of this return
Name: TERRY WILLOUGHBY

Shareholding 293 : 5 ORDINARY shares held as at the date of this return
Name: DAVID FREDERICK WILSON

Shareholding 294 : 10 ORDINARY shares held as at the date of this return
Name: DEREK WILSON

Shareholding 295 : 40 ORDINARY shares held as at the date of this return
Name: JAMES WILSON

Shareholding 296 : 10 ORDINARY shares held as at the date of this return
Name: JOHN WILSON

Shareholding 297 : 1 ORDINARY shares held as at the date of this return
Name: JACK WISHART

Shareholding 298 : 5 ORDINARY shares held as at the date of this return
Name: DARREN WOOD

Shareholding 299 : 3 ORDINARY shares held as at the date of this return
Name: FORREST LUMSDEN WYLLIE-DECEASED

Shareholding 300 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH ADAMS

Shareholding 301 : 9 DEFERRED shares held as at the date of this return
Name: KENNETH ADAMS

Shareholding 302 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ALLAN

Shareholding 303 : 9 DEFERRED shares held as at the date of this return

Name: WILLIAM ALLAN

Shareholding 304 : 1 ORDINARY shares held as at the date of this return

Name: JOHN S ARCHIBALD

Shareholding 305 : 9 DEFERRED shares held as at the date of this return

Name: JOHN S ARCHIBALD

Shareholding 306 : 9 DEFERRED shares held as at the date of this return

Name: GRAHAM BARNSTAPLE

Shareholding 307 : 9 DEFERRED shares held as at the date of this return

Name: WILLIAM BARNSTAPLE

Shareholding 308 : 18 DEFERRED shares held as at the date of this return

Name: DAVID HARRISON BELL

Shareholding 309 : 9 DEFERRED shares held as at the date of this return

Name: GORDON BLACKSTOCK

Shareholding 310 : 9 DEFERRED shares held as at the date of this return

Name: DAVID BRADLEY

Shareholding 311 : 45 DEFERRED shares held as at the date of this return

Name: DAVID BRADLEY

Shareholding 312 : 9 DEFERRED shares held as at the date of this return

Name: GORDON BRADLEY

Shareholding 313 : 9 DEFERRED shares held as at the date of this return

Name: RODERICK DICK

Shareholding 314 : 9 DEFERRED shares held as at the date of this return

Name: MERVIN B DICKS

Shareholding 315 : 9 DEFERRED shares held as at the date of this return

Name: JAMES H DOUGLAS

Shareholding 316 : 9 DEFERRED shares held as at the date of this return

Name: WILLIAM DOUGLAS

Shareholding 317 : 9 DEFERRED shares held as at the date of this return

Name: ALEXANDER FERGUSON - DECEASED

Shareholding 318 : 90 DEFERRED shares held as at the date of this return

Name: **DAVID FRASER**

Shareholding 319 : **45 DEFERRED shares held as at the date of this return**
Name: **STUART WATSON GRAHAM**

Shareholding 320 : **45 DEFERRED shares held as at the date of this return**
Name: **WILLIAM GRAHAM**

Shareholding 321 : **18 DEFERRED shares held as at the date of this return**
Name: **JOHN GREIG**

Shareholding 322 : **18 DEFERRED shares held as at the date of this return**
Name: **ALEXANDER HAINING**

Shareholding 323 : **9 DEFERRED shares held as at the date of this return**
Name: **JOANNA HAMILTON**

Shareholding 324 : **90 DEFERRED shares held as at the date of this return**
Name: **ADAM HAUGH**

Shareholding 325 : **90 DEFERRED shares held as at the date of this return**
Name: **ARCHIBALD JOHNSTONE**

Shareholding 326 : **9 DEFERRED shares held as at the date of this return**
Name: **DAVID LANGFORD**

Shareholding 327 : **9 DEFERRED shares held as at the date of this return**
Name: **ANDREW JAMES LEITH**

Shareholding 328 : **9 DEFERRED shares held as at the date of this return**
Name: **CAMPBELL LEITH**

Shareholding 329 : **450 DEFERRED shares held as at the date of this return**
Name: **GEORGE B LOGAN**

Shareholding 330 : **9 DEFERRED shares held as at the date of this return**
Name: **DAVID LYNCH**

Shareholding 331 : **9 DEFERRED shares held as at the date of this return**
Name: **ANDREW MCANALLY**

Shareholding 332 : **9 DEFERRED shares held as at the date of this return**
Name: **COLIN MCCADUM**

Shareholding 333 : **90 DEFERRED shares held as at the date of this return**

Name: JOHN MCDERNIT - DECEASED

Shareholding 334 : 9 DEFERRED shares held as at the date of this return
Name: FRASER MCFARLANE

Shareholding 335 : 9 DEFERRED shares held as at the date of this return
Name: STUART MCFARLANE

Shareholding 336 : 9 DEFERRED shares held as at the date of this return
Name: WALTER MCFARLANE

Shareholding 337 : 45 DEFERRED shares held as at the date of this return
Name: JAMES B MCINTOSH

Shareholding 338 : 270 DEFERRED shares held as at the date of this return
Name: DUNCAN CRAIG MCINTYRE

Shareholding 339 : 9 DEFERRED shares held as at the date of this return
Name: SCOTT MCINTYRE

Shareholding 340 : 90 DEFERRED shares held as at the date of this return
Name: IRIS MCKINNIE

Shareholding 341 : 90 DEFERRED shares held as at the date of this return
Name: BRYCE MCROBERTS

Shareholding 342 : 90 DEFERRED shares held as at the date of this return
Name: JOAN MAY MCROBERTS

Shareholding 343 : 9 DEFERRED shares held as at the date of this return
Name: JAMES MELDRUM

Shareholding 344 : 45 DEFERRED shares held as at the date of this return
Name: MRS MILLER

Shareholding 345 : 9 DEFERRED shares held as at the date of this return
Name: JOSEPH MILLER - DECEASED

Shareholding 346 : 9 DEFERRED shares held as at the date of this return
Name: DEREK PATON

Shareholding 347 : 9 DEFERRED shares held as at the date of this return
Name: THOMAS PRENTICE

Shareholding 348 : 18 DEFERRED shares held as at the date of this return

Name: KENNETH REID

Shareholding 349 : 45 DEFERRED shares held as at the date of this return

Name: ALAN RENWICK

Shareholding 350 : 45 DEFERRED shares held as at the date of this return

Name: CHRISTOPHER RENWICK

Shareholding 351 : 9 DEFERRED shares held as at the date of this return

Name: RICHARD ROBERTSON

Shareholding 352 : 9 DEFERRED shares held as at the date of this return

Name: LEE SAMUEL

Shareholding 353 : 9 DEFERRED shares held as at the date of this return

Name: EDWARD STONE

Shareholding 354 : 9 DEFERRED shares held as at the date of this return

Name: JOHN SWINBURNE

Shareholding 355 : 9 DEFERRED shares held as at the date of this return

Name: ALEXANDER TAYLOR

Shareholding 356 : 9 DEFERRED shares held as at the date of this return

Name: ANNE TAYLOR

Shareholding 357 : 9 DEFERRED shares held as at the date of this return

Name: WILLIAM A VALENTINE

Shareholding 358 : 9 DEFERRED shares held as at the date of this return

Name: TERRY WILLOUGHBY

Shareholding 359 : 27 DEFERRED shares held as at the date of this return

Name: FORREST WYLLIE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.