



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC005702**

Date of this return: **07/08/2013**

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 GRAHAM**

Surname: **BARNSTAPLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1959** Nationality: **BRITISH**

Occupation: **JOURNALIST**

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 BRIAN**

Surname: **MCCAFFERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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: **SCOTLAND**

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

Company Director **5**

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: **SCOTLAND**

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

Occupation: **CO DIRECTOR**

Company Director **6**

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 7

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

Surname: **WEIR**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 8

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

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			

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	17115
		<i>Aggregate nominal value</i>	17115
<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>	287300
		<i>Total aggregate nominal value</i>	287300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 44 ORDINARY shares held as at the date of this return ELIZABETH AITKEN
<i>Shareholding 2</i> <i>Name:</i>	: 35 ORDINARY shares held as at the date of this return JOHN BELL
<i>Shareholding 3</i> <i>Name:</i>	: 10052 ORDINARY shares held as at the date of this return WILLIAM DICKIE
<i>Shareholding 4</i> <i>Name:</i>	: 11 ORDINARY shares held as at the date of this return ALEXANDER GIBSON
<i>Shareholding 5</i> <i>Name:</i>	: 110 ORDINARY shares held as at the date of this return DAVID GLEN
<i>Shareholding 6</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return ERNEST HOLLOWAY
<i>Shareholding 7</i> <i>Name:</i>	: 33 ORDINARY shares held as at the date of this return HELEN KELLY
<i>Shareholding 8</i> <i>Name:</i>	: 500 ORDINARY shares held as at the date of this return SIMON LITTLE
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return GEORGE BROWN DECEASED
<i>Shareholding 10</i> <i>Name:</i>	: 30 ORDINARY shares held as at the date of this return JAMES CLARK
<i>Shareholding 11</i> <i>Name:</i>	: 95 ORDINARY shares held as at the date of this return NEIL HEPBURN
<i>Shareholding 12</i> <i>Name:</i>	: 264 ORDINARY shares held as at the date of this return ALEXANDER ANGUS
<i>Shareholding 13</i>	: 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 BRENTNALL

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

Shareholding 360 : 17115 A ORDINARY SHARES shares held as at the date of this return

Name: THE WELL SOCIETY

Authorisation

Authenticated

This form was authorised by one of the following:

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