

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[2][2][4]

33275

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* ROSS COUNTY FOOTBALL CLUB LIMITED

* Insert full name
of company

The information in this return is as at

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

14th NOVEMBER 1985

† (The date of this return note 1)

Address of registered office of the company

VICTORIA PARK, DINGWALL,
ROSS-SHIRE

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 99098

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) CATHERINE CAIRD

Previous name(s) (note 3)

Address (notes 4 and 5) VICTORIA PARK, DINGWALL,
ROSS-SHIRE

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ 6p continuation sheets]

§ enter number of
continuation sheets
attached

Signed

[Signature]

Director, and

[Signature]



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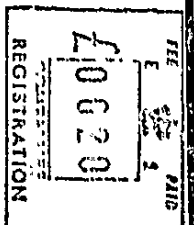
Presenter's name address and
reference (if any):

For official Use
General Section

Post room

2 OCT 1985

AS



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) SYDNEY MORRIS MACLEOD NEWTON		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) THE ORCHARDS, CASTLE STREET, DINGWALL ROSS-SHIRE		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) MORRIS NEWTON LTD, CASTLE PROPERTIES (DINGWALL) LTD, ROYAL HOTEL (DINGWALL) LTD, ACADEMY BUILDERS (DINGWALL) LTD, FRED NEWTON (W.E.G.) LTD, NEWTON & SONS LTD		

Name (note 3) DONALD MACBEAN		Business Occupation TELEPHONE ENGINEER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 62 GAYNE DRIVE, DINGWALL, ROSS-SHIRE		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) NONE		

Name (note 3) COLIN CAMERON		Business Occupation FARMER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) BALNAKYLE, MUNLOCHY, ROSS-SHIRE		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) NONE		

Name (note 3) LESLIE LAMB		Business Occupation SHOPKEEPER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 50 MACKENZIE PLACE, MARYBURGH, ROSS-SHIRE		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) NONE		

Summary of share capital and debentures

Please do not
write in
this margin

Nominal share capital

£ 52,500

divided into:-

	Number of shares	Class	Nominal value of each share
1	50000	ORDINARY	£ 1.00
2	2500	PREFERENCE	£ 1.00
3			£

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

[illegible]

Continued on page 4

LIST OF PAST

[illegible]

Please complete
legibly, preferably
black type, or
bold block lettering

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
		16
		17
		18
		19
		20
		21
		22
		23
		24
		25
		26
		27
		28
		29
		30

Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary

AND PRESENT MEMBERS Continued (notes 11 and 12)

[illegible]

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

- (a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return, or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

ROSS COUNTY FOOTBALL CLUB LIMITED

LIST OF SHAREHOLDERS

		Ordinary	Preference
10184	Dave Allen	1	
10185	Alana MacBeath	1	
10186	J. Cameron	1	
10187	Stuart Clark	1	
10188	Brian Cormack	1	
10189	David William Gordon	1	
10190	Paul David Green	1	
10191	Thomas McGarry	1	
10192	Kevin Manson	1	
10193	Keith Alex Millar	1	
10194	Derek Pokorniecki	1	
10195	Michael Jenner	1	
10196	Mrs. Jenner	1	
10197	Edward MacElderry	1	
10198	Rena Ellen	1	
10199	Virginia Welsh	1	
10200	Judy Hughes	1	
10201	Ray Duthie	1	
10202	William Weir	1	
10203	Irene MacNiven	1	
10204	Carole Stuart	1	
10205	Thomas Kerr Christie	1	
10206	Muirrel Margaret Taylor	1	
10207	James Clark	1	
10208	Hamish Hubbard	1	
10209	Stuart Aitken	1	
10210	Peter Williamson	1	
10211	Brian MacLaren	1	
10212	Linda Shepherd	1	
10213	Robert Duncan	1	
10214	Richard Ferguson	1	
10215	Donald MacAulay	1	
	5 Waterloo Place, Dingwall	1	
	40 Millbank Road, Dingwall	1	
	24 Peffery Road, Dingwall	1	
	26 Millcraig Road, Dingwall	1	
	Blackwells Street, Dingwall	1	
	Hermitage Cott., Evanton	1	
	8 Woodlands Road, Dingwall	1	
	1 Weiklefield Road, Dingwall	1	
	8 Bruce Avenue, Dingwall	1	
	No. 2 Cottages, Torgorm Farm, Conon Bridge	1	
	40 MacRae Crescent, Dingwall	1	
	Chelham, Ash Hill, Evanton	1	
	Chelham, Ash Hill, Evanton	1	
	10 Rosshall Drive Maryburgh	1	
	29 Rosshall Drive Maryburgh	1	
	Shandwick House, Kildary	1	
	Bad-na-cloich, West Lochussie, Maryburgh	1	
	Station Hotel, Ainess	1	
	Novar Arms Hotel, Evanton	1	
	Maida Vale North Kesock	1	
	29 Burn Place, Dingwall	1	
	8 Drumdyre Road, Dingwall	1	
	1 Millcraig Road, Dingwall	1	
	33 Drumdyre Road, Dingwall	1	
	7 Woodlands Road, Dingwall	1	
	Castle House, Castle Street, Dingwall	1	
	36 Millbank Road, Dingwall	1	
	1 Chestnut Road, Dingwall	1	
	32 Weiklefield Square, Dingwall	1	
	34 Burn Place, Dingwall	1	
	50 Millbank Road, Dingwall	1	
	38 Chestnut Road, Dingwall	1	

ROSS COUNTY FOOTBALL CLUB LIMITED

LIST OF SHAREHOLDERS

		Ordinary	Preference
10134	Robert James Lees	1	
10135	Seonaid Grant	1	
10136	Peter Campbell	1	
10137	June Macquarrie	1	
10138	Fiona Macquarrie	1	
10139	Norman Ansell	1	
10140	Lynda Tindall	1	
10141	Frank Connor	1	
10142	Jacqueling Coghill	1	
10143	Bryan Campbell	1	
10144	Donald Budge	1	
10145	Brian Bain	1	
10146	Aileen Connor	1	
10147	Roslyn Fraser	1	
10148	David Ferguson	1	
10149	Alison Gow	1	
10150	David McGill	1	
10151	Shona MacNeill	1	
10152	Joanna Elizabeth Higgs	1	
10153	Kayren Innes	1	
10154	Colin D. MacInnes	1	
10155	Oscar Mackay	1	
10156	Donald Morrison	1	
10157	Donna Catherine Munro	1	
10158	Alfred Robert Porter	1	
10159	Nicolas McRorie	1	
10160	Bridget Stewart	1	
10161	Jacqueling Stewart	1	
10162	Margaret Elizabeth Adamson	1	
10163	George Fiddler Adamson	1	
	Gowanlea, Munloch		
	9 Wyvis Terrace, Dingwall		
	34 Fraser Road, Dingwall		
	The larches, Lochussie		
	The larches, Lochussie		
	32 Souter Drive, Holm Mills, Inverness		
	30 Dewar Square, Dingwall		
	22 Simpson Place, Dingwall		
	Block H., Nurses Flats, Raigmore Hospital, Inverness		
	6 Church Street, Dingwall		
	18 Highfield Circle, Muir of Ord		
	8 Dewar Square, Dingwall		
	22 Simpson Place, Dingwall		
	16 Fraser Road, Dingwall		
	50 Millbank Road, Dingwall		
	Castle House, Castle Street, Dingwall		
	4 Brown Square, Dingwall		
	1 Melkiefeld Square, Dingwall		
	11 West Drive, Dingwall		
	28 Highfield Circle, Muir of Ord		
	Temperance House, Tulloch Street, Dingwall		
	32 MacRae Crescent, Dingwall		
	48 Seaforth Place, Maryburgh		
	Rose Villa, Conon Bridge		
	2 Macdonald Road, Dingwall		
	6 Fraser Road, Dingwall		
	23 Millcraig Road, Dingwall		
	23 Millcraig Road, Dingwall		
	34 Burns Crescent, Dingwall		
	34 Burns Crescent, Dingwall		

ROSS COUNTY FOOTBALL CLUB LIMITED

LIST OF SHAREHOLDERS

		Ordinary	Preference
10002	Kenneth Cameron	100	
10001	Lynn Cameron	1	
10101	George Barnettson	2	
10103	Sarah Ure	1	
10104	Donald Wylie	1	
10105	Wm. MacDonald	1	
10106	Francis Duncan	1	
10107	Donald McKenzie	1	
10108	Richard Kinghorn	1	
10109	Netta Ross	1	
10110	Helen Stirling	1	
10111	Stuart Gervaise	1	
10112	Helen McNeill	1	
10113	Mabel Fraser	1	
10114	John Murray Ross	1	
10115	Jancie Kathleen Farmer	1	
10116	Mhairi Monteith	1	
10117	Bruce MacLaren	1	
10118	Catherine Campbell	1	
10119	Mark Kenneth Urquhart	1	
10120	Keith Mackenzie	1	
10121	John W. MacDonald	1	
10122	Colin Bain	1	
10123	Shona Adams,	1	
10124	John Macphee	1	
10125	Jacqueline Harrison	1	
10126	C. Aird	1	
10127	Peggy MacLaren	1	
10128	Ian MacLaren	1	
10129	Kenneth MacRae	1	
10130	Rachel Pokernickie	1	
10131	Gloria Montgomery	1	
10132	Allison Williamson	1	
10133	Linda Jane Morrison	1	
	Kairnisar, Highfield, Conon Bridge		
	Kairnisar, Highfield, Conon Bridge		
	10 Mill Street, Dingwall		
	30 Macintyre Place, Dingwall		
	Alberta, Mr. Waterloo House, Dingwall		
	3 Shore Road, Killearnan, Muir of Ord		
	Downham, Coupar Angus, Perthshire		
	Burnside, Hts of Docharty, Strathpeffer		
	62 Macrae Crescent, Dingwall		
	18 Fingal Road, Dingwall		
	42 Macrae Crescent, Dingwall		
	33 Windsor Place, Conon Bridge		
	Bridge House, Chapelton, Muir of Ord		
	Karinya, 4 Ferry Road, Beaully		
	Rosemount, Garve		
	2 Wrightfield Park, Maryburgh		
	45 Wrightfield Pk, Maryburgh		
	1 Chestnut Road, Dingwall		
	12 Melkiefield Sq., Dingwall		
	48 Deas Avenue, Dingwall		
	40 Bruce Avenue, Dingwall		
	Flowerburn, Craig Road, Dingwall		
	Hill Terrace, Dingwall		
	25 Dewar Square, Dingwall		
	Upper Knockbain, Dingwall		
	3 MacColl Road, Cannich		
	45 Fingal Road, Dingwall		
	Bogallan, North Kessock		
	Bogallan, North Kessock		
	11 Simpson Pl., Dingwall		
	40 MacRae Crescent, Dingwall		
	Fingal Road, Dingwall		
	31 Dewar Square, Dingwall		
	81 Deas Avenue, Dingwall		

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) KENNETH CAMERON		Business Occupation PLUMBER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) KAIRNISAR, HIGHFIELD PARK		Date of birth (note 9)
CONON BRIDGE,	Postcode	
ROSS-SHIRE		
Other relevant past or present directorships* (note 8)		
NONE		

Name (note 3) RONALD THOMSON		Business Occupation FABRICATOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 6 CHESTNUT ROAD,		Date of birth (note 9)
DONGWALL	Postcode	
ROSS-SHIRE		
Other relevant past or present directorships* (note 8)		
NONE		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		