

COMPANIES HOUSE



Please return to

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 100-102 GEORGE STREET EDINBURGH EH2 3DJ

Ammual	Return

of company number CN SC033275

A company name
ROSS COUNTY FOOTBALL CLUB LIMITED

This form should be completed in black.

Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return(See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year DA 2 1 0 5 9 4

Registered Office(See note 3)

This is the address registered by Companies House as at 26/08/94

VICTORIA PARK JUBILEE PARK ROAD DINGWALL ROSS-SHIRE

Use this space to notify a change of regis	tered office address.
RO	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

7	2. 0	
3	0003275	
	Register of members	
	If the register of members is not	RM ROSEGUNTY FOOTBALL CLUB SOCIAL &
	kept at the registered office, state here where it is kept.	RECRESTIONAL CLUB, TULLOCH STREET
		Post Town DINGWALL
		County/Region Ross-SHIRE
		Postcode TVIS GIY
	Degicler of Dekembers	. 03.000
i	Register of Debenture holders (See note 6)	RD
	If there is a register of debenture	
	holders and it is not kept at the registered office, state here where	
	it is kept.	Post Town
		County/Region
		Postcode
	Company type(See note 7)	
	Public Ilmited company	T1
	Private company limited by shares .	T2 /
	Private company limited by guarantee without share capital	Т3
ı	Private company limited by shares exempt under section 30	T4 Please mark the appropriate box
	Private company limited by guarantee exempt under section 30 .	T 5
	Private unlimited company with share capital	Т6
	Private unlimited company without share capital	77
	Company Secretary(See note 8)	
	(Please photocopy this area to provide details of joint serretaries) Style/Title	Details of a new company secretary must be notified on form 288.
	Name	CS MRS
	Forenames	CATHERINE
	Surname	CAIRS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Address	AD 9 SKIACH GARBENS
	Usual residential address must be given. In the case of a corporation,	Doot Town A
	give the registered or principal office address.	Post Town DINGWALL
	* Voluntary details	County/Region Vass - Shire
	. Training dotains	Postcode Country

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Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class ORDINARY	Number 96881	Aggregate Nominal Value	
	<u>PREFERENCE</u>	<u> 2571</u>	<u> </u>	
	Totals	29452	£ 29,452	
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)	
A ful' .ist is required if one was not included with either of the last two returns.	There were no changes in	·	Dan Danos and an account	
The last full members list was at 21/05/92	A list of changes is enclo		on paper not on paper	
	A full list of members is	encicsed		
Elective resolutions (See note 11)				
(Private companies only)	If an election is in force a with annual general meet	at the date of this reings, mark this box.	eturn to dispense	
	If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Conince	Secretary/ Bire.ctor *	
I enclose the tee of £32.	Date 3/- S	94.	(* delete as appropriate)	
	This return includes (en	continuer number)	uation sheets.	
To whom should Companies House direct any enquiries about the information shown in this return?	MACLOWALL STREE TULLOCH STREE			
	DINGWALL		Postcode <u>LVis GJY</u> Extension	
Check List Have you included	- your principal business act	tivity code?		
	dates of birth of all directora signature of either a director			
	- a members list (if required	•	FP3.	

SC033275	C. G. S. Parks Market P. L. C. L. C.	A STATE OF THE STA		
Directors (continued)	You may photocopy this page to provide details of additional directors. Details of new directors must be notified on form 288		
(See note 8) Name	*Style/Title	CD		
	Forenames	ROY JAMES		
	Surname	MARCHEGOR		
	*Honours etc	DIP CONTY		
	Previous forenames			
Address	Previous surname	AD Kungs Haus		
	itial address must be	L CIAMORE HOUSE		
given. In	the case of a give the registered or	EAST LONEVINE, KNDEACE		
principal offic	ce address.	Post Town LNIERGORDON		
		County/Region (2053 - SHIRE		
		Postcode Country		
	Date of birth	DO 919 119 519 Nationality NA BRITISH		
	Business occupation	OC COMPANY DIRECTOR		
	Other directorships	OD MACGREGOR SERVICES LTD. MACGREGOR		
		SUPPLIES LAD, MACGRECOR PROPERTIES LAD		
Name	*Style/Title	CD		
	Forenames	KENNETH		
	Surname	CAMERON		
	*Honours etc			
	Previous forenames			
	Previous surname			
Address]	AD KAIRNISAR		
	tial address must be the case of a	HIGHFIELD PARK		
	ive the registered or	Post Town CONON BRIDGE		
решорат отпо	e audiess,	County/Region Ross+ Shire		
	.	Day Month Year		
	Date of birth	DO OIN 110 NF Nationality NA BRITISH		
	Business occupation	OC PLUMBER		
	Other directorships	OD NONE		
 Voluntary deta 	ils	a		

SC033275	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)	Details of new directors must be notified on form 288 ,
Name *Style/Title	CD
Forenames	Doughas King
Surname !	HARAER
*Honours etc	
Previous forenames	
Previous surname	
Address	AD EYNRIG
Usual residential address must be given. In the case of a corporation, give the registered or	POST TOWN DINGWALL
principal office address.	County/Region Ross - Shire
	Postcode Country
Date of birth	DO 119 017 418 Nationality NA GRITISH
Business occupation	OC CHAIRMAN
Other directorships	OD NESS LEASING
_	
· •	
Name *Style/Title	CD
Forenames	- KENNETH MACEUM
Surname	MACLEDA
*Honours etc	
Previous forenames	
Previous surname	· ·
Address	AD PONDEROSA
Usual residential address must be	LAMINGTON
given. In the case of a corporation, give the registered or	Post Town KIADARY
principal office address.	County/Region Ross-Shire
	Postcode Country
	Day Month Year
Date of birth	DO 214 017 513 Nationality NA BRITISH
Business occupation	OC GARAGE MANAGER
Other directorships	OD None
[♥] Voluntary details	

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SC033275		You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)		Details of new directors must be notified on form 288
Name	*Style/Title	CD
	Forenames	IAN STEWART
~	Surname	
		DINGWALL
	*Honours etc	
Pre	evious forenames	
F	Previous surname	
Address		AD 37. HIGH STREET
Usual residential given. In the corporation, give principal office as	case of a the registered or	Post Town Invergordon
		County/Region Rass - Shire
		Postcode IV18 O DG Country
	Date of birth	DO 016 013 316 Nationality NA BRITISH "
Bus	siness occupation	OC COMPANY DIRECTOR
Ot	her directorships	OD IAN DINGHALL (PAINTING CONTRACTORS) LTD
•		
Name	*Style/Title	CD
Name	*Style/Title Forenames	GORDON MAJOR ROBSON
Name	·	
Name	Forenames	GORDON MAJOR ROBSON
	Forenames Surname	GORDON MAJOR ROBSON
Pre	Forenames Surname *Honours etc	GORDON MAJOR ROBSON
Pre	Forenames Surname 'Honours etc	GORDON MAJOR ROBSON MACRAE .
Pro Address Usual residential given. In the corporation, give	Forenames Surname 'Honours etc evious forenames Previous surname address must be case of a the registered or	GORDON MAJOR ROBSON MACRAE AD 8 DRUMMOND CRESCENT
Pro F Address Usual residential given. In the	Forenames Surname 'Honours etc evious forenames Previous surname address must be case of a the registered or	GORDON MAJOR ROGSON MACRAE MACRAE AD 8 DRUMMOND CRESCENT POST TOWN INVERNESS
Pro Address Usual residential given. In the corporation, give	Forenames Surname 'Honours etc evious forenames Previous surname address must be case of a the registered or	GORDON MAJOR ROGSON MACRAE AD 8 DRUMMOND CRESCENT Post Town I NVERNESS County/Region INVERNESS - SHIRE
Pro Address Usual residential given. In the corporation, give	Forenames Surname 'Honours etc evious forenames Previous surname address must be case of a the registered or	GORDON MAJOR ROGSON MACRAE AD 8 DRIMMOND CRESCENT Post Town INVERNESS County/Region INVERNESS - SHIRE Postcode IV2 LOW Country Day Month Year
Pre- Address Usual residential given. In the corporation, give principal office ac	Forenames Surname 'Honours etc evious forenames Previous surname address must be case of a the registered or ddress. Date of birth	GORDON MAJOR ROGSON MACRAE AD 8 DRUMMOND CRESCENT POST TOWN INVERNESS COUNTY/Region NVERNESS - SHIRE POSTCODE IVR LOW COUNTRY Day Month Year DO 913 015 317 Nationality NA BRITISH
Pro Address Usual residential given. In the corporation, give principal office ac	Forenames Surname 'Honours etc evious forenames Previous surname address must be case of a the registered or ddress. Date of birth iness occupation	CORDON MAJOR ROGSON MACRAE AD 8 DRUMMOND CRESCENT POST TOWN INVERNESS COUNTY/Region INVERNESS - 3HIRE POSTCODE IV2 LOW COUNTRY Day Month Year DO 213 015 317 Nationality NA BRITISH OC COMPANY DIRECTOR
Pro Address Usual residential given. In the corporation, give principal office ac	Forenames Surname 'Honours etc evious forenames Previous surname address must be case of a the registered or ddress. Date of birth	GORDON MAJOR ROGSON MACRAE AD 8 DRUMMOND CRESCENT POST TOWN INVERNESS COUNTY/Region NVERNESS - SHIRE POSTCODE IVR LOW COUNTRY Day Month Year DO 913 015 317 Nationality NA BRITISH

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You may photocopy this page to provide details of additional directors.			
Details of new directors must be notified on form 288			
CD			
DAVID MILLER			
Ron			
AD 24 RAITH GARDENS			
Post Town KIRKCALDY			
County/Region FIFE			
Postcode KY9 5NG Country			
DO Nationality NA ORITISH			
OC TILER			
OD None			
[CD]			
 			
 			
AD Post Town			
Post Town County/Region			
Post Town County/Region Postcode Country Day Month Year			
Post Town County/Region Postcode Country Day Month Year DO			
Post Town County/Region Postcode Country Day Month Year			

4	Ţ			E TO FORTY 303	
Company Number: 33275		Account of Shares Particulars of shares transferred			
Company Name: Ross County Football Club LAD		since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and			
7 - 7 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	return.	(b) persons who have ceased to be members.]	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
K GORDON, 26 DEWAR SQUARE DINGHALL	5			CHANGE	
AM BRETT, 5 BLACKWELLS STREET, DINGWALL	100			<u></u>	
I DINGWALL, 37 HIGH STREET, INVERGORDON	500			Do	
J MAGEE, LARCHWOOD, ORDMUR, MUROFORD	400	- /		100	
GHR MACRAE, 8 DRUMMOND CRESCENT, INVERHOSS	400			٥٥	
WR MACGREGOR, ISHANDNICK MAINS COTTAGE,	5		2-2-94	TRANS TO	
NIGO STATION, TAIN			·		
DRFRASER	Spines.		2-2-94	TRANS FROM	
RI MACGREGOR, KILHORE HOWE, EAST LONGUINE	500	The state of the s		CHANGE	
J WILSON, & DRUMBYRE ROAD, DINGWALL	10			A5	
JTHOMSON, 2 DRUMBYRE ROAD, DINGWALL	10	Control of the Contro		_bo	
A LINDSAY, 22 DRUMBYRE ROAD, DINGWALL	10_			Do	
J THOMSON, LO MACKENZIE PLACE, MARYGURGH	5_			O	
BA CAMPBELL, LA WRICHTFIELD PARK, MARYBURGH				<u>Do</u>	
GI CAMPBELL, LA WRIGHTFIELD PARK, MARYBURGE	_5_			00	
MJ CAMPBELL, LIL WRIGHT FIELD MAK, MARYOURGH				Do	
RACAMPOELL, LL WRIGHTFIELD PARK, MARY GURGH	5			Do	
JHUBBARA, HIGH STREET, CONON BRIDGE	20	the state of the s		<u>D</u> 0	
A STIRLING, 26 DURNSIDE ROAD, AVIEHORD	50			Do	
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