



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID
EDINBURGH

363b

Please return to

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

Annual 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.

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 registered 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.

PA 8 3 2 2

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

☐ RM ROSS COUNTY FOOTBALL CLUB SOCIAL & RECREATIONAL CLUB, TULLOCH STREET
 Post Town DINGWALL
 County/Region ROSS-SHIRE
 Postcode IV15 9JY

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

☐ RD
 Post Town _____
 County/Region _____
 Postcode _____

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐ T1
☒ T2
☐ T3
☐ T4
☐ T5
☐ T6
☐ T7

Please mark the appropriate box

Company Secretary (See note 8)
 (Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

☐ CS Mrs
CATHERINE
CAIRD
☐ AD 9 SKIACH GARDENS
 Post Town DINGWALL
 County/Region ROSS-SHIRE
 Postcode _____ Country _____

SG033275

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD			
	HECTOR		
	MACLENNAN		
AD	COTTAGE BAR		
	Post Town MARYBURGH		
	County/Region ROSS-SHIRE		
	Postcode	Country	
	Day Month Year		
DO	21	02	219
	Nationality NA BRITISH		
OC	PUBLICAN		
OD	NONE		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD			
	DONALD		
	MACLEAN		
AD	62 BAYNE DRIVE		
	Post Town DINGWALL		
	County/Region ROSS-SHIRE		
	Postcode	Country	
	Day Month Year		
DO	11	11	412
	Nationality NA BRITISH		
OC	TELEPHONE ENGINEER		
OD	NONE		

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	26881	£ 26,881
PREFERENCE	2571	£ 2,571
Totals	29452	£ 29,452

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
21/05/92**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐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.

I enclose the fee of £32.

Signed Co. Limited Secretary/~~Director~~ *
(* delete as appropriate)Date 31.8.94This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MACDOWALL & CO.

CHARTERED ACCOUNTANTS

TULLOCH STREET

DINGWALL Postcode IV15 9JY

Telephone 0349 863345 Extension

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?



SC033275

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

ROY JAMES

MACGREGOR

DIP CORR

AD

KILMORE HOUSE

EAST LONEVINE, KUNDEACE

Post Town INVERGORDON

County/Region ROSS-SHIRE

Postcode

Country

Day Month Year

DO

21 9 1952

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

MACGREGOR SERVICES LTD, MACGREGOR

OD

SUPPLIES LTD, MACGREGOR PROPERTIES LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

KENNETH

CAMERON

AD

KAIRNISAR

HIGHFIELD PARK

Post Town CONON BRIDGE

County/Region ROSS-SHIRE

Postcode

Country

Day Month Year

DO

01 11 1947

Nationality

NA

BRITISH

OC

PLUMBER

OD

NONE

* Voluntary details

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

DOUGLAS KING

HARPER

AD

EYNRIG

OLD EVANTON ROAD

Post Town DINGWALL

County/Region ROSS-SHIRE

Postcode

Country

Day Month Year

DO 11 9 017 418Nationality **NA** BRITISH**OC**

CHAIRMAN

OD

NESS LEASING

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

KENNETH MACLEOD

MACLEOD

AD

PONDEROSA

KAMINGTON

Post Town KILDARY

County/Region ROSS-SHIRE

Postcode

Country

Day Month Year

DO 21 4 017 513Nationality **NA** BRITISH**OC**

GARAGE MANAGER

OD

None

Voluntary details

SC033275

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	
IAN STEWART	
DINGWALL	
AD	37. HIGH STREET
Post Town	INVERGORDON
County/Region	ROSS - SHIRE
Postcode	IV18 0DG
Day Month Year	
DO	016 013 316
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	IAN DINGWALL (PAINTING CONTRACTORS) LTD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	
GORDON MAJOR ROBSON	
MACRAE	
AD	8 DRUMMOND CRESCENT
Post Town	INVERNESS
County/Region	INVERNESS - SHIRE
Postcode	IV2 4QW
Day Month Year	
DO	213 015 317
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	INVERNESS & NAIRN L.E.C., HUGH MACRAE & CO (BUILDERS) LTD, MORAY FURTH RADIO LTD

* Voluntary details

SC033275

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

DAVID MILLER

ROAN

AD

24 RAITH GARDENS

Post Town KIRKCALDY

County/Region FIFE

Postcode KY9 5NG

Country

Day Month Year

DO

Nationality

NA

BRITISH

OC

TILER

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

SCHEDULE TO FORM 363[illegible]