



Companies House

— for the record —

Company Name

**ROSS COUNTY FOOTBALL CLUB
LIMITED**

363s Annual Return

Company Type

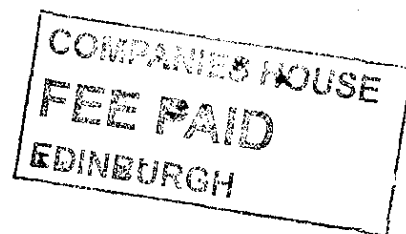
**Private Company Limited By
Shares**

Company Number

SC33275

Information extracted from
Companies House records on
1st July 2005

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



Section 1: Company details

Ref: SC33275/17/47

Current details		Amended details	
Victoria Park Jubilee Park Road Dingwall Ross-Shire		Address UK Postcode _ _ _ _ _	
Address where the Register is held Victoria Park Jubilee Park Road Dingwall		Address UK Postcode _ _ _ _ _	
Not Applicable		Address UK Postcode _ _ _ _ _	
SIC Code	Description	SIC CODE	Description
9261	Operate sports arenas & stadiums	_ _ _ _ _	
		_ _ _ _ _	
		_ _ _ _ _	
		_ _ _ _ _	
		_ _ _ _ _	

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

ALAN RICHARD

Surname or

Corporate name

COOPER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

26 DELNIES ROAD

(Usual Residential)

INVERNESS

UK Postcode

IV2 4NQ

> **Director**

Please enter the details requested.

Forenames

RONALD MACLAY

Surname or

Corporate name

FLASER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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Address

ALTON PARK

(Usual Residential)

ALTON BURN ROAD

NAIRN

UK Postcode

IV25 5NB

Date of birth

17/12/1944

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

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Forenames _____

Surname or
Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

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☐

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Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

CALUM EDWARDS

GRANT

LONACH

MORLEWOOD ROAD

INVERNESS

IV2 4NL

23/02/1942

Nationality

BRITISH

TRAVEL AGENT

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Surname or
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(Usual Residential)

UK Postcode

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Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

ALASTAIR IAN MONNEDY

MONNEDY

TORQUISH HOUSE

PAVLOT

INVERNESS

IV2 5XQ

22/02/1953

Nationality BRITISH

COMPANY DIRECTOR

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
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Details of Officers> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

> **Director***Please enter the details requested.*

Forenames _____

Surname or
Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

MICHAEL BURNS

UYDD

37 ARDORICK PLACE

1MORRIS

152 4QQ

24/10/1950

Nationality

BRITISH

COMPANY DIRECTOR

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UK Postcode _____

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Surname or
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Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

DONALD SINCLAIR

LAWSON

FEITH LYN

PALFADOL ROAD

MEEMORE

PH22 1PV

10/03/1959

Nationality

DANISH

PUBLICAN

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Surname or
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Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

JOHN WILLIAM

MACAREGOR

LINTON HOUSE

NEWTON OF FORINTON

CONON DRIVE

ROSS-SHIRE

IV7 8HG

22/06/1955

Nationality

BRITISH

DIRECTOR

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(Usual Residential)

UK Postcode

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Forenames

Surname or
Corporate name

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Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

RODORICK JAMES

MACALEGER

THE MORRY TROES

DELNY MUR

INVERGORDON

IV18 0NP

29/12/1952

Nationality

BRITISH

DIRECTOR

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Surname or
Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

> Director

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Forenames _____

Surname or
Corporate name _____

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Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

GORDON MASON ROBSON

MACRAE

8 RUMMOND CRESCENT

INVERNESS

IV2 4QW

22/08/1937

Nationality

BRITISH

DIRECTOR

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(Usual Residential)

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Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

PETOR CUNNINGHAM

SWANSON

42 OLD EDINBURGH ROAD
INVERNESS

IV2 3PE

21/05/1952

Nationality BRITISH

DIRECTOR

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY2,475,347

Aggregate Nominal Value of issued shares

£ 2,475,347

Class of Share

Number of shares issued

PREFERENCE2,736

Aggregate Nominal Value of issued shares

£ 2,736

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2,478,083

Aggregate Nominal Value of issued shares

£ 2,478,083

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 21/05/2004

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Alan Cooper
(Director / Secretary)

Date

12 / 07 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **21/5/2005** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st May 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ALAN COOPER

Telephone number inc code

01463 237300

Address

CMM ACCOUNTANCY
SEAFIELD HOUSE
2 SEAFIELD ROAD INVERNESS

DX number if applicable

DX exchange

Postcode

IV1 1SS

ROSS COUNTY FOOTBALL CLUB LIMITED
SHARES – CHANGES FROM 21 MAY 2004 TO 21 MAY 2005

<i>Shareholder</i>	<i>Address</i>	<i>Shares Acquired</i>	<i>Shares Held</i>
John MacGregor	Linton House, Newton of Ferintosh, Conon Bridge, Ross-shire, IV7 8HG	20,000	40,000
Roy MacGregor	The Cherry Trees, Delny Muir, Invergordon, IV18 0NP	10,000	636,304
Andrew Duncan	Fearann-nan-Gras, Kilmuir, North Kessock, Inverness, IV1 3ZG	40,000	62,500
Global Highland Management Services Ltd	19 Academy Street, Inverness, IV1 1JN	100,000	155,000
Tom Mackenzie	27 King Henry's Road, Primrose Hill, London, NW3 3QP	15,000	407,500
Peter Swanson	42 Old Edinburgh Road, Inverness, IV2 3PG	15,000	70,000
Gordon MacRae	8 Drummond Crescent, Inverness, IV2 4QW	47,000	201,054
Trustees of Fraser Pension Scheme	R M Fraser (Services) Ltd, Alton Park, Alton Burn Road, Nairn, IV12 5NB	10,000	10,000
Ronnie Fraser	Alton Park, Alton Burn Road, Nairn, IV12 5NB	10,000	30,000