

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

COMPANIES HOUSE TE PAID

EDINBURGH

ROSS COUNTY FOOTBALL CLUB LIMITED

Date of this return

The information in this return is made up to

Day Month

SC033275

Year

1 10 5 12 0 9 0

Date of next return

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

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

I VICTORIA PARK

JUBILEE PARK ROAD

DINGWALL

ROSS-SHIRE

V 1 5

9 Q Z

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 9261



04/06/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

Deviator of members]		
Register of members If the register of members is no	ot kept at the			
registered office, state here wh				
	M 44	1		
ggammaga a sa a	Post town			
1811-	County/Region			
	UK Postcode	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
and the second section of the				
Devictor of Dahantuna	haldosa	I		
Register of Debenture If there is a register of debentu	ure holders, or a			
duplicate of any such register	or part of it, which			
is not kept at the registered of where it is kept	nice, state nere			
	Post town			
(County/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited		✓		
Private company limited share capital	d by guarantee with	nout		
Private company limited	d by shares exemp	t under Please tick the appropriate box		
section 30 Private company limited	d by guarantee eye	empt		
under section 30	a by guarantee exc			
Private unlimited comp	any with share cap	ital		
1				
Private unlimited comp	any without share			
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Na	ame *Style/Titl	le		
this area to provide details of joint				
secretaries).	Forename(
†† Tick the box if the	Surnam	CMM ACCOUNTANCY (INVERNESS) LIMITED		
service address for the beneficiary of a	Address	† SEAFIELD HOUSE		
Confidentiality Order granted under section 723B of the Companies		2 SEAFIELD ROAD		
Act 1985. Otherwise,		LINIVEDNESS		
give your usual residential address. In	Post tow	INVERNESS		
the case of a corporation or Scottish firm, give the	County/Regio	on		
registered or principal office address.	JIK Postcor	de [V 1 L 1 S G		
If a partnership, give the				
names and addresses of the partners or the name of the partnership and	Count	ry		
office address				

Directors Please list the directors * Voluntary details In the case of a	in alphabet		Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1 7 1 2 1 1 9 4 4
		Forename(s)	RONALD MACKAY
		Surname	FRASER
†† Tick the box if the address shown is a service address for the beneficiary of a	e		ALTONPARK
Confidentiality Order granted under section]	L
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	NAIRN
residential address. In the case of a	٠ c	ounty/Region	
corporation or Scottle firm, give the register or principal office address.		UK Postcode	
address.		Country	
		Nationality	BRITISH
	Busine	ss occupation	COMPANY DIRECTOR
Directors Please list the directors Voluntary details	s in alphabe		Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	2 7 10 7 11 9 5 3
		Forename(s)	ALASTAIR IAN
11 Tinhah - 1 - 1541		Surname	KENNEDY
†† Tick the box if the address shown is a service address for t		Address ††	FLOWER BANK
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottlsh firm, give the registered			UPPER KING STREET
	es	Post town	TAIN
	ln (ROSS-SHIRE
	sh	UK Postcode	
or principal office address.		Country	
		Nationality	
	.		
	Busine	ess occupation	COMPANY DIRECTOR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2,917,847	2,917,847
	PREFERENCE	2,736	2,736
15			
	Totals	2,920,583	2,920,583
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tin this return	r company was a traded ne during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriat	e box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders company is enclosed. Pla	for a private or non-traded pease complete Schedule A	public .
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders hole shares of any share class enclosed. Please compl	ding at least 5% of the issue s for a traded public compar ete Schedule B.	ed ny is
provided with either of the last two returns.	A list containing shareho	lder changes is enclosed	\checkmark
	→ For private or non complete Schedu	-traded public companies, p u le A	olease
	→ For traded public Schedule B	companies, please comple	te
	There were no sharehol	der changes in this period	
Certificate	I certify that the information knowledge and belief	tion given in this return is tru	ue to the best of my
Signed	CAM Sounds (10	renes) W	Date 1.6.99
* Please delete as appropriate	*(d irecto r / secretary)		
When you have signed the return, sen it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	of This retain molecus	(enter number)	ets
You do not have to give any contact information in the box opposite but		Υ	
you do, it will help Companies House to contact you if there is a query on the	I SEAFIELD HOUSE, 1	2 SEAFIELD ROAD, INVER	NES\$
form. The contact information that you give will be visible to searchers of the	u 1V1 1SG		
public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors * Voluntary details In the case of a	in alphabeti	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	2 4 1 0 1 9 5 0
		Forename(s)	MICHAEL BURNS
At Tink the bassiful		Surname	KYDD
†† Tick the box if the address shown is a service address for th beneficiary of a	·•	Address ††	37 ARDBRECK PLACE
Confidentiality Order granted under section]	
723B of the Companie Act 1985. Otherwise, give your usual	35	Post town	INVERNESS
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office address.		UK Postcode	V 2 4 Q Q
		Country	
		Nationality	BRITISH
 	Busines	ss occupation	COMPANY DIRECTOR
		•	
Directors			
Please list the directors * Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
	s in alphabe Name	*Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the			
* Voluntary details In the case of a director that is a corporation or a		*Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth Forename(s)	Day Month Year 2
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani	Name he	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name he	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 [2 / 0 [6 / 1 [9 [5 [5 [JOHN WILLIAM MACGREGOR LINTON HOUSE NEWTON OF FERINTOSH
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti firm, give the registe	Name he	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name he	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name he he sies	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the director * Voluntary details in the case of a	rs in alphabe	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name			2 9 1 1 2 1 1 9 5 2
			RODERICK JAMES
†† Tick the box if the	ıe	Surname	MACGREGOR
address shown is a service address for		Address ††	THE CHERRY TREES
beneficiary of a Confidentiality Orde granted under secti	er ion		DELNY MUIR
723B of the Compar Act 1985. Otherwise	nies	Post town	INVERGORDON
give your usual residential address. the case of a	. In		ROSS-SHIRE
corporation or Scot firm, give the regist		UK Postcode	V 1 8 0 N P
or principal office address.			
			BRITISH
l			
<u> </u>		4	COMPANY DIRECTOR
	Busin	ess occupation	COMPANY DIRECTOR
Directors Please list the direct * Voluntary details			Details of new directors must be notified on form 288a
Please list the direct		betical order	
Please list the direct * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	tors in alpha	betical order	Details of new directors must be notified on form 288a
Please list the direct * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	tors in alpha	betical order *Style/Title Date of birth	Details of new directors must be notified on form 288a Day Month Year 2 3 / 0 5 / 1 9 3 7
Please list the direct * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	tors in alpha	betical order *Style/Title Date of birth	Details of new directors must be notified on form 288a Day Month Year
Please list the direct * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	tors in alpha Name	betical order *Style/Title Date of birth Forename(s) Surname	Details of new directors must be notified on form 288a Day Month Year 2 3 / 0 5 / 1 9 3 7 GORDON MAJOR ROBSON MACRAE
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Please list the direct * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if t address shown is service address fo beneficiary of a Confidentiality Org granted under sec 723B of the Comp Act 1985. Otherwi give your usual residential address the case of a corporation or Sc	the a or the der ction lanies ise, ss. In oottish	betical order *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Details of new directors must be notified on form 288a Day Month Year 2 3 0 5 1 9 3 7 GORDON MAJOR ROBSON MACRAE 8 DRUMMOND CRESCENT
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Directors Please list the directors * Voluntary details In the case of a	in alphabetio	cal order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	1 9 10 7 11 9 6 7
		Forename(s)	BRIAN KENNETH
		Surname	MUNRO
†† Tick the box if the address shown is a service address for th			CAPLICH HOUSE
beneficiary of a Confidentiality Order		Address [[CAPLICH
granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	n Co	ounty/Region	ROSS-SHIRE
corporation or Scottis firm, give the register or principal office address.	- 4	UK Postcode	
		Country	
		Nationality	
	Busines		CIVIL ENGINEER
	Busines	,	
Directors Please list the directors * Voluntary details	s in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	2 7 / 1 0 / 1 9 4 7
		Forename(s)	DAVID MILNE
		Surname	SIEGEL
†† Tick the box if the address shown is a service address for t		Address ††	GLENAIRN, CLAVA
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In			CULLODEN MOOR
	ies	-	INIVERNIESS
		Post town	INVERNESS
	- -		INVERNESS
the case of a corporation or Scott	In C	county/Region	
the case of a	In C	County/Region UK Postcode	
the case of a corporation or Scotti firm, give the registe or principal office	In C	County/Region UK Postcode Country	
the case of a corporation or Scotti firm, give the registe or principal office	In C ish rred	County/Region UK Postcode Country Nationality	
the case of a corporation or Scotti firm, give the registe or principal office	In C ish rred	County/Region UK Postcode Country Nationality	

Directors Please list the directors in alpha * Voluntary details	betical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name	*Style/Title	
corporation or a Scottish firm, the	_	Day Month Year
name is the corporate or firm name	Date of birth	2 1 10 5 11 9 5 2
	Forename(s)	PETER CUNNINGHAM
		SWANSON
†† Tick the box if the address shown is a service address for the		KILLEARNAN LODGE
beneficiary of a Confidentiality Order		REDCASTLE
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual		MUIR OF ORD
residential address. In the case of a	County/Region	ROSS-SHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	I V 6 7 S Q
address.	Country	
	Nationality	BRITISH
Pusi		COMPANY DIRECTOR
Busi		COMPANY DIRECTOR
Directors Please list the directors in alph * Voluntary details	ness occupation	Details of new directors must be notified on form 288a
Directors Please list the directors in alph * Voluntary details In the case of a director that is a	ness occupation	Details of new directors must be notified on form 288a
Directors Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	ness occupation abetical order ne *Style/Title	Details of new directors must be notified on form 288a Day Month Year
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Directors Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	ness occupation abetical order ne *Style/Title Date of birth Forename(s) Surname	Details of new directors must be notified on form 288a Day Month Year 2 9 / 0 5 / 1 9 5 1 GEORGE KYNOCK YULE
Directors Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	abetical order abetical order *Style/Title Date of birth Forename(s) Surname	Details of new directors must be notified on form 288a Day Month Year 2 9 / 0 5 / 1 9 5 1 GEORGE KYNOCK YULE
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Directors Please list the directors in alph * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	ness occupation abetical order ne *Style/Title Date of birth Forename(s) Surname Address ††	Details of new directors must be notified on form 288a Day Month Year 2 9 10 5 11 9 5 1 GEORGE KYNOCK YULE RUBISLAW DEN HOUSE 162 ANDERSON DRIVE ABERDEEN
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ROSS COUNTY FOOTBALL CLUB LIMITED SHARES – CHANGES FROM 22 MAY 2008 TO 21 MAY 2009

ALLOTMENTS

Shareholder	Address	Shares Acquired	Shares Held
Tom FULTON	4 MacRae Crescent, Dingwall IV15 9NY	250	1,351
Global Highland Management Services Ltd	19 Academy Street, Inverness, IV1 1JN	6,256	186,256
Alexander MACGREGOR	150F Queen's Road, Aberdeen, AB15 6WF	5,000	10,000
Roderick MACGREGOR	Linton House, Newton of Ferintosh, Conon Bridge, IV7 8HG	5,000	10,000
Isleburn Ltd	Airfield Road, Evanton Industrial Estate, Evanton, Ross-shire, IV16 9XJ	60,444	60,444
John James WESTMACOTT	The Old Smithy, Marypark, Ballindalloch, AB37 9BG	100	100

ROSS COUNTY FOOTBALL CLUB LIMITED SHARES – CHANGES FROM 22 MAY 2008 TO 21 MAY 2009

TRANSFERORS

Shareholder	Address	Shares Transferred	Shares Held
John MACDONALD	Avondale, Tomatin Distillery, Tomatin	4,500	0
James Alexander McMahon GUNN	Prasach, Ferry Road, DINGWALL, Ross-shire	50	0
Thomas ANDERSON	Upper Raddery, FORTROSE	50	0

TRANSFEREES

Shareholder	Address	Shares Transferred	Shares Held
Donald MACBEAN	62 Bayne Drive, DINGWALL, IV15 9UB	4,500	5,000
Marilyn C ROSS	Ceol-na-Mara, Fery Road, DINGWALL, IV15 9QU	25	25
Rosslyn V GAFFNEY	12 Urquhart Road, DINGWALL, IV15 9PE	25	25
Margaret ANDERSON	12 Alexander Court, FORTROSE, IV10 8TZ	50	50