

363a

Please complete in typescript, or in bold black capitals.

# Annual Return

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

CHFP000

Company number

SC033275

Company name in full

ROSS COUNTY FOOTBALL CLUB LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

2 1 / 0 5 / 2 0 0 9

## 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

VICTORIA PARK

JUBILEE PARK ROAD

Any change of registered office must be notified on form 287

Post town

DINGWALL

County/Region

ROSS-SHIRE

UK Postcode

1 1 1 5 9 9 2

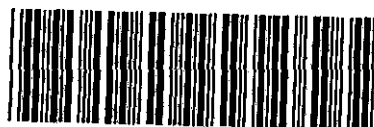
## Principal business activities

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

9261

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

THURSDAY



SCT 04/06/2009 595  
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

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

For companies registered in Scotland

**Register of members**

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

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† 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 corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* 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

Day Month Year

Date of birth 1 7 / 1 2 / 1 9 4 4

Forename(s) RONALD MACKAY

Surname FRASER

Address †† ALTONPARK

Post town NAIRN

County/Region

UK Postcode 1 V 1 2 5 N B

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Details of new directors must be notified on form 288a

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☐**Directors**

Please list the directors in alphabetical order

\* 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

Day Month Year

Date of birth 2 7 / 0 7 / 1 9 5 3

Forename(s) ALASTAIR IAN

Surname KENNEDY

Address †† FLOWER BANK

UPPER KING STREET

Post town TAIN

County/Region ROSS-SHIRE

UK Postcode 1 V 1 9 1 A T

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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**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
<b>Totals</b>	<b>2,920,583</b>	<b>2,920,583</b>

**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 your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate 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 for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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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 provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*CMM Accountancy (Inverness) Ltd*

Date

1.6.09

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

3

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

CMM ACCOUNTANCY

SEAFIELD HOUSE, 2 SEAFIELD ROAD, INVERNESS

IV1 1SG

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* 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

Day

Month

Year

Date of birth 2 4 / 1 0 / 1 9 5 0

Forename(s) MICHAEL BURNS

Surname KYDD

Address †† 37 ARDBRECK PLACE

Post town INVERNESS

County/Region

UK Postcode 1 V 2 4 Q Q

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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Please list the directors in alphabetical order

\* 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

Day

Month

Year

Date of birth 2 2 / 0 6 / 1 9 5 5

Forename(s) JOHN WILLIAM

Surname MACGREGOR

Address †† LINTON HOUSE

NEWTON OF FERINTOSH

Post town CONON BRIDGE

County/Region ROSS-SHIRE

UK Postcode 1 V 7 8 H G

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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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

Name \*Style/Title

Day Month Year

Date of birth 2 9 / 1 2 / 1 9 5 2

Forename(s) RODERICK JAMES

Surname MACGREGOR

Address †† THE CHERRY TREES

DELNY MUIR

Post town INVERGORDON

County/Region ROSS-SHIRE

UK Postcode 1 V 1 8 0 N P

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Name \*Style/Title

Day Month Year

Date of birth 2 3 / 0 5 / 1 9 3 7

Forename(s) GORDON MAJOR ROBSON

Surname MACRAE

Address †† 8 DRUMMOND CRESCENT

Post town INVERNESS

County/Region

UK Postcode 1 V 2 4 Q W

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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# Directors

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\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 1 9 / 0 7 / 1 9 6 7

Forename(s) BRIAN KENNETH

Surname MUNRO

Address ++ CAPLICH HOUSE

CAPLICH

Post town ALNESS

County/Region ROSS-SHIRE

UK Postcode 1 V 1 7 0 X U

Country

Nationality BRITISH

Business occupation CIVIL ENGINEER

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\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 2 7 / 1 0 / 1 9 4 7

Forename(s) DAVID MILNE

Surname SIEGEL

Address ++ GLENAIRN, CLAVA

CULLODEN MOOR

Post town INVERNESS

County/Region

UK Postcode 1 V 1 2 E J

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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**Directors**

Please list the directors in alphabetical order

\* 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

Day

Month

Year

Date of birth 2 1 / 0 5 / 1 9 5 2

Forename(s) PETER CUNNINGHAM

Surname SWANSON

Address †† KILLEARNAN LODGE

REDCASTLE

Post town MUIR OF ORD

County/Region ROSS-SHIRE

UK Postcode 1 V 6 7 S Q

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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Please list the directors in alphabetical order

\* 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

Day

Month

Year

Date of birth 2 9 / 0 5 / 1 9 5 1

Forename(s) GEORGE KYNOCK

Surname YULE

Address †† RUBISLAW DEN HOUSE

162 ANDERSON DRIVE

Post town ABERDEEN

County/Region

UK Postcode A B 1 5 6 F R

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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

## ALLOTMENTS

[illegible]

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

**TRANSFERORS**

<i>Shareholder</i>	<i>Address</i>	<i>Shares Transferred</i>	<i>Shares Held</i>
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**

<i>Shareholder</i>	<i>Address</i>	<i>Shares Transferred</i>	<i>Shares Held</i>
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
Roslyn V GAFFNEY	12 Urquhart Road, DINGWALL, IV15 9PE	25	25
Margaret ANDERSON	12 Alexander Court, FORTROSE, IV10 8TZ	50	50