



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
21	05	95

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)

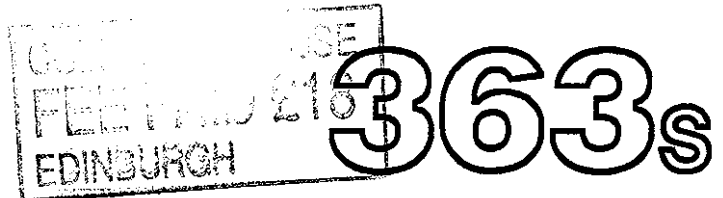
This is the address registered by Companies House.

VICTORIA PARK
JUBILEE PARK ROAD
DINGWALL
ROSS-SHIRE

Principal business activities (See note 4)

Trade classification is
8822 SPORT

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number SC033275

A

company name

ROSS COUNTY FOOTBALL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members *(See note 5)*

SC033275

The address must be in Scotland.

The register is kept at

ROSS COUNTY FC SOCIAL & RECREATI
ONAL CLUB
TULLOCH STREET
DINGWALL

If the information shown needs amendment, give
details below and, for secretary and director
particulars, the date of any change.

Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is
kept at**Company Secretary** *(See note 7)*Particulars of a new secretary **must** be notified on
form 288.

CATHERINE
CAIRD
VICTORIA PARK
DINGWALL
ROSS-SHIRE IV7 8HA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please
state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*Particulars of a new director **must** be notified on
form 288.

KENNETH
CAMERON
KAIRNISAR
CONON BRIDGE
IV7 8

Day Month Year

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Date of any change.

Date of Birth:- 04/10/47

Nat:BRITISH

Occ:PLUMBER

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

None

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN STEWART
DINGWALL
37 HIGH STREET
INVERGORDON
ROSS SHIRE IV18 0DG

Date of Birth:- 06/03/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

IAN DINGWALL (PAINTING CONTRACTORS)
LIMITED

Particulars.

DOUGLAS KING
HARPER
EYNRIG
OLD EVANTON ROAD
DINGWALL
HIGHLAND IV15 9LU

Date of Birth:- 19/07/48
Nat:BRITISH
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

NESS LEASING

Particulars.

DONALD
MACBEAN
62 BAYNE DRIVE
DINGWALL
ROSS-SHIRE IV15 9UB

Date of Birth:- 18/11/47
Nat:BRITISH
Occ:TELEPHONE ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Directors - continued

SC033275

Particulars.

ROY JAMES
MACGREGOR
DIP COMM DIP
THE CRAIG, CROMLET DRIVE
INVERGORDON
ROSS-SHIRE IV18 0AA

Date of Birth:- 29/12/52
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MACGREGOR SERVICES LTD,
MACGREGOR SUPPLIES LTD,
MACGREGOR PROPERTIES LTD

Particulars.

ALISTAIR
MACKINTOSH
ARAN
56 BAYNE DRIVE
DINGWALL
HIGHLAND IV15 9SN

Date of Birth:- 31/10/50
Nat:BRITISH
Occ:NEWSAGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

HECTOR
MACLENNAN
COTTAGE BAR
MARYBURGH
ROSS-SHIRE

Date of Birth:- 27/02/29
Nat:BRITISH
Occ:PUBLICAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Directors - continued

SC033275

Particulars.

KENNETH
MACLEOD
PONDEROSA LAMINGTON
KILDARY
INVERGORDON
IV18 OPE

Date of Birth:- 24/07/53
Nat:BRITISH
Occ:GARAGE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year
06	03	95

Date of any change.

Day	Month	Year
06	03	95

Date of resignation.

Particulars.

GORDON MAJOR ROBSON
MACRAE
8 DRUMMOND CRESCENT
INVERNESS
INVERNESS SHIRE IV2 4QW

Date of Birth:- 23/05/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

INVERNESS & NAYN LEC
HUGH MACRAE & CO (BUILDERS) LTD
MORAY FIRTH RADIO LTD

Particulars.

DAVID MILLER
ROAN
24 RAITH GARDENS
KIRKCALDY
FIFE KY2 5NJ

Date of Birth:- 12/01/50
Nat:BRITISH
Occ:KY2 5NG

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Issued Share Capital (See note 8)

SC033275

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	147,873	147,873
PREFERENCE	2,736	2,736
Totals	150,609	150,609

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on
paper

☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution 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 £18.

Cheques should be made payable
to **Companies House**.

Signed

G. David

Secretary/Director*
(delete as appropriate)

Date

18.5.95

This return includes N/A continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

MACDONALD & CO.
CHARTERED ACCOUNTANTS
TULLOCH STREET
DINGWALL Postcode IV15 9JY

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363*[illegible]

DOCUMENT

NOT FIT FOR FILMING

Company No. 33275

Name on Document

ROSE COUNTY FOOTBALL CLUB. Limited/PLC

Type of Document

LIST OF MEMBERS.

