



Companies House

— for the record —

Company Name

**INVERNESS THISTLE AND
CALEDONIAN F.C PLC**

Company Type

Public Limited Company

Company Number

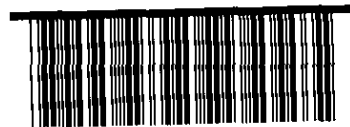
SC149117

Information extracted from
Companies House records on
1st February 2000



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



SCT S3PXUOTS 0140
COMPANIES HOUSE 15/03/00
COMPANIES HOUSE 09/03/00

Section 1: Company details

Ref: SC149117/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Inverness Caledonian Thistle Football, Caledonian Stadium, Stadium Road, Inverness Inverness Shire IV1 1FF	Address CALEDONIAN STADIUM EAST LONGMAN INVERNESS UK Postcode <u>I V 1 1</u> <u>1 F F</u>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9305	Other service activities																			
SIC CODE	Description																			
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name INNES & MACKAY Address 19 Union Street Inverness Inverness Shire IV1 1PT	Name Address KINTAIL HOUSE BEECHWOOD BUSINESS PARK INVERNESS UK Postcode <u>I V 2 3 ET BW</u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u> Date INNES & MACKAY ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Alexander MACDONALD Address 6 Drummond Road Inverness Highland IV2 4NA Date of birth 08/08/1948 Nationality British Occupation Solicitor	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u> Nationality <u> </u> <u> </u> <u> </u> <u> </u> Occupation <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u> Date Ian Alexander MACDONALD ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth MACKIE Address 32 Cradlehall Park Westhill Inverness IV2 5BZ Date of birth 29/01/1945 Nationality British Occupation Business Consultant	Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u> Nationality <u> </u> <u> </u> <u> </u> <u> </u> Occupation <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u> Date Kenneth MACKIE ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dugald Mitchell MCGILVRAY Address 24 Island Bank Road Inverness Inverness Shire IV2 4QS Date of birth 01/11/1944 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dugald Mitchell MCGILVRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Roy George MCLENNAN Address Ryecroft Cradlehall Farm Inverness IV1 2NG Date of birth 10/04/1949 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roy George MCLENNAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth Alexander THOMSON Address 21 Lochardil Place Inverness Inverness Shire IV2 4LN Date of birth 28/06/1953 Nationality British Occupation Co Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Alexander THOMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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
ORDINARY £1	1,963,981
	Aggregate Nominal Value of issued shares
	£1,963,981

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

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
	1,963,981
	Aggregate Nominal Value of issued shares
	£1,963,981

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: 17/02/1999

> **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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 PETER MATHESON <hr/> Address GRAMPIAN HOTEL <hr/> REGENT SQUARE <hr/> KEITH <hr/> UK Postcode A B 5 5 5 D X	500 Ord. £1		
Name RODERICK MACLEOD ROSS <hr/> Address 80 FAIRFIELD ROAD <hr/> INVERNESS <hr/> <hr/> UK Postcode I V 3 5 L H	20,000 Ord. £1		
Name GORDON WILKIE WHITTET <hr/> Address 109 HAMMERFIELD AVENUE <hr/> ABERDEEN <hr/> <hr/> UK Postcode A B 1 0 7 F D	5,000 Ord. £1		11/3/99
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> 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
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > 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 THOMAS CAMPBELL COYLE <hr/> Address 1 CARTSHED <hr/> BALNAGOWAN ESTATE <hr/> ROSS-SHIRE <hr/> UK Postcode I V 1 8 0 N U	£1,000 Ord. £1 Shares		
Name STUART FOX <hr/> Address 82 FEDDON HILL <hr/> FORTROSE <hr/> ROSS-SHIRE <hr/> UK Postcode	10,000 Ord. £1		
Name DUGALD MITCHELL MCGILVRAY <hr/> Address 24 ISLAND BANK ROAD <hr/> INVERNESS <hr/> UK Postcode I V 2 4 Q S	23,850 Ord. £1	SALES 20,000 Ord. £1 1,000 Ord. £1 5,000 Ord. £1 PURCHASES 10,000 Ord. £1	15/4/99 13/8/99 13/8/99 23/9/99
Name HIGHLAND OFFICE EQUIPMENT LTD <hr/> Address HIGHLAND HOUSE <hr/> LONGMAN ROAD <hr/> INVERNESS <hr/> UK Postcode I V 1 1 U A	15,000 Ord. £1	SALE 5,000 Ord. £1	11/3/99

- > 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 WILLIAM MATHIESON Address 56 FEDDON HILL FORTROSE ROSS-SHIRE UK Postcode I V 1 0 8 S P	10,000 Ord. £1	28/12/99
Name JOHN A MORRISON Address 4 OLAF ROAD KYLEACHKIN ISLE OF SKYE UK Postcode I V 4 1 8 B J	500 Ord. £1	4/6/99
Name NY NOMINEES LIMITED Address PO BOX 293 20 FARRINGTON ROAD LONDON UK Postcode E C 1 M 3 N H	10,000 Ord. £1	13/8/99
Name RAPSON'S COACHES LIMITED RETIREMENT BENEFIT FUND Address 1 SEAFIELD ROAD INVERNESS UK Postcode I V 1 1 1 T N	ACQUIRED 10,000 Ord. £1 SOLD 10,000 Ord. £1	13/8/99 23/9/99
Name Address UK Postcode		



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

Ian A Macdonald

(Director / Secretary)

Date

01 / 03 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **17/2/2000** 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 **17th February 2001** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

IAN A MACDONALD

Telephone number inc code

01463 234445

Address

7 ARDROSS STREET

DX number if applicable

IN 9

INVERNESS

DX exchange
INVERNESS

Postcode

IV3 5PL