



Companies House

— for the record —

Company Name

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

Company Type

Public Limited Company

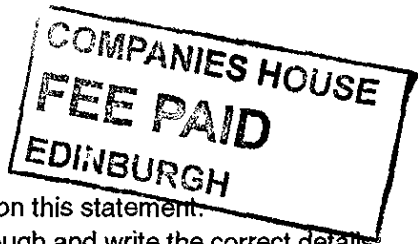
Company Number

SC149117

Information extracted from
Companies House records on
24th January 2004

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 capital



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>	Caledonian Stadium Stadium Road East Longman Inverness IV1 1FF	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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 Macarthur & Co Sol 7 Ardross Street Inverness IV3 5PL	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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 _ _ _ _ _																
> 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 n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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	Current details	Amended details
> 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 288a.</i>	Name Ian Alexander MACDONALD Address 6 Drummond Road Inverness Highland IV2 4NA Date of birth 08/08/1948 Nationality British Occupation Solicitor	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Alexander MACDONALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288a.</i>	Name Kenneth George MACKIE Address 32 Cradlehall Park Westhill Inverness IV2 5BZ Date of birth 29/01/1945 Nationality British Occupation Business Consultant	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth George MACKIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Nigel Paul SPILLER	Name <hr/>
	Address Spillwood 10 Resaurie Inverness Highland IV2 7NH	<input type="checkbox"/> 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 <hr/> <hr/> <hr/>
	Date of birth 29/06/1960	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Paul SPILLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Operations Director	

Issued share capital details

<p>> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.</p>	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>1,665,528</u>
		Aggregate Nominal Value of issued shares
		<u>£1,665,528</u>
<hr/>		
	Class of Share	Number of shares issued
	<u>"A" ORDINARY £1</u>	<u>600,000</u>
		Aggregate Nominal Value of issued shares
		<u>£600,000</u>
<hr/>		
	Class of Share	Number of shares issued
	<u>"B" ORDINARY £1</u>	<u>300,000</u>
		Aggregate Nominal Value of issued shares
		<u>£300,000</u>
<hr/>		
	Class of Share	Number of shares issued
	<u>"C" ORDINARY £1</u>	<u>3</u>
		Aggregate Nominal Value of issued shares
		<u>£3</u>
<hr/>		
<p>> Please fill in the total number of issued shares and their total nominal value.</p>		Number of shares issued
		<u>2,565,531</u>
		Aggregate Nominal Value of issued shares
		<u>£2,565,531</u>

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: 17/02/2002

- > **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 <u>GRAEME PETER BENNETT</u> Address <u>5 KINGSMILLS PARK</u> <u>INVERNESS</u> UK Postcode <u>IV2 3RE</u>	3,350 ORD £1	TRANSFER 250 ORD £1	1/8/03
Name <u>ALEXANDER GEORGE MUNRO CATTO</u> Address <u>ELMWOOD, 41 CULDUTHEL ROAD,</u> <u>INVERNESS</u> UK Postcode <u>IV2 4AT</u>	24,000 ORD £1	TRANSFER 3,000 ORD £1	1/8/03
Name <u>GLENDA JANE CATTO</u> Address <u>ELMWOOD, 41 CULDUTHEL ROAD,</u> <u>INVERNESS</u> UK Postcode <u>IV2 4AT</u>	3,000 ORD £1	TRANSFER 3,000 ORD £1	1/8/03
Name <u>STUART ALEXANDER CATTO</u> Address <u>ELMWOOD, 41 CULDUTHEL ROAD,</u> <u>INVERNESS</u> UK Postcode <u>IV2 4AT</u>	3,000 ORD £1	TRANSFER 3,000 ORD £1	1/8/03

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 <u>ALEXANDER J M CATTO & OTHERS</u> Address <u>41 CULDUTHEL ROAD</u> <u>INVERNESS</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	9,000 ORD £1	1/8/03
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

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 DE'ATH <hr/> Address 33 OXFORD AVENUE, HORNBURCH, <hr/> ESSEX <hr/> UK Postcode R M 1 1 3 E S	200 ORD £1		
Name CLAIRE DEWAR <hr/> Address 47 MORVICH WAY <hr/> INVERNESS <hr/> UK Postcode I V 2 _ 4 P L	250 ORD £1		
Name MRS CATHERINE FIONA MACGREGOR <hr/> Address C/O 45 LINDSAY AVENUE <hr/> INVERNESS <hr/> UK Postcode I V 3 _ 5 E T	500 ORD £1		20/5/03
Name KEVIN MCINTOSH <hr/> Address 152 BROOMFIELD CRESCENT <hr/> CARRICKNOEW, EDINBURGH <hr/> UK Postcode _ _ _ _ _	100 ORD £1		

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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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 WENDY TAILFORD <hr/> Address 66 TIREE CRESCENT POLMONT FALKIRK <hr/> UK Postcode F K 2 L 0 X B	250 ORD £1		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> 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 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

Director/Secretary)

Date

20 / 02 / 2004

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 **17/2/2004** 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 2005** 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

IAN ALEXANDER MACDONALD

Telephone number *inc code*

0 1 4 6 3 2 3 4 4 4 5

Address

MACARTHUR & CO

DX number *if applicable*

D X I N 9

7 ARDROSS STREET

DX exchange
INVERNESS

INVERNESS

Postcode

I V 3 5 P L