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COMPANIES HOUS

Annual Return

SC149117

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

company name INVERNESS THISTLE AND CALEDONIAN F.C

company type FUBLIC LIMITED COMPANY

of company number

This form should be

The information p

COMPANIES HOUSE

House records as at UZ/02/99

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	
1,7	0 2	919	

## 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.

Ιf	vou	are	makin	g the	return	up	to	an (	earli	er (	dal	e,
sł	าดพา	the d	date he	ere. P	lease r	ote	tha	it th	e fo	rm i	mu	ıst
h	e del	iver	ed to (	omp	anies H	ouse	e w	ithir	1 28	day	/S	of
			date.	•								

Year

	Day	Month	Year
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L	<u> </u>	1_1	

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

19 UNION STREET INVERNESS HIGHLAND IV1 1PT

# Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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If the information shown needs amendment, give

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland. The register is kept at	
REGISTERED OFFICE	
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
INNES & MACKAY 19 UNION STREET INVERNESS INVERNESS SHIRE IV1 1PT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  IAN  GORDON  MODHACHAIDH BALNAFOICH	Date of any change.
FARR INVERNESS-SHIRE	· · · · · · · · · · · · · · · · · · ·
Date of Birth:- 02/11/51 Nat:BRITISH OCC:PLANT HIRE	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	INVERNESS CALEDONIAN THISTLE MEMBERS CLUB

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Directors - continued .	Day Month Year
Particulars.	Date of any change.
JAMES ARCHIBALD	
JARVIE	
12 INSHES VIEW	
INVERNESS HIGHLAND IV1 2DS	
HIOHEMA I.I III	
Date of Birth:- 14/11/52	
Nat:BRITISH	
Occ:Insurance broker	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	INVERNESS CALEDONIAN THISTLE MEMBERS CLUB
Show any relevant current and previous directorships.	LIMITED
Show any relevant durion and provided and every	
	Day Month Year
Particulars.	Day Month Year  Date of any change.
	Date of any sharger
IAN ALEXANDER	
MACDONALD 6 DRUMMOND ROAD	
INVERNESS	
HIGHLAND IV2 4NA	
Date of Birth:- 08/08/48	
Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	CAPE WRATH HOTEL COMPANY LIMITED, CHAPMAN OF INVERVESS
Show any relevant current and previous directorships.	LIMITED, NEW INVERNESS LAINDRY COMPANY LIMITED,
Dankingland	Day Month Year
Particulars.	Date of any change.
ALISTER IAIN	·
MACKENZIE	
36 MONTAGUE ROW	
INVERNESS	
IV3 5DX	
Date of Birth:- 06/07/41	
Nat:BRITISH	
Occ:SELF EMPLOYED	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	INVERNESS CALEDONIAN THISTLE MEMBERS CLUB
Show any relevant current and previous directorships.	LIMITED
•	

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SC149117	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
CRAIG ROBERT	As previously intimated retired by rotation
MACLEAN 25 EAST MACKENZIE PARK	at AGM on 29/12/98 and did not stand for
INVERNESS	re-election.
IV2 3SR	
Date of Birth:- 16/08/59	
Nat:BRITISH OCC:BANK OFFICE MANAGER	
	Day Month Year
If this person has ceased to be director, please state when.	2   9   1   2   9   8 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
DUGALD MITCHELL	
MCGILVRAY 24 ISLAND BANK ROAD	
1NVERNESS	
INVERNESS INVERNESS SHIRE IV2 4QS	
Date of Birth:- 01/11/44	
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	INVERNESS CALEDONIAN THISTLE MEMBERS CLUB
Show any relevant current and previous directorships.	LIMITED, INVERNESS CALEDONIAN THISTE PROPERTI
	LIMITED, WELDEX (INTERNATIONAL)OFFSHORE LIMITE
- • •	Day Month Year
Particulars.	Date of any change.
ROY GEORGE	
MCLENNAN	
RYECROFT	
CRADLEHALL FARM	
INVERNESS	
IV1 2NG	
Date of Birth:- 10/04/49 Nat:BRITISH	
Nat:BRITISH OCC:COMPANY DIRECTOR	
	Dec. Mark Mark
If this person has ceased to be director, please	Day Month Year

Date of resignation.

INVERNESS CALEDONIAN THISTLE MEMBERS CLUB LIMITED, INVERNESS CALEDONIAN THISTLE PROPERITES LIMITED, HIGHLAND OFFICE EQUIPMENT LIMITED

Show any relevant current and previous directorships.

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state when.

Directors - continued '	Day Month Year
articulars.	Date of any change.
NORMAN HUNTER	As previously intimated retired by rotation
MILLER	at AGM on 29/12/98 and did not stand for
22 BROOM DRIVE	re-election.
INVERNESS INVERNESS SHIRE IV2 4EG	
INVERNIOR SIZE IVE INTERPRETATION	
Date of Birth:- 26/08/43	
Nat:BRITISH	
Occ:SALES MANAGER	Day Month Year
f this person has ceased to be director, please	Data of regionation
state when.	2   9   1   2   9   8 Date of resignation.
Show any relevant current and previous directorships.	
SHOW arry relevant current and provides an array	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any stranger
DOUGLAS	
RIACH 69 DRAKIES AVENUE	,
INVERNESS	
INVERNSSSHIRE IV2 3SE	
Date of Birth:- 21/01/52	
Nat:BRITISH OCC:MACHINE SUPPLIER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
·	INVERNESS CALEDONIAN THISTLE MEMBERS CLUB
Show any relevant current and previous directorships.	FINITED
Particulars.	Day Month Year
Particulars.	Date of any change.
KENNETH ALEXANDER	
THOMSON	
21 LOCHARDIL PLACE	
INVERNESS INVERNESS SHIRE IV2 4LN	
Date of Birth:- 28/06/53	
Nat:BRITISH	
Occ:CO DIRECTOR	
to a second to the disease places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	INVERNESS CALEDONIAN THISTLE MEMBERS CLUB
Show any relevant current and previous directorships.	LIMITED, NESS LEASING LIMITED, KENTAY
	CATERING SALES LIMITED

Issued Share Capital (See note 8)  SC149117	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	ORDINARY	1,063,978	(te Number of shares issued multiplied by nominal value per share) £1,063,978		
	"A" ORDINARY	600,000	£600,000		
	"B" ORDINARY	300,000	£300,000		
	"C" ORDINARY	3	£3		
		1 063 001	61.062.001		
	Totals	1,963,981	£1,963.981		
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 17/02/98	Please mark the appropriate box.  There were no changes in the period				
	A list of changes	is enclosed	not on paper paper		
	A full list of memi	bers is enclosed			
Certificate  I certify that the information given in this return is true to	Signed Lin		ecretary: Director *		
the best of my knowledge and belief.	Date 15 March 1		(delete as appropriate)		
I enclose the fee of £ 15.	This return include	tes 2	continuation charts		
Cheques should be made payable to Companies House.	Please ensur	(enter number) The that you has on this page	<del>-</del>		
	IAN A MACDONA	LD			
To whom should Companies House direct any enquiries about the information shown in this return?	MACARTHUR & C				
	INVERNESS	Postcode	IV3 5PL		
	Telephone (014	63) 234445	Fyt		

LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred Company Number: SC149117 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the INVERNESS THISTLE AND CALEDONIAN F.C stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Remarks Registration Currently Name and address Transferred of Transfer Held Naomi C Clark, Lag-na-Cullich, Grampian John M Clark 29/4/98 250 NIL Road, Aviemore David Chisholm 16,850 500 28/4/98 Dugald Mitchell McGilvray, 24 Island Bank Jardine Janette Ann 250 28/4/98 Road, Inverness Jardine J McGechie ďО 500 29/5/98 750 Ian A MacDonald 31/5/98 do Charles Robertson 500 3/9/98 Crawford do Kathryn Stewart 250 3/9/98 do Highland Office 10,000 3/9/98 do Forigment Limited Derrek J Moffat 3/9/98 10,000 do Alexander H Rapson and Nigel William Lutley R C Greig Naminees 29/5/98 10,000 Sclater, 1 Seafield Road, Inverness Limited R C Greig Nominees Limited, 155 St Vincent 10,000 R N Y Nominees Ltd 27/8/98 Street, Glasgow

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC149117 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of INVERNESS THISTLE AND CALEDONIAN F.C since the incorporation of the stock held company, by PLC by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

### SC149117

PARTICULARS OF ADDITIONAL DIRECTORS per Forms 288a lodged

Name:

HENRY DICKSON PARK BROWN

Address:

TILLIDIVIE HOUSE

DUNPHAIL FORRES

MORAY IV36 2QL

Date of Birth:

29 12 33

Nationality:

CANADIAN

Occupation:

CHARTERED ACCOUNTANT

Current and previous Directorships:

CULDUTHEL FARMS LIMITED, CAIRNGORM RECREATION TRUST LIMITED, DRUMOSSIE LIMITED, C F L DEVELOPMENTS LIMITED, INVERNESS PROPERTY COMPANY LIMITED, AVIEMORE PROPERTY COMPANY LIMITED

Name:

**RONALD ANDREW SHIELS** 

Address:

BERKELEY

MYRTLEFIELD LANE

WESTHILL

INVERNESS IV1 2BP

Date of Birth:

16 02 47

Nationality:

**BRITISH** 

Occupation:

PHARMACIST

Current and previous Directorships:

SPGC PROPERTY LIMITED, ALBAPHARM

LIMITED

Name: Address: ALAN ANDREW NELSON

5 CROWN DRIVE

INVERNESS IV2 3NJ

Date of Birth:

28 01 52

Nationality:

**BRITISH** 

Occupation:

CHARTERED ACCOUNTANT

Current and previous Directorships:

INVERNESS

CALEDONIAN

THISTLE

MEMBERS CLUB LIMITED