



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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



This form should be

The information p
House records as at 02/02/99
If this information requires amendment use the spaces
opposite.

of company number SC149117

Y

company name
INVERNESS THISTLE AND CALEDONIAN F.C
PLC

company type
PUBLIC LIMITED COMPANY

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
17	02	99

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

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.

Day	Month	Year

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

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

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

INNES & MACKAY
19 UNION STREET
INVERNESS
INVERNESS SHIRE IV1 1PT

Day Month Year

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

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.

IAN
GORDON
MODHACHAIDH BALNAFOICH
FARR
INVERNESS-SHIRE

Day Month Year

Day	Month	Year
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Date of any change.

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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

INVERNESS CALEDONIAN THISTLE MEMBERS CLUB
LIMITED

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

Directors - continued .**Particulars.**

JAMES ARCHIBALD
JARVIE
12 INSHES VIEW
INVERNESS
HIGHLAND IV1 2DS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/52
Nat:BRITISH
Occ:INSURANCE BROKER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

INVERNESS CALEDONIAN THISTLE MEMBERS CLUB...
LIMITED

Particulars.

IAN ALEXANDER
MACDONALD
6 DRUMMOND ROAD
INVERNESS
HIGHLAND IV2 4NA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 08/08/48
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CAPE WRATH HOTEL COMPANY LIMITED, CHAMAN OF INVERNESS
LIMITED, NEW INVERNESS LAUNDRY COMPANY LIMITED,
INVERNESS CALEDONIAN THISTLE MEMBERS CLUB LIMITED

Particulars.

ALISTER IAIN
MACKENZIE
36 MONTAGUE ROW
INVERNESS
IV3 5DX

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 06/07/41
Nat:BRITISH
Occ:SELF EMPLOYED

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

INVERNESS CALEDONIAN THISTLE MEMBERS CLUB...
LIMITED

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

Directors - continued

Particulars.

CRAIG ROBERT
MACLEAN
25 EAST MACKENZIE PARK
INVERNESS
IV2 3SR

Day Month Year

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Date of any change.

As previously intimated retired by rotation at AGM on 29/12/98 and did not stand for re-election.

Date of Birth:- 16/08/59

Nat:BRITISH

Occ:BANK OFFICE MANAGER

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

Day Month Year

2	9	1	2	9	8
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DUGALD MITCHELL
MCGILVRAY
24 ISLAND BANK ROAD
INVERNESS
INVERNESS SHIRE IV2 4QS

Day Month Year

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Date of any change.

Date of Birth:- 01/11/44

Nat:BRITISH

Occ:DIRECTOR

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.

INVERNESS CALEDONIAN THISTLE MEMBERS CLUB
LIMITED, INVERNESS CALEDONIAN THISTLE PROPERTIES
LIMITED, WELDEX (INTERNATIONAL) OFFSHORE LIMITED

Particulars.

ROY GEORGE
MCLENNAN
RYECROFT
CRADLEHALL FARM
INVERNESS
IV1 2NG

Day Month Year

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Date of any change.

Date of Birth:- 10/04/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

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

Directors - continued

Particulars.

NORMAN HUNTER
MILLER
22 BROOM DRIVE
INVERNESS
INVERNESS SHIRE IV2 4EG

Date of Birth:- 26/08/43
Nat:BRITISH
Occ:SALES MANAGER

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.

As previously intimated retired by rotation at AGM on 29/12/98 and did not stand for re-election.

Day Month Year

2	9	1	2	9	8
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Date of resignation.

Particulars.

DOUGLAS
RIACH
69 DRAKIES AVENUE
INVERNESS
INVERNESSSHIRE IV2 3SE

Date of Birth:- 21/01/52
Nat:BRITISH
Occ:MACHINE SUPPLIER

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.

INVERNESS CALEDONIAN THISTLE MEMBERS CLUB
LIMITED

Particulars.

KENNETH ALEXANDER
THOMSON
21 LOCHARDIL PLACE
INVERNESS
INVERNESS SHIRE IV2 4LN

Date of Birth:- 28/06/53
Nat:BRITISH
Occ:CO 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 resignation.

INVERNESS CALEDONIAN THISTLE MEMBERS CLUB
LIMITED, NESS LEASING LIMITED, KENTAY
CATERING SALES LIMITED

Issued Share Capital (See note 8)

SC149117

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	1,063,978	£1,063,978
"A" ORDINARY	600,000	£600,000
"B" ORDINARY	300,000	£300,000
"C" ORDINARY	3	£3
Totals	1,963,981	£1,963,981

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 17/02/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

Ian A MacDonald~~Secretary~~ Director *

*(delete as appropriate)

Date 15 March 1999

This return includes 2 continuation sheets.

(enter number)

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

IAN A MACDONALD

MACARTHUR & CO

7 ARDROSS STREET

INVERNESS

Postcode IV3 5PL

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

Telephone (01463) 234445

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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: ALAN ANDREW NELSON
 Address: 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