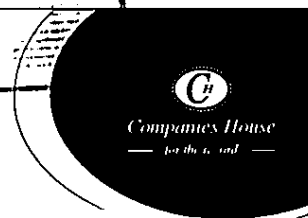


AR01

Annual Return

COMPANIES HOUSE:
FEE PAID
EDINBURGH



A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling
Please go to www.companieshouse.gov.uk

WEDNESDAY



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SVY6ZSO6

23/03/2011

398

COMPANIES HOUSE

✓ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

✗ **What this form is NOT for**
You cannot use this form to
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records.

Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number S C 1 4 9 1 1 7

Company name in full **INVERNESS THISTLE AND CALEDONIAN F.C. LIMITED**

❶ **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

Date of this return **1 4 0 2 2 0 1 1**

❷ **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ❸

Classification code 1	9	3	0	5
Classification code 2				
Classification code 3				
Classification code 4				

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

❸ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

AR01
Annual Return

A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number TULLOCH CALEDONIAN STADIUM
Street STADIUM ROAD
Post town INVERNESS
County/Region INVERNESS-SHIRE
Postcode I V 1 1 F F

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number MACARTHUR & CO
Street 7 ARDROSS STREET
Post town INVERNESS
County/Region INVERNESS-SHIRE
Postcode I V 3 5 P L

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☒ Register of members.
☒ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☒ Register of secretaries.
☒ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges: Scotland.

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a secretary who is an individual, go to Section B1.
- For a corporate secretary, go to Section C1.
- For a director who is an individual, go to Section D1.
- For a corporate director, go to Section E1.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title*	MR
Full forename(s)	IAN ALEXANDER
Surname	MACDONALD
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^①

Building name/number	6
Street	DRUMMOND ROAD
Post town	INVERNESS
County/Region	INVERNESS-SHIRE
Postcode	I V 2 4 N A
Country	SCOTLAND

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

Corporate secretary

C1	Corporate secretary's details ①	
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/firm name		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ③		
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

AR01
Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	GRAEME PETER	
Surname	BENNETT	
Former name(s) ^②		
Country/State of residence	SCOTLAND	
Nationality	BRITISH	
Date of birth	07 05 1965	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	5	
Street	KINGSMILLS PARK	
Post town	INVERNESS	
County/Region	INVERNESS-SHIRE	
Postcode	IV2 3RE	
Country	SCOTLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.
Title*	MR	Corporate details Please use Section E1-E4 to enter corporate director details.
Full forename(s)	DAVID JOHN	
Surname	CAMERON	
Former name(s) ^②		
Country/State of residence	SCOTLAND	
Nationality	BRITISH	
Date of birth	9 5 9 2 4 2	Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.
Business occupation (if any)	COMPANY DIRECTOR	② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	DRUMINLOCHAN	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Street	FESHIEBRIDGE	
Post town	KINCRAIG	
County/Region	INVERNESS-SHIRE	
Postcode	P H 2 1 1 N Q	
Country	SCOTLAND	

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	GEORGE	
Surname	FRASER	
Former name(s) ^②		
Country/State of residence	SCOTLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d2</div> <div>d4</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y4</div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	7	
Street	ALTONBURN ROAD	
Post town	NAIRN	
County/Region	HIGHLAND	
Postcode	<div> <div>I</div> <div>V</div> <div>1</div> <div>2</div> <div>5</div> <div>N</div> <div>B</div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	ALEXANDER GEORGE MUNRO	
Surname	CATTO	
Former name(s) ^②		
Country/State of residence	SCOTLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>2</div> <div>7</div> <div>m</div> <div>0</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>3</div> <div>9</div> </div>	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	41	
Street	CULDUTHEL ROAD	
Post town	INVERNESS	
County/Region	INVERNESS-SHIRE	
Postcode	<div> <div>I</div> <div>V</div> <div>2</div> <div></div> <div>4</div> <div>A</div> <div>T</div> </div>	
Country	SCOTLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	WILLIAM JONATHAN	
Surname	FINLAYSON	
Former name(s) ^②		
Country/State of residence	SCOTLAND	
Nationality	BRITISH	
Date of birth	d ₁ d ₅ m ₁ m ₂ y ₁ y ₉ y ₆ y ₀	
Business occupation (if any)	COMPANY DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	2/6	
Street	EYRE PLACE	
Post town	EDINBURGH	
County/Region	MIDLOTHIAN	
Postcode	E H 5 3 5 E P	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

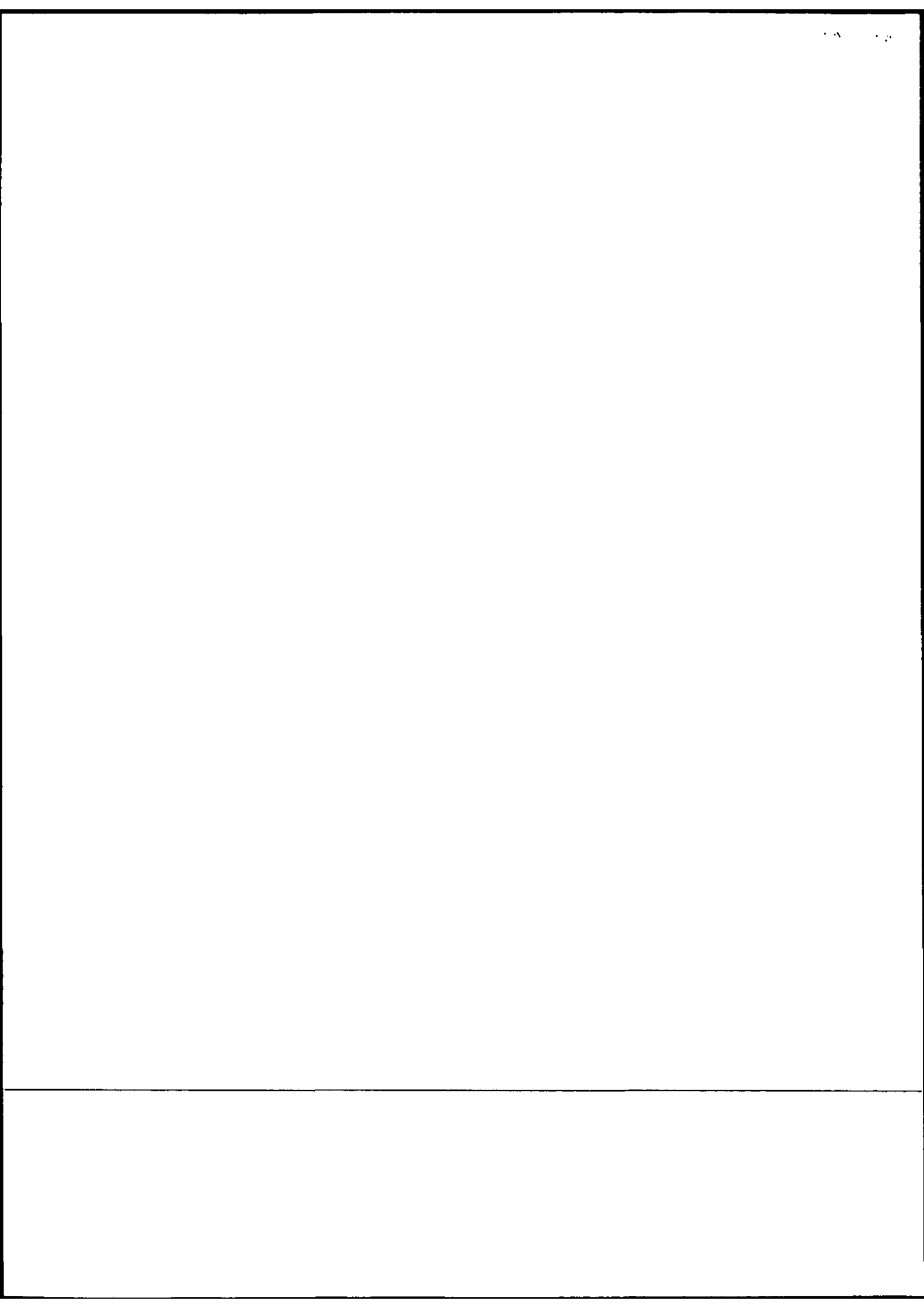
AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.															
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																
Title*	MR																
Full forename(s)	KENNETH WILLIAM																
Surname	CAMERON																
Former name(s) ^②																	
Country/State of residence	SCOTLAND																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>6</td></tr></table>		d	2	d	9	m	0	m	3	y	1	y	9	y	5	y
d	2	d	9	m	0	m	3	y	1	y	9	y	5	y	6		
Business occupation (if any)	COMPANY DIRECTOR																

D2	Director's service address ^③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.								
Building name/number	121									
Street	CULDUTHEL ROAD									
Post town	INVERNESS									
County/Region	INVERNESS-SHIRE									
Postcode	<table><tr><td>I</td><td>V</td><td>2</td><td></td><td>4</td><td>E</td><td>E</td><td></td></tr></table>		I	V	2		4	E	E	
I	V		2		4	E	E			
Country	SCOTLAND									



AR01
Annual Return

Corporate director

E1 Corporate director's details ^①

	Please use this section to list all the corporate director's of the company.
Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?
→ Yes Complete **Section E3 only**
→ No Complete **Section E4 only**

E3 EEA companies ^②

	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.
Where the company/firm is registered ^③	
Registration number	

② EEA
A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ^④	
If applicable, the registration number	

④ Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

Part 3 Statement of capital ^o

Does your company have share capital?

- Yes Complete the sections below and the following **Part 4**.
→ No Go to **Part 5 (Signature)**.

^o This should reflect the company's capital status at the made up date of this annual return.

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	£1.00		2,203,617	£ 2,203,617
"A" ORDINARY £1	£1.00		600,000	£ 600,000
"B" ORDINARY £1	£1.00		300,000	£ 300,000
"C" ORDINARY £1	£1.00		3	£ 3
Totals			3,103,620	£ 3,103,620

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares 3,103,520

Total aggregate nominal value ⁵ £3,103,520

⁵ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

² Including both the nominal value and any share premium.

³ Number of shares issued multiplied by nominal value of each share.

⁴ Total number of issued shares in this class.

Continuation Pages
Please use a Statement of Capital continuation page if necessary.

AR01
Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share	ORDINARY £1
----------------	-------------

Voting rights	FULL VOTING RIGHTS - 1 VOTE PER SHARE
---------------	---------------------------------------

Class of share	"A" ORDINARY
----------------	--------------

Voting rights	NON VOTING
---------------	------------

Class of share	"B" ORDINARY
----------------	--------------

Voting rights	NON VOTING
---------------	------------

Class of share	"C" ORDINARY
----------------	--------------

Voting rights	NON VOTING
---------------	------------

Part 4 Shareholders

Does your company have share capital?
→ Yes Complete the sections below.
→ No Go to **Part 5 (Signature)**.

① This should reflect the shareholder details at the made up date of this annual return.

G1 Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return.

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2 List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- ☒ A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Section G3**; or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Section G4**.
- ☐ A list of shareholder changes is enclosed.
→ For private or non-traded public companies, please complete **Section G3**.
→ For traded public companies, please complete **Section G4**.
- ☐ There were no shareholder changes in this period.
→ Go to **Part 5 (Signature)**.

Please tick the appropriate box below to indicate the format of your shareholder details:

- ☒ The list of shareholders is enclosed on paper.
- ☐ The list of shareholders is enclosed in another format.

Annual Return

Private or non-traded public companies – list of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Joint shareholders should be listed consecutively.

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

[illegible]

AR01
Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details		Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
			Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /

AR01
Annual Return

Part 5 **Signature**

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X

Ann A MacDonald

X

This form may be signed by:
Director ^①, Secretary, Person authorised ^②, Charity commission receiver and
manager, CIC manager, Judicial factor.

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AR01

Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **IAN ALEXANDER MACDONALD**

Company name **MACARTHUR & CO**

Address **7 ARDROSS STREET**

Post town **INVERNESS**

County/Region **INVERNESS-SHIRE**

Postcode **I V 3 5 P L**

Country **SCOTLAND**

DX **IN9 - INVERNESS**

Telephone **01463 234445**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

First Name	Last Name	Ord £
Imtaiz	Ali	250
Alistair G.	Allan	1000
Minnie P.	Anderson	2000
George F.	Anderson	250
Alexander J.	Anderson	1000
Karen J.	Anderson	250
Kevin A.	Anderson	250
Stewart A.	Anderson	250
David S.	Anderson	250
Rev. Colin M.	Anderson	100
David Alexander	Anderson	100
Angus	Anderson & Others	250
Alan B.	Andrew	250
Ian M.R.	Andrew & Another	500
Kenneth D.K.	Armit	500
Colin R.	Armit	800
	Arun Energy Ltd.	2000
Margret A.	Atherton	250
John	Baillie	250
Charles S.	Bain	1250
Robert G.	Bain	250
Leslie	Balbour	300
Charles G.F.	Bannerman	250
Ian G.	Barclay	250
Graeme D.	Barclay	250
Patricia A.	Baxter & Another	250
Robert	Beattie	250
Graeme P.	Bennett	28350
Graeme	Bennett & Others	500
John C.M.	Blair	250
Ian M.	Bone	250
Andrea M	Borsden	500
Marlene Isobel	Bowers	250
James G.	Bowey	500
Michael J.	Bremner	260
Ian M	Bremner	1500
Ian	Broadfoot	250
Richard A.	Brooks & Another	250
Gordon	Brown & Another	250
Struan A.J.C.	Cairns	250
David	Caldwell	250
Marc W.	Caldwell	250
	Caledonian Football Club	600000
George	Cameron	500
George	Cameron	250

First Name	Last Name	Ord £1
Alan	Cameron	300
Peter	Cameron	1000
Brian	Cameron	250
Stephen D.	Cameron	250
Christopher D.	Cameron	250
Duncan	Cameron	250
Neil S.	Cameron & Another	250
Douglas B.	Campbell	300
Donald F.	Campbell	250
Neil	Campbell	250
Colin M.	Campbell	1000
David	Campbell	250
Mark A.	Campbell	1000
James	Carr	250
Robert S.	Carr	300
Ronald S.	Carter	1000
David	Chiffers	1000
Kevin I.	Chisholm	5000
Alan A.	Christie	250
Charles	Christie	250
Gordon M.	Clark	500
John M.	Clark	1000
David A.	Clayton	250
George A.	Clayton & Others	1000
John A.	Cochrane	1500
James J.W.	Coghill	3000
Richard S.	Cole-Hamilton	250
Alister	Colliar	250
Ian	Colliar	250
Thomas	Conaghan	300
Gary M.	Cormack	250
Thomas G.M.	Cormack	500
John G.	Cormack	250
Iain M.	Cormack	250
John G.	Coull	250
David L.M.	Cousin	250
Eoin Nicholson	Cowie	250
Thomas C.	Coyle	1000
Colin J.	Craig	250
Robert	Craig	250
Ian	Cripps	1000
Ian D.	Crombie	250
Martyn	Crosnan & Another	500
Hugh	Crout	1000
Alan F.	Cruden	250
James	Cruickshank	250
James W.	Cumming	1000
Alexander J.	Davidson	300
Eric W.	Davidson	250

First Name	Last Name	Order
Graeme	Dawson & Another	250
Peter	De'ath	300
John	Dodd	250
Mairi	Dodd	250
Jessie	Dolier	500
James	Dolier	1000
Jessie	Dolier & Another	250
Michael S.	Don	250
Andrew S.	Don	250
Lilian P.	Donaghy	250
Iain	Douglas	500
John	Douglas	500
Catherine	Douglas	250
David B.	Douglas	3000
Michael	Dow	1000
Dawn		
MacRae	Dow	250
Frederick L.	Driver	250
Kenneth M.	Duff	300
Donald W.M.	Duggie	250
Brian G.	Duncan	600
John S.	Dunnett	250
James	Elder	250
George	Elder	1500
David C.	Ellis	700
John D.	Falconer	250
Gordon F.	Falconer	1050
James M.	Falconer	1000
Gavin	Farquhar	250
Gary	Farquhar	1000
Brian M.	Farrell	500
Colin D.	Fettes	250
Gordon J.	Finlay	250
William		
Jonathan	Finlayson	1000
Steven	Flynn	250
Donald V.	Forbes	3000
Gordon G.	Forbes & Another	250
John A.H.	Ford	250
David L.	Forrest	1000
Stuart	Fox	10000
Mrs. Evelyn	Francey & Another	1000
George	Fraser	1000
Donald J.	Fraser	500
Cyril D.	Fraser	1500
John	Fraser	250
William R.	Fraser	250
Eric A.	Fraser	1000
Louisa	Fraser	250
William A.E.	Fraser	3000
Raoul A.J.	Fraser	250

First Name	Last Name	Ord £1
Alan	Fraser	300
Mark C.	Fraser	300
Ian D.	Fraser	250
Ian C.	Fraser	250
Kenneth P.	Fraser	250
Patricia A.	Fraser	250
Jean Anne	Fraser	250
Scott	Fraser	1000
Howard A.	Frazer	250
Rodina	Gair	250
Sheila M.	Gardner	250
Brian	Gemmell	250
Steven J	Getty	250
Ian M.	Gilbertson	1000
Gordon J.	Gillespie	1000
Stuart	Gillies	250
Alan W.	Gillies	250
Isabella	Gillies	500
Murdo	Gillies	500
Mark	Gneba	250
Marice R.	Gneba	250
Sean	Gordon	250
Tracy	Gordon	250
James R.	Gordon	250
Ian	Gordon & Another	4500
Bruce K.	Graham	500
Elizabeth A.	Grainger	1000
David A.	Grant	500
Hugh T.	Grant	3000
Evelyn I.	Grant	1250
Hamish H.	Grant	500
William K.	Grant	1200
Mark R.J.	Green	1000
Gordon F. & Sally N.	Greenlees	400
John R.	Grenfell	10000
James	Harcus	250
John A.	Henderson	500
John C.	Hendry	500
Robert G.	Hendry	250
	Highland Office Equipment Ltd.	44,750
	Highland s & Islands Enterprise	3
John A.S.	Hillhouse	250
Richard J.B.	Hillier	750
Alan	Holland	250
Peter	Home	1000
John M.	Home	500
Peter	Home & Anr	250
Sandi	Horne	500
Jacqui	Horne	500

First Name	Last Name	Ord £1
William		
Jonathan	Horne	3500
Donald	Hossack	250
Leslie	Hunt	25000
William	Ingram	1000
Iain M.	Innes	250
	Inverness Dickens International Restaurant Co Ltd	10000
	Inverness Thistle Football Club	300000
I.C.T. Supporters Club	Per Kath Fraser	3000
	Inverness United AFC	1000
	Inverness Caledonian Thistle Supporters Society Ltd	10108
Alistair George	Jack	250
Heather A.	Jamieson	500
David Chisholm	Jardine	500
Janette Ann	Jardine	250
James A.	Jarvie	1000
Darren J.	Jarvie	250
Rosanna L.	Jarvie	250
David	Jessiman	750
John F.	Johnson	3000
Ronald John Greig	Johnston	150
Ronald John Greig	Johnston ITF Kieron	100
William M.	Johnston	1300
Ronald R	Johnston	300
Peter	Johnston	250
Patrick I.	Keith	1000
Fred H C	Kelly	250
V.	Kelman	250
Dr Iain & Robyn	Kennedy	1000
James	Kerray	250
Elsbeth H.M.	Kidd	500
Claire	Kidger	250
Leslie	Kidger	250
Mrs Isobel	Knox	300
Derrick G.	Kong	250
Mr.	Kong & Others	250
Malcolm R.	Laing	500

First Name	Last Name	Ord 21
Calum S.	Lamont	1000
George W.	Lancaster	500
Craig	Lawrence	250
Donald S.	Lawson	250
Iain D.	Leighton	250
John G.	Ligertwood	250
	Load Instrumentation Ltd.	500
Eric	Lockwood	250
Miss Olivia J.S.	Longson	100
Mrs. Kay G.	Low	1000
Gordon C.	Lynn	300
Charles A.	MacCallum	300
Peter S.	MacCallum	250
John A.D.	MacCallum & Assoc.	250
Michael J.	MacCulloch	250
Duncan	MacDonald	10000
Stuart	MacDonald	250
Ian A.	MacDonald	1000
David D.	MacDonald	1000
Lachlan	MacDonald	250
Niall W.	MacDonald	250
Mary	MacDonald	2000
June Dunbar	MacDonald	250
Kenneth	MacDonald	750
William	MacDougall	250
Benjamin	MacDougall	250
James	MacEwan	250
Stuart A.	MacFarlane	250
Garry	MacGregor & Another	1000
Mrs. Katherine F.	MacGregor	500
John A	MacInnes	250
Stephen M.	MacKay	500
Raymond D.J.	MacKay	500
Jack A.	MacKay	1300
Andrew G.	MacKay	250
Alexander W.M.	MacKay	250
Alexander G.	MacKay	250
Stuart	MacKay & Another	260
Allan L.	MacKenzie	500
George H.	MacKenzie	250
Alexander R.H.	MacKenzie	250
Ian W.	MacKenzie	250
Donald A.	MacKenzie	250
Donald I.	MacKenzie	250
Keith	MacKenzie	300

First Name	Last Name	Ord £1
Joyce	MacKenzie	250
Executors of late Michael T.	MacKenzie	250
Donald F.	MacKenzie	250
John A.S.	MacKenzie	500
Alister I.	MacKenzie	500
Peter	MacKenzie	250
David S.	MacKenzie	250
Kyle D.	MacKenzie & Another	250
Malcolm M.	MacKenzie & Another	250
Ian A.R.	MacKenzie & Another	4500
Michael	Mackie	250
Kenneth George	Mackie	250
Excsof late Michael Neil MacKinnon .	c/o Craig Wood, Solicitors,	250
Alison R.	MacKintosh	250
Donald K.	MacKintosh	350
Donald	MacKintosh	250
John D.	MacKintosh	250
George S.	MacLean	250
George S.B.	MacLean	1000
Craig R.	MacLean	1000
Iain	MacLean	500
Roy D.	MacLean	250
William I.	MacLennan	300
Alistair	MacLennan	1000
Duncan T.S.	MacLeod	250
Torquil F.	MacLeod	1000
Alistair	MacLeod	250
Roderick S.	MacLeod	250
Fiona	MacLeod	250
Lorne A.J.	MacLeod	250
Alexander	MacLeod	250
Neil	MacLeod & Another	250
Roderick	MacLeod & Another	600
Roderick	MacNeil	250
Ewan C.	MacPherson	1000
Kenneth M.	MacPherson	250
	MacPherson & Others	250
George	MacRae	250
Christopher G.	MacRae	250
Calum J.	MacRae	250
Alex	Main	500
William R.	Main & Another	3000

First Name	Last Name	Ord 21
	Manitowoc Engineering Co.	750
	Manitowoc Europe Ltd.	250
James N.	Manson	1000
Sheila S.	Martin	500
Callum Peter	Mason	250
Peter	Matheson	10000
Angus M.	Matheson	250
Peter Colin	Matheson	500
Heather E.	Matheson & Another	250
Keith	Mathieson	500
James	Mathieson	250
Duncan E.M.	Mathieson	250
Liusaidh E.	Mathieson	250
Donald N.	Mathieson	500
Peter	Mathieson ITF Rebecca	500
Marie C.	Maxwell	1000
Steven J.	McAllan	250
Scott	McAllan	250
James	McAllan & Another	500
William	McAllister	3500
Jennifer	McAra	250
Alexander G.	McArthur	1000
James G.	McCarthy	1000
Francis A.C.	McCarvel	250
Roderick G.	McClean	250
John James Smith	McDonald	12000
Robert S.	McFarlane	250
David D.	McFarlane	250
Philip J.	McGavin	250
J.	McGechie	500
Dugald M.	McGillivray	83850
Margaret J.	McGillivray	250
Iain	McGillivray	500
Catherine A.	McGillivray	20000
Alister D.	McGinley	250
Daniel	McGinley	250
Daniel E.	McGonagle	250

Alan C.	McKay	1000
Robert W.J.	McKendrick	250
Colin J.S.	McKenzie	1000
Donald J.	McLaren	1000
Roy George	McLennan	250
Donald A.	McLeod	1500
Allan M.	McLeod	500
Derek J.S.	McRae	250
Fiona	McWilliams	250
Robert Fergus	Macfarlane	2000

First Name	Last Name	Ord £1
Peter S.	Mearns	100
James C.	Meighan	1500
James C.M.	Meighan	250
John S.	Melville	250
James D.A.	Michael	250
Roderick H.	Michie	1000
John	Michie	250
Derrick E.	Millard	1000
Rena I.	Miller	500
George A.	Miller	300
Brian	Mills	100
David M	Milroy	200
James E.	Milne	1000
Roderick J.	Mitchell	250
Ronald	Mitchell	250
Derek J.	Moffat	20000
Paul E.	Mold	250
George A.	Moodie	250
	Moray Firth Radio Ltd.	1000
Angus	Morrison	250
Gordon	Morrison	250
	Morton & Another	500
Hugh L.	Another	500
Gerard	Mullen	250
James C.	Munro	250
Gordon A.M.	Munro	250
James G.	Munro	250
Bryan	Munro	250
Stuart D.	Murray	500
Douglas M.	Mutton	250
James P.	Mutton	250
Peter J.	Mutton	250
Robbie J.	Mutton	250
Iain A R	Nelson	3000
Gavin J.	Newlands	250
Ann	Nicol	250
Allister J.L.	Nisbet	250
Leslie	Noble	500
Robert M.	Noble & Another	250
James D.	Oliver	250
John R.	Owens	250
Orion Engineering		275,189
David T.	Palmer	5300
Mrs. May B	Parker	250
Mrs. Caroline	Paterson	150
John H.	Paul	250
Ronald K.	Petrie	250
Jason W.	Philip	250
	Phyfer & Another	1000
Maureen	Another	1000
Graeme I.	Prest	250
Graham A.	Quinney	500

First Name	Last Name	Ord £1
David H.	Rae	250
Graham	Rae	250
Alexander	Ramsay	250
Drew	Rance	250
Innes A.	Rankin	2000
Albert R.	Ratcliffe	250
David J.M.	Reid	300
James W.	Rendall	250
Alistair P.	Rhind	250
Douglas	Riach & Another	4500
John L.	Ritchie	500
Douglas F.	Ritchie	1000
James D.	Robb	250
Francis I.	Robb	500
James	Robb	250
Hendry A.	Robertson	1000
Gregor	Robertson	250
Donald	Ross	1000
David B.	Ross	500
Lachlan J.	Ross	3000
Donald G.	Ross	500
Roderick M.	Ross	120,000
Kenneth A.R.	Ross	350
Frederick A	Ryles	100
Graham	Rutherford	1100
Alan	Savage	500
James	Savage	300
David J.	Savidge	250
Ruairidh N.	Scally	250
	Scotlog Sales Ltd.	433,950
Gerald W.D.	Scott	250
Allan G.	Sellar	5000
John		
Alexander	Shaw	500
James	Sheerin	1000
Frederick M.	Shepherd	250
Ronald A.	Shiels	20000
Clifford G.	Sim	250
George R.	Sim	250
Miles F.	Simpson	250
William F.	Simpson	250
Heather A.	Simpson	250
Representatives of Richard B.	Simpson (Deceased)	250
David J.	Skeoch	250
Brian A.	Skinner	1000
Iain M.	Smith	3000
Ian R.	Smith	250
Michael	Smith	500
Rob	Smith	250
Alexander N.	Smith	300
Peter J.	Smith	250

First Name	Last Name	Ord 21
Colin A.C.	Spence & Another	250
John A.T.	Stewart	400
Alan	Stewart	400
Leslie I.	Stewart	250
David J.	Stewart	500
Kathryn	Stewart	250
John	Stewart	250
Alexander D.	Stewart & Others	1000
Brian	Stockdale	300
Peter N.	Strachan	250
	Strathaird Salmon Ltd.	1000
Graham P.	Sutherland	250
John R.	Sutherland	500
David Fraser	Sutherland	250
David O.	Sutherland	250
Colin J.	Sutherland	250
Angela	Sweeny	250
Wendy	Tailford	250
Duncan	Tait	500
Mary M.	Taylor	250
Douglas	Taylor	250
Allan A.	Taylor	250
	The Tomatin Distillery Co. Ltd.	30000
William	Third	250
George K.	Thomson	2000
Norman N.	Thomson	250
Kenneth A.	Thomson	8000
Thomas C.	Thomson & Another	250
Brian	Tinker	500
Allan J.	Todd	500
Robert J.	Towns	250
Joseph Henry	Travers ITC Joseph Henry Travers	100
Joseph Henry	Travers ITC Matthew Alistair Travers	100
William A.	Tring	1000
Michael	Troughton & Another	250
Ronald	Tulloch	250
	Tulloch Limited	729500
Alexander	Turriani	1000
Renato	Turriani	500
Garry Fraser	Urquhart	500
John D.	Urquhart	500
William M.	Urquhart	1000
Murdoch	Urquhart & Others	500

First Name	Last Name	Ord & 1
Steven W.	Walker	250
Iain	Watson	250
Morris	Watt	250
Brian	Watt	250
Dennis G.	Watt	250
Ian	West & Another	250
Andrew	Wheeler	300
Gordon W.	Whittet	5000
John H.	Williams	750
Peter	Wilson	250
William J.	Wilson	300
John M.	Wilson	1000
Hamish H.	Wood	250
Jack S.	Worthington	250
Alison	Worthington	250
Lawrie	Wotherpsoon & Another	250
Alexander	Young	3000
Matthew	Zajac	1000

3,103,620