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363a

Please complete in typescript, or in bold black capitals.

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

CHFP000

Company number

Company name in full

SC158371

NAIRN COUNTY FOOTBALL CLUB LIMITED

Date of this return

The information in this return is made up to

Day Month

Year

10 11 0 6/12 0 10 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

28 HIGH STREET

NAIRN

T | V | 1 | 2 | 4 | A | V

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined give a brief description

9261

OPERATE SPORTS ARENAS AND

STADTUMS

THESDAY

SDS5XEGT

SCT 27/10/2009

1096

615

COMPANIES HOUSE

SCT 04/06/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

10/08

Page 1

Register of members If the register of members is r registered office, state here w		
	Post town	1
• .		
•	County/Region	
	UK Postcode	
•	•	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered o	ture holders, or a r or part of it, which	
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	out
Private company limited section 30 Private company limited under section 30		```
Private unlimited compa	any with share capit	al
Private unlimited compa	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	me *Style/Title	IMR
details of joint secretaries).		WILLIAM LEITH
†† Tick the box if the		Powod
address shown is a service address for the		43 MANSE LOAD
beneficiary of a Confidentiality Order granted under section	Address	GS THEORY ZOAD
723B of the Companies Act 1985. Otherwise,		
give your usual residential address. In		NATEN
the case of a corporation or Scottish firm, give the registered or principal		NATRNSHIRE
office address.	UK Postcode	I V 1 12 LG R LS
If a partnership, give the names and addresses of	Country	
the partners or the name of the partnership and office address		

X (

Company Number - SC158371

Company Number - SC158371	Section 2: Details of Officers of the Cor	npany (continued)
	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.	Name Donald Lawrie MATHESON Address 12 Duncan Drive Nairn IV12 4SQ	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
Particulars of a new Director must be notified on form 288a.	Date of birth 04/02/1963 Nationality British Occupation Plumbing & Heating	UK Postcode
> 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.	Name John MCGINLEY Address 6 Park Road Bishopbriggs Glasgow G64 2NX	Name 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
Particulars of a new Director must be notified on form 288a.	Date of birth 04/06/1957 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date John MCGINLEY ceased to be director (if applicable)

Company Number - SC158371	Section 2: Details of Officers of the Cor	mpany (continued)
<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.	Name Alexander John MACKINTOSH Address 43 Seabank Road Nairn IV12 4EY	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
	Date of birth 22/06/1951	·
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alexander John MACKINTOSH 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.	Name Peter MACKINTOSH Address 6 Newton Gate Nairn Highland IV12 4TS	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
· · · · · · · · · · · · · · · · · · ·		
	Date of birth 07/06/1939	
Particulars of a new Director	Nationality British	UK Postcode
must be notified on form 288a.	Occupation Consultant	Nationality Occupation Date of change / / Date Peter MACKINTOSH ceased to be director (if applicable)

Company Number - SC158371	Section 2: Details of Officers of the Comp	pany (continued)
	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.	Name Ronald Dingwall GORDON Address Achareidh House Nairn Nairnshire IV12 4ED	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
	Date of birth 13/11/1936	UK Postcode
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Company Director	Date of birth//
		Occupation Date of change / / Date Ronald Dingwall GORDON 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.	Name Michael Austin JACK Address 40 Union Street Nairn Inverness-Shire IV12 4PR	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
Particulars of a new Director must be notified on form 288a.	Date of birth 19/07/1961 Nationality British Occupation Building Contractor	UK Postcode Date of birth Nationality Occupation Date of change Date Michael Austin JACK ceased to be director (if applicable)

orpany, Number - SC1583/1	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name William George Harper GEDDES	Name
them through and fill in the correct details in the "Amended details" column.	Address Holme Rose Road Cantray Inverness Scotland IV1 2PW	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
	Date of birth 25/10/1961	<u></u>
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form		Date of birth / /
288a. ()		Occupation
		Date of change L L / L L L L
		Date William George Harper GEDDES ceased to be director (if applicable)
> Director If any of the details for this	Name Ian Ramsay GORDON A.I.W.S.P.	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Atholl Cottage 13 Cumming Street Nairn Morayshire IV12 4NQ	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
	14 12 411W	
·	Date of birth 21/05/1948	
•	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Publican	Date of birth / /
288a.		Occupation
		Date of change / /
		Date Ian Ramsay GORDON A.I.W.S.P.
		ceased to be director (if applicable)

Company Number - SC158371	Section 2: Details of Officers of the Comp 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.	Name Gregor Macgregor MUNRO Address Wellington Villa 2 Wellington Road Nairn Highland IV12 4RE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 15/02/1952 Nationality British Occupation Company Director	UK Postcode LLL LL Date of birth L/L/LL Nationality Occupation Date of change L/LL/LL Date Gregor Macgregor MUNRO 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.	Name John Charles ROBERTSON Address Allander Mill Road Nairn Nairnshire IV12 5EL	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 04/04/1927 Nationality British Occupation Retired	UK Postcode LLL LL Date of birth LL/LL Nationality Occupation Date of change LL/LL Date John Charles ROBERTSON ceased to be director (if applicable)

<u> </u>		
Directors Please list the directors in * Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
disactor that is a	lame *Style/Title	Me
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	07104111953
	Forename(s)	STANLEY GEORGE
†† Tick the box if the	Surname	Blow
address shown is a service address for the	Address ††	LY LODGEHILL PARK
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	NAIRN
give your usual residential address. In the case of a		SCOTLAND
corporation or Scottish firm, give the registered or principal office	UK Postcode	IUUI2 45A.
address.	Country	
	Nationality	BRITISH
В	usiness occupation	BAR MANAGER
Directors Please list the directors in a *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director that is a	ame *Style/Title	MR
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	12 H 10 B 1 L 1 19 15 13.
	Forename(s)	WILLIAM LEITH.
†† Tick the box if the	Surname	Young.
address shown is a service address for the beneficiary of a	Address ††	13 MANSE ROAD
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	NAIR
residential address. In the case of a	County/Region	NAIRNSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	I V 1 12 14 18 15
address.	Country	
	Nationality	BRITISH
Bı	usiness occupation	ACCOUNTANT
		-

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	MORDINARY	4313	43,130
	- LORDINARY "GOLDEN)		10
	Totals	4314	43 14a
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conjudic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	a private or non-traded pu e complete Schedule A.	ablic
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	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac	ded public companies, pl e A	ease
	→ For traded public com Schedule B	panies, please complete	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed `	I villinge		Date [16 09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	"(director / secretary) This return includes (e	continuation sheets	· • • • • • • • • • • • • • • • • • • •
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange	
	DV Hamber	DA excitatinge	Page 4

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	10	3993to4002		Bruno	~	Miss
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	51	434to484		Brown	SI	Mrs
	50	384to433		Brown	SM	₹
	10	374to383		Brown	S	ξ.
	10	364to373		Brown	Z	Mrs
	2	362to363		Brown	z	ĭ
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	50	43to92		Bain	S	Mr
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		2		Adam	П	Miss
	1	1		Adam	Z	¥
	NO HELD	SHARE NO.	T 1 JUNE 2009	LIST OF SHAREHOLDERS AS AT 1 JUNE 2009	F SHARE	LIST O

Mr	Mr & Mrs	<u> </u>	Μr	Mrs	Mrs			×	₹	<u>ş</u>	Miss	<u>ξ</u>			¥	<u>K</u>	Mr	Mr		<u>ξ</u>	Mr	₹	₹	Mrs	Ď	ξ.	ξ.	Mrs	<u> </u>	Mrs	M	Mrs	Μr	Mr	Mr		Mrs		₹
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10	2201to2210	Mackenzie		N.
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10	2190to2199	Brown	କ 	Ş
2	2188to2189	Mackenzie		Mrs
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10	2177to2186	Mackenzie	A	Mrs
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10	2151to2160	Mackay	Ī	
10	2141-2150	Mackay		Mr.
1	2140	Mackay	A	ış.
100	4106to4205	Machen-Young	Α	Ĭ.
5	2134to2138	MacGregor	٧,	Mrs
Ŋ	2129to2133	MacGregor	A	M _r
2	2127to2128	MacGillivray	DJI	Ĭ,
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3	4047to4049	MacDonald	Þ	M.
50	3938to3987	MacDonald	DJ	<u> </u>
5	2106to2110	MacDonald	IA	₹
3	2078to2092	MacDonald	Α	ĭ.
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_	1977	MacArthur		Mr
	1976	Long	7	¥
10	1966to1975	Lawson	J	Mr
2	1964to1965	Largue	Z)	Mr&Mrs
10	1954to1963	Konczak	R	S.
10	1924to1933	Kennedy		X
20	1904to1923	Kelly	J	Mr
	1843	Jones	:	Mr.
10	1894to1903	Johnston	*	
50	1844to1893	Johnston	GS	Mr
10	1833to1842	James	Spence	
2	1831to1832	Horn	O	M
2	1829to1830	Hoffie		Mr.
_	2277	Henderson(nee Maclean)	~	Miss
_	1038	Henderson (nee Duguid)	Heather	Mrs
_	4046	Henderson	Z	M.
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	5	3988to3992		Mr G & Miss T Ewing		
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	ယ	2111to2113		McFadden	Ζ	Mrs
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	-	2620		McDonald	٦	Ms
	2	2613to2614		McClatchey	S	Mr
	2	2611to2612		McClatchey	ס	Ϋ́
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	5 1			Matheson	J	Mr
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	5			Main	GВ	Μ̈́
	20			Main	DΒ	
_		2399		Main	ဂ	Mrs
	O1	4051to4055		MacMillan	Z	Μr
_	2			MacLeod	8	¥.
	00			Macleod	Z	Mr
	4	2293to2296		Macleod	ス	Μ̈́r
	<u>ა</u>			MacLeod	Ш	M _r
	10			MacLean	R	Mr&Mrs
	2			Maclean	٦	Ā
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	15			Mackintosh	ס	M

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<u>ی</u> د	3350103361	Smith	ס	Mrs
ω	3356to3358	Smith	S	Mr
10	3346to3355	Smith	A	
5	3341to3345	Smith	A	ış.
	3340	Shearer	ס	A.
5	3335to3339	Scott	Α	<u> </u>
သ	3332to3334	Scholes	S	Mrs
2	3330to3331	Scholes	٥	Mr .
10	3320to3329	Ryan	Z	Mrs
2	3318to3319	Russell	A	
50	3268to3317	Ruck	S	<u> </u>
11	3257to3267	Roy	D	Mr
5	3252to3256	Ross	W	<u> </u>
50	3202to3251	Ross	0	M
50	3152to3201	Ross	Z	Mrs
5	3147to3151	Ross	Z	<u> </u>
1	3146	Ross	J	
10	3136to3145	Ross	D	<u></u>
4	3132to3135	Ross	٥	M.
20	3112to3131	Robertson	ĭ≤	
5	3107to3111	Robertson	DSM	
100	3007to3106	Robertson	С	Mr
_	4068	Robbins	Z	Mr
_	4067	Robbins	G	Mr
_	4066	Robbins	Α	Mrs
5	3002to3006	Reid	Σ	M.
>	3001	Reay	S	Miss
	3000	Reay	0	Ms
ហ	2995to2999	Ratcliffe	G	Mr
2	2993to2994	Radinow	ſ	Mrs
ဌာ	2988to2992	Prosser	מג	
2	2986to2987	Proctor	ΑW	Mr
2	2984to2985	Proctor	C	Mrs
10	2974to2983	Pottie	R	Mr
70	2938to2947	Phimister	R	Mr
1	2973	Philip Deceased	_	M
20	2953to2972	Philip	J	Mr&Mrs
5	2948(02952	Philip	G	Mr
25	2888to2937	Petrie	Q M	Mr
10	2828to2837	Park	AS	Mr
5	2823to2827	Nicoll	R	Mr
_	4200	Nail Have Collina ity Council		

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ייני	4079to4093	Wison	JR	₹
51	3771to3821	Wilson	JD	<u></u>
51	3766to3770	Wilson	O	₹
20	3746to3765	Wilson	В	š
20	3726to3745	Wilson	AW	3
20	3706to3725	Wilson	ΑW	ξ.
2	3704to3705	Mackintosh	<	Mrs
2	3702to3703	Will	S	Ξ.
2	4094to4095	Whitelaw	8	Lord
	3701	Westley	0	₹
50	3651to3700	Watt	David	ξ.
2	3649to3650	Watson	တ	<u>K</u>
2	3647to3648	Watson	A	ĭ.
	3646	Walsh	B	₹
10	4009to4018	Wallace	Maureen	
5	3641to3645	Wallace	<u></u>	록
1	3640	Wallace	A	3
5	3620to3624	Wall	3	Mrs
5	3615to3619	Wall	ഗ	₹
2	3613to3614	Walker	Z)	4
2	3611to3612	Walker	O	Κ
	3610	Waddell	Г	Ms
	3606	Waddell	П	₹
10	3596to3605	Urquhart	H	<u></u>
OI.	3591to3595	Tweedie	ΤR	
OI.	3586to3590	Tweedie	Α	M _r
-	3585	Тоггапсе	G	Μr
10	778to787	Thomson	٧	Mrs
	3549	Thomson	GT	Μr
	3548	Thomas	Pι	
51	3543to3547	Tait	D	Μr
ယ	3540to3542	Tait	В	Μr
_	3539	Stuart		Mrs
10	4069to4078	Stewart	Mrs C&A	Mr & M
	3538	Stewart	Ī	Ϋ́
ڻ. ا	3533to3537	Stewart	G	Μr
10	3523to3532	Stephen	ဂ	
5	3518to3522	Ewan	G	Δŗ
25	3493to3517	Souter	IT	Μŗ
10	3928to3937	Smith		Mrs
3	3492	Smith	S	ξ.
20	3472to3491	Smith	Αľ	Υ.
100	3372\03471	Smith	Эн	Ď

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Henderson	Hannah	Hannah	Hannah	Hannah	Hannah	Gibb	Gibb	Gavin	Fraser	Finnie	Findlayson	Findlater	Feasey	Farrell	Falconer	Falconer	Elrick	Edwards	Duncan	Duncan	Dunbar	Dunbar	Culley	Cruickshank	Craib	Craib	Cowleson	Cochrane	Clark	Chisholm	Campbell	Bochel	Bennett	Barron	Bain	Bain	Anderson	SHAREHOLDERS WITH FREE SHARES		Young	louig
1001	4273	4272	4270	4269	4227	4253	4237	4225	4249	4247	4301	4215	4295	4284	4258	4256	4294	4233	4217	4216	4282	4283	4264	4243	4300	4299	4230	4303	4252	4238	4245	4242	4287	4213	4261	4251	4248	SHARE NO. HELD		3827to3876	
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	and Naim Dunbar Golf Club	riesident in Onice of the Kolary Crub of Nami and Cabians in Onice of the Nami Golf Crub	eside it iii
	2	ARE	GOLDEN SHARE
4250	4.	Watt	D
4244	4.		Mrs L
4276	4	Wallace	Mr R
4224	4.	Wallace	Mrs
4223	4	Wallace	
4255	4	Urquhart	Mr
4254	4		Mrs
4207	4		
4235	4	Taylor	Mrs A
4293	4.	Stone	Mrs
4268	4	Stone	Mr
4246	4:	Stone	Mrs
4211	4.	Spence	O
4210	4	Spence	S
4292	4,	Sim	Mrs
4259	4	Sim	Mr
4279	4		
4257	4.		\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
4240	4	Robertson	Mrs
4239	4.	Robertson	Mr
4271	4.	Proctor	Mr
4222	4		В
4241	4		Mrs
4311	4	Ord	S
4309	4	Nicotl	T
4234	4		0
4314	4:	Mullen	_

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