



Companies House

— for the record —

Company Name

THE SCOTTISH PREMIER LEAGUE 363s Annual Return LIMITED



Company Type

Private Company Limited By Shares

Company Number

SC175364

Information extracted from
Companies House records on

28th April 2006

- > 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: SC175364/03/10

	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>	Hampden Park Glasgow G42 9DE	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 At Registered Office	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>9262</td> <td>Other sporting activities</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9262	Other sporting activities																					
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Iain Joseph BLAIR</p> <p>Address 11 Castle Gate 12 Skelmorlie Castle Road Skelmorlie Ayrshire PA17 5AH</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Iain Joseph BLAIR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Martin BAIN</p> <p>Address Endrick House Main Street, Killearn Glasgow Lanarkshire G63 9RJ</p> <p>Date of birth 17/07/1968</p> <p>Nationality British</p> <p>Occupation Chief Executive</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Martin BAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Alexander Muncie GOLD Address 10 Auchenglen Road Braidwood Carluke Lanarkshire ML8 5PH Date of birth 14/12/1940 Nationality British Occupation Company Director	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Muncie GOLD 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 James Talbot MOFFAT Address Ardneil Summerlea Road West Kilbride Ayrshire KA23 9HP Date of birth 16/06/1950 Nationality British Occupation Company Director 	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Talbot MOFFAT ceased to be director (if applicable) 27, 05, 2005

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> **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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Edward Henry THOMPSON

Address
Craiguach
15 Norrie Street
Dundee
DD5 2SD

Date of birth 16/07/1940

Nationality British

Occupation Director

Amended details

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Edward Henry THOMPSON
ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Current details		Amended details		Shares transferred	
> Shareholder Name DUNDEE UNITED FOOTBALL COMPANY LTD Address Tennadice Park Dundee DD3 7JW Shares held Class Ordinary	Number 1	Name		Shares transferred by DUNDEE UNITED FOOTBALL COMPANY LTD Class Number Date of transfer 	
		Address			
		UK Postcode	_____		
		Shares held			
		Class			
> Shareholder Name DUNFERMLINE ATHLETIC FOOTBALL CLUB Address East End Park Halbeath Road Dunfermline Fife KY12 7RB Shares held Class Ordinary	Number 1	Name		Shares transferred by DUNFERMLINE ATHLETIC FOOTBALL CLUB Class Number Date of transfer 	
		Address			
		UK Postcode	_____		
		Shares held			
		Class			
> Shareholder Name HEART OF MIDLOTHIAN PLC Address Tynecastle Stadium Georgie Road Edinburgh EH11 2NL Shares held Class Ordinary	Number 1	Name		Shares transferred by HEART OF MIDLOTHIAN PLC Class Number Date of transfer 	
		Address			
		UK Postcode	_____		
		Shares held			
		Class			

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ABERDEEN FOOTBALL CLUB PLC		Name _____		Shares transferred by ABERDEEN FOOTBALL CLUB PLC		
Address Pittodrie Stadium Pittodrie Street Aberdeen AB24 5QH		Address _____ _____ _____				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name CELTIC PLC		Name _____		Shares transferred by CELTIC PLC		
Address 95 Kerrydale Street Glasgow G40 3RE		Address _____ _____ _____				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name DUNDEE FOOTBALL CLUB LTD		Name _____		Shares transferred by DUNDEE FOOTBALL CLUB LTD		
Address Dens Park Sandeman Street Dundee DD3 7JY		Address _____ _____ _____				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 0	Class ordinary	Number 1	Date of transfer 04/07/2005 ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name HIBERNIAN FOOTBALL CLUB LTD Address 12 Albion Place Edinburgh EH7 5QG	Number 1	Name		Shares transferred by HIBERNIAN FOOTBALL CLUB LTD		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
Ordinary	1			__/__/____		
				__/__/____		
> Shareholder Name INVERNESS CALEDONIAN THISTLE FOOTBALL CLUB LIMITED Address Caledonian Stadium East Longman Inverness IV1 1FF	Number 1	Name		Shares transferred by INVERNESS CALEDONIAN THISTLE FOOTBALL CLUB LIMITED		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
Ordinary	1			__/__/____		
				__/__/____		
> Shareholder Name KILMARNOCK FOOTBALL CLUB LTD Address Rugby Park Kilmarnock KA1 2DP	Number 1	Name		Shares transferred by KILMARNOCK FOOTBALL CLUB LTD		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
Ordinary	1			__/__/____		
				__/__/____		

Current details		Amended details		Shares transferred	
>	Shareholder Name LIVINGSTON FOOTBALL CLUB Address West Lothian Courier Stadium Almond Vale Stadium Road Livingston West Lothian EH54 7DN Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 1	Shares transferred by LIVINGSTON FOOTBALL CLUB Class Number Date of transfer _____ _____	_____ _____
>	Shareholder Name MOTHERWELL FOOTBALL & ATHLETIC CLUB LTD Address Fir Park Motherwell Lanarkshire ML1 2QN Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 1	Shares transferred by MOTHERWELL FOOTBALL & ATHLETIC CLUB LTD Class Number Date of transfer _____ _____	_____ _____
>	Shareholder Name RANGERS FOOTBALL CLUB PLC Address Ibrox Stadium 150 Edmiston Drive Glasgow G51 2XD Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 1	Shares transferred by RANGERS FOOTBALL CLUB PLC Class Number Date of transfer _____ _____	_____ _____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>THE FALKIRK FOOTBALL AND ATHLETIC CLUB LTD</u> Address <u>THE FALKIRK STADIUM</u> <u>WESTFIELD</u> <u>FALKIRK</u> UK Postcode <u>FK2 9DX</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 £30.

Signature

(Director / Secretary)

Date

13, 05, 2006

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 13/5/2006 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 13th May 2007 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 BLAIR

Telephone number inc code

0141 6204140

Address

HAMPDEN PARK
GLASGOW

DX number if applicable

DX exchange

Postcode

G42 9DE