



Companies House
— for the record —

363a_(ef)

Annual Return



X5VSM0FQ

Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **THE SCOTTISH PREMIER LEAGUE LIMITED**

Company Number: **SC175364**

Company Details

Period Ending: **13/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**HAMPDEN PARK
GLASGOW
G42 9DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN JOSEPH BLAIR**

Address: **6 BALLOCHYLE PLACE
GOUROCK
RENFREWSHIRE
PA19 1BG**

Director 1 :

Name: **CAMPBELL CHRISTIE**

Address: **31 DUMYAT DRIVE
FALKIRK
STIRLINGSHIRE
FK1 5PA**

Date of Birth:

23/08/1937

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ALEXANDER MUNCIE GOLD**

Address: **10 AUCHENGLLEN ROAD
BRAIDWOOD
CARLUKE
LANARKSHIRE
ML8 5PH**

Date of Birth:

14/12/1940

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **RODERICK MCKENZIE
PETRIE**

Address: **CLASHFARQUHAR 37 KINGS ROAD
LONGNIDDRY
EAST LOTHIAN
EH32 0NN**

Date of Birth:
22/04/1956

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **ERIC JAMES RILEY**

Address: **5 WOODLAND AVENUE
KIRKINTILLOCH
GLASGOW
G66 1AS**

Date of Birth:
09/04/1957

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 5 :

Name: **EDWARD HENRY
THOMPSON**

Address: **CRAIGRUACH 15 NORRIE STREET
DUNDEE
DD5 2SD**

Date of Birth:
16/07/1940

Nationality:
British

Occupation:
DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/05/2008

Name: **HEART OF MIDLOTHIAN PLC**
Address: **TYNECASTLE STADIUM GEORGIE ROAD EDINBURGH
EH11 2NL**

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2008

Name: **HIBERNIAN FOOTBALL CLUB LTD**
Address: **12 ALBION PLACE
EDINBURGH
EH7 5QG**

Shareholding 3:

1 ORDINARY Shares held as at 13/05/2008

Name:

DUNDEE FOOTBALL CLUB LTD

Address:

**DENS PARK SANDEMAN STREET
DUNDEE
DD3 7JY**

Shareholding 4:

1 ORDINARY Shares held as at 13/05/2008

Name:

CELTIC PLC

Address:

**95 KERRYDALE STREET
GLASGOW
G40 3RE**

Shareholding 5:

1 ORDINARY Shares held as at 13/05/2008

Name:

MOTHERWELL FOOTBALL & ATHLETIC CLUB LTD

Address:

**FIR PARK
MOTHERWELL
LANARKSHIRE
ML1 2QN**

Shareholding 6:

1 ORDINARY Shares held as at 13/05/2008

Name:

ABERDEEN FOOTBALL CLUB PLC

Address:

**PITTODRIE STADIUM PITTODRIE STREET
ABERDEEN
AB24 5QH**

Shareholding 7:

1 ORDINARY Shares held as at 13/05/2008

Name:

**INVERNESS CALEDONIAN THISTLE FOOTBALL CLUB
LIMITED**

Address:

**CALEDONIAN STADIUM EAST LONGMAN
INVERNESS
IV1 1FF**

Shareholding 8:

1 ORDINARY Shares held as at 13/05/2008

Name:

RANGERS FOOTBALL CLUB PLC

Address:

**IBROX STADIUM 150 EDMISTON DRIVE
GLASGOW
G51 2XD**

Shareholding 9:

**0 ORDINARY Shares held as at 13/05/2008
1 DISPOSED OF IN PERIOD ON 04/06/2007**

Name: **DUNFERMLINE ATHLETIC FOOTBALL CLUB**
Address: **EAST END PARK HALBEATH ROAD
DUNFERMLINE
FIFE
KY12 7RB**

Shareholding 1:

0 1 ORDINARY Shares held as at 13/05/2008

Name: **KILMARNOCK FOOTBALL CLUB LTD**
Address: **RUGBY PARK KILMAMOCK
KA1 2DP**

Shareholding 1:

**1 0 ORDINARY Shares held as at 13/05/2008
1 DISPOSED OF IN PERIOD ON 04/07/2006**

Name: **LIVINGSTON FOOTBALL CLUB**
Address: **WEST LOTHIAN COURIER STADIUM ALMOND VALE STADIUM
ROAD
LIVINGSTON
WEST LOTHIAN
EH54 7DN**

Shareholding 1:
2 1 ORDINARY Shares held as at 13/05/2008
Name: DUNDEE UNITED FOOTBALL COMPANY LTD
Address: TENNADICE PARK DUNDEE
DD3 7JW

Shareholding 1:
3 1 ORDINARY Shares held as at 13/05/2008
Name: GRETNA FOOTBALL CLUB LTD
Address: RAYDALE PARK DOMINION ROAD
GRETNA
DUMFRIES AND GALLOWAY
SCOTLAND
DG16 5AP

Shareholding 1:
4 1 ORDINARY Shares held as at 13/05/2008
Name: ST MIRREN FOOTBALL CLUB LTD
Address: ST MIRREN PARK LOVE STREET
PAISLEY
RENFREWSHIRE
SCOTLAND
PA3 2EA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

Authenticated: **Yes (SC)**