



**Companies House**

— for the record —

Company Name

**D.C. THOMSON & COMPANY  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**SC5830**

Information extracted from  
Companies House records on  
**22nd November 2003**

# 363s Annual Return

- > 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 capitals.



## Section 1: Company details

Ref: SC5830/09/28

	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>	<b>Courier Buildings</b> <b>Albert Square</b> <b>Dundee</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>2212</b></td> <td><b>Publishing of newspapers</b></td> </tr> <tr> <td><b>2211</b></td> <td><b>Publishing of books</b></td> </tr> <tr> <td><b>2213</b></td> <td><b>Publish journals &amp; periodicals</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2212</b>	<b>Publishing of newspapers</b>	<b>2211</b>	<b>Publishing of books</b>	<b>2213</b>	<b>Publish journals &amp; periodicals</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Irene DOUGLAS</b>  <b>Address</b> <b>45 Thurso Crescent</b> <b>Dundee</b> <b>Angus</b> <b>DD2 4AS</b>	<b>Name</b>  <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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Irene DOUGLAS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Alastair Gordon THOMSON</b>  <b>Address</b> <b>Craigrannoch</b> <b>Broughty Ferry</b> <b>Dundee</b> <b>Angus</b> <b>DD5 3PB</b>  <b>Date of birth</b> 05/11/1929  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b>  <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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alastair Gordon THOMSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### 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.*

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

## Name

**Andrew Francis THOMSON**

**Address**

**Balmyle 1 Balmyle Road  
Broughty Ferry  
Dundee  
Angus  
DD5 1JJ**

**Date of birth** 14/08/1942

**Nationality** British

Occupation Publisher

## 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

ROCK LODGE

18 DUNDEE ROAD

WEST FERRY, DUNDEE

UK Postcode DD5 \_ \_ \_ 1LX \_

Date of birth 14 / 08 / 1942

Nationality BRITISH

Occupation PUBLISHER

Date of change 22, 07, 2003.

Date Andrew Francis THOMSON  
ceased to be director (if applicable)

1 2 / 1 2 / 1 2 2 2

> 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 286.*

## Name

**Brian Harold THOMSON**

### Address

**Kemback House  
Cupar  
Fife  
KY15 5TN**

**Date of birth** 21/11/1918

**Nationality** British

Occupation Publisher

## 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 Brian Harold THOMSON ceased to be director (if applicable)

           /            /

	Current details	Amended details
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Christopher Harold William THOMSON</b>  <b>Address</b> <b>Newburn House</b> <b>Newburn</b> <b>Upper Largo</b> <b>Fife</b> <b>KY8 6JE</b>  <b>Date of birth</b> 25/07/1950  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher Harold William THOMSON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Lewis Murray THOMSON</b>  <b>Address</b> <b>Braehead</b> <b>Invergowrie</b> <b>Dundee</b> <b>DD2 5DD</b>  <b>Date of birth</b> 23/11/1936  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lewis Murray THOMSON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

£1 ORDINARY SHARES

Number of shares issued

4135317

Aggregate Nominal Value of issued shares

£4,135,317

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

4,135,317

Aggregate Nominal Value of issued shares

£4,135,317**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 18/12/2001

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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- > Please copy this page if there is not enough space to enter all the company's current 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)
<b>Name</b> <u>MR ANDREW FRANCIS THOMSON</u> <b>Address</b> <u>22 MEADOWSIDE</u> <u>DUNDEE</u> <b>UK Postcode</b> <u>DD1 1LN</u>	219759 £1 ORDINARY SHARES	219759	31st OCTOBER 2003
<b>Name</b> <u>PATRICK HOWARD THOMSON</u> <b>Address</b> <u>PO BOX N-3813 NASSAU</u> <u>BAHAMAS</u> <b>UK Postcode</b> <u>          </u>		AS ABOVE	AS ABOVE
<b>Name</b> <u>BENJAMIN JOHN HOWARD GRAY</u> <b>Address</b> <u>22 MEADOWSIDE</u> <u>DUNDEE</u> <b>UK Postcode</b> <u>DD1 1LN</u>		AS ABOVE	AS ABOVE
<b>Name</b> <u>JOHN BAXTER</u> <b>Address</b> <u>23 CLAREMONT GARDENS</u> <u>TURNBRIDGE WELLS</u> <b>UK Postcode</b> <u>TN 2 5DD</u>	101781 £1 ORDINARY SHARES	-1840	30th SEPTEMBER 2003

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 LUCINDA CLARE TOD <hr/> Address 18 WADESTOWN ROAD <hr/> WADESTOWN, WELLINGTON <hr/> NEW ZEALAND <hr/> UK Postcode    _ _ _ _ _	AS ABOVE	AS ABOVE	AS ABOVE
Name OLIVER BENTLEY BAXTER <hr/> Address THE SPINNERS, MOOR HILL, <hr/> HAWK HURST <hr/> CRANBROOK <hr/> UK Postcode    T N 4 8 4 P E	AS ABOVE	AS ABOVE	AS ABOVE
Name MRS ANN VIBEKE HAMPTON BROWN <hr/> Address 22 MEADOWSIDE <hr/> DUNDEE <hr/> UK Postcode    D D 1 _ _ 1 L N _	294680	+340	30th SEPTEMBER 2003
Name MR ANGUS HAMPTON BROWN <hr/> Address 22 MEADOWSIDE <hr/> DUNDEE <hr/> UK Postcode    D D 1 _ _ 1 L N _	AS ABOVE	AS ABOVE	AS ABOVE



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

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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)
<b>Name</b> <u>MRS INGRID KAREN WOOD</u> <b>Address</b> <u>22 MEADOWSIDE</u> <u>DUNDEE</u> <b>UK Postcode</b> <u>D D 1</u> <u>1</u> <u>L N</u>	AS ABOVE	AS ABOVE	AS ABOVE
<b>Name</b> <u>MR BRIAN HAROLD THOMSON</u> <b>Address</b> <u>22 MEADOWSIDE</u> <u>DUNDEE</u> <b>UK Postcode</b> <u>D D 1</u> <u>1</u> <u>L N</u>	252927 £1 ORDINARY SHARES	1500+ £1 ORDINARY SHARES	30th SEPTEMBER 2003
<b>Name</b> <u>MR CHRISTOPHER HAROLD WILLIAM THOMSON</u> <b>Address</b> <u>22 MEADOWSIDE</u> <u>DUNDEE</u> <b>UK Postcode</b> <u>D D 1</u> <u>1</u> <u>L N</u>	AS ABOVE	AS ABOVE	AS ABOVE
<b>Name</b> <u>MR ALAN BEAUFORT FRASER</u> <b>Address</b> <u>MILTON OF OGIL</u> <u>BY FORFAR</u> <u>ANGUS</u> <b>UK Postcode</b> <u>D D 8</u> <u>3</u> <u>S Q</u>	36857 £1 ORDINARY SHARES	32800 £1 ORDINARY SHARES	29th NOVEMBER 2003

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)
<b>Name</b> MRS JEAN THOMSON <hr/> <b>Address</b> INVEREIGHTY HOUSE DUNDEE <hr/> <b>UK Postcode</b> DD 4 -- -- 1LN	330064 £1 ORDINARY SHARES	+24300 £1 ORDINARY SHARES	25th NOVEMBER 2003
<b>Name</b> DR KEITH DEREK THOMSON <hr/> <b>Address</b> 22 MEADOWSIDE DUNDEE <hr/> <b>UK Postcode</b> DD 1 -- -- 1 LN	AS ABOVE	AS ABOVE	AS ABOVE
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> -- -- -- -- --			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> -- -- -- -- --			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANDREW FRANCIS THOMSON <hr/> Address 22 MEADOWSIDE DUNDEE <hr/> UK Postcode DD1 1LN	219759- £1 ORDINARY SHARES	31ST OCTOBER 2003
Name PATRICK HOWARD THOMSON <hr/> Address PO BOX N-3813 NASSAU BAHAMAS <hr/> UK Postcode	AS ABOVE	AS ABOVE
Name MRS SANDRA ARMSTRONG AS EXECUTRIX OF MICHAEL ARMSTRONG Address C/O WARNERS 16 SOUTH PARK, SEVENOAKS KENT <hr/> UK Postcode TN13 1AN	-24,300 £1 ORDINARY SHARES  32,800 £1 ORDINARY SHARES	25TH NOVEMBER 2003  29TH NOVEMBER 2003
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode		



Companies House

— for the record —

## 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 £15.

Signature *Rene Douglas*  
(Director/Secretary)

Date 09 / 01 / 2004

*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 **18/12/2003** 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 **18th December 2004** 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

IRENE DOUGLAS

Telephone number *inc code*

01382 201534

Address

22 MEADOWSIDE  
DUNDEE

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

DD1 1EN