



Companies House

— for the record —

Company Name

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

Company Type

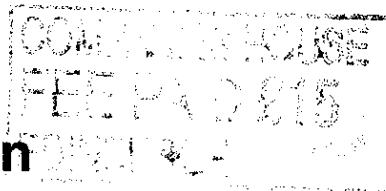
**Private Company Limited By
Shares**

Company Number

SC5830

Information extracted from
Companies House records on
1st December 2000

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: SC5830/05/19

	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>	Courier Buildings Albert Square Dundee	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>2212</td> <td>Publishing of newspapers</td> </tr> <tr> <td>2211</td> <td>Publishing of books</td> </tr> <tr> <td>2213</td> <td>Publish journals & periodicals</td> </tr> </tbody> </table>	SIC Code	Description	2212	Publishing of newspapers	2211	Publishing of books	2213	Publish journals & periodicals	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
2212	Publishing of newspapers																			
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_____	_____																			
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																				



SCT SFGBNX60 1548
COMPANIES HOUSE 10/01/01

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Irene DOUGLAS Address 45 Thurso Crescent Dundee Angus DD2 4AS	Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date of change <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> Date Irene DOUGLAS ceased to be secretary (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>
> 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 288.</i>	Name Alastair Gordon THOMSON Address Craigrannoch Broughty Ferry Dundee Angus DD5 3PB Date of birth 05/11/1929 Nationality British Occupation Publisher	Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date of birth <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> Nationality <input type="text"/> Occupation <input type="text"/> Date of change <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> Date Alastair Gordon THOMSON ceased to be director (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>
> 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 288.</i>	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 Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> Date of birth <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> Nationality <input type="text"/> Occupation <input type="text"/> Date of change <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> Date Andrew Francis THOMSON ceased to be director (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>

		Current details	Amended details
<p>> Director</p> <p><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 288.</i></p>	<p>Name Brian Harold THOMSON</p> <p>Address Kemback House Cupar Fife KY15 5TN</p> <p>Date of birth 21/11/1918</p> <p>Nationality British</p> <p>Occupation Publisher</p>	<p>Name</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 Brian Harold THOMSON ceased to be director (if applicable) / / </p>	
<p>> Director</p> <p><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 288.</i></p>	<p>Name Christopher Harold William THOMSON</p> <p>Address Newburn House Newburn Upper Largo Fife KY8 6JE</p> <p>Date of birth 25/07/1950</p> <p>Nationality British</p> <p>Occupation Publisher</p>	<p>Name</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 Christopher Harold William THOMSON ceased to be director (if applicable) / / </p>	
<p>> Director</p> <p><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 288.</i></p>	<p>Name Derek Ballance THOMSON</p> <p>Address Invereighy House By Forfar Angus DD8 1XL</p> <p>Date of birth 14/08/1922</p> <p>Nationality British</p> <p>Occupation Publisher</p>	<p>Name</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 Derek Ballance THOMSON 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>	Name Lewis Murray THOMSON	Name _____
	Address Braehead Invergowrie Dundee DD2 5DD	Address _____ _____ _____
	Date of birth 23/11/1936	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Publisher	Date Lewis Murray THOMSON 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	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share
	_____	_____
	Number of shares issued 4,595,986	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £4,595,986.00	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 4,595,986	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £4,595,986.00	Total Nominal value of shares issued
	_____	_____

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: 18/12/1998

> 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

- > 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 029 2038 0801.

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 ALAN BEAUFORT FRASER <hr/> Address MILTON OF OGIL <hr/> BY FORFAR <hr/> TAYSIDE <hr/> UK Postcode L D D 8 3 L S Q		1000 £1 ORDINARY SHARES	10/1/00
Name MICHAEL ARMSTRONG <hr/> Address C/O WARNERS <hr/> 180 HIGH STREET <hr/> TONBRIDGE, KENT <hr/> UK Postcode L L L L L L L		2500 £1 ORDINARY SHARES	19/1/00
Name MRS ANN VIBEKE ULLA BROWN <hr/> Address 22 MEADOWSIDE <hr/> DUNDEE <hr/> UK Postcode L D D 1 1 L N	310176 £1 ORDINARY SHARES		
Name DEREK BALLANCE THOMSON <hr/> Address 22 MEADOWSIDE <hr/> DUNDEE <hr/> UK Postcode L D D 1 1 L N		2500 £1 ORDINARY SHARES	19/1/00

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.
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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)
Name ANGUS HAMPTON BROWN Address 22 MEADOWSIDE DUNDEE UK Postcode DD1 1LN	310176 £1 ORDINARY SHARES		
Name MRS INGRID KAREN ROUND Address 22 MEADOWSIDE DUNDEE UK Postcode DD1 4LN	310176 £1 ORDINARY SHARES		
Name MR JOHN BAXTER Address 23 CLAREMONT GARDENS TUNBRIDGE WELLS KENT UK Postcode TN2 5DD		200 £1 ORDINARY SHARES	17/1/00
Name MISS LUCINDA CLARE TOD Address 78 MOBBERLEY ROAD KNUTSFORD, CHESHIRE UK Postcode WA16 8EL		200 £1 ORDINARY SHARES	17/1/00

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 MRS ANN VIBEKE ULLA BROWN Address THE ORCHARD, STATION ROAD LONGFORGAN UK Postcode	310176 £1 ORDINARY SHARES	3/5/00
Name MRS MARGARET JEAN BRUCE HOWMAN Address 22 MEADOWSIDE DUNDEE UK Postcode	6964 £1 ORDINARY SHARES	3/10/00
Name MRS ANN VIBEKE ULLA BROWN Address 22 MEADOWSIDE DUNDEE UK Postcode	6964 £1 ORDINARY SHARES	3/10/00
Name Address UK Postcode		
Name Address 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

(Director/ Secretary)

Date

09, 01, 2001

*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 **18/12/2000** 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 2001** 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

00113

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

IRENE DOUGLAS

Telephone number inc code

01382 201534

Address

22 MEADOWSIDE

DX number if applicable

DUNDEE

DX exchange

Postcode

DD1 1EN