





Company Type
Private Company Limited By
Shares

D C THOMSON & COMPANY

Company Number **SC5830**

Company Name

LIMITED

Information extracted from Companies House records on

10th December 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capitals

Section 1: Company details

| Ref SC5830/10/28 | Current details | Amended details |
|--|--|---|
| Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | Courier Buildings Albert Square Dundee | Address UK Postcode |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | Address where the Register is held At Registered Office | Address UK Postcode |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | Not Applicable | Address UK Postcode |
| Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | SIC Code Description 2212 Publishing of newspapers 2211 Publishing of books 2213 Publish journals & periodicals | SIC CODE Description |
| Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes | | *\$4IL5W77* SCT 09/01/2008 1367 COMPANIES HOUSE |

Company Number SC5830

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| > Company Secretary 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 Company Secretary must be notified on form 288a | Name Irene DOUGLAS Address 45 Thurso Crescent Dundee Angus DD2 4AS | 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 LLLLLDate of change LL/LLLDate Irene DOUGLAS ceased to be secretary (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 Andrew Francis THOMSON Address Rock Lodge, 18 Dundee Road West Ferry Dundee DD5 1LX | Name 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 14/08/1942 Nationality British Occupation Publisher | UK Postcode LLLL LLL Date of birth LL/LLL Nationality Occupation Date of change LL/LLL Date Andrew Francis THOMSON ceased to be director (if applicable) |

| C | ompany Number SC5830 | Section 2. Details of Officers of the C | company (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 Christopher Harold William THOMSON Address Newburn House Newburn Upper Largo Fife KY8 6JE | 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 25/07/1950 Nationality British | UK Postcode |
| | Particulars of a new Director must be notified on form 288a | Occupation Publisher | Date of birth / / / Nationality Occupation Date of change / / Date Christopher Harold William THOMSON 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 Lewis Murray THOMSON Address Braehead Invergowrie Dundee DD2 5DD | 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 23/11/1936 Nationality British Occupation Publisher | UK Postcode Date of birth Nationality Occupation Date of change / / Date Lewis Murray THOMSON ceased to be director (if applicable) |

| | | Issued share capital details | |
|-----|---|---|--|
| > | Please fill in the | Class of Share | Number of shares issued |
| | details of total share capital by class (eg | EL ORDINARY | 4,135,317 |
| | ordinary, preference | | Aggregate Nominal Value of issued shares |
| | etc) that has been issued to the | | 24,135,317 |
| | company's shareholders | | |
| | | Class of Share | Number of shares issued |
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| | | | Aggregate Nominal Value of issued shares |
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| | | Class of Share | Number of shares issued |
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| | | | Aggregate Nominal Value of issued shares |
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| | | | Aggregate Nominal Value of issued shares |
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| | | | Number of shares issued |
| | > Please fill in the number of issue | | 4,135,317 |
| | shares and their nominal value | r total | Aggregate Nominal Value of issued shares |
| | nonmar varae | | £4,135,317 |
| Lis | at of past and preser | nt members (Tick appropriate box) | |
| > | Please complete the | ☐ There were no char | nges during the period |
| | required information on the attached schedules | ☐ A list of changes is ☐ A full list of membe | |
| | or in another format | | |
| | agrand by Companion House | | members was received on: 18/12/2004 |
| | | A full list of mem | bers is required with this annual return |
| _ | 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

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately
- 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

| comp | any'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) | |
| Name ALIDREY ELIZABETH BAKKON Address AD MEADOWSIDE DUNDEE UK Postcode D D L L L E N | LI ORIGINARY SHAKES 141,617 | | |
| Name JOHN BAXTER Address 23 CLAKEMONT GARDENS TUNBLIDGE NELLS KENT UK Postcode J.N.Z. S.D.D. | LI ORDINARY SHARES 98,069 | | |
| Name MISS LUCINDA CLARE TOO Address 99 TAYLORS ROAD ROI OTAKI NEW ZEALAND UK Postcode | JOINTLY WITH | | |
| Name OLIVER BENTLEY BAXTER Address THE SPINNERS MOOKHILL HANKHURST, CRANBROOK UK Postcode | JOINTLY WITH | | |

- > 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

| | | Class and number of | Date of |
|------------|-----------------------------|---------------------|--------------|
| | Former shareholders details | shares or amount of | registration |
| | | stock transferred | of transfer |
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- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- 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

| compa | ny's current snarenoiders | | |
|--------------------------------------|--|---|--------------|
| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | registration |
| Name | EI OEDINARY | | |
| CHRISTINA NICHOLETTE BILLSON Address | SHARES | | |
| 10 Box 15789 | | | |
| EMERALO HILL 6011 | 25925 | | |
| PORT ELIZABETH, SOUTH AFRICA | | | |
| UK Postcode | | | |
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- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
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- 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

| 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) | registration |
| Name MRS ANNI VIBERE ULLA BROWN Address 22 MEACONSIDE QUNDEE UK Postcode DDLLIEN | £1 ORDINARY SHARES 294,680 | | |
| Name ANGUS HAMPTON BROWN Address 22 MEADOLISIDE AUNORE UK Postcode D.D.L. J.E. | JOINTLY WITH ABOVE | | |
| Name MES INGELA KAKEN HOOD Address 22 MEADOWSIDE DUNIOEE UK Postcode DDI LILA | JOINTLY WITH ABOVE | | |
| Name MISS JANE FERGUSSON Address 52 CHALDON ROAD FULHAM LONDON UK Postcode SW6_HNJ | £1 OKONAKY SHARES 89334 | | |

- > 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

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| | | Class and number of | Date of |
| | Former shareholders details | shares or amount of | registration |
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- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately
- 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

| compa | any'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) | |
| Name MISS SAMANTHA ELIZABETH Address LE ROMAL CIRCUS LEDIN BURGH UK Postcode E H 3 L L T L | JOINTLY WITH ABOVE | | |
| Name MES ANDREA JANE ELLES Address 12 SOUTH STREET ELLE FHE UK Postcode EY 9 L 1 D N | JOINTLY SVOBA HTIN | | |
| Name MISS JANE FERGUSSON Address 52 CHALDON ROAG FULHAM LONDON UK Postcode SNB JNE | EI ORDINARY SHARES 209595 | | |
| Name MIGS SAMANTHA ELIZABETH Address HENGERSON LIS ROYAL CIRCUS EDINIBURGH UK Postcode EH 3 L LT L | JOINTLY WITH ABOVE | | |

- > 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 | | | |
| Address | | | |
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| | UK Postcode LLLLLL | | |
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- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details Name IMAS ANDREA JANE ELLES | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | registration |
|---|--|---|--------------|
| Address 12 SOUTH STREET ELIE SIFE UK Postcode KY9 1 DN | A-BOVE | | |
| Name ALAN BEAUFORT FRASER Address MILTON OF OCIL BY FORFAR TAYSIDE UK Postcode DD & 3 2 9 | EI OKDINNKY SHARES 36,857 | | |
| Name MKS MOIKA GLADYS HALL Address HOLMSLEY HOUSE HOLTYE COMMON, COMBEN EDENBLIDGE, KENT UK Postcode | 21 ORDINARY SHARES 342,801 | | |
| Name IAN FINDEN HALL Address SHOVELSTYDDE HOUSE, HAMMERNOOD, EAST GRINSTEAD NEST SUSSEX UK Postcode & H 1 9 3 P N | JOINTLY WITH ABOVE | | |

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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) | registration |
|--|--|---|--------------|
| Name ALAN RICHARD FINDEN HALL Address SIDNLCOURT MANOR 26 HEST SIDE COMMON WIMBLEDON, LONDON UK Postcode & N.I. 9 4440 | JOINTLY WITH ABOVE | | |
| Name JOHN HENRY FRANCIS HAMTER Address CALVERTON HOUSE CALVERTON, MILTON KEYNES, UK Postcode | EI OKDINARY STARES 58,105 | | |
| Name MRS JENNIFER TUDY HAUTER Address CALVERTON HOUSE CALVERTON, MILTON KEYNES, UK Postcode | JOINTLY WITH AROVE | | |
| Name BKIDGET MARY GETLEY Address SMITH + WILLIA MOON LTD 25 MOORGATE, LONDON UK Postcode & C.C. & A.Y | JOINTLY WITH ABOVE | | |

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- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
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- > Please copy this page if there is not enough space to enter all the company's current shareholders

| 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) | registration |
| Name F HAYTER LIMITED Address BIRCHES, BALMER LAWN ROAD, BLOCKENHURST, HAMPSHIRE UK Postcode SOHQJJJ | EI ORDINARY SHARES 34,000 | | |
| Name MRS KATHERINE HENITT Address ACACIA COTTAGE, SOLDERN BICESTER OXFORDSHIRE UK Postcode | EI ORDINARY SHARES. 36,936 | | |
| Name JOHN HENRY FRANCIS HANTER Address CALVERTON HOUSE CALVERTON MILTON KEYNES UK Postcode | JOINTLY WITH ABOVE | | |
| Name MRS MARCARET JEAN BRUCE HOWMAN Address ASHMERE, FELLX LANE, SHEPPERTON ON-THAMES BURREY UK Postcode L L L L L | EI OKDINARY SHACES 176,369 | | |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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) | registration |
|---|--|---|--------------|
| Name SIMON HE NNI KER INGALL AS TRUSTEL OF ST NINI ANS CHURCH LENDONMENT FUND Address AIRDS HOUSE | EI ORDINARY SHARES 10,000 | | |
| LACTON CASTLE COUCLAS UK Postcode D G 3 L 3 N E | | | |
| CHEMENTS BELL GAULT Name AS TRUSTEE OF ST NINIANS CHURCH ENDOWMENT FUND Address TOLLYMORE, 38 ABERCROMBY COAD, CASTLE DOUGLAS | JOINTLY WITH ABOVE | | |
| UK Postcode DG 3 L 1 8 A | | | |
| Name CALLUM STUART KENNEDY NS AS TRUSTEE FOR THE CHURCH OF SCOTLAND Address II ATHOLL CRESCENT EDINBURGH UK Postcode | EI ORDINAKY SHARES 35,225 | | |
| Name AS TRUSTEE FOR THE CHURCH OF SCOTLAND Address 121, GEORGE STREET, EDINBURGH EHZ 44N | JOINTLY NITH ABOVE | | |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately
- 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) | registration of transfer |
|---|--|---|--------------------------|
| Name JOHN WILLIAM LENG Address FLAT 2. JOHN OUAY, ALUNDEL, NEST SUSSEX UK Postcode | PIORDINARY SHARES 91,054 | | |
| Name MRS DIANA JEAN HERBURN Address 2. THE PADDOCK, LYMINSTER LITLEHAMPTON, NEST SUSSEX UK Postcode | JOINTLY NITH ABOVE | | |
| Name L. L | | | |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
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- > Please copy this page if there is not enough space to enter all the company's current shareholders

| 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) | - , |
| Name SIL MICHAEL NARN Address LO. BOX 55, AUNDEE | EI OKBINARY SHARES 30463 | | |
| UK Postcode ADI 937 | | | |
| Name CHARLES BRUCE NAMEN Address | JOINTLY | | |
| MILL OF DOUNIE | WITH MROVE | | |
| NC BLATECIONRIE , PERTHSHIRE UK Postcode & H 1 0 7 N P | | | |
| Name EDWARD DENHAM NEISH | EI ORDINARY | | |
| Address VIZAROS THEEDIE | SHARES | | |
| BARNAROS INN, 86 FETTER LANE LONDON UK Postcode EEHALAD | 129,888 | | |
| Name ANGUS WILLIAM NEISH Address | El Orbinary | | |
| VIZAROS TWEEDIE BARNARDS INN, 86 FETTER LANG | 236,503 | | |
| LONDON UK Postcode ECTALAD | | | |

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
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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) | registration |
|---|--|---|--------------|
| Name NICHOLAS STUART ORPHANIRES Address 38 2ND AVENUE PARKTONN NORTH TOHANNESBURG 2196 SOUTH AKKICA UK Postcode LLLLL | SHARES | | |
| Name ALEXANDER FRANCIS MCDONALD Address WHITEHALL HOUSE 33 YEAMAN SHORE DUNDEE UK Postcode DDL_483 | JOINTLY WITH ABOVE | | |
| Name Address UK Postcode | | | |
| Name Address | | | |

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 Name MISS DAPHNE COSEMBLY SPANNING Address 22 MERIODNISIDE | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | registration |
|---|--|---|--------------|
| UK Postcode PDJ LJ ED | 225,192 | | |
| Name CHRISTOPHER THOMAS SPALDING Address 22 MEADOWS 10E DUNDEE | JOINTLY WITH ABOVE | | |
| UK Postcode DDJ_J_D | | | |
| Name DL JOHN ANNING LENG STURROCK | EI ORDINARY | | |
| Address 10 SUNTE AVENUE | SHARES | | |
| HANWARDS HEATH WEST SUSSEX UK Postcode RH 1 6 2 A A | 9614 | | |
| Name MRS JENNIFER LILIAN STURROCK Address | JOINTLY | | |
| LIO SUNTE AVENUE HAYWARDS HEATH NEST SUSSEX UK Postcode IL H 1 6 2 A A | WITH ABOVE | | |

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
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- > Please copy this page if there is not enough space to enter all the company's current shareholders

| company's current shareholders | | | | |
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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) | registration | |
| Name ALASTPAL GOLDON THOMSON Address 27 MEADOWSIDE DUNDEE UK Postcode D.D.J. 1 L. U | EI ORDINARY SHARES 227, 740 | | | |
| Name _MISS_JULIE_LOCAN_THOMSON Address | JOINTLY WITH ABOVE | | | |
| Name LEWIS MUKRAY THOMSON Address 22 MOHOOWSIDE LUNDEE UK Postcode D.D.L. J.E.N | JOINTLY WITH ABOVE | | | |
| Name ANDREW FRANCIS THOMSON Address 27 MORDOWS IDE DUNDEE UK Postcode DD1 L 1 L D, | EI ORDINARY SHARES 220759 | LI ORDINARY SHARES 1000 | 16тн Макон, 2007 | |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
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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) | registration |
|---|--|---|--------------|
| Name PATRICK HOWARD THOMSON Address P.O BOX 3813, NASSAU NEW PROVIDENCE | JOINTLY NITH ABOVE | | |
| LEAHAMAS UK Postcode | | | |
| Name BENJAMIN JOHN HOWARD GRAY Address | JOINTLY | | |
| 12 MEADONSIDE DUNDEE | WITH ABOVE | | |
| UK Postcode DD4_4LN | | | |
| Name ANDREW FRANCIS THOMSON AS TRUSTEE OF NORTH HOOD OTARITABLE TRUST | EI ORDINARY | & ORDINARY | 1474 |
| Address 22 MEADOWSIDE | SHARES | SHARES | JUNE, |
| DUNDEE | 183611 | 183,611 | 700F |
| UK Postcode DOLLIEU | | | |
| Name AS TRUSTEE OF NORTHWOOD CHARITABLE TRUST Address | JOINTLY | | |
| 22 MEADOWSIDE DUNDEE DOI ILN: | NITH ABOVE | | |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- 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) | * |
|---|--|---|-----------|
| NameCTHCLSTOPHER HAROLD WILLIAM THOM SON AS TRUSTEE OF LNORTHWOOD CHARITABLE TRUST Address 22 MEADOLISIDE DUNDEE UK Postcode D.D.J. J.L.D. | | | |
| NameCHEISTOPHER HAROLD WILLIAM THOMSON | EI ORDINARY | EI DEDINARY | 1474 |
| Address | SHAKES | SHARE | FEBRUARY, |
| DUNIDEE | 260,414 | 260,414 | 2007 |
| UK Postcode DD L _ J L D | | | |
| Name MCS ANGELA PATRICIA HELENGANTON Address 22 MEADONSIDE DINDEE UK Postcode DDJ LLEN. | JOINTLY WITH ABOVE | | |
| CHRISTOHER HAROLD WILLIAM Name THOMSON AS TRUSTEE OF THE THOMSON LENG PROVIDENT FUND Address 22 IMEADONSIDE DUNDEE UK Postcode D.D.J. J.L.N | EI CLDINARY SHARES 300,000 | | |

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately
- 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) | registration |
|--|--|---|--------------|
| Name WILLIAM RUSSELL REID AS TRUSTEE OF THE THOMSON VEN LROYIDENT FUND Address 22 ME ADOWSIDE DINDEE | MINICE | | |
| UK Postcode DD 1 L 1 LN BRIAN LAURENCE CLARKSON Name AS TRUSTEL OF THE THOMSON LENG PROVIDENT FUND | | | |
| Address | MINIO | | |
| 22 MEADOWSIDE LUNDER | WITH ABOVE | | |
| UK Postcode | | | |
| Name IRENE DOUGLAS AS TRUSTER OF THE THOMSON-LENG PROVIDENT | | | |
| Address | JOINTLY WITH | | |
| 22 MEADOLISINE DUNDEE | ABOVÉ | | |
| UK Postcode DDJ LJ LN. | | | |
| Name DAVID GORDON HALL AS TRUSTEE OF THE THOMSON-LENG PROVIDENT FUND Address 22 MEADOWSIDE UK Postcode DOILJEN | JOINTLY HITH ABOVE | | |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
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- 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) | registration |
|------------------------------------|--|---|--------------|
| Name | EI ORDINARY | | |
| MRS JEAN THOMSON. Address | SHARES | | |
| 22 MEADOWSIDE | JANKES | | |
| DUNDEE | 330,064 | | |
| UK Postcode | | | |
| Name | | | |
| DR KEITH DEREK THOMSON Address | JOINTLY | | |
| 22 MOR DOWSIDE | WITH AROVE | | |
| LINDEE | | | |
| UK Postcode DDJ L J EN | | | |
| Name MISS SUSAN FLIZABETH | EI ORDINARY | | |
| Address THOMSON 22 MEADOWSIDE | SHARES | | |
| QUNDER | 99,594 | | |
| UK Postcode DD1 1 L | | | |
| Name | | | |
| ALEXANDER FRANCIS MCDONALO Address | JOINTLY WITH ABOVE | | |
| DINDEE DDI ILN | WITH ABOVE | | |

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
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- 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) | \$ " " " " " " " " " " " " " " " " " " " |
|--|--|--|--|
| Name MKS ANN MARIE LIDAL Address 22 MEADOUS IDE DINDER UK Postcode DOJLIEN | EI ORDINARY SHARES 12,000 | | |
| Name MS MARGARET RUBY WALKER Address SHANWELL HOUSE KINROSS UK Postcode KY 13 3 8 G | & ORDINARY SHARES 5128 | | |
| Name LESLY WATT Address OF NATIONAL TRUST FOR SCOTL AND 22 MEADOLSIDE LUNDEE UK Postcode DD1 LIL-N | EI ORDINARY SHARES 74, 987 | LI ORDINARY SHARES 74,987 | 57H FEBRUARY 2007 |
| Name SHARON HERBURN Address OF NATIONAL TRUST FOR SCOTLAND 22 MEADONSIDE DUNNEE DOI 1LN, | JOINTLY WITH ABOVE | | |

- > 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 MR ALISTAIR MACLEAN AS TRUSTER OF THE NATIONAL TRUST. Address 28 CHARLOTTE SQUARE | EI ORDINARY SHARES | STH FEBRUARY, |
| FOINBURGH | 74987. | |
| UK Postcode | | |
| Name MCHUGH OUFFIELD AS TRUSTEE OF THE NATIONAL TRUST Address 28 CHACLETTE SQUARE | JOINTLY WITH ABOVE | 57HF688UACU, 2007 |
| UK Postcode | | |
| Name JOHN BAXTER Address 23 GAKEMONT GAKDENS TUNBRIOGE HELLS KENT UK Postcode JNZ SDD | EI ORDINARY SHARES 1000 | 16TH MARCH 2007 |
| Name MISS LUCINDA CLARE TOD Address 99 TAYLORS ROAD RAI OTAKI NEW ZEALAND UK Postcode | Jantly WITH ABOVE | |
| Name OUVER BENTLEY BAXTOR Address THE STINNERS MOORHILL HAWKHURST CLANBROOK. UK Postcode | Jantly WITH ABOVE | |

- > 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

| company's former snareholder | 5 | |
|---|---|----------------------------------|
| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name CHRISTOPHER HAROLD NILLIAM THOMSON Address | EI OKDINARY | 14.2 H |
| 22 MEADONSIDE | SHARES | FEBRUARY, |
| DNOEE | 260,414 | 2007 |
| UK Postcode DD1 L J L D | _ (. , | |
| Name ANDREW FRANCIS THOMSON AS TRUSTEE. | EI ORDINAKY | 1474 |
| Address | SHARES | JUNE, |
| 22 MEADOWSIDE LAUNDEE | 183,611 | 2007 |
| UK Postcode DD L L L L | | |
| Name LEWIS MURRAY THOMSON AS | | |
| TRUSTEE OF NORTHWOOD CHARITABLE TRUST Address | | |
| 22 MEADONSIDE | JOINTLY WITH | |
| DUNDEE | ABOVE | |
| UK Postcode DPLLJLD | 118018 | |
| Name | | |
| Address | | |
| | | |
| UK Postcode | | |
| Name | | |
| Address | | |
| | | |
| UK Postcode | | |
| | <u></u> | |

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 | | | | | |
|--|---|---|---------------------------------------|---|--|--|
| | | 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 Daug | tho | · · · · · · · · · · · · · · · · · · · | Date 03,01,2008 | | |
| | What to do now | secretary) | | This date must not be earlier than the return date at 2 below | | |
| | Complete this page then si declaration to the address | | | Annual Return and the | | |
| 2. | Date of this return | | | | | |
| | This AR is made up to 18/12/2007 | If you are making this return up to an earlier date, please give the date here | | | | |
| | | | | | | |
| | <u></u> | Note The fo | rm must be | delivered to CH within 28 days of this date | | |
| 3. | Date of next return | | | | | |
| | If you wish to change your 2008 please give the new o | date here | | earlier than 18th December | | |
| 4 | Where to send this f | orm | | | | |
| | Please return this form to | <u> </u> | | | | |
| | 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? | | | | | | |
| C | ontact Address | | | | | |
| Con | do not have to give any companies House to contact your mation that you give will be | ou if there is | s a query | on the form The contact | | |
| | tact Name | | Telephor | ne number <i>inc code</i> | | |
| 12 | ENE DOUGLAS | | 0737 | 82 57533ZL | | |
| Add | ress | | DX numb | ber <i>if applicable</i> | | |
| ALBERT SONARE LL | | | | | | |
| Δ | UNDEE | | DX exch | ange | | |

Postcode

DOP LLQQ