

No of Company: 5830



Form 6a

10020

THE COMPANIES ACTS 1948 TO 1976
Annual return of a company having a share capital
Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of D.C. THOMSON & COMPANY Limited*,
made up to the 9th December 19 80 (being the fourteenth day after the date of the annual general
meeting for the year 19 80).
*Delete "Limited" if not applicable

1. Address of the registered office of the company

Courier Buildings, Albert Square, Dundee.

2. Summary of share capital and debentures

(a) Nominal share capital

(1) Nominal share capital £ 6,000,000

No of Shares
6,000,000

divided into:
Class
Ordinary

Value of each share
£1

(5) Issued Share Capital and Debentures

(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)	Number	Class
(3) Number of shares of each class issued subject to payment wholly in cash	6,000,000	Ordinary
(4) Number of shares of each class issued as fully paid up for a consideration other than cash	70	Ordinary
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	5,999,930	Ordinary

(6) Amount of discount on the issue of shares which has not been written off at the date of this return

(7) Amount of discount on the issue of shares which has not been written off at the date of this return

(8) Total amount of calls received (Note 1)

(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

(12) Total amount of calls unpaid

(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

(15) Total number of shares of each class forfeited

(16) Total amount paid (if any) on shares forfeited

(17) Total amount of shares for which share warrants to bearer are outstanding

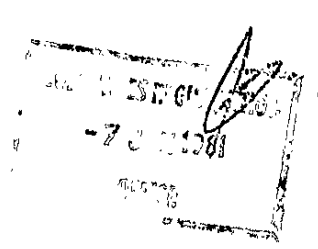
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2)

Presented by: Mr. A. McDougall, F.C.C.A., Secretary,
Albert Square, Dundee.

Presenter's reference:



4. LIST OF PAST AND PRES

Folio in register ledger containing particulars	Names and addresses
41	John James Hobart Burden, 24 Lincoln's Inn Fields, London WC2A 3HB
17	Neil Adamson Collier, Wardside House, Muthill, Perthshire, Mrs.
	Alison Shannon Pattullo or Fergusson, The Old Vicarage, Mentmore,
	Leighton Buzzard, Beds and Mrs. Diona Elizabeth Pattullo or
	Henderson, Harmony Lodge, Ellersley Road, Edinburgh, Executors of
	Mrs. Ethel Margaret Adam or Pattullo.
28	Neil Adamson Collier, Wardside House, Muthill, Perthshire, Mrs.
	Alison Shannon Pattullo or Fergusson, The Old Vicarage, Mentmore,
	Leighton Buzzard, Beds and Mrs. Diona Elizabeth Pattullo or
	Henderson, Harmony Lodge, Ellersley Road, Edinburgh, Executors of
	Norman Alexander Pattullo.
14	Alexander James Waddell Robertson Couper, Solicitor, 1 Bank Street,
	Dundee, Lt. Col. John Neish, The Old Manor, West Lavington, Devizes,
	Wiltshire and Roualeyn William Matthewson, Solicitor, 1 Bank Street,
	Dundee as Executors Nominate of Colin Francis Ian Neish, Tannadyce,
	Nr. Forfar, Angus.
1	Mrs. Gladys Couper Fraser, Mountains, Hildenborough, Kent.
2	Mrs. Mary Fuller and Allister McDougall, both of 22 Meadowside,
	Dundee, Trustees of Mrs. Lilian Margaret Couper, Deceased.
5	Mrs. Moira Gladys Hall, Crippenden Manor, Cowden, Edenbridge, Kent,
	Alan Beaufort Fraser, c/o Messrs. Warners, 180 High Street, Tonbridge,
	Kent and Mrs. Jean Thomson, Invereighty House, by Forfar, Angus.
6	Mrs. Moira Gladys Hall and Eric Finden Hall, both of Crippenden
	Manor, Cowden, Edenbridge, Kent.
34	Mrs. Moira Gladys Hall, Crippenden Manor, Cowden, Edenbridge, Kent
	and Mrs. Jean Thomson, Invereighty House, by Forfar, Angus.

Margin reserved for binding

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Margin reserved for binding

Folio in register ledger containing particulars	Names and addresses
32	John Henry Francis Hayter, Calverton House, Stony Stratford, Bucks and Timothy Henry Warner Dodwell, The Elms, 102 High Street, Chobham Surrey.
7	Mrs. Margaret Jean Bruce Howman, Ashmere, Felix Lane, Shepperton-on-Thames, Middlesex.
9	Mrs. Ann Vibeke Ulla Brown, The Croft, Longforgan, Perthshire and Mrs. Karen Margaret Buttars, 22 Meadowsile, Dundee.
16	Miss Dorothy Leng, 46 Kingston House North, Princes Gate, London, S.W.7 and Alexander Seymour Nicoll, 18 Dundee Road, Broughty Ferry, Dundee.
36	Mr. Oliver Christopher David Moodie, 25 Cornwall Gardens, London, S.W.7 and Mrs. Janet Emily Delia Orphanides, Box 27, Port Alfred, East Cape, S.A.
13	Sir Michael George Nairn, Baronet, of Priory Lodge, Victoria Road, Kirkcaldy, Fife, KY1 2QU and Michael Giles Neish Walker of Shanwell, Milnathort, Kinross.
31	Hugh Graham Neish, c/o Lloyds Bank Ltd., West End Branch, Bank Buildings, 16 St. James's Street, London, SW1A 1ET
43	Alexander Seymour Nicoll, 18 Dundee Road, Broughty Ferry, Dundee, John William Leng, 71 Dalcaraig Crescent, Dundee, DD4 7QX, John Baxter, 16 Elmfield Road, London, S.W.17.
19	George Stuart Russell, Writer to the Signet 12 South Charlotte Street Edinburgh, Charles McArthur Laing, Writer Castle Douglas and James Carlisle Stormonth Darling, M.C., Writer to the Signet, 5 Charlotte Square, Edinburgh.
42	James Alan Walker Somerville, W.S. 1 Rothesay Terrace, Edinburgh, EH3 7UP and Arthur James McGregor, C.A., 8 Merchiston Park, Edinburgh EH10 4PN

Margin reserved for binding

8. LIST OF PAST AND PRESENT

PRESENT MEMBERS (NOTES 3, 4, and 5)

Account of shares			
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)		Remarks
	Number (Note 7)	Date of registration of transfer	
B/f 1,615,588		(a) (b)	
176,910			
236,487			
405,398	5,650	29/09/1980	
-	4,650 313,243	30/06/80 27/08/80	
240,199			
58,982			
17,091			
313,243			
116,646			
107,502			
B/f 3,283,046			

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Ledges containing particulars	Names and addresses
20	Thomas Ian Spalding, Miss Daphne Rosemary Spalding and William Bruce Spalding all of 22 Meadowside, Dundee
21	Brian Harold Thomson, 22 Meadowside, Dundee
22	Brian Harold Thomson, Derek Ballance Thomson, Alexander Heymour Nicoll, Philip Cranmer Sword, Arthur Walls and George Bell Watson, Trustees of the Thomson-Leng Provident Fund, all of 22 Meadowside, Dundee.
38	Brian Harold Thomson, Derek Ballance Thomson, Andrew Francis Thomson Alexander John McDonald and Allister McDougall, Trustees of the Northwood Charitable Trust all of 22 Meadowside, Dundee.
23	Cyril Howard Thomson, Mrs. Frances Helen Thomson both of Greenlaw, Barry, Carnoustie, Angus and Patrick Howard Thomson, P.O. Box N-8166, Nassau, New Providence, Bahamas.
24	Derek Ballance Thomson, 22 Meadowside, Dundee.
40	Mrs. Audrey Elizabeth Clarke, 22 Meadowside, Dundee.
26	James Michael Thomson, Phesdo House, Laurencekirk, Kincardineshire.
27	Mrs. Jean Thomson and Derek Ballance Thomson both of Invereighty House by Forfar, Angus as Trustees for their pupil children.
28	Mrs. Marjorie Eleanor Thomson, Alastair Gordon Thomson, Miss Julie Logan Thomson and Lewis Murray Thomson all of 22 Meadowside, Dundee
29	Eric Vaughan Thomson, 22 Meadowside, Dundee.
35	Mrs. Ann Marie Udal, 22 Meadowside, Dundee.
3	Douglas Stuart Valentine, c/o Gilruth, Pollock & Smith 30 Whitehall Street, Dundee and Dennis Ferguson Collins, Solicitor, 30 Whitehall Street, Dundee, Executors of John Leng Sturrock.
30	Charles Ian Bruce Walker, Orchardfield, by Auchtermuchty, Fife.

Margin reserved for binding

NT MEMBERS (NOTES 3, 4, and 5)

Account of shares		
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)	
	Number (Note 7)	Date of registration of transfer
B/f 3,283,046	(a)	(b)
312,765		
227,252		
433,749		
97,262		
251,807		
120,110		
277,444		
194,205		
227,482		
330,005		
50,769		
20,000		
25,636		
59,818		
<u>G/P 5,011,350</u>		

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4. LIST OF PAST AND F

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6. Attention to the registers of members and debenture holders, if kept at an address other than the registered office.

(a) Register of members (Note 9)

(b) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
BRIAN HAROLD THOMSON	BROOKSBY, ST. ANDREWS, FIFE	PUBLISHER See
DEREK BALLANCE THOMSON	INVEREIGHTY HOUSE, BY FORFAR, ANGUS	PUBLISHER Continuation
ALASTAIR GORDON THOMSON	CRAIGRANNOCH, MURROES, BROUGHTY FERRY, DUNDEE	PUBLISHER Sheet attached for
ANDREW FRANCIS THOMSON	BALMYLE, 1 BALMYLE ROAD, BROUGHTY FERRY, DUNDEE.	PUBLISHER particulars of other
LEWIS MURRAY THOMSON	BRAEHEAD, INVERGOWRIE, DUNDEE	PUBLISHER Directorships

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
ALLISTER McDOUGALL	32A DUNDEE ROAD, WEST FERRY, DUNDEE.

CERTIFICATION

Delete if not a Private Company

Delete if not a private company or, if a private company, if the No. of members of the company does not exceed 50

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed Director

..... Secretary

Banking Companies: Please see Note 20.

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D.C. THOMSON & CO., LTD.

Continuation Sheet of Section 6 of Form 6A

(made up to 9th December 1980)

Other Directorships

Brian Harold Thomson

John Leng & Company Limited
Scottish Canadian Trust Limited
W., D.C. & F. Thomson Limited
Scots Magazine Limited
Radio Dundee Limited
Southern Television Limited
Alliance Trust Company Limited
Second Alliance Trust Company Limited
Meadowside Leasing Limited
Alldee Leasing Limited
Secdee Leasing Limited

Derek Ballance Thomson

John Leng & Company Limited
Scottish Canadian Trust Limited
W., D.C. & F. Thomson Limited
Scots Magazine Limited
Radio Dundee Limited
Southern Television Limited
Meadowside Leasing Limited
Tayside Sound Limited

Alastair Gordon Thomson

W., D.C. & F. Thomson Limited
Pitlochry Festival Theatre Limited

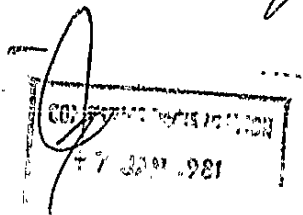
Andrew Francis Thomson

Scottish Canadian Trust Limited
Dundee Repertory Theatre Limited

Lewis Murray Thomson

W., D.C. & F. Thomson Limited

Brian Thomson — Director
Andrew Francis Thomson — Secretary



Signed *Brian Thomson* Director

Andrew Francis Thomson Secretary