



Companies House
— for the record —

363a_(ef)

Annual Return



XFXBS69R

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Company Name: **D.C. THOMSON & COMPANY LIMITED**

Company Number: **SC005830**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

2211

2212

2213

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COURIER BUILDINGS
ALBERT SQUARE
DUNDEE**

Details of Officers of the Company

Company Secretary 1:

Name: **IRENE DOUGLAS**

Address: **45 THURSO CRESCENT
DUNDEE
ANGUS
DD2 4AS**

Director 1 :

Name: **ANDREW FRANCIS
THOMSON**

Address: **ROCK LODGE, 18 DUNDEE ROAD
WEST FERRY
DUNDEE
DD5 1LX**

Date of Birth: **14/08/1942** *Nationality:* **British** *Occupation:* **PUBLISHER**

Director 2 :

Name: **CHRISTOPHER HAROLD
WILLIAM THOMSON**

Address: **NEWBURN HOUSE NEWBURN
UPPER LARGO
FIFE
KY8 6JE**

Date of Birth: **25/07/1950** *Nationality:* **British** *Occupation:* **PUBLISHER**

Director 3 :

Name: **LEWIS MURRAY THOMSON** Address: **BRAEHEAD INVERGOWRIE
DUNDEE
DD2 5DD**

Date of Birth: **23/11/1936** Nationality: **British** Occupation: **PUBLISHER**

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	4135317	GBP4135317
TOTALS	4135317	GBP4135317

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 18/12/2008

Name: **SIMON INGALL AS TRUSTEE OF ST NINIANS EPISCOPAL
CHURCH SIMON HENNIKER**
Address:

Name: **CLEMENTS GAULT AS TRUSTEE OF ST NINIANS EPISCOPAL
CHURCH CLEMENTS BELL**
Address:

Shareholding 2: **89334 ORDINARY Shares held as at 18/12/2008**

Name: **SAMANTHA ELIZABETH HENDERSON**
Address:

Name: **JANE FERGUSSON**
Address:

Name: **ANDREA JANES ELLES**
Address:

Shareholding 3:

91054 ORDINARY Shares held as at 18/12/2008

Name:

DIANA JEAN HEPBURN

Address:

Name:

JOHN WILLIAM LENG

Address:

Shareholding 4:

294680 ORDINARY Shares held as at 18/12/2008

Name:

ANN VIBEKE ULLA BROWN

Address:

Name: **ANGUS HAMPTON BROWN**

Address:

Name: **INGRID K. WOOD**

Address:

Shareholding 5: **176369 ORDINARY Shares held as at 18/12/2008**

Name: **MARGARET JEAN BRUCE HOWMAN**

Address:

Shareholding 6:

236503 ORDINARY Shares held as at 18/12/2008

Name:

ANGUS WILLIAM NEISH

Address:

Shareholding 7:

129888 ORDINARY Shares held as at 18/12/2008

Name:

EDWARD DENHAM NEISH

Address:

Shareholding 8:

25925 ORDINARY Shares held as at 18/12/2008

Name:

CHRISTINA NICHOLETTE ORPHANIDES

Address:

Shareholding 9:

342801 ORDINARY Shares held as at 18/12/2008

Name:

IAN FINDEN HALL

Address:

Name:

ALAN RICHARD FINDEN HALL

Address:

Name:

MOIRA GLADYS HALL

Address:

Shareholding 1:
0 **36857 ORDINARY Shares held as at 18/12/2008**

Name: **ALAN BEAUFORT FRASER**

Address:

Shareholding 1:
1 **200595 ORDINARY Shares held as at 18/12/2008**
1380 DISPOSED OF IN PERIOD ON 18/04/2006

Name: **JANE FERGUSON**

Address:

Name: **ANDREA JANE ELLES**

Address:

Name: **SAMANTHA E HENDERSON**

Address:

Shareholding 1:
2 **36936 ORDINARY Shares held as at 18/12/2008**

Name: **KATHARINE HEWITT**

Address:

Name: **JOHN HENRY FRANCIS HAYTER**

Address:

Shareholding 1:
3 **221809 ORDINARY Shares held as at 18/12/2008**

Name: **ANDREW FRANCIS THOMSON**

Address:

Name: **BENJAMIN JOHN HOWARD GRAY**

Address:

Name: **PATRICK HOWARD THOMSON**

Address:

Shareholding 1:
4 **225192 ORDINARY Shares held as at 18/12/2008**

Name: **DAPHNE ROSEMARY SPALDING**

Address:

Name: **CHRISTOPHER THOMAS SPALDING**

Address:

Shareholding 1:
5 **228280 ORDINARY Shares held as at 18/12/2008**

Name: **LEWIS MURRAY THOMSON**

Address:

Name: **JULIE LOGAN THOMSON**

Address:

Name: **ALASTAIR GORDON THOMSON**

Address:

Shareholding 1:
6 9614 ORDINARY Shares held as at 18/12/2008

Name: **JENNIFER LILIAN STURROCK**

Address:

Name: **JOHN ANNING LENG STURROCK**

Address:

Shareholding 1:
7 **264424 ORDINARY Shares held as at 18/12/2008**

Name: **CHRISTOPHER HAROLD WILLIAM THOMSON**

Address:

Name: **ANGELA PATRICIA HELEN CLAYTON**

Address:

Shareholding 1:
8 **58105 ORDINARY Shares held as at 18/12/2008**

Name: **JENNIFER JUDY HAYTER**

Address:

Name: **JOHN HENRY FRANCIS HAYTER**

Address:

Name: **BRIDGET M. GETLEY**

Address:

Shareholding 1:
9 **92469 ORDINARY Shares held as at 18/12/2008**
8447 DISPOSED OF IN PERIOD ON 04/08/2008

Name: **LUCINDA CLARE TOD**

Address:

Name: **JOHN BAXTER**

Address:

Name: **OLIVER B. BAXTER**

Address:

Shareholding 2:
0 **30463 ORDINARY Shares held as at 18/12/2008**
1900 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **CHARLES BRUCE NAIRN**

Address:

Name: **MICHAEL NAIRN BT**

Address:

Shareholding 2:
 1 **34000 ORDINARY Shares held as at 18/12/2008**

Name: **F HAYTER LIMITED**

Address:

Shareholding 2:
 2 **141617 ORDINARY Shares held as at 18/12/2008**

Name: **AUDREY ELIZABETH BARRON**

Address:

Shareholding 2:
3 **0 ORDINARY Shares held as at 18/12/2008**
202905 DISPOSED OF IN PERIOD ON 17/12/2008

Name: **ANDREA JANE ELLES**

Address:

Shareholding 2:
4 **0 ORDINARY Shares held as at 18/12/2008**
89334 DISPOSED OF IN PERIOD ON 17/12/2008

Name: **SAMANTHA ELIZABETH HENDERSON**

Address:

Shareholding 2:
5 **183611 ORDINARY Shares held as at 18/12/2008**

Name: **CHRISTOPHER H.W. LEWIS MURRAY THOMSON AS TRUSTEE**
OF NORTHWOOD CHARITABLE TRUST

Address:

Name: **ANDREW FRANCIS THOMSON AS TRUSTEE OF NORTHWOOD**
Address: **CHARITABLE TRUST**

Name: **THOMSON AS TRUSTEE OF NORTHWOOD CHARITABLE**
Address: **TRUST**

Shareholding 2:
6 0 ORDINARY Shares held as at 18/12/2008
101246 DISPOSED OF IN PERIOD ON 17/12/2008

Name: **LUCINDA CLARE TOD**
Address:

Shareholding 2:
7

74987 ORDINARY Shares held as at 18/12/2008

Name: **LESLEY F. WATT AS TRUSTEE OF THE NATIONAL TRUST FOR
SCOTLAND**
Address:

Name: **S. HEPBURN AS TRUSTEE OF THE NATIONAL TRUST FOR
SCOTLAND**
Address:

Shareholding 2:
8

117793 ORDINARY Shares held as at 18/12/2008

Name: **ALEXANDER FRANCIS MCDONALD**
Address:

Name: **NICHOLAS STUARY ORPHANIDES**

Address:

Shareholding 2:
9 **99594 ORDINARY Shares held as at 18/12/2008**

Name: **SUSAN ELISABETH THOMSON**

Address:

Name: **ALEXANDER FRANCIS MCDONALD**

Address:

Shareholding 3:
0

300000 ORDINARY Shares held as at 18/12/2008

Name:

**IRENE DOUGLAS AS TRUSTEE OF THE THOMSON-LENG
PROVIDENT FUND**

Address:

Name:

**CHRISTOPHER H.W. WILLIAM RUSSELL REID AS TRUSTEE OF
THE THOMSON-LENG PROVIDENT FUND**

Address:

Name:

**DAVID G. THOMSON AS TRUSTEE OF THE THOMSON-LENG
PROVIDENT FUND**

Address:

Name:

**ALAN G. HALL AS TRUSTEE OF THE THOMSON-LENG
PROVIDENT FUND**

Address:

Name: **STEVEN THIRDE AS TRUSTEE OF THE THOMSON-LENG**
Address: **PROVIDENT FUND**

Name: **THOMPSON AS TRUSTEE OF THE THOMSON-LENG**
Address: **PROVIDENT FUND**

Shareholding 3:
1 **12000 ORDINARY Shares held as at 18/12/2008**

Name: **ANN MARIE UDAL**
Address:

Shareholding 3:
2 **330064 ORDINARY Shares held as at 18/12/2008**

Name: **KEITH DEREK THOMSON**

Address:

Name: **JEAN THOMSON**

Address:

Shareholding 3:
3 **5128 ORDINARY Shares held as at 18/12/2008**

Name: **MARGARET RUBY WALKER**

Address:

Shareholding 3:
4

35225 ORDINARY Shares held as at 18/12/2008

Name:

CALLUM S. KENNEDY CHURCH OF SCOTLAND

Address:

Name:

IAN W. GRIMMOND CHURCH OF SCOTLAND

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (SC)**