



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC005830**

Date of this return: **18/12/2011**

SIC codes: **58130**

Company Type: **Private company limited by shares**

Situation of Registered Office: **COURIER BUILDINGS
ALBERT SQUARE
DUNDEE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN RICHARD FINDEN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW FRANCIS**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/08/1942** Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER HAROLD WILLIAM**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1950**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **4**

Type: **Person**

Full forename(s): **LEWIS MURRAY**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/11/1936**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4135317
		<i>Aggregate nominal value</i>	4135317
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4135317
		<i>Total aggregate nominal value</i>	4135317

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 8500 ORDINARY shares held as at the date of this return
Name: WILLIAM G. COULTHARD

Name: CLEMENTS GAULT

Shareholding 2 : 89034 ORDINARY shares held as at the date of this return
300 shares transferred on 2011-12-17

Name: JANE FERGUSSON

Name: SAMANTHA ELIZABETH HENDERSON

Name: ANDREA JANES ELLES

Shareholding 3 : 91054 ORDINARY shares held as at the date of this return
Name: DIANA JEAN HEPBURN

Name: JOHN WILLIAM LENG

Shareholding 4 : 294680 ORDINARY shares held as at the date of this return

Name: ANN VIBEKE ULLA BROWN

Name: ANGUS HAMPTON BROWN

Name: INGRID K. WOOD

Shareholding 5 : 176369 ORDINARY shares held as at the date of this return
Name: MARGARET JEAN BRUCE HOWMAN

Shareholding 6 : 236503 ORDINARY shares held as at the date of this return
Name: ANGUS WILLIAM NEISH

Shareholding 7 : 129888 ORDINARY shares held as at the date of this return
Name: EDWARD DENHAM NEISH

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
Name: CHRISTINA NICHOLETTE ORPHANIDES

Shareholding 9 : 344601 ORDINARY shares held as at the date of this return
Name: ALAN RICHARD FINDEN HALL

Name: IAN FINDEN HALL

Name: MOIRA GLADYS HALL

Shareholding 10 : 34829 ORDINARY shares held as at the date of this return
2028 shares transferred on 2011-09-14
Name: ALAN BEAUFORT FRASER

Shareholding 11 : 200595 ORDINARY shares held as at the date of this return
Name: JANE FERGUSON

Name: ANDREA JANE ELLES

Name: SAMANTHA E HENDERSON

Shareholding 12 : 36936 ORDINARY shares held as at the date of this return
Name: KATHARINE HEWITT

Name: JOHN HENRY FRANCIS HAYTER

Shareholding 13 : 223209 ORDINARY shares held as at the date of this return
Name: BENJAMIN JOHN HOWARD GRAY

Name: ANDREW FRANCIS THOMSON

Name: PATRICK HOWARD THOMSON

Shareholding 14 : 225192 ORDINARY shares held as at the date of this return
Name: DAPHNE ROSEMARY SPALDING

Name: CHRISTOPHER THOMAS SPALDING

Shareholding 15 : 241650 ORDINARY shares held as at the date of this return
Name: LEWIS MURRAY THOMSON

Name: ALASTAIR GORDON THOMSON

Name: JULIE LOGAN THOMSON

Shareholding 16 : 9614 ORDINARY shares held as at the date of this return
Name: JENNIFER LILIAN STURROCK

Name: JOHN ANNING LENG STURROCK

Shareholding 17 : 264424 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HAROLD WILLIAM THOMSON

Name: ANGELA PATRICIA HELEN CLAYTON

Shareholding 18 : 58105 ORDINARY shares held as at the date of this return
Name: BRIDGET M. GETLEY

Name: JENNIFER JUDY HAYTER

Name: JOHN HENRY FRANCIS HAYTER

Shareholding 19 : 89699 ORDINARY shares held as at the date of this return
Name: LUCINDA CLARE TOD

Name: JOHN BAXTER

Name: OLIVER B. BAXTER

Shareholding 20 : 30463 ORDINARY shares held as at the date of this return
Name: CHARLES BRUCE NAIRN

Name: MICHAEL NAIRN BT

Shareholding 21 : 34000 ORDINARY shares held as at the date of this return
Name: F HAYTER LIMITED

Shareholding 22 : 141617 ORDINARY shares held as at the date of this return
Name: AUDREY ELIZABETH BARRON

Shareholding 23 : 183611 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER H.W. THOMSON

Name: ANDREW FRANCIS

Name: LEWIS MURRAY THOMSON

Shareholding 24 : 74987 ORDINARY shares held as at the date of this return
Name: LESLEY F. WATT

Name: S. HEPBURN

Shareholding 25 : 105793 ORDINARY shares held as at the date of this return
12000 shares transferred on 2011-02-07
Name: NICHOLAS STUART ORPHANIDES

Name: ALEXANDER FRANCIS MCDONALD

Shareholding 26 : 99594 ORDINARY shares held as at the date of this return
Name: SUSAN ELISABETH THOMSON

Name: ALEXANDER FRANCIS MCDONALD

Shareholding 27 : 300000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER H.W. THOMSON

Name: DAVID G. HALL

Name: ALAN G. THIRDE

Name: STEVEN THOMPSON

Name: IRENE DOUGLAS

Name: WATSON MUTCH

Shareholding 28 : 12000 ORDINARY shares held as at the date of this return
Name: ANN MARIE UDAL

Shareholding 29 : 332092 ORDINARY shares held as at the date of this return
Name: JEAN THOMSON

Name: KEITH DEREK THOMSON

Shareholding 30 : 5128 ORDINARY shares held as at the date of this return

Name: MARGARET RUBY WALKER

Shareholding 31 : 35225 ORDINARY shares held as at the date of this return

Name: CALLUM S. KENNEDY CHURCH OF SCOTLAND

Name: IAN W. GRIMMOND CHURCH OF SCOTLAND

Shareholding 32 : 25925 ORDINARY shares held as at the date of this return

Name: NAUTILUS TRUSTEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.