



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: **18/12/2009**

SIC codes: **2211**
2212
2213

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:

Company Director **1**

Type: **Person**

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4135317
	GBP	<i>Aggregate nominal value</i>	4135317
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10000 ORDINARY Shares held as at 18/12/2009

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

Address:

Shareholding 2:

89334 ORDINARY Shares held as at 18/12/2009

Name:

JANE FERGUSON

Address:

Shareholding 3:

91054 ORDINARY Shares held as at 18/12/2009

Name:

DIANA JEAN HEPBURN

Address:

Shareholding 4:

294680 ORDINARY Shares held as at 18/12/2009

Name:

ANN VIBEKE ULLA BROWN

Address:

Shareholding 5:

176369 ORDINARY Shares held as at 18/12/2009

Name:

MARGARET JEAN BRUCE HOWMAN

Address:

Shareholding 6:

236503 ORDINARY Shares held as at 18/12/2009

Name:

ANGUS WILLIAM NEISH

Address:

Shareholding 7:

129888 ORDINARY Shares held as at 18/12/2009

Name:

EDWARD DENHAM NEISH

Address:

Shareholding 8:

0 ORDINARY Shares held as at 18/12/2009
25925 DISPOSED OF IN PERIOD ON 02/04/2009

Name: **CHRISTINA NICHOLETTE ORPHANIDES**

Address:

Shareholding 9:

342801 ORDINARY Shares held as at 18/12/2009

Name: **IAN FINDEN HALL**

Address:

Shareholding 1:
0

36857 ORDINARY Shares held as at 18/12/2009

Name: **ALAN BEAUFORT FRASER**

Address:

Shareholding 1:
1 **200595 ORDINARY Shares held as at 18/12/2009**

Name: **JANE FERGUSON**

Address:

Shareholding 1:
2 **36936 ORDINARY Shares held as at 18/12/2009**

Name: **KATHARINE HEWITT**

Address:

Shareholding 1:
3 **221809 ORDINARY Shares held as at 18/12/2009**

Name: **ANDREW FRANCIS THOMSON**

Address:

Shareholding 1:
4 **225192 ORDINARY Shares held as at 18/12/2009**

Name: **DAPHNE ROSEMARY SPALDING**

Address:

Shareholding 1:
5 **228280 ORDINARY Shares held as at 18/12/2009**

Name: **LEWIS MURRAY THOMSON**

Address:

Shareholding 1:
6 **9614 ORDINARY Shares held as at 18/12/2009**

Name: **JENNIFER LILIAN STURROCK**

Address:

Shareholding 1:
7 **264424 ORDINARY Shares held as at 18/12/2009**
Name: **CHRISTOPHER HAROLD WILLIAM THOMSON**
Address:

Shareholding 1:
8 **58105 ORDINARY Shares held as at 18/12/2009**
Name: **JENNIFER JUDY HAYTER**
Address:

Shareholding 1:
9 **92469 ORDINARY Shares held as at 18/12/2009**
Name: **LUCINDA CLARE TOD**
Address:

Shareholding 2:
0 **30463 ORDINARY Shares held as at 18/12/2009**

Name: **CHARLES BRUCE NAIRN**

Address:

Shareholding 2:
1 **34000 ORDINARY Shares held as at 18/12/2009**

Name: **F HAYTER LIMITED**

Address:

Shareholding 2:
2 **141617 ORDINARY Shares held as at 18/12/2009**

Name: **AUDREY ELIZABETH BARRON**

Address:

Shareholding 2: 183611 ORDINARY Shares held as at 18/12/2009
3
Name: CHRISTOPHER H.W. THOMSON AS TRUSTEE OF NORTHWOOD
Address: CHARITABLE TRUST

Shareholding 2: 74987 ORDINARY Shares held as at 18/12/2009
4
Name: LESLEY F. WATT AS TRUSTEE OF THE NATIONAL TRUST FOR
Address: SCOTLAND

Shareholding 2: 117793 ORDINARY Shares held as at 18/12/2009
5
Name: ALEXANDER FRANCIS MCDONALD
Address:

Shareholding 2:
6 **99594 ORDINARY Shares held as at 18/12/2009**

Name: **SUSAN ELISABETH THOMSON**

Address:

Shareholding 2:
7 **300000 ORDINARY Shares held as at 18/12/2009**

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

Address:

Shareholding 2:
8 **12000 ORDINARY Shares held as at 18/12/2009**

Name: **ANN MARIE UDAL**

Address:

Shareholding 2:
9 **330064 ORDINARY Shares held as at 18/12/2009**

Name: **JEAN THOMSON**

Address:

Shareholding 3:
0 **5128 ORDINARY Shares held as at 18/12/2009**

Name: **MARGARET RUBY WALKER**

Address:

Shareholding 3:
1 **35225 ORDINARY Shares held as at 18/12/2009**

Name: **CALLUM S. KENNEDY CHURCH OF SCOTLAND**

Address:

Shareholding 3:
2 **25925 ORDINARY Shares held as at 18/12/2009**

Name: **NAUTILUS TRUSTEES LIMITED AS TRUSTEES OF MAYFAIR
SETTLEMENT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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