

### D. C. THOMSON & COLDANY LIVITED AND SUBSIDIARY COMPANIES

### Group Profit and Loss Account for year ended 31st Erren 1976

Profit (Note 3) Int Income (Note 5)  FOR YEAR EFFORE TAXATION  FOR YEAR AFTER TAXATION  dinary Items (Note 7)  Erought Forward	£1000 3,476	5,899 1,859 5,758 2,901 2,857 288 3,145
Int Income (Note 5)  FOR YEAR ESFORE TAXATION  FOR YEAR AFTER TAXATION  dinary Items (Note 7)  Erought Forward	* 476	1,859 5,758 2,901 2,857 288
Foxetion (Note 6)  FOR YEAR AFTER TAXATION  dinary Items (Note 7)  Erought Forward	* 476	2,901 2,657 288
dinary Items (Note 7)  Erought Forward	* 476	288
Erought Forward	* 476	3.145
Erought Forward	マ かりん	29
car adjustment (Note 6)	282	3,194
		6,339
Dividends paid and proposed -		
Interim (paid since date of Balance Sheet) Final (proposed)	375 785	1,160
Transfer to Reserve Fund	900	5 <b>,</b> 179
Transfer to Staff Benefit and Pension Fund	600	1,500
Carried Forward .		5,679
ent Company sidiaries	3,176 503	3,679
	Dividends paid and proposed - Interim (paid since date of Balance Sheet) Final (proposed)  Transfer to Reserve Fund Transfer to Staff Benefit and Pension Fund  Carried Forward ent Company	Dividends paid and proposed —  Interim (paid since date of Balance Sheet)  Final (proposed)  Transfer to Reserve Fund  Transfer to Staff Benefit and Pension Fund  Carried Forward  ent Company  3,176

The Notes on pages 3 to 12 form part of these accounts.

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14 1 1 1 1 1			 

		Samuel Street,	Market Annual Street, or own whether
11:17: EL	Marital and Rosesson	<u>5,000</u>	<u>5,000</u>
	Conital		
	Authorized, Towned and Pully Paid		
6,000	Crdinary Shares of El each		6,000
	Reserves		·
.~	1,214 Capital 7,705 Reserve Fund 2,562 Staff Benefit and Pension Fund 900 Stock Reserve 3,194 Profit and best Account	1,214 8,605 3,162 900	<b>ANN</b>
15,575	3,194 Profit and Bose Assount	্য, <b>57</b> 9	17,560
21,575			23,56
131	Government; Grants (Note'8)	-	233
2,397	Deferred Texation (Note 9)		2,970
	Current Liabilities.		
533	Trule and other Creditors Corporation Tax Other Taxation Interim Dividend paid since date of	1,452 1,067 753	
375 683	Balance Sheet Proposed Final Dividend	375 785	y
2,909		. New Processing Supplying	4,47
27,012	•		31,195
•	•		Mil

The Notes on pages 2 to 10 fore part of these Accounts

There's Whee's		<u> 21.20</u>	10:22
	32 32 30 30 Cara 10		
	11-11-11-12		
1101 1101	Soul Lag - Depresiation	6,850 3,11 <b>6</b>	
3,763		<del>years to the sales</del>	3,734
	Plant and Equipment		
96	Cost <u>Leon</u> - Depreciation	10, 295 8, 149	
2,172		produce popular videolid	2,136
5,915			5,870
	Investments at or under cost (Note 11)	•	
6,003 617	Onoted Unquoted	9,978 617	
6,620		Management of the same	10, 595
	Current Assets		
8,310 3,376 273 1,214 1,424 178	Stock and Work in Progress Trade and Other Debtors Taxation Recoverable Tax Reserve Certificates Temporary Deposits Cash in Bank and on Hand	9,316 3,244 61 - 1,763 346	,
4.5477	•	***************************************	14,730
27,012			31,195
			The

Landerhorn Director

Ball	COT OF IS	Sheet	~ 1
$B_{t1}$	STORE.	theet.	~ )

1975		1.)	75
£1000		<u>£*000</u> .	<u> 2,000</u>
	Ceratal and Pasames		
	Capital		
	Authorisod, I rand and Fully Paid		
6,000	Ordinary Shares of 21 each		6,000
	Reserves		, many ha
	1,214 Capital	1,214	, <b>, , , ,</b>
	7,705 Reserve Fund 2,562 Staff Benefit and Pension Fund	8,605 3,162	
	900 Stock Reserve	900	
15,092	2,711 Profit and Loss Account	3,176	17,057
10,400			
			27.059
21,092		•	23,057
131	Government Grants (Note 9)		233
2,394	Deferred Taxation (Note 9)		2,970
	Current Iriabilities		
1,305	Trade and other Croditors	1,442	
- 513	Corporation Tax Other Taxation	1,054 733	
	Interim Dividend paid since date of		,
375 683	Belance Sheet Proposed Final Dividend	<i>3</i> 75 785	
	erohodon - mar - manoum	,0)	
2,876	•	***************************************	4,389

The Rotes on pages 8 to 12 form part of these Accounts.

All		
179	Horor	1475

<u> 11.4 Horoli 1675</u>		.000	
<u>1675</u>		<u>1975.</u> <u>21000</u>	<u> </u>
21001		<u> </u>	
Fixed Acrets (Note 10)			
6,600 Cost 2,358 Loss - Deprecia		6,830 3,116	
3,742  Plant and Equipment			3,734
9,585 Cost 7,456 <u>Less</u> - Deprecia	ation	10,278 8,144	2,1%4
2,129			5,868
5,811 Subsidiary Companies	(Note 12)	804	_
804 Shares at cost 56 Sums due	, less amount written off	,	80
Investments at or und  4,839 Quoted 517 Unquoted  5,356	ler Cost (Note 11)	8,814 517	9,33
Current Assets  2) Current Assets  3. Stock and Word  Trade and oth  Taxation Reco  Tax Reserve (  Temporary Dep  Cash in Bank	er Destors overable Jertificates ocsits	9,287 3,227 61 - 1,763 308	
26,493	•		30.,0
	. , 1	_ Director	•

Merchan Director

#### . Accounting Policies

#### (i) Depreciation of fixed assets

Depreciation is written off fixed assets on a reducing balance basis over the estimated useful life of these assets. Depreciation on assets attracting capital expenditure grants is calculated on the full amount of the qualifying expenditure.

#### (ii) Government Grants on Capital Expenditure

These are credited to Profit and Loss Account over the estimated useful life of the fixed assets to which they relate. The Government Grants shown in the Balance Sheet represent Regional Development Grants received or receivable since 1 April 1974 less the amount so far credited to profits.

#### (iii) Stock and Work-in-Progress

Stock and Work-in-Progress is valued at the lower of cost, including overheads, and net realisable value.

#### (iv) Deferred Taxation

Provision is made in the accounts for taxation at current rates on the excess of the net book value of fixed assets eligible for capital allowances over the written down value of such fixed assets for taxation purposes. Taxation deferred by stock appreciation relief is also held at current rates on deferred taxation account.

#### (v) Franked Investment Income

Franked Investment Income received includes related tax credits.

_	ID
2	Turnover

1975 £1000					*					<u> 1976</u> £1000
23;024	Sales	and	advertising	revenue	for	the	year	amounted	to	28,172

#### Trading Profit

The Trading Profit has been arrived at after charging

1975 £'000		<u>1976</u> £1000
1,024	Depreciation of Fixed Assets	1,025
95	Remuneration of Directors (Note 4)	95
6	Audit Fee	7

and after crediting:

Regional Development Grants 77

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#### PERSONAL CONTRACTOR OF THE PROPERTY OF THE STREET

en of directors of his tentury		
Yanagement Romuneration consion Scheme Contribution		1975 21990 31 14 95
scheme contributions for the year to 31 March	1975 in	
Particulars of Directors' Management Remunerat the year arc as follows:	ion for	
·	<u> 1976</u>	<u> 1975</u>
Pre-tax encluments of the holder of Office of Chairman		
From 1st April 1975 to 31st Murch 1976 From 1st April 1974 to 11th November 1974 From 12th November 1974 to 31st March 1975	16,654 	6,337 6,081
	16,654	12,418
Pre-tax emoluments of highest paid director (1976 - Chairman)	16,654	15,854
The pre-tax emoluments of all directors including the above, were in the following scale		
£1 - £2,500 £10,001 - £12,500 £12,501 - £15,000 £15,001 - £17,500	1 3 1 2	5 2 ~.
nt Income		**
Income from Investments - Quoted Unquoted Income from deposits Interest on Tax Recerve Certificates		1976 £1000 1,334 270 172 83 1,359
	The figures for 1975 include remuneration and scheme contributions for the year to 31 March respect of four employers who were appointed I of the Company on 11 November 1974.  Particulars of Directors' Management Remunerative year are as follows:  Pre-tax emoluments of the holder of Office of Chairman  From 1st April 1975 to 31st March 1976  From 1st April 1974 to 11th November 1974  From 12th November 1974 to 31st March 1975  Pre-tax emoluments of highest paid director (1976 - Chairman)  The pre-tax emoluments of all directors incl. ding the above, were in the following scale  £1 - £2,500 £10,001 - £12,500 £12,501 - £15,000 £15,001 - £17,500  mt Income  Income from Investments - Quoted Unquoted Income from deposits	The figures for 1975 include remuneration and pension scheme contributions for the year to 31 March 1975 in respect of four employess who were appointed Directors of the Company on 11 November 1974.  Particulars of Directors' Management Remuneration for the year are as follows:  1976  Pre-tax empluments of the holder of Office of Chairman  From 1st April 1975 to 31st March 1976 16,654  From 1st April 1974 to 11th November 1974  From 12th November 1974 to 31st March 1975  16,654  Pre-tax empluments of highest paid director (1976 - Chairman)  16,654  The pre-tax empluments of all directors incl. ding the above, were in the following scale  £1 - £2,500 1 £10,001 - £15,000 2 £12,501 - £15,000 1 £15,001 - £17,500 2  Income from Investments - Quoted Unquoted Income from deposits

6./

£1000	<u>81000</u>	(i) On Income for year -	\$:1000	21110
		Corporation Tax @ 52% (after relief in respect of Provident Fund contributions)		1,70
1,444		Transfer to Deferred Taxation		39
1,444				2,17
		Income Tax on franked investment income		
421	316 105	Company Subsidiary	372 118	49
1,865	***************************************			2,6
		(ii) Adjustments of prior years -		*
	17	Surtax in respect of two years ended 31st March 1971	<del></del>	
	533	Provision for surtax in respect of two years ended 31st March 1973	<b></b>	
	274	Schedule F Income Tax in respect of year ended 31st March 1973	pus	
	<b>646</b>	Provision for Higher Rate Taxation in respect of year ended 31st March 19	1 174 220	
802	(22)	Prior year adjustments in respect of Corporation Tax	15	2
2,667		,		2,9

The adjustments for Schedule F Income Tax, Surtax and Higher Rate Taxation in paragraph (ii) above arise from a "shortfall" in distributions in the accounting period stated. No provision has been nade in these Accounts' for Higher rate taxation for the two years ended 31st March 1976. Whilst these liabilities have not been finally determined, it is estimated that they will amount approximately to £290,000 which wholly relates to the year ended 31st March 1975. No shortfall arose in 1975 because of relief available in respect of stock appreciation. A withdrawal of stock relief in subsequent years could have the effect of restoring shortfall liabilities in whole or in part.

Timin; differences in respect of depreciation on industrial buildings and corresponding capital allowances for taxation have now been recognised in the Accounts. This change in accounting policy results in a transfer to deferred taxation account as follows:

respect of years to 31 March 1974 252
respect of the year ended 31 March 1975 30

,omparative figures for 1975 have been adjusted accordingly.

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Hul.

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	107 <u>5</u> 72000		*			<u> </u>	<u>o</u> _
	490 (220) 276	(tain Gain	on Sale of Her (1975 Loss)	itable Prop on Sale of	erty Investments	28	7 71 38
ં. <b>૧૪</b>	Government  At 31st	v 1075	- Company	ants for ye	ar		51 79
	Transfer	•	Development Gr		•	_	10 777 ·
9.	Deferred 19 Company	exation				19 Company £1000	76 Group & 000
	.`\ 852	852	Deferred in r	espect of co	apital sets	959	959 ·
	1,724	1,727	Deferred by s relief		_	2,011	2,011 -
	(182) 2,394	(182) 2,397	Advance Corpo	oration Tax	LGCOAGLADTA	2,970;	2,970.
æ, o	. Fixed As	sets		Company £1000	Properties Group £1000	Plant an Company £1000 9,535	d Equipment Groun £:000 9,596
	Cost 31 Addition	March 1975		6,600 259 (72)	6,664 258 (72)	"740 (51)	740 (51)

1975

10,279

٤,144

2,134

2,129

10,285

8,149

2,136

2,132

6,850

3,116

3,734

3,785

259 (72)

64

6,850

3,116

3,734

3,742

10./

Inter group transfers

Accumulated depreciation to 31 March 1976

Book amount at 31 Harch 1976

Book amount at 31 March 1975

Cost 31 Merch 1976

Additions Disposals

	<u>.c1070</u>	£,000
Included in heritable properties are leaseholds of over 50 year duration -		
Cost to 51 March 1975	13	15
Accumulated depreciation to 31 March 1976	12	12
	1	ļ

#### Investments 11.

The quoted investments include a holding by the Company of 27.15% of the issued ordinary share capital of Clyde Paper Company Limited, since sold

The unquoted investments include a holding by the Company of 24.8% of the issued ordinary share capital of Southern Television Limited, a company registered in England.

The Directors do not consider that the above Corpanies are "associated companies" in terms of current accounting practice and accordingly, the Group's share of the earnings and net assets of these Companies have not been consolidated.

1975 £'000	,	<u>1976</u> <u>£1000</u>
	(ii) Value of Investments	
27,727 876	Group - Quoted - Market Value Unquoted - Directors! Valuation	57,147 802
20 <b>,</b> 728 776	Company Quoted - Market Value Unquoted - Directors' Valuation	23,803 702

No provision has been made for the taxation liability estimated to amount to £1,586,000 (1975 - £719,000) in the Croup and £1,269,000 (1975 - £578,000) in the Company on chargeable gains which would have arisen had the Investments been realised at the values stated at 31st March 1976.

#### Subsidiary Companies

The Company owns the whole issued share capital, consisting of Ordinary Shares of John Leng & Company Lin ited, rank Buccell (Books, llens) Limited (since sold), Scots Bagazine Limited and Prule Bundee Limited.

### Future Capital Expenditure of the Corpany and the Group

Future Ca	pital Expenditure of the Company and the Group	
		1976
1975		. <u>1976</u> <u>£1000</u>
£:000	Contracts for capital expenditure at 31st March 1976	V
	contracts for capital expenditure as your constractely not provided for in the Accounts amounted approximately	A 1-54
0	to	453
558	••	•
^_ ·	Further capital expenditure authorised or contracted	
	for after 3ist Earch 1976	95
*	ior siter has well and	

# D. C. THOMSON & COMPANY LIMITED AND SUFCIDIARY COMPANIES

Statement of Source and Application of Fords for year ended 31 March 1976

		197 <u>6</u> £1000	<u>1975</u> <u>£'000</u>
SOURCE OF FUNDS Frofit before tax and extraordinary items Extraordinary items		5,758 258 6,046	3,954 276 4,230
Adjustment for item not involving the movement of funds: Depreciation of fixed assets TOTAL GENERATED FROM OPERATIONS		1,025 7,071	1,024 5,254
Funds from other sources: Government Grants on carital expenditure		102	131 5,385
APPLICATION OF FUNDS Purchase of fixed assets, less disposals Taxation paid Dividends paid Investments made, less realisations		983 · 829 1,058 J,975	1,398 1,953 1,058 (1,955)
		6,842	2,454
INCREASE (DECREASE) IN WORKING CAPITAL  Increase in Stocks Decrease in Debtors Increase in Creditors	1,006 (134) (134) ————————————————————————————————————	x .	2,990 633 10 3,633
Decrease in cash a other acquid balance:	407	331 ===	702 2,931

That

## REFORT OF THE FUDITIONS TO YOU NEEDERS OF D. O. TROKESS & COLPANY DELITED

We have audited the books and records of D. C. Thomson & Company Limited for the year ended 31st Kapch 1976. The Accounts of the subsidiary companies have been audited by us.

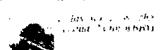
In our opinion the Accounts on pages 3 to 13 inclusive which are stated using the historical cost convention, comply with the Companies Acus 1945 and 1967 and rive on the basis of that convention a true and fair view of the state of affairs of the Company and of the state of affairs and of the profit and source and application of funds of the Group.

Chartered Accountents

Mohntoh To

Dundee

13th Octobor 1976



Escaptor's reference:

### THE COMPANIES ACTS 1948 TO 1967

# Annual return of a company having a share capital Pursuant to Sections 124, 126 and 12, of the Companies Act 1948

in scient of	D. C. Thomson & Co	mpan'7	y No - HAT EAST AND A ADMAGE .	A 84 81 4X8 484 *EX8 X	
up to the	7th December	, . 19.,76	(being the fourteent	h day after the c	iate of the sumual genera
or (, or the son	u 19 ,76 ), (Metc I).	* Decete ' Limited"	íf not applicable		
lress of office paragraph	(5) Courier Buildir	ig, Albert Squar	e, Bundee.		
nmary of share o	rapital and debentures				
	6 000 000	-	inre Cepital No. of shares 6,000,000	Class Ordinary	Value of each sha £1
None nal share c	apital £ 6,000,000	(b) Issued Share Capl		Number	Class
Number of share the total show	es of each class taken up to the n in the list as neld by existing	date of this return (which members)	number must agree with	Number 6,000,000	Ordinary
	es of each class issued subject to			70	Ordinary
Mumber of shar	es of each class issued as fully ;	oald up for a consideration	other than cash	5,999,930	Ordinary
a consideration such share is	ros of each class issued as partly on other then cash and extent to so paid up	which each { £ }	Amount per share	{	
mount of disc	ount on the issue of shares whic	h has not been written off a	it the date of this return		£ Nil
nount called	up on number of shares of each	ı class { £ Ol	Amount per share NE	Number 70	Class Ordinary
al amount (	of ealls received (Note 2)  (if any) agreed to be considered used as fully paid up for a const	GGLE (GHT) (THE) THEN CONT.	·	Number 5,999,930	£ 70 Class Ordinary
al amount ( sch class iss	(if any) agreed to be considered sued as partly paid up for a cons	as baid on number of some	reserve f on	{	NIL
Total amount of Total amount of Total amount of	of calls unpaid of sums (if any) paid by way of of the sums (if any) allowed by	commission in respect of a way of discount for any d	any shares or debentures debentures since the date of	f the last return	E NIL Class
Total number	of shares of each class forfeited		** ** **	{ NIL	, NIL
Intal ar rount Livel amount	paid (if any) on shares forfeited of shares for which share warra of share warrants to bearer is		ing certively since the date	Issued Surrendered	E NIL NIL NIL
of the last ro Sumber of sha Inc case of	ares comprised in each share was warrants of different kinds, par	rant to bearer, specifying i ticulars of each kind	n } NIL		Ú
in Jayant of	andebtedness of the company Registrar of Companies (Not	in respect of all mortgage	s and charges which are r	required to be	
esented by: N	Mr. A. McDougall, F	.C.C.A., Secreta	ıry,		$\mathbb{I}(\mathcal{I})$
Court was might in	Albert Square, D				10
	- '		1		Form (Filing

# 4. List of past and presen

Folio in register ledger contaming particulars	Names and addresses
17	Neil Adamson Collier, Wardside House, Muthill, Perthshire, Mrs.
a No. 5 se x	Alison Shannon Pattullo or Fergusson, Stoneydale, Christleton,
et form zieket is sog	Chester and Mrs. Dione Elizabeth Pattullo or Henderson, Harmony
Azidriandee rapingal op 40 d. vo	Lodge, Ellersley Road, Edinburgh, Executors of Mrs. Ethel
nen mythele kammen neg um skieden kammel b	Margaret Adam or Pattullo.
18	Neil Adamson Collier, Wardside House, Muthill, Perthshire, Mrs.
	Alison Shannon Pattullo or Fergusson, Storadale, Christleton,
	Chester and Mrs. Dione Elizabeth Pattullo or Henderson, Harmony
***************************************	Lodge, Ellersley Road, Edinburgh, Executors of Norman Alexander
	Pattullo.
1	Mrs. Gladys Couper Fraser, Mountains, Hildenborough, Kent.
	Mrs. Mary Puller and Allister McDougall, both of 22 Meadowside,
2	Dundee. Trustees of Mrs. Lilian Margaret Couper Fuller, deceased.
	Mrs. Moira Gladys Hall, Crippenden Manor, Cowden, Edenbridge, Kent,
<u>5</u>	Mrs. Molra Glauys Harry
A	Kent and Mrs. Jean Thomson, Invereighty House, by Forfar, Angus.
	Mrs. Moira Gladys Hall and Eric Finden Hall, both of Crippenden
66	Manor, Cowden, Edenbridge, Kent.
	Mrs. Moira Gladys Hall, Crippenden Manor, Cowden, Edenbridge, Kent
34	and Mrs. Jean Thomson, Invereighty House, by Forfar, Angus.
	John Henry Francis Hayter, Calverton House, Stony Stratford, Bucks,
32	snd Timoth; Henry Warner Dodwell, "Windover", Horsell Birch,
· September of the second	
	Horsell, Woking, Surrey.
	Mrs. Margaret Jean Bruce Howman, Ashmere, Felix Lane,
	Shepperton-on-Thames, Surrey.
	AND A STATE OF COMMAND COUNTY AT THE PARTY OF THE PARTY O

	Accom	nt of shares			
No about of slides can amount of stock field by enature templose at date of cotton	Pathenians of shares transferre or, in the case of the first re company, by (a) persons who will have examed to	Pattentars 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 (t) persons with have ceased to be in tanks a (1860 c.)			
(Notes 7 and 8)	Number (Note 8)	Date of registra	ion of transfer		
	רוך ב יי שאודויים בעני קובער ד	(a)	(1, )	be a loss agreed a party-minimum property bearings. In some	
THE R H. A. AD	N 1 /4	· · · · · · · · · · · · · · · · · · ·	H p Mes pass H	ndfodd e fewn i'r yn y gael gaellyn (y	
T PRESENTED IN THE PRESENT OF THE PR	OFFICE TORSES OF SET OF CC.	en grop march successes a scale	n abd agair y	combitation (ups (peri Fe) ) Alc 144 4 74 M yez 200	
153,819	United decisions on a supplied district to the subsection of a supplied district to the supplied	TP-NO THATTANATA TOCOSC ON COC. >  D-SMAN, AN MANAGEMENT OF PROCESSES I ME.	45 h 42 32 2011 3	3000 C Thereto is 40 subset of biblios / Superior to	
хомбиюнах мам может и видина и прионачалам	закавань видень с упиванечностичности к задориет в с	e has designation edits det active . Secutived e	Shediac Sil 4 MO1955 M	10000 MARKO/INIMIO EL MITAMEL (Sp. mark, /SURVINSERIAME)	
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44,514	- W - 1	,	· · · · · · · · · · · · · · · · · · ·		
14,285					
- 1545 No. 168-164-168NAS-15-30NASSPORMS ERINGARIANSPORMS SPORE - THE MARKET	Extension: sample designation of the same control to the same cont	n, dalami tanda dalamataka nyayan disami	y sahik 1984 y Suh sahikhahansayadhira		
166,393	anga merecapa kaldadaga padamenterdari da padamenterda (in in i	2) B. E. MALIE-LAMINAMENT AND	AMMERICAN SERVICE SERVICES AND THE SERVI	nden, stadentag og å ett þe dietoforum dag af handigapssampseinner.	
224,180	producent (r/s) i pobroganje kristin restrativišticija / sideli kristi s s	a yay garakeanyambanani i kupi K	Language specific spe	"Saffer has management have been selected as a selected as	
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210,864	acepy y 1/2 superpose district a 1 fixed a	2 v V As R V C	h a a baha P is 47464	Z 7007 MIRTER MINERS INC.	
Spag (c)), seek het is god i som opphier i 100 detaged	CONTACING THE DATA CHECK S	4A C 2C - A	**	. Ф. Б. Z. — — — — — — — — — — — — — — — — — —	
176,910	e and the second	promedical disputation of the	SH , PANENA	on the season is not provided the season to	
000 107	27 / hn ) and kt	,			
236,487 1,548,763	1 - 16		, , , , , , , , , , , , , , , , , , , ,	2 CMA NO BL 7 5 72 F MA S P	
		.L	<del></del>	L	

Folio in regent, betgen comesting particular	Names and addresses
9	Mrs. Irene Elma Coupe: Ingemann, Lastlea, 2 Ellieslea Road, Broughty Ferry, Dundee, Mrs. Ann Vibcke Ulla Brown, The Croft,
× त्रभीवर्गेश तुर्व कहा है हैं पुरुष अल्लाहरू	Longforgan, Perthshire and Mrs. Karen Margaret Buttars,
sam maan amara anaa	22 Meadowside, 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.
37	Miss Helen Marjorie Leng, 34 Moray Place, Edinburgh, EH3 6BX and
<u> </u>	Miss Janet Eleanor Leng, 8 Chancellor House, 17 Hyde Park Gate,
 	London, S.W.7.
36	Mr. Oliver Christopher David Moodie, 25 Cornwall Gardens, London
	S.W.7, and Mrs. Janet Emily Delia Orphanides, Box No.27, Port Alfred,
	East Cape, S.A.
13	Sir Michael George Nairn, Baronet, of Priory Lodge, Victoria Road,
- <del></del>	Kirkcaldy, Fife, KY1 20U and Michael Giles Neish Walker of Shanwell,
,	Milnethort, Kinross.
14	Colin Francis Ian Neish, Tannadyce, near Forfar, Angus.
31	Hugh Graham Neish, c/o Lleyds Bank Ltd., West End Trust Branch,
	Bank Buildings, 16 St. James' Street, London, SWIA 1ET.
41	Mrs. Marion Iris Neish and John James Hobart Burden, Loth of
	24 Lir coln's Inn Fields, London, WC2A 3HB.
19	George Stuart Russell, Writer to the Signet, 12 South Charlotte
	Street, Ed. nburgh, Charles McArthur Laing, Writer, Castle Douglas,
	and James Carlisle Stormonth Darling, M.C., Writer to the Signet,
	5 Charlotte Square, Edinburgh.
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Number of charge or am unit of stock held by gyisting members at date of retarn	of return  of stock held by  company, by (a) persons who are still mer ders, and (b) persons  of return  who have ceased to be mendage (Noon in			
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register ledger conforming properties	Na., es and a ldressee
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 Seymour Nicol1
mannada o jak sek aabakspalasse e	Ernest Guthrie Anderson Esplin and Philip Cranmer Sword, Trustees of
nd the administration of the contained document	the Thomson-Leng Provident Fund, all of 22 Meadowside, Dundee.
38	Brian Harold Thomson, Derek Ballance Thomson, Andrew Francis Thomson
International Control of the Control	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 loward Thomson, P.O. Box N8166,
	Nassau, New Providence, Bahamas.
24	Derek Ballance Thomson, 22 Meadowside, Dundee.
40	Hugh Graeps Thomson, Mrs. Elizabeth Shaw Thomson and Mrs. Audrey
	Flizabeth Clarke, all of 22 Meadowside, Dundee.
26	James Michael Thomson, Lundie Castle, by Brechin, Angus, DD9 7QW.
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
Edipadasteredi, pour rappidastipe - inneré -	Logan Thomson and Lewis Murray Thomson, all of 22 Meadowside, Dundee.
29	Eric Vaughan Thomson, 22 Meadowside, Dundee.
35	Mrs. Ann Marie Thomson, 22 Meadowside, Dundee.
3	Douglas Stuart Valentire, c/o Gilruth, Pollock & Smith, 30
Same of the same o	Whitehal Street, Dundee and Denis Ferguson Collins, Sclicitor,
	30 Whitehall Street, Dundee, Executors of John Lang Sturrock.
As and these sale 2017 700 /	2. A. M. P. C. C. C. A. M.

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30	Charles Lan Bruce Walker, Orchardfield, by Aucha mychty, Fife.
<b>,</b> 33	David Basil Herman Worner and Michael Armstrong, both of 180 high
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- 5 Attuation of the corprany's registers, e.e., if kept at an address office than the registered office.
- (a) Register of members (Note 10)
- (b) Register of debenture holders (Note 11)
- (c) Register of directors' interests (Note 12)
- (a) Copies of directors' service contracts (Note 12)
- 6 Particulars of directors of the mount at the date of this return (Note 14)

Name, nationality (if other 'ha. Bratsa) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business excupation and particulars of the directorships (Note 19)	
BRIAN HAROLD THOMSON  DEREK BALLANCE THOMSON  ALEXANDER SEYMOUR NICOLL  ALASTATR GORDON THOMSON  ANDREW FRANC'S THOMSON  LEWIS MURRAY THOMSON	BROOKSBY, ST. ANDREWS, FIFE. INVEREIGHTY HOUSE, BY FORFAR, ANGUS.  'ROCK LODGE", 18 DUNDEE ROAD, BROUGHTY FERRY.  'CRAIGRANNOCH", MURROES, BROUGHTY FERRY.  'BALMYLE", 1 BALMYLE ROAD, BROUGHTY FERRY.  'BRAEHEAD", INVERGOURIE, DUNDEE.	PUBLISHER  PUBLISHER  PUBLISHER  PUBLISHER  PUBLISHER  PUBLISHER	See continuation sheet attached for particulars of other Directorship

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

Name (Notes 16, 20 and 21)

Address (Notes 21 and 22)

ALLISTER McPOUGALL

57 STRATHERN ROAD, WEST FERRY, DUNDEE.

Signed May Director Director

Secretary

Certificate to be given by a director and the secretary of every private company

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 slores or debentures of the company.

signed being who

... Director

Secretary

Further certificate to be given as aforesaid if the number of members of the company exceeds tifty

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

PLEASE SEE NG (E 23 REGAPPING THE OBLIGATION TO FILE CERTIFIED COPIES OF ACCOUNTS AND DIRECTORS' REPORTS WITH THIS RETURN.

N.B. This form of annual return should be read in conjunction with the notes appearing in the "Annual Return Guide" (form 6b).