



Companies House

for the record

Company Name

SCOTLAND ON LINE LIMITED

## 363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

SC161678

Information extracted from  
Companies House records on  
23rd October 2004

### Section 1: Company details



Ref: SC161678/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Gateway East Gemini Crescent Technology Dundee	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> Gateway East Gemini Crescent Dundee DD2 1SW	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7260	Other computer related activities																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>       <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Liz Mackay DEWAR  <b>Address</b> 144 Cedar Drive Perth PH1 1RJ	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Liz Mackay DEWAR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>       <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> William ANDERSON CBE  <b>Address</b> Tayside 76 Dundee Road Broughty Ferry Dundee Angus DD5 1DW  <b>Date of birth</b> 10/02/1934  <b>Nationality</b> British  <b>Occupation</b> Freelance Consultant	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date William ANDERSON CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

*Particulars of a new Director  
must be notified on form  
288a*

**Occupation** Director

1 1 / 1 1 / 1 1 1 1 1 1

*Particulars of a new Director must be notified on form 288a.*

**Occupation** Publisher

Date Christopher Harold William THOMSON ceased to be director (if applicable)      /      /

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Lewis Murray THOMSON  <b>Address</b> Braehead Invergowrie Dundee DD2 5DD  <b>Date of birth</b> 23/11/1936  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b> <hr/> <div> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.         </div> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lewis Murray THOMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

*Particulars of a new Director must be notified on form 288a.*

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary A	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	1,750,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£1,750,000.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary B	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	1,750,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£1,750,000.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3,500,000	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£3,500,000.00	_____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details  |  |  | Amended details   |  | Shares transferred  |  |  |
|--|--|--|---|--|---|--|--|
| <b>&gt; Shareholder Name</b><br>ADVANCED WAVE LIMITED          |  |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>ADVANCED WAVE LIMITED                         |  |  |
| <b>Address</b><br>Butts Cottage<br>Dorton<br>Bucks<br>HP18 9NH |  |  | <b>Address</b><br><br><br>  |  |   |  |  |
| <b>Shares held</b><br>Class<br>Ordinary A                      |  |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br>                     |  |   |  |  |
| Number<br>1750000  |  |  | Number<br><br>  |  |   |  |  |
|  |  |  |   |  | Class    Number    Date of transfer<br>A    1750000    16/06/2004<br><br><br> |  |  |
| <b>&gt; Shareholder Name</b><br>D.C. THOMSON &<br>COMPANY LTD  |  |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>D.C. THOMSON &<br>COMPANY LTD                 |  |  |
| <b>Address</b><br>Albert Square<br>Dundee                      |  |  | <b>Address</b><br><br><br>  |  |   |  |  |
| <b>Shares held</b><br>Class<br>Ordinary B                      |  |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>ORDINARY A<br>ORDINARY B |  |   |  |  |
| Number<br>1750000  |  |  | Number<br>1750000<br>1750000  |  |   |  |  |
|  |  |  |   |  | Class    Number    Date of transfer<br><br><br>                               |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

07 / 12 / 2004

*This date must not be earlier than the  
return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 16/11/2004
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th November 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LIZ DEWAR

Telephone number *inc code*

\_\_\_\_

Address

SCOTLAND ON LINE LTD

DX number *if applicable*

\_\_\_\_

GATEWAY EAST TECHNOLOGY

DX exchange

PARK, DUNDEE DD2 1SW

Postcode

DD2 1SW