



# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/96  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	11	96

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

## Registered Office (See note 3)

This is the address registered by Companies House.

DALMORE HOUSE  
310 ST VINCENT STREET  
GLASGOW  
G2 5QR

## Principal business activities (See note 4)

Please enter trade classification(s)

7	2	6	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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COMPANIES HOUSE  
FEE PAID  
EDINBURGH  
363s

## Annual Return

of company number SC161678

R

company name  
SCOTLAND ON LINE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year


If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

### Register of members *(See note 5)*

The address must be in Scotland.  
The register is kept at

REGISTERED OFFICE

### Register of debenture holders *(See note 6)*

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

### Company Secretary *(See note 7)*

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

DAVID  
MACLEOD  
12 GLEBE ROAD  
NEWTON MEARNES  
GLASGOW

X

STRATHCLYDE ~~G77 6DU~~

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If this person has ceased to be secretary, please state when.

### Directors *(See note 7)*

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

WILLIAM  
ANDERSON  
2 TAYSIDE 76 DUNDEE ROAD  
BROUGHTY FERRY  
DUNDEE  
DD5 1DW

Date of Birth:- 10/02/34

Nat: BRITISH

Occ: FREELANCE CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

DAIVD WILLIAM  
BULL  
~~KNIGHTON~~  
~~WEST TISTED~~  
~~ALRESFORD~~  
~~HAMPSHIRE SO24 OHJ~~

Day Month Year

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Date of any change.

KNIGHTON HOUSE  
WEST TISTED  
HAMPSHIRE  
SO24 OJH

Date of Birth:- 12/05/45

Nat:BRITISH

Occ:MARKETING MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached sheets

Particulars.

RODERICK ALFRED  
MATTHEWS  
AROS HOUSE AROS ROAD  
RHU  
HELENSBURGH  
DUNBARTONSHIRE G84 8NJ

Day Month Year

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Date of any change.

Date of Birth:- 03/06/43

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached sheets

Particulars.

GREGORY JOSEPH  
MCLEAN  
3 PRINCES TERRACE  
GLASGOW  
G12 9JW

Day Month Year

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Date of any change.

Date of Birth:- 24/07/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached sheets

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

CHRISTOPHER HAROLD WILLIAM  
THOMSON  
27 ASHCHURCH PARK VILLAS  
LONDON  
W12 9SP

Day	Month	Year

Date of any change.

Date of Birth:- 25/07/50  
Nat:BRITISH  
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached sheets

Particulars.

LEWIS MURRAY  
THOMSON  
BRAEHEAD  
INVERGOWRIE  
DUNDEE  
DD2 5DD

Day	Month	Year

Date of any change.

Date of Birth:- 23/11/36  
Nat:BRITISH  
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached sheets

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

SC161678

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" Ordinary	500,000	£500,000
"B" Ordinary	500,000	£500,000
<b>Totals</b>	<b>1,000,000</b>	<b>£1,000,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed ☒ ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed David Macleod  
Secretary/Director\*  
\*(delete as appropriate)

Date 20.11.96

This return includes \_\_\_\_\_ continuation sheets.

(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Deputy Secretary

Scottish Power plc

1 Atlantic Quay

Glasgow

Postcode G2 8SP

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**Scotland On Line Limited**  
**Company No. 161678**

**Roderick Alfred Matthews**

**Other Directorships - Current**

ScottishPower Telecommunications Limited  
Teledata (Scotland) Limited  
Teledata (Holdings) Limited  
Teledata Limited  
Teledata (Outsourcing) Limited  
Supercall Limited  
Prestel On-Line Limited  
Clubline Services Limited  
Clubcall Telephone Services Limited

**Other Directorships - Past**

Caledonian Communications Limited  
International Network Services (INS)  
Lloyds Register Quality Assurance

**Gregory Joseph McLean**

**Other Directorships - Current**

ScottishPower Telecommunications Limited  
Teledata Limited  
Teledata (Outsourcing) Limited  
Teledata (Scotland) Limited  
Teledata (Holdings) Limited  
Supercall Limited  
Clubline Services Limited  
Clubcall Telephone Services Limited  
Prestel On-Line Limited

**Other Directorships - Past**

Bolton Cablevision Holding Company  
Derby Cablevision Holding Company  
Manchester Cablevisions Holding Company  
NYNEX CableComms Limited  
NYNEX Cablecomms Bromley Limited  
NYNEX CableComms Bolton  
NYNEX CableComms Bury and Rochdale  
NYNEX CableComms Cheshire  
NYNEX CableComms Darlington Limited  
NYNEX CableComms Derby  
NYNEX CableComms East Lancashire  
NYNEX CableComms Greater Manchester  
NYNEX CableComms Lancashire No. 1 Limited  
NYNEX CableComms Lancashire No. 2 Limited  
NYNEX CableComms Manchester Limited  
NYNEX CableComms Macclesfield  
NYNEX CableComms Oldham and Tameside  
NYNEX CableComms Solent Limited  
NYNEX/

NYNEX CableComms Surrey Limited  
NYNEX CableComms Sussex Limited  
NYNEX CableComms Staffordshire  
NYNEX CableComms Stockport  
NYNEX CableComms Teesside Limited  
NYNEX CableComms Wessex Limited  
NYNEX CableComms West Surrey Limited  
NYNEX CableComms Wirral Limited  
NYNEX Solent Telephone and Cable TV Company Limited  
NYNEX Technical Support Company Limited  
NYNEX UK Telephone & Cable TV Holding Company Limited  
NYNEX Wirral Telephone and Cable TV Company  
Streetunique Projects Limited  
Streetunit Projects Limited  
Streetusual Services Limited  
Streetvision Services Limited  
Streetvital Services Limited  
Streetwarm Services Limited  
Streetwide Services Limited  
Strikeagent Trading Limited  
Strikeamount Trading Limited  
Strikeapart Trading Limited

**David William Bull**

Other Directorships - Current

Business Network Consultancy Limited  
Scotland On-Line Limited  
Woodend Communications Group Limited  
Teledata (Scotland) Limited  
Teledata (Holdings) Limited  
Supercall Limited  
Prestel-On-Line Limited  
Clubline Services Limited  
Clubline Telephone Services Limited

**Christopher Harold William Thomson**

Other Directorships - Current

Hybrid Scientific Limited  
Opera Now Enterprises Limited  
Wendy Promotions Limited  
Chapel Wharf Limited  
Peter Haddock Limited  
Childrens Leisure Products Limited  
Tayview Limited  
D C Thomson & Company Limited  
Tyatel Limited

Other/



Other Directorships - Past  
Starstream Limited

**Lewis Murray Thomson**

Other Directorships - Current  
D C Thomson & Company Limited  
John Leng & Company Limited  
Scottish Canadian Trust Limited  
W D C & F Thomson Limited  
Taytel Limited  
Scotcan Energy Limited  
Meadowside Leasing Limited  
Thomson Magazines Limited  
Other Directorships - Past  
Central Independent Television PLC  
Scottish Crop Research Institute

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: SC161678		Account of Shares		
Company Name: SCOTLAND ON LINE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Dalglen Directors Limited				
Dalmore House, 310 St. Vincent Street				
Glasgow G2 5QR				
"A" Ordinary Shares of £1	0	1	12.3.96	Transferred to ScottishPower
				Investments Ltd.
Dalglen Secretaries Limited				
Dalmore House, 310 St. Vincent Street				
Glasgow G2 5QR "A" Ordinary Shares of £1	0	1	12.3.96	Transferred to ScottishPower
				Investments Ltd.
ScottishPower Investments Limited				
1 Atlantic Quay, Glasgow, G2 8SP				
"A" Ordinary Shares of £1	1	-	-	Transferred from Dalglen Directors Ltd.
ScottishPower Investments Limited, a/a "A" Ordinary Shares of £1	1	-	-	Transferred from Dalglen Secretaries Ltd.
ScottishPower Investments Limited a/a "A" Ordinary Shares of £1	499,998	-	-	-
	<u>500,000</u>			
D.C. Thomson & Co. Limited				
Albert Square, Dundee				
"B" Ordinary Shares of £1	<u>500,000</u>	-	-	-

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]