



Please complete in typescript,
or in bold black capitals.

CHFP055

COMPANIES HOUSE
FEE PAID £15
Annual Return

363a

Company Number SC161678

Company Name in full Scotland On-Line Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	6	1	1	2	0	0

Date of next return

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.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Gateway East

Gemini Crescent

Technology Park

Any change of
registered office
must be notified
on form 287.

Post town Dundee

County / Region

UK Postcode

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7260

If the code number cannot be determined,
give a brief description of principal activity.

Internet Service Provider



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Dalmore House
310 St Vincent Street
Post town Glasgow
County / Region UK Postcode G2 5BB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

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Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

David

* Voluntary details.

Surname

Macleod

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

12 Glebe Road

Newton Mearns

Post town

Glasgow

County / Region

UK Postcode

G77 6BU

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

2	9	0	4	1	9	5	3
---	---	---	---	---	---	---	---

Forename(s)

William

Surname

Allan

Address

Shernfold Meadows

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Wadhurst Road

Post town

Frant

County / Region

East Sussex

 UK Postcode

TN3 9EH

Country

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 Nationality

British

Business occupation

Managing Director, ScottishTelecom

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

1	0	0	2	1	9	3	4
---	---	---	---	---	---	---	---

Forename(s)

William

Surname

Anderson

Address

2 Tayside

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

76 Dundee Road

Broughty Ferry

Post town

Dundee

County / Region

Tayside

 UK Postcode

DD5 1DW

Country

Scotland

 Nationality

British

Business occupation

Freelance Consultant

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	0	6	0	5	1	9	6	1
	Forename(s)	Kenneth Cumming							
	Surname	Hills							
Address	49 Spottiswoode Street								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	Edinburgh							
	County / Region					UK Postcode	EH9 1DQ		
	Country					Nationality	British		
Business occupation	Managing Director, ScottishTelecom (Services)								

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	2	7	0	8	1	9	5	0
	Forename(s)	Barry Clive							
	Surname	Shine							
Address	61 Mount Pleasant Road								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	Chigwell							
	County / Region	Essex				UK Postcode	IG7 5EP		
	Country					Nationality	British		
Business occupation	Deputy Chief Financial Officer								

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	2	5	0	7	1	9	5	0
	Forename(s)	Christopher Harold William							
	Surname	Thomson							
Address	Newburn House								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Newburn								
	Post town	by Upper Largo							
	County / Region	Fife				UK Postcode	KY8 6JE		
	Country	Scotland				Nationality	British		
	Business occupation	Publisher							

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	2	3	1	1	1	9	3	6
	Forename(s)	Lewis Murray							
	Surname	Thomson							
Address	Braehead								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Invergowrie								
	Post town	Dundee							
	County / Region	Tayside				UK Postcode	DD2 5DD		
	Country	Scotland				Nationality	British		
	Business occupation	Publisher							

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number SC161678

Company Name in full Scotland On-Line Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name D C Thomson & Company Limited Address Albert Square, Dundee, Scotland. UK Postcode	'B' Ordinary Shares 750,000		
Name Thus plc Address Dalmore House, 310 St Vincent Street, Glasgow, Scotland. UK Postcode G2 5BB	'A' Ordinary Shares 750,000		
Name Address UK Postcode			

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

'A' Ordinary Shares	750,000	£750,000.000
'B' Ordinary Shares	750,000	£750,000.000
Totals	1,500,000	£1,500,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

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

Signed

David MacLeod

Date

24 November 2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Company Secretary, Thus plc, Dalmore House, 310 St Vincent Street,

GLASGOW G2 5BB

Tel

DX number DX exchange