



Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

# 363a

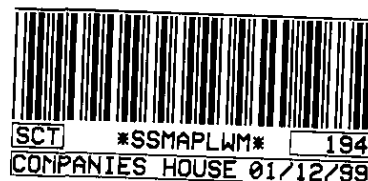
Company Number SC161678

Company Name in full Scotland On-Line Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	6	1 1 1 9 9 9



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.

Day	Month	Year
1	6	1 1 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of  
this return.

Dalmore House

310 St Vincent Street

Glasgow

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

Post town

County / Region

Postcode

G2 5QR

Principal business activities

(See note 4)

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.

Companies House receipt date barcode

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 Cardif  
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** (See note 5)

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

Post town  
County / Region

1 Atlantic Quay

Glasgow

Postcode **G2 8SP**

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

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 mark the appropriate box

**Company Secretary** (See notes 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

David

Macleod

12 Glebe Road

Newton Mearns

Glasgow

Postcode **G77 6BU**

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

Post town  
County / Region  
Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

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

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth		2	9	0
					4	1	9
					5	3	
<b>Forename(s)</b>	William						
<b>Surname</b>	Allan						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	Flat 7						
	38 Mavisbank Gardens						
	Festival Park						
	Glasgow						
<b>Post town</b>			<b>Postcode</b>	G51			
<b>County / Region</b>			<b>Nationality</b>	British			
<b>Country</b>							
<b>Business occupation</b>	Managing Director, ScottishTelecom						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

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

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth		1	0	0
					2	1	9
					3	4	
<b>Forename(s)</b>	William						
<b>Surname</b>	Anderson						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	2 Tayside						
	76 Dundee Road						
	Broughty Ferry						
	Dundee						
<b>Post town</b>			<b>Postcode</b>	DD5 1DW			
<b>County / Region</b>			<b>Nationality</b>	British			
<b>Country</b>							
<b>Business occupation</b>	Freelance Consultant						
<b>Other directorships</b>	None						

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	6
					0	5
					1	9
					6	1
<b>Forename(s)</b>	Kenneth Cumming					
<b>Surname</b>	Hills					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	49 Spottiswoode Street					
<b>Post town</b>	Edinburgh					
<b>County / Region</b>			<b>Postcode</b>	EH9 1DQ		
<b>Country</b>			<b>Nationality</b>	British		
<b>Business occupation</b>	Managing Director, ScottishTelecom (Services)					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	5
					0	7
					1	9
					5	0
<b>Forename(s)</b>	Christopher Harold William					
<b>Surname</b>	Thomson					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	Newburn House					
	Newburn					
<b>Post town</b>	by Upper Largo					
<b>County / Region</b>	Fife		<b>Postcode</b>	KY8 6JE		
<b>Country</b>	Scotland		<b>Nationality</b>	British		
<b>Business occupation</b>	Publisher					
<b>Other directorships</b>	(See continuation sheet).					

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>	2	3	1	1
<b>Forename(s)</b>	Lewis Murray					
<b>Surname</b>	Thomson					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	Braehead					
	Invergowrie					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Dundee				
	<b>County / Region</b>	Tayside	<b>Postcode</b>	DD2 5DD		
	<b>Country</b>	Scotland	<b>Nationality</b>	British		
<b>Business occupation</b>	Publisher					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>				
<b>Forename(s)</b>						
<b>Surname</b>						
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>					
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>			
<b>Business occupation</b>						
<b>Other directorships</b>						

Company Number SC161678

Company Name in full Scotland On-Line Limited

Current directorships for William Allan

Thus plc

Thus Profit Sharing Trustees Limited

Past directorships for William Allan

Camjar plc (08-Nov-1999)

Cityscape Global Media Limited (08-Nov-1999)

Cityscape Internet Services Limited (08-Nov-1999)

Cityscape Limited (08-Nov-1999)

Clubcall Telephone Services Limited (08-Nov-1999)

Clubline Services Limited (08-Nov-1999)

Copperteam Limited (08-Nov-1999)

Demon Internet Limited (08-Nov-1999)

Demon Limited (08-Nov-1999)

Dispatch Publishing Limited (08-Nov-1999)

Lancastrian Holdings Limited (08-Nov-1999)

Locomotive Software Developments Limited (08-Nov-1999)

Locomotive Software Group Limited (08-Nov-1999)

Megafone (UK) Limited (08-Nov-1999)

Pinnacle Air Time Limited (10-Nov-1999)

Pinnacle Cellular Group Limited (10-Nov-1999)

Pinnacle Cellular Limited (10-Nov-1999)

Pinnacle Paging Limited (10-Nov-1999)

Pinnacle Phone Services Limited (10-Nov-1999)

Pinnacle Service Centre Limited (10-Nov-1999)

Psychic Companions Limited (08-Nov-1999)

Spotlight Trading Limited (08-Nov-1999)

SPPT Limited (08-Nov-1999)

Company Number SC161678

Company Name in full Scotland On-Line Limited

Teledata (Holdings) Limited (08-Nov-1999)  
 Teledata (Outsourcing) Limited (08-Nov-1999)  
 Teledata Scotland Limited (08-Nov-1999)  
 Telephone Information Services plc (08-Nov-1999)  
 Telephone International Media Holdings Limited (08-Nov-1999)  
 Telephone International Media Limited (08-Nov-1999)  
 The CallCentre Service Limited (08-Nov-1999)  
 The Information Service Limited (08-Nov-1999)  
 The IP Systems Operation Limited (08-Nov-1999)  
 TIM Limited (08-Nov-1999)  
 Turnpike 1996 Limited (08-Nov-1999)  
 Turnpike Limited (08-Nov-1999)  
 Watermark Games Limited (08-Nov-1999)  
 Woodend Cellular Limited (10-Nov-1999)  
 Woodend Communications Limited (10-Nov-1999)  
 Woodend Group Limited (10-Nov-1999)  
 Woodend Holdings Limited (10-Nov-1999)

Past directorships for Kenneth Cumming Hills

ScottishPower Telecommunications (Services) Limited (10-Nov-1999)

Current directorships for Christopher Harold William Thomson

Chapel Wharf Limited  
 Childrens Leisure Products Limited  
 D C Thomson & Company Limited  
 Daisy and Tom Limited  
 Hybrid Scientific Limited

Company Number SC161678

Company Name in full Scotland On-Line Limited

John Leng & Company Limited

Meadowside Leasing Limited

Opera Now Enterprises Limited

Peter Haddock Limited

Scottish Canadian Trust Limited

Taytel Limited

Tayview Limited

W D C & F Thomson Limited

Wendy Promotions Limited

Past directorships for Christopher Harold William Thomson

Starstream Limited (12-Jun-1995)

Current directorships for Lewis Murray Thomson

D C Thomson & Company Limited

John Leng & Company Limited

Meadowside Leasing Limited

Scotcan Energy Limited

Scottish Canadian Trust Limited

Taytel Limited

Thomson Magazines Limited

W D C & F Thomson Limited

Past directorships for Lewis Murray Thomson

Scottish Crop Research Institute (31-Mar-1995)



Please complete in typescript,  
or in bold black capitals.

CHFP055

# List of past and present members Schedule to form 363a and 363b

Company Number SC161678

Company Name in full Scotland On-Line Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
D C Thomson & Company Limited				
Albert Square, Dundee, Scotland.				
'B' Ordinary Shares	750,000			
ScottishPower Investments Limited				
1 Atlantic Quay, Glasgow, G2 8SP, Scotland.				
'A' Ordinary Shares	0			
		750,000	30-Sep-1999	Transfer to Thus plc as part of re-organisation of Telecom Companies.
Thus plc				
Dalmore House, 310 St Vincent Street, Glasgow, G2 5BB, Scotland.				
'A' Ordinary Shares	750,000			

**Issued share capital** (See note 9)

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)
'A' Ordinary Shares	750,000	£750,000.000
'B' Ordinary Shares	750,000	£750,000.000
<b>Totals</b>	<b>1,500,000</b>	<b>£1,500,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

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

☐

If at the date of this return an election is in force 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.

Signed

*David Macleod*

Date

24/11/99.

† 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

5

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.

<Insert Presenter Details Here>

Deputy Secretary  
Scottish Power plc  
1 Atlantic Quay  
Glasgow G2 8SP