



Companies House

— for the record —

Company Name

**THOMSON RODDICK & MEDCALF
LIMITED**

363s Annual Return

Company Type

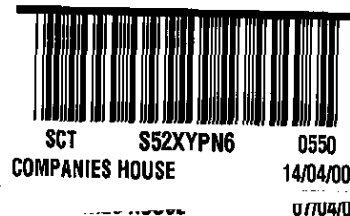
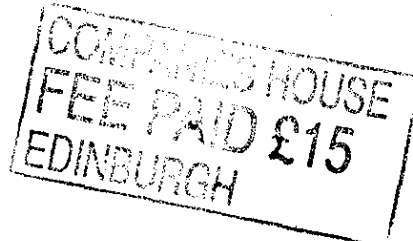
**Private Company Limited By
Shares**

Company Number

SC194348

Information extracted from
Companies House records on
29th February 2000

- > 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 capit.



Section 1: Company details

Ref: SC194348/01/01

	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>	60 Whitesands Dumfries Dumfriesshire DG1 2RS	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>	Address where the Register is held At Registered Office	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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>_____</td> <td><u>FINE ART</u></td> </tr> <tr> <td>_____</td> <td><u>AUCTIONEERS</u></td> </tr> <tr> <td>_____</td> <td><u>& VALUERS</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	_____	<u>FINE ART</u>	_____	<u>AUCTIONEERS</u>	_____	<u>& VALUERS</u>	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
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	Current details	Amended details
> Company Secretary <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 288.</i>	Name Patricia Jean NELSON Address Outertown Annfield Annan Dumfriesshire DG12 5LN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Jean NELSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Martin John Ramsay CORNISH Address 11A Leslie Place Edinburgh Midlothian EH4 1NF Date of birth 26/03/1963 Nationality British Occupation Auctioneer & Valuer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin John Ramsay CORNISH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Mark Richard MEDCALF Address West Mill House West Mill Road Edinburgh Midlothian EH13 0NZ Date of birth 25/02/1957 Nationality British Occupation Valuer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Richard MEDCALF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY180,000

190,000

Aggregate Nominal Value of issued shares

£180,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

200,000

Aggregate Nominal Value of issued shares

£200,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>THOMSON, RODDICK & LAURIE</u> Address <u>60 WHITESANDS</u> <u>DUMFRIES</u> <u>D9</u> UK Postcode <u>DG1 2RS</u>	ORDINARY 90,000		
Name <u>MARK RICHARD MEDCALF</u> Address <u>WEST MILL HOUSE</u> <u>WEST MILL ROAD</u> <u>EDINBURGH.</u> UK Postcode <u>EH13 0NZ</u>	ORDINARY 80 40,000		
Name <u>SYBILLE M.F. MEDCALF</u> Address <u>WEST MILL HOUSE</u> <u>WEST MILL ROAD</u> <u>EDINBURGH.</u> UK Postcode <u>EH13 0NZ</u>	ORDINARY 40,000		
Name <u>MARTIN J.R. CORNISH</u> Address <u>11a LESLIE PLACE</u> <u>EDINBURGH.</u> UK Postcode <u>EH4 1NF</u>	ORDINARY 20,000		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 tick 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

Patricia Nelson
(Director Secretary)

Date

31.03.2000

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

What to do now

Please detach and retain the covering letter, 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
16/3/2000

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 March 2001**
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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

PATRICIA NELSON

Telephone number inc code

01461 202292

Address

OUTR TOWN
ANNAN

DX number if applicable

DX exchange

Postcode

DG12 5JN