



**Companies House**

— for the record —

Company Name

**THOMSON RODDICK & MEDCALF  
LIMITED**

# 363s Annual Return

Company Type

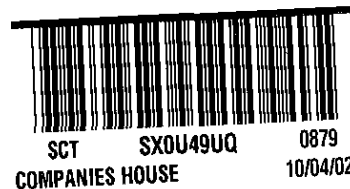
**Private Company Limited By  
Shares**

Company Number

**SC194348**

Information extracted from  
Companies House records on  
**26th February 2002**

- > 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.



## Section 1: Company details

Ref: SC194348/03/10

	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>	<b>60 Whitesands Dumfries Dumfriesshire DG1 2RS</b>	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  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Patricia Jean NELSON  <b>Address</b> 30 Ednam Street Annan Dumfriesshire DG12 6EF	<b>Name</b>  <b>Address</b> 44 ANNERLEY RD ANNAN DUMFRIESSHIRE UK Postcode DG12 6HF Date of change 04/07/2001 Date Patricia Jean NELSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Martin John Ramsay CORNISH  <b>Address</b> 11A Leslie Place Edinburgh Midlothian EH4 1NF  <b>Date of birth</b> 26/03/1963  <b>Nationality</b> British  <b>Occupation</b> Auctioneer & Valuer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Martin John Ramsay CORNISH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Mark Richard MEDCALF  <b>Address</b> West Mill House West Mill Road Edinburgh Midlothian EH13 0NZ  <b>Date of birth</b> 25/02/1957  <b>Nationality</b> British  <b>Occupation</b> Valuer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Mark Richard MEDCALF 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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sybelle Margery Fair MEDCALF</b>  <b>Address</b> <b>West Mill House</b> <b>West Mill Road</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH13 0NZ</b>  <b>Date of birth</b> 09/05/1963  <b>Nationality</b> British  <b>Occupation</b> Auctioneer & Valuer	<b>Name</b> <hr/> <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> Sybelle Margery Fair MEDCALF ceased to be director (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 288.</i>	<b>Name</b> <b>John David Matthew THOMSON</b>  <b>Address</b> <b>Kingate House</b> <b>Watch Hill Aspatria</b> <b>Carlisle</b> <b>CA5 3RY</b>  <b>Date of birth</b> 16/11/1952  <b>Nationality</b> British  <b>Occupation</b> Auctioneer	<b>Name</b> <hr/> <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> John David Matthew THOMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>190,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£190,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>190,000</b> <b>Total Nominal value of shares issued</b> <b>£190,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<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>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Martin J.R. CORNISH</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Martin J.R. CORNISH</b>		
		<b>Address</b>  				
<b>Address</b> <b>11A Leslie Place</b> <b>Edinburgh</b> <b>EH4 1NF</b>		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>20000</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>LAURIE LTD</b>		<b>Name</b> <b>THOMSON, RODDICK</b>		<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b> <b>Shares transferred by</b> <b>LAURIE LTD</b>		
		<b>Address</b> <b>LAURIE LTD</b>				
<b>Address</b> <b>60 Whitesands</b> <b>Dumfries</b> <b>DG1 2RS</b>		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>90000</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Roddick THOMSON</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1</b> <b>Shares transferred by</b> <b>Roddick THOMSON</b>		
		<b>Address</b>  				
<b>Address</b> <b>60 Whitesands</b> <b>Dumfries</b> <b>DG1 2RS</b>		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>90000</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Roddick THOMSON</b>  <b>Address</b> <b>60 Whitesands</b> <b>Dumfries</b> <b>DG1 2RS</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>90000</b>	<b>Name</b>		<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b> <b>Shares transferred by</b> <b>Roddick THOMSON</b>		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Mark Richard MEDCALF</b>  <b>Address</b> <b>West Mill House</b> <b>West Mill Road Edinburgh</b> <b>EH13 0NZ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>40000</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Mark Richard MEDCALF</b>		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Sybelle M.F. MEDCALF</b>  <b>Address</b> <b>West Mill House</b> <b>West Mill Road Edinburgh</b> <b>EH13 0NZ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>40000</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Sybelle M.F. MEDCALF</b>		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>

**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

*Patricia Nelson*  
(Director/Secretary)

Date

*02.04.2002*

*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  
**16/3/2002**

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 2003** 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

*P. NELSON*

Telephone number inc code

*01461 206578*

Address

*44 ANNERLEY RD*

*ANNAN*

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

*DG12 6HF*