

AR01

Annual Return

COMPANIES HOUSE



A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the Web
Please go to www.companieshouse.gov.uk



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SCT 02/10/2010 15
COMPANIES HOUSE

SCT 18/09/2010 506
COMPANIES HOUSE

SCT 07/09/2010 23
COMPANIES HOUSE

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☐ **What this form is NOT for**
You cannot use this form to
notify of changes to the
company's officers, registered office,
company type or information
relating to the company.

Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number S C 3 0 6 7 4 7

Company name in full **1** Thistle Pub Company III plc

1 Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

Date of this return **2** 1 0 8 2 0 1 0

2 Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. **3**

Classification code 1	5	5	4	0
Classification code 2				
Classification code 3				
Classification code 4				

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

Bars

3 Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number c/o Saffery Champness, Edinburgh Quay, 133

Street Fountainbridge

Post town Edinburgh

County/Region Midlothian

Postcode E H 3 9 A G

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☐ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☐ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary**C1 Corporate secretary's details ¹**

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm name
TM Company Services LimitedBuilding name/number
Edinburgh Quay, 133Street
FountainbridgePost town
EdinburghCounty/Region
MidlothianPostcode
E H 3 9 A GCountry
Scotland**¹ Corporate secretary appointments**

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3 EEA companies ²**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ³
Edinburgh, ScotlandRegistration number
SC127819**² EEA**A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk**³ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).****C4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ⁴

If applicable, the registration number

⁴ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr
Full forename(s)	Alan Geoffrey
Surname	Stewart
Former name(s) ^②	
Country/State of residence	Scotland
Nationality	British
Date of birth	d ² d ² m ⁰ m ⁷ y ¹ y ⁹ '5 '6
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	37
Street	Ormonde Avenue
Post town	Netherlee
County/Region	Lanarkshire
Postcode	G 4 4 3 Q Y
Country	Scotland

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ①

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Stephen Gerard
Surname	Mallon
Former name(s)②	
Country/State of residence	Scotland
Nationality	British
Date of birth	<div>1</div> <div>8</div> <div>0</div> <div>1</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div>
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ③

Building name/number	26
Street	Eastwoodmains Road
Post town	Giffnock
County/Region	Glasgow
Postcode	<div>G</div> <div>4</div> <div>6</div> <div></div> <div></div> <div>6</div> <div>Q</div> <div>F</div>
Country	Scotland

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Angus Alexander
Surname	Meldrum
Former name(s) ^②	
Country/State of residence	Scotland
Nationality	British
Date of birth	0 7 19 4 5
Business occupation (if any)	Director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	Loch Green,
Street	Gryffe Road
Post town	Kilmacolm
County/Region	Renfrewshire
Postcode	P A 1 3 4 B A
Country	Scotland

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1 Corporate director's details

Please use this section to list all the corporate director's of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

1 Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**

→ No Complete **Section E4 only**

E3 EEA companies

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered

Registration number

2 EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered

If applicable, the
registration number

4 Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

Part 3 Statement of capital ^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4.
→ No Go to Part 5 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return.

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	0.50	0.00	7,500,000	£ 3,750,000
				£
				£
				£
Totals			7,500,000	£ 3,750,000

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares 7,500,000

Total aggregate nominal value ⁵ 3,750,000

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

² Including both the nominal value and any share premium.

³ Number of shares issued multiplied by nominal value of each share.

⁴ Total number of issued shares in this class.

Continuation Pages

Please use a Statement of Capital continuation page if necessary.

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F4 Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share	Ordinary £0.50
----------------	----------------

Voting rights	No differentiation between shares, standard voting rights
---------------	---

Class of share	
----------------	--

Voting rights	
---------------	--

Class of share	
----------------	--

Voting rights	
---------------	--

Class of share	
----------------	--

Voting rights	
---------------	--

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below.
→ No Go to **Part 5 (Signature)**.

① This should reflect the shareholder details at the made up date of this annual return.

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return.

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- ☒ A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Section G3**; or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Section G4**.
- ☐ A list of shareholder changes is enclosed.
→ For private or non-traded public companies, please complete **Section G3**.
→ For traded public companies, please complete **Section G4**.
- ☐ There were no shareholder changes in this period.
→ Go to **Part 5 (Signature)**.

Please tick the appropriate box below to indicate the format of your shareholder details:

- ☐ The list of shareholders is enclosed on paper.
- ☒ The list of shareholders is enclosed in another format.

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

[illegible]

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G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

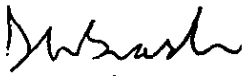
Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Part 5 **Signature**

	This must be completed by all companies.		
	I am signing this form on behalf of the company.		
Signature	<div>Signature</div> <div>X  X</div> <div>DIRECTOR, TM COMPANY SERVICES LIMITED, COMPANY SECRETARIES</div>	<div>① Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.</div> <div>② Person authorised Under either section 270 or 274 of the Companies Act 2006.</div>	
This form may be signed by: Director ①, Secretary, Person authorised ②, Charity commission receiver and manager, CIC manager, Judicial factor.			

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Ref: DGB.EMY.T10141.1002

Company name Tods Murray LLP

Address Edinburgh Quay, 133

Fountainbridge

Post town Edinburgh

County/Region Midlothian

Postcode E H 3 9 A G

Country Scotland

DX ED 58

Telephone 0131 656 2000

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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Company Number SC306747

Company Name THISTLE PUB COMPANY III PLC

Class of Shares ORDINARY SHARES OF 50P EACH

Period From 15/08/2009 To 14/08/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
MARK DARRYLL ABBOTT	25,312		
JOHN RICHARD ASHWORTH	30,750		
BAILFORD TRUSTEES LIMITED A/C GW409	4,000		
JOHN THOMAS BAYSTON	35,350		
ANDREW LEIGHTON CRAIG BELL	28,187		
RICHARD MICHAEL BENTON	50,000		
IAIN CHARLES RATTRAY BETT	100,000		
MRS BRIDGET PENELOPE BLOW	50,000		
SIR GORDON BOOTH	3,090	3,090	01/03/2010
LADY JEANNE BOOTH	4,532	4,532	01/03/2010
MRS MARGARET MARY BOREHAM	8,000		
ANDREW MARK BOSTOCK	20,500		
BREWIN NOMINEES LIMITED A/C REDHE030	20,250		
DR JOHN HOWARD BREWSTER + MRS LILIAN CHRISTINA BREWSTER	3,928	3,928	03/06/2010
DR DAVID HERON BREWSTER + MRS AILEEN MARY BREWSTER	3,929	3,929	03/06/2010
DR NIGEL BREWSTER + MRS SHEILA BREWSTER	3,929	3,929	03/06/2010
SIMON WILLIAM LESTER BRICE	20,000		
MRS HELEN MACKIE WRIGHT BURNS DECEASED	10,250		
MRS LINDA MARY BYFIELD	5,075		
STUART BYFIELD	30,450		
MARIO CAIRA	50,000		
TREVOR JAMES CLARKE	8,200		
MRS THERESE EDWIGE EMILIE E CLARKE	205,000		
BEATRICE DOREEN COWIE	20,000		

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Company Number SC306747
 Company Name THISTLE PUB COMPANY III PLC
 Class of Shares ORDINARY SHARES OF 50P EACH
 Period From 15/08/2009 To 14/08/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
JAMES STUART CUMMING	20,500		
MICHAEL BAILEY DEARDEN	100,000		
VIOLET MARGARET DENHOLM	50,000		
ALASTAIR RONALD DICKSON	7,000		
IAN POLLOK DONALD	11,000		
MICHAEL VAUGHAN DRIVER	51,250		
JOHN HENRY DUERDEN	12,300		
RT HON PATRICK ANDREW WENTWORTH HOPE JOHNSTONE EARL OF ANNADALE AND HARTFELL	110,000		
RUTH JEAN ELDRIDGE	5,000		
PETER JARVIS FEAST	10,000		
PETER JOHN MICHAEL FIDLER	10,100		
JANE MORAG DUGUID FOULIS	5,000		
MR KENNETH DAVID FRASER ESQ	4,000		
JAMES MUIR PAGET GALBRAITH	50,000		
JOHN EDGAR GALE	15,000		
STEVEN NEIL GEE	51,250		
ROGER ANTONY GIBBS	75,000		
THOMAS JOHN GILL	7,000		
GILTSPUR NOMINEES LIMITED A/C BUNS	1,260,883	-1,435	18/01/2010
		-8,507	09/06/2010
		-2,493	29/07/2010
GILTSPUR NOMINEES LTD A/C BUNS	17,714	-3,929	03/06/2010
		-3,929	03/06/2010

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Company Number SC306747
 Company Name THISTLE PUB COMPANY III PLC
 Class of Shares ORDINARY SHARES OF 50P EACH
 Period From 15/08/2009 To 14/08/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
		-3,928	03/06/2010
MR JAMES ROLAND GLANCY	5,125		
MARTIN RICHARD GLENN	51,250		
PETER GOLDSTRAW	35,000		
GRETA ELIZABETH GORDON	14,860		
ROBERT GRANDY	17,500		
MRS LESLEY ANN GRASSOM	50,000		
ROBERT FLEMING GRASSOM	50,000		
TIMOTHY JAMES GRATTAN	6,050		
MS JOANNA GREENHILL HOLLAND	5,098	5,098	22/12/2009
HARGREAVE HALE NOMINEES LIMITED A/C 064324	3,587		
MS ELIZABETH KAY HARRIMAN	30,000		
MR SIMON HENDERSON ESQ	1,333		
MRS DOREEN JESSIE CAMERON HENDERSON	2,667		
MRS FLORENCE HINDMARCH	20,500		
PETER BRIAN HITCHING	10,000		
DAVID MICHAEL HODDINOTT	2,050		
MARK JAMES HOLDEN	65,650		
JOHN MICHAEL PALMER HORSLEY	20,300		
MRS MARY GERALDINE HUNT	15,375		
BAZ JEFFREY IRVINE	45,000		
ANDREW JOHN BUCHANAN JARDINE PATERSON	50,000		
HANS PETER JOST	25,625		
MRS MARGARET JOSEPHINE JOST	25,625		

AR01 Annual Return**G3 Private or Non-Traded Public Companies- List of past and present shareholders**

Company Number SC306747
Company Name THISTLE PUB COMPANY III PLC
Class of Shares ORDINARY SHARES OF 50P EACH
Period From 15/08/2009 To 14/08/2010

Shareholder's Details	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
MISS JOANNA KATZ	16,750		
FRANK STANLEY KEEBLE	18,450		
MRS ELIZABETH ANITA KENNEDY	21,702		
RICHARD PETER KERSHAW	102,500		
MICHAEL JOSEPH KERSHAW	10,000		
JOHN MICHAEL KILLMISTER	2,000		
MRS CHRISTINE KING	12,000		
RICHARD KING	10,000		
MRS FLORENCE WINIFRED KNOWLSON	15,000		
SAMUEL GRAHAM LANDBURGH	10,250		
STEPHEN JOHN LAYCOCK	5,050		
CHRISTOPHER JOHN LECKENBY	10,000		
ROBERT WILLIAM LEONARD	5,125		
GEORGE LESLIE	50,000		
JOHN PHILIP LIST	10,000		
MS SUSAN ELIZABETH LYDDON	1,435	1,435	18/01/2010
MACLAY INNS LIMITED	375,000		
STEPHEN GERARD MALLON	5,125		
ANTHONY ALEXANDER MASON	10,000		
MRS JUDITH HELEN MACKAY MATHESON	2,000		
ANDREW MALCOLM HUGH MATHESON	2,000		
DAVID CHARLES THOMAS K MATTHEWS	39,000		
DAVID ANDREW MAYES	65,950	15,450	18/06/2010
NEIL MCINTYRE	20,000		

AR01 Annual Return

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WENDY MCINTYRE	10,000		
DR JEAN MCIVER YOUNG	4,000		
ANGUS ALEXANDER MELDRUM	6,000		
HUGH BERNARD MEYNELL ESQ	8,507	8,507	09/06/2010
MRS SYLVIA MIZEL	10,300	10,300	29/03/2010
MICHAEL JOHN MOLESWORTH	25,375		
TERENCE MULLIGAN	30,000		
MICHAEL TERENCE MURRAY	90,000		
DEREK JOSEPH PARRY	5,050		
CLIFFORD MICHAEL PATTENDEN	25,000		
TIMOTHY JONATHAN PLATT	15,000		
PETER ANTONY QUINN	51,250		
R C GREIG NOMINEES LIMITED	205,000	205,000	07/09/2009
RATHBONE NOMINEES LIMITED	1,133	-5,099	22/12/2009
		-5,098	22/12/2009
RATHBONE NOMINEES LIMITED	446,711	-3,090	01/03/2010
		-4,532	01/03/2010
		-10,300	29/03/2010
		-15,450	18/06/2010
MRS AILSA REID	4,000		
ANDREW JAMES ROBERTSON	30,000		
IVOR ROBINSON	10,000		
BERYL ROBINSON	6,100		
ROCK (NOMINEES) LIMITED A/C 2612118	102,500		

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STEPHEN RODNEY	10,000		
PETER D ROSCROW	25,000		
TIM ROSENBERG	40,000		
RICHARD ASTLEY SANDYS- RENTON	10,250		
MRS ROSINA DORIS SAVILLE	51,250		
MRS ANDREA SCRIVENS	6,000		
ANTHONY JOHN SILVER	7,500		
MR GRAHAM BRUCE SINDEN + MRS RUTH MARY SINDEN	4,120		
MRS DOMINIQUE GABY REPPIN SKINNER	15,000		
CRAIG FORREST SMITH	61,000		
MRS MARION ANDREWS SAVAGE SMITH	61,000		
SMITH & WILLIAMSON NOMINEES LTD	155,951		
ALASTAIR GILL SOMERVILLE	20,200		
IAN PATRICK SOUTER	40,000		
SPEIRS & JEFFREY CLIENT NOMINEES LIMITED	615,000		
JOHN WILLIAM SPICER	15,000		
RICHARD SPINDLER	30,000		
MRS DEIRDRE ALEXANDRA STANCIOFF	7,500		
ALAN GEOFFREY STEWART	5,125		
MRS JEAN MARGARET STILES	10,000		
MRS JEAN STILES	20,000		
WILLIAM ROBINSON STOCKDALE + ATTORNEY 1 PETER WILLIAM STOCKDALE + ATTORNEY 2 ROBIN GORDON HARWOOD	80,000		
MURUGA KUMAR SUBRAMANIAM	10,000		

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JONATHAN MURRAY AMYATT SWINBURN	7,500		
NICHOLAS JOHN SYMONS	20,000		
LAURENCE TANNER ESQ	2,493	2,493	29/07/2010
TC NOMINEES (NO 1) LIMITED	276,750	-205,000	07/09/2009
TC NOMINEES (NO1) LTD A/C D1817001	20,500		
MALCOLM THOMS	100,000		
REGINALD DEREK THORLEY	25,250		
STELLA MARGARET TOSH	200,000		
MS JENNIFER CHRISTINA TYSON	5,099	5,099	22/12/2009
ELIZABETH MARY VINYCOMB	6,000		
ROBERT ALAN COLQUHOUN VINYCOMB	6,000		
DIANA PATRICIA OSWALD WALKER	10,000		
ANNIE PHILOMENA WALKER	2,050		
RICHARD GORDON FLEMING WALKER	15,375		
RICHARD MILLER WALTHAM	10,000		
MARK GRANVILLE WARWICK	5,000		
MRS ALICE BETSY WESTLEY	33,000		
EXORS OF GERALD REUBEN WHIPMAN DECEASED	51,250		
BRIAN CAIRNS WICKS	2,000		
ARTHUR NORMAN WILLIAMS	4,000		
IESTYN WILLIAMS DECEASED	50,000		
PATRICIA LAW WILLIAMS	25,000		
CHARLES RASHLEIGH SCOTT WILLIAMS	51,250		
JAMES RYLAND WILSON	50,000		

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Shareholder's Details	Number Of Shares Held	Number Of Shares Transferred	Date Of Registration
ROGER EDWARD WOOLLEY	150,000		

Total In Issue as at 14/08/2010

7,500,000 Shares