



C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE PAID £10
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC005830

R

company name
D.C. THOMSON & COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/95
If this information requires amendment use the spaces opposite.



Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
18	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

COURIER BUILDINGS
ALBERT SQUARE
DUNDEE

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
4850 NEWSPAPER PRINTING/PUBLISHING
4891 PUBLISHING OF BOOKS
4860 PERIODICALS PRINTING/PUBLISHING

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

Register of members (See note 5)

SC005830

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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.....

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

IRENE
DOUGLAS
45 THURSO CRESCENT
DUNDEE
ANGUS DD2 4AS

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALASTAIR GORDON
THOMSON
CRAIGRANNOCH
BROUGHTY FERRY
DUNDEE
ANGUS DD5 3PB

Day Month Year

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Date of any change.

Date of Birth:- 05/11/29

Nat:BRITISH

Occ:PUBLISHER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Directors - continued

SC005830

Particulars.

DEREK BALLANCE
THOMSON
INVEREIGHTY HOUSE
BY FORFAR
ANGUS
DD8 1XL

Date of Birth:- 14/08/22
Nat:BRITISH
Occ:PUBLISHER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

LEWIS MURRAY
THOMSON
BRAEHEAD
INVERGOWRIE
DUNDEE
DD2 5DD

Date of Birth:- 23/11/36
Nat:BRITISH
Occ:PUBLISHER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

SC005830

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

ANDREW FRANCIS
THOMSON
BALMYLE 1 BALMYLE ROAD
BROUGHTY FERRY
DUNDEE
ANGUS DD5 1JJ

Date of Birth:- 14/08/42
Nat:BRITISH
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

Day Month Year

--	--	--

Date of any change.

BRIAN HAROLD
THOMSON
KEMBACK HOUSE
CUPAR
FIFE KY15 5TN

Date of Birth:- 21/11/18
Nat:BRITISH
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

Day Month Year

--	--	--

Date of any change.

CHRISTOPHER HAROLD WILLIAM
THOMSON
27 ASHCHURCH PARK VILLAS
LONDON
W12 9SP

Date of Birth:- 25/07/50
Nat:BRITISH
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Directors - continued

SC005830

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC005830

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>4,595,986</u>	<u>4,595,986</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	4,595,986	4,595,986

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 18/12/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed
Secretary/Director *
*(delete as appropriate)

Date

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS. IRENE DOUGLAS

22 MEADOWSIDE

DUNDEE

Postcode DD1 1LN

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC005830		Account of Shares		
Company Name: D.C. THOMSON & COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
JOHN WILLIAM LENG, 2 TOWN QUAY, RIVER ROAD, ARUNDEL AND JOHN BAXTER, 183 LYHAM ROAD, LONDON	NIL	9,370	5/01/95	
		4,500	5/07/95	
		210,274	6/09/95	
TIMOTHY GEORGE HOLLOWAY AND JOHN JAMES HOBART				
BURDEN, TWEEDIE & PRIDEAUX, 5 LINCOLN'S INN FIELDS, LONDON. WC2A 3BT	NIL	44,614	2/02/95	
JAMES MICHAEL THOMSON, PHESDO HOUSE, LAURENCEKIRK, KINCARDINESHIRE.	123,655	4,000	30/03/95	
ANDREW FRANCIS THOMSON, 22 MEADOWSIDE, DUNDEE AND PATRICK HOWARD THOMSON, PO. BOX N-65, NASSAU, NEW PROVIDENCE, BAHAMAS.	238,969			
BRIAN HAROLD THOMSON, 22 MEADOWSIDE, DUNDEE.	235,246			
OLIVER CHRISTOPHER DAVID MOODIE, 25 CORNWALL GARDENS, LONDON AND JANET EMILY DELIA ORPHANIDES.	219,946			
ANGUS WILLIAM NEISH, c/o MESSRS. TWEEDIE & PRIDEAUX, 5 LINCOLN'S INN FIELDS, LONDON. WC2A 3BT	236,503			
EDWARD DENHAM NEISH, c/o TWEEDIE & PRIDEAUX, 5 LINCOLN'S INN FIELDS, LONDON. WC2A 3BT	129,888			
JOHN WILLIAM LENG, 2 TOWN QUAY, RIVER ROAD, ARUNDEL, WEST SUSSEX AND MRS. DIANA JEAN HEPBURN, 2 THE PADDOCK, LYMINSTER, LITTLEHAMPTON, WEST SUSSEX. BN17 7QH	91,054			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

D.C. THOMSON & COMPANY LIMITED Company Number SC005830

Name

Other Directorships

Brian Harold Thomson

John Leng & Company Limited
Scottish Canadian Trust Limited
W., D.C. & F. Thomson Limited
Scots Magazine Limited
Taytel Limited
Scotcan Energy Limited
Meadowside Leasing Limited

Derek Ballance Thomson

John Leng & Company Limited
Scottish Canadian Trust Limited
W., D.C. & F. Thomson Limited
Scots Magazine Limited
Taytel Limited
Scotcan Energy Limited
Meadowside Leasing Limited
Lifestyle Television Limited (Resigned 20/9/91)

Alastair Gordon Thomson

John Leng & Company Limited
Scottish Canadian Trust Limited
W., D.C. & F. Thomson Limited
Taytel Limited
Scotcan Energy Limited
Meadowside Leasing Limited
Thomson Magazines Limited
Pitlochry Festival Theatre Limited

Lewis Murray Thomson

John Leng & Company Limited
Scottish Canadian Trust Limited
W., D.C. & F. Thomson Limited
Taytel Limited
Scotcan Energy Limited
Meadowside Leasing Limited
Thomson Magazines Limited
Scottish Crop Research Institute
Central Independent Television PLC
(Resigned 15/3/94)

NameDirectorships

Andrew Francis Thomson

John Leng & Company Limited
John Leng & Company Limited
W., D.C. & F. Thomson Limited
Scottish Canadian Trust Limited
Scotcan Energy Limited
Meadowside Leasing Limited
Taytel Limited
Thomson Magazines Limited
Opera Now Enterprises Limited
Wendy Promotions Limited
The Alliance Trust PLC
The Second Alliance Trust PLC
Alliance Trust (Finance) Limited
Allsec Nominees Limited
Peter Haddock Limited
Childrens Leisure Products Limited
Tayview Limited
Cablevision (Scotland) PLC (Resigned 1/09/91)
Alliance Trust Finance (No. 4) Limited
Registered Number 109799) (Resigned 17/12/92)
Alliance Trust (Finance) No. 10 Limited
(Resigned 22/04/93)
Alliance Trust (Finance) No. 1 Limited
(Resigned 4/6/93)
Alliance Trust (Finance) No. 4 Limited
(Registered Number 2693973) (Resigned 4/6/93)
Secdee Leasing Limited (Resigned 4/6/93)
Second Alliance Leasing Limited (Resigned 4/6/93)
Central Independent Television PLC (Alternate)
(Resigned 15/3/94)

Christopher Harold William

Hybrid Scientific Limited
Opera Now Enterprises Limited
Wendy Promotions Limited
Chapel Wharf Limited
Peter Haddock Limited
Childrens Leisure Products Limited
Tayview Limited
Starstream Limited (Resigned 12/06/95)