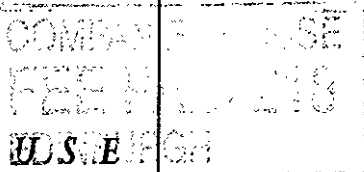




C O M P A N I E S H O U S E



363s

Annual Return

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

of company number SC036885

W

company name
LINDERTIS 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 07/06/96
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
21	06	96



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.

40 CASTLE STREET
DUNDEE
DD1 3AQ

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

Principal business activities (See note 4)

Trade classification is
0130 CROPS COMBINED ANIMALS, MIXED FARMS

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--

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

SC036885

Register of members (See note 5)

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.

Register of debenture holders (See note 6)

The address must be in Scotland.

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

Company Secretary (See note 7)

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

THORNTONS WS
STEWART CHAMBERS
40 CASTLE STREET
DUNDEE
DD1 3AQ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

FIONA MARGARET
HOPKINSON
DRUMLEYS HOUSE
LINDERTIS
KIRRIEMUIR
DD8 5NT

Day	Month	Year

 Date of any change.

DECEASED

Date of Birth:- 31/05/37
Nat:BRITISH
Occ:HOUSEWIFE

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

Day	Month	Year
15	03	96

 Date of resignation. death

Show any relevant current and previous directorships.

Directors - continued

Particulars.

DAVID LOGAN
LAIRD
CORTACHIE HOUSE
CORTACHY
KIRRIEMUIR
ANGUS DD8 4LX

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

Day	Month	Year
0	6	9

Date of any change.

West Memus,
by Forfar,
Angus,
DD8 3TY.

Date of Birth:- 13/04/37

Nat:BRITISH

Occ:SOLICITORS

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See Attached List

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
Ordinary	5,000	£5,000
Preference	135,500	£135,500
Totals	140,500	£140,500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 26/06/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

[Signature]

Secretary/Director*
(delete as appropriate)

Date 23.11.94

This return includes 1 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?----->

Messrs Thorntons W.S.

Stewart Chambers

40 Castle Street

Dundee

Postcode DD1 3AQ

Telephone (01382) 229111

Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: SC036885		Account of Shares		
Company Name: LINDERTIS 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ORDINARY				
A.J.M. Hopkinson, J. Kemp-Welsh and				
D.L. Laird as Trustees under 1987				
Deed of Trust by Mrs. F.M.				
Hopkinson	2499			
A.J.M. Hopkinson	1250	250	17/9/94	From Sir T.T.A. Munro's
				Executry
C.H.K. Hopkinson	1249	250	17/9/94	From Sir T.T.A. Munro's
				Executry
D.L. Laird	2			
	<u>5,000</u>			
PREFERENCE				
J.M.S. Kennedy and D.L. Laird as				
Trustees of Hopkinson Marriage				
Settlement	61,500			Mis-print on 1994 Return
A.J.M. Hopkinson	37,000			
C.H.K. Hopkinson	37,000			
	<u>135,000</u>			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Name: David Logan Laird

Address: West Memus,
by Forfar.
DD8 3TY.

Date of Birth: 13.04.37

Occupation: Solicitor

Directorships Held: Airlie Estates (Holdings) Limited

Lednathie Estates Limited

Brothock Trustees Limited (Resigned 1995)
(Dormant)

Balformo Enterprises Limited (Resigned 1992)

Glendessary Limited (Dormant)

Glenprosen Sporting Limited

Lindertis Company Limited

Bentley Leasing (Angus) Limited

Millden Estate Limited

Dinar Estate Management Limited (Resigned 1994)

Inver Lodge Hotel Limited

Kinnaird House Limited (Struck Off 1993)

Kinnaird House (Holdings) Limited (Struck Off
1993)

Castle Motors (Forfar) Limited (Resigned 1992)

Maxwell Motors (Forfar) Limited (Resigned 1992)

Tulchan of Glenisla Forest Limited

KEIR + CAWDER LTD

KEIR + CAWDER ESTATES LTD

KEIR + CAWDER MANAGEMENT SERVICES LTD

DUNBLANE FARMING & COMPANY LTD