



JORDANS

Please complete in typescript,  
or in bold black capitals.

CHFP001

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

363a

## Annual Return

Company Number SC036885

Company Name in full LINDERTIS COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

26/06/2003

### Date of next return

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

Show here the address at the date of  
this return.

50 Castle Street

Any change of  
registered office  
must be notified  
on form 287.

Post town Dundee

County / Region

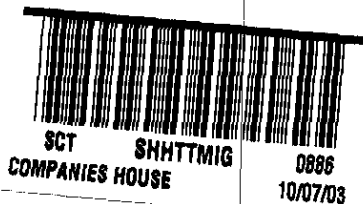
UK Postcode DD1 3RU

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

0130

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

CHAD 16/07/2002

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address ††

Details of a new company secretary must be notified on form 288a.

THORNTONS WS

50 Castle Street

Post town

Dundee

County / Region

UK Postcode

Country

D D 1 3 R U

SC036885

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

The Lord

Day Month Year

Date of birth 0 7 / 0 5 / 1 9 5 8

Forename(s) Alisdair John Munro Colyton

Surname Colyton

Address ††

Kennels Cottage

Lindertis

Post town Kirriemuir

County / Region Angus

UK Postcode D D 8 5 N T

Country

Nationality British

Business occupation

Company Director

\* Voluntary details.

Name

\* Style / Title

The Honourable

Day Month Year

Date of birth 0 2 / 0 5 / 1 9 6 0

Forename(s) Charles Henry Kenneth

Surname Hopkinson

Address ††

Benningham Hall, Benningham Green

Occold

Post town Eye

County / Region Suffolk

UK Postcode I P 2 3 7 P F

Country

Nationality British

Business occupation

Travel Operator

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

SC036885

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A Ordinary Shares	2500	£2500
B Ordinary Shares	2500	£2500
Cumulative Non-Voting Pref	67750	£67750
Cumulative Non-Voting Pref	67750	£67750
Totals	140500	£140500

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

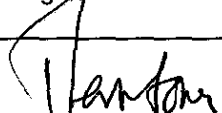
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

08/07/2003

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets.

(enter number)

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

Thorntons WS

50 Castle Street

Dundee DD1 3RU

Tel 01382 229111

DX number LP - 29

DX exchange

## Directors

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Day Month Year  
Date of birth 1 3 / 0 4 / 1 9 3 7

Forename(s) David Logan

Surname Laird

Address ††

West Memus

Post town Forfar

County / Region Angus

UK Postcode D D 8 3 T Y

Country

Nationality British

Business occupation

Solicitor

\* Voluntary details.

Name

\* Style / Title

Day Month Year  
Date of birth / /

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



# List of past and present shareholders Schedule to form 363a

Company Number SC036885

Company Name in full LINDERTIS COMPANY LIMITED

- Changes 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 the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Lord Alisdair John Munro Colyton Colyton Address Kennels Cottage Lindertis Kirriemuir Angus UK Postcode DD8 5NT	A Ord 1250 A CNV Pref 67750		
Name The Honourable Charles Henry Kenneth Hopkinson Address Benningham Hall Benningham Green Occold Eye, Suffolk UK Postcode IP23 7PF	B CNV Pref 67750		
Name THORNTONS TRUSTEES LTD. Address 50 Castle Street Dundee UK Postcode DD1 3RU	A Ord 1		

# List of past and present shareholders (Continued)

Company Number SC036885

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Trustees of The Honourable CHK Hopkinson Trust <hr/> <b>Address</b> C/O 53 East High Street <hr/> Forfar <hr/> <hr/> <b>UK Postcode</b> D D 8 L 2 E L	B Ord 1250			
<b>Name</b> Trustees of The Honourable Mrs Fiona Hopkinson's 1987 Settlement <hr/> <b>Address</b> C/O 53 East High Street <hr/> Forfar <hr/> <hr/> <b>UK Postcode</b> D D 8 L 2 E L	A Ord 1249 B Ord 1250			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L				
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L				
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L				