



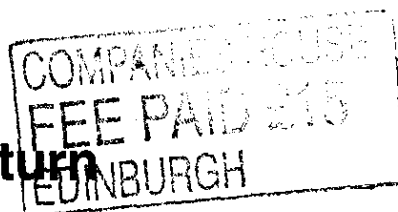
Companies House

— for the record —

Company Name

LINDERTIS COMPANY LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC36885

Information extracted from
Companies House records on
12th June 2001

- > 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.

IAA



Section 1: Company details

Ref: SC36885/09/28

	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>	50 Castle Street Dundee Tayside DD1 3RU	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>	Address where the Register is held Registered Office	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>	Not Applicable	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>0130</td> <td>Crops combined animals, mixed farms</td> </tr> </tbody> </table>	SIC Code	Description	0130	Crops combined animals, mixed farms	<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> </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
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name THORNTONS WS Address 50 Castle Street Dundee Tayside DD1 3RU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date THORNTONS WS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name The Lord Colyton Alisdair John Munro HOPKINSON Address Kennels Cottage Lindertis Kirriemuir Angus DD8 5NT Date of birth 07/05/1958 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Lord Colyton Alisdair John Munro HOPKINSON ceased to be director (if applicable) _ _ / _ _ _ _
> Director <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>	Name The Honourable Charles Henry Kenneth HOPKINSON Address Benningham Hall Benningham Green, Occold Eye Suffolk IP23 7PF Date of birth 02/05/1960 Nationality British Occupation Travel Operator	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Honourable Charles Henry Kenneth HOPKINSON ceased to be director (if applicable) _ _ / _ _ _ _

> **Director**

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.

Current details**Name**

David Logan LAIRD

Address

West Memus
Forfar
Angus
DD8 3TY

Date of birth 13/04/1937**Nationality** British**Occupation** Solicitor**Amended details****Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Logan LAIRD ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>A ORDINARY SHARES</u>	<u>2,500</u>
	Aggregate Nominal Value of issued shares
	<u>£2,500</u>

Class of Share	Number of shares issued
<u>B ORDINARY SHARES</u>	<u>2,500</u>
	Aggregate Nominal Value of issued shares
	<u>£2,500</u>

Class of Share	Number of shares issued
<u>A CUMULATIVE NON-VOTING PREFERENCE SHARES</u>	<u>67,750</u>
	Aggregate Nominal Value of issued shares
	<u>£67,750</u>

Class of Share	Number of shares issued
<u>B CUMULATIVE NON-VOTING PREFERENCE SHARES</u>	<u>67,750</u>
	Aggregate Nominal Value of issued shares
	<u>£67,750</u>

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>140,500</u>
	Aggregate Nominal Value of issued shares
	<u>£140,500</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 26/06/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (II)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>THE HONOURABLE CHARLES HENRY KENNETH HOPKINSON</u> Address <u>BENNINGHAM HALL</u> <u>BENNINGHAM GREEN, OCCOLD</u> <u>EYE, SUFFOLK</u> UK Postcode <u>IP23 7PF</u>	Non-voting Cumulative B Preference Shares 67,750		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>LORD COLYTON</u> Address <u>KENNELS COTTAGE</u> <u>LINDERTES</u> <u>KIRRIEMUIR</u> UK Postcode <u>DD8 5NT</u>	NON-VOTING CUMULATIVE A PREFERENCE SHARES 67,750 A ORDINARY SHARES 1,250		
Name <u>THORNTONS TRUSTEES LIMITED</u> Address <u>50 CASTLE STREET</u> <u>DUNDEE</u> UK Postcode <u>DD1 3RY</u>	A ORDINARY SHARES 1		
Name <u>THE HONOURABLE Mrs FIONA HOPKINSON'S 1987 SETTLEMENT</u> Address <u>% 53 EAST HIGH STREET</u> <u>FORFAR</u> UK Postcode <u>DD8 2EL</u>	A ORDINARY SHARES 1,249 B ORDINARY SHARES 1,250		
Name <u>TRUSTEES OF THE HONOURABLE CHA HOPKINSON LIFE TENANT TRUST</u> Address <u>% 53 EAST HIGH STREET</u> <u>FORFAR</u> UK Postcode <u>DD8 2EL</u>	B ORDINARY SHARES 1,250		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

(Director / Secretary)

Date

29 / 06 / 2001

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 26/6/2001

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 26th June 2002 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

Iain H HUTCHESON

Telephone number inc code

01382 229111

Address

50 CASTLE STREET

DX number if applicable

DUNDEE

DX exchange

Postcode

DD1 3RU