



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

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 12/06/97
If this information requires amendment use the spaces opposite.

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.

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
26	06	97

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.

50 CASTLE STREET
DUNDEE
TAYSIDE
DD1 3RU

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

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
50 CASTLE STREET
DUNDEE
TAYSIDE DD1 3RU

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.

THE LORD COLYTON
ALISDAIR JOHN MUNRO
HOPKINSON
KENNELS COTTAGE LINDERTIS
KIRRIEMUIR
ANGUS DD8 5NT

Day	Month	Year

 Date of any change.

Date of Birth:- 07/05/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

None

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

Directors - continued

Particulars.

CHARLES HENRY KENNETH
HOPKINSON
THE LONG HOUSE MONK SOHAM
WOODBIDGE
SUFFOLK IP13 7EU

Day	Month	Year

Date of any change.

Date of Birth:- 02/05/60

Nat:BRITISH

Occ:TRAVEL OPERATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Dragoman Limited, Dragoman Overseas Travel Ltd.
Dragoman Operations Limited, Dragoman
Holdings Limited

Particulars.

DAVID LOGAN
LAIRD
WEST MEMUS
FORFAR
ANGUS DD8 3TY

Day	Month	Year

Date of any change.

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.

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	135,000	£135,000
Totals	140,000	£140,000

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 ☒ X

The last full members list was at 26/06/96

	on paper	not on paper
A list of changes is enclosed	<input 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. ☐

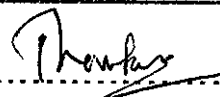
Certificate

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

I enclose the fee of **£15.**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

14 July, 1997

This return includes Nil 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?----->

Thorntons WS..
50 Castle Street
Dundee
Postcode DD1 3RU

Telephone 01382 229111 Ext

Name: *David Logan Laird*

Address: *Cortachy House, Cortachy, by Forfar, DD8 4LX.*

Date of Birth: *13.04.37*

Occupation: *Writer to the Signet*

Directorships Held: *Airlie Estates (Holdings) Limited*

Lednathie Estates Limited

Careston 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

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