



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **25/07/2008**

Company Name: **LINDERTIS COMPANY LIMITED**

Company Number: **SC036885**

Company Details

Period Ending: **26/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITEHALL HOUSE 33
YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **THORNTONS LAW LLP**

Address: **WHITEHALL HOUSE 33 YEAMAN
SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

Director 1 :

Name: **THE LORD COLYTON
ALISDAIR JOHN MUNRO
COLYTON**

Address: **KENNELS COTTAGE LINDERTIS
KIRRIEMUIR
ANGUS
SCOTLAND
DD8 5NT**

Date of Birth: **07/05/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **THE HONOURABLE
CHARLES HENRY KENNETH
HOPKINSON**

Address: **BENNINGHAM HALL BENNINGHAM
GREEN
OCCOLD
EYE
SUFFOLK
ENGLAND
IP23 7PF**

Date of Birth: **02/05/1960** *Nationality:* **British** *Occupation:* **TRAVEL OPERATOR**

Director 3 :

Name: **DAVID LOGAN LAIRD**

Address: **WEST MEMUS
FORFAR
ANGUS
SCOTLAND
DD8 3TY**

Date of Birth:

13/04/1937

Nationality:

British

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	67750	GBP67750
Other	2500	GBP2500
Other	67750	GBP67750
Other	2500	GBP2500

TOTALS

140500

GBP140500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**67750 A CUMULATIVE NON-VOTING PREFERENCE Shares held as
26/06/2008
COLYTON, ALISDAIR JOHN MUNRO
KENNELS COTTAGE LINDERTIS
KIRRIEMUIR
ANGUS
SCOTLAND
DD8 5NT**

Shareholding 2:

1250 A ORDINARY SHARES Shares held as at 26/06/2008

Name: **COLYTON, ALISDAIR JOHN MUNRO**
Address: **KENNELS COTTAGE LINDERTIS
KIRRIEMUIR
ANGUS
SCOTLAND
DD8 5NT**

Shareholding 3:

**67750 B CUMULATIVE NON-VOTING PREFERENCE Shares held as
26/06/2008
HOPKINSON, CHARLES HENRY KENNETH
BENNINGHAM HALL BENNINGHAM GREEN
OCCOLD
EYE
SUFFOLK
ENGLAND
IP23 7PF**

Shareholding 4:

1 A ORDINARY SHARES Shares held as at 26/06/2008

Name:

THORNTONS TRUSTEES LTD.

Address:

**WHITEHALL HOUSE 33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

Shareholding 5:

1250 B ORDINARY SHARES Shares held as at 26/06/2008

Name:

TRUSTEES OF THE HONOURABLE CHK HOPKINSON TRUST

Address:

**C/O 53 EAST HIGH STREET
FORFAR
SCOTLAND
DD8 2EL**

Shareholding 6:

1249 A ORDINARY SHARES Shares held as at 26/06/2008

Name:

TRUSTEES OF THE HONOURABLE MRS FIONA HOPKINSON'S

Address:

**1987 SETTLEMENT
C/O 53 EAST HIGH STREET
FORFAR
SCOTLAND
DD8 2EL**

Shareholding 7:

1250 B ORDINARY SHARES Shares held as at 26/06/2008

Name: **TRUSTEES OF THE HONOURABLE MRS FIONA HOPKINSON'S
1987 SETTLEMENT**

Address: **C/O 53 EAST HIGH STREET
FORFAR
SCOTLAND
DD8 2EL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2008**

Authenticated: **Yes (SC)**