



**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  
**9th June 2000**

- > 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.

## Section 1: Company details



SCT SBD0A9TQ5 1587  
COMPANIES HOUSE 08/09/00

Ref: SC36885/03/10

	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>	<b>50 Castle Street</b> <b>Dundee</b> <del><b>Fayside</b></del> <b>DD1 3RU</b>	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>	<b>Address where the Register is held</b> <b>Registered Office</b>	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>	<b>Not Applicable</b>	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><b>0130</b></td> <td><b>Crops combined animals, mixed farms</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>0130</b>	<b>Crops combined animals, mixed farms</b>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> <b>THORNTONS WS</b>  <b>Address</b> <b>50 Castle Street</b> <b>Dundee</b> <b>Tayside</b> <b>DD1 3RU</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date THORNTONS WS</b> <b>ceased to be secretary (if applicable)</b> <u>  </u> / <u>  </u> / <u>      </u>
<b>&gt; Director</b> 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.	<b>Name</b> <b>The Lord Colyton Alisdair John Munro HOPKINSON</b>  <b>Address</b> <b>Kennels Cottage Lindertis</b> <b>Kirriemuir</b> <b>Angus</b> <b>DD8 5NT</b>  <b>Date of birth</b> <b>07/05/1958</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Company Director</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                          </u> <b>Occupation</b> <u>                          </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date The Lord Colyton Alisdair John</b> <b>Munro HOPKINSON ceased to be</b> <b>director (if applicable)</b> <u>  </u> / <u>  </u> / <u>      </u>
<b>&gt; Director</b> 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.	<b>Name</b> <b>The Honourable Charles Henry Kenneth HOPKINSON</b>  <b>Address</b> <del>The Long House Monk Soham</del> <b>Woodbridge</b> <b>Suffolk</b> <b>IP13 7EU</b>  <b>Date of birth</b> <b>02/05/1960</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Travel Operator</b>	<b>Name</b>  <b>Address</b> <b>BENNINGHAM HALL,</b> <b>BENNINGHAM GREEN, OCCOLD,</b> <b>BYE, SUFFOLK.</b> <b>UK Postcode</b> <b>IP23 7PF</b> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                          </u> <b>Occupation</b> <u>                          </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date The Honourable Charles Henry</b> <b>Kenneth HOPKINSON ceased to be</b> <b>director (if applicable)</b> <u>  </u> / <u>  </u> / <u>      </u>

## &gt; 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~~X~~

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality

Occupation

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

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

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b><del>105,000</del></b> <b>Aggregate Nominal Value of issued shares</b> <b><del>£105,000.00</del></b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <b>135,500</b> <b>Aggregate Nominal Value of issued shares</b> <b>£135,500</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b><del>140,000</del></b> <b>Total Nominal value of shares issued</b> <b><del>£140,000.00</del></b>	<b>Total number of shares issued</b> <b>140,500</b> <b>Total Nominal value of shares issued</b> <b>£140,500</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> <b>Trustee Of CHARLES HOPKINSO</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Trustee Of CHARLES HOPKINSON LIFE</b>			
<b>Address</b> <b>Please supply missing address details</b>		<b>Address</b> <u>40 53 EAST HIGH STREET</u> <u>FORFAR</u>					
<b>Shares held</b> <b>Class</b> <b>Preference</b>		<b>UK Postcode</b> <u>DD8 2EL</u> <b>Shares held</b> <b>Class</b>					
<b>Number</b> <b>37000</b> <b>Ordinary</b>		<b>Number</b> <u>1249</u> <b>Ordinary</b>					
		<b>Class</b> <u>ORD</u>		<b>Class</b>  		<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Lord COLYTON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Lord COLYTON</b>			
<b>Address</b> <b>Please supply missing address details</b>		<b>Address</b> <u>KENNELS COFFAGE, UNDERNS</u> <u>KILLINMUR, ABERDEEN</u>					
<b>Shares held</b> <b>Class</b> <b>Preference</b>		<b>UK Postcode</b> <u>DD8 5NT</u> <b>Shares held</b> <b>Class</b>					
<b>Number</b> <b>37000</b> <b>Ordinary</b>		<b>Number</b> <u>1250</u> <b>Ordinary</b>					
		<b>Class</b> <u>PREF</u>		<b>Class</b>  		<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Trustee Of FIONA HOPKINSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Trustee Of FIONA HOPKINSON 1987 S</b>			
<b>Address</b> <b>Please supply missing address details</b>		<b>Address</b> <u>40 53 EAST HIGH STREET,</u> <u>FORFAR</u>					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>DD8 2EL</u> <b>Shares held</b> <b>Class</b>					
<b>Number</b> <b>2499</b> <b>Ordinary</b>		<b>Number</b>  					
		<b>Class</b>  		<b>Class</b>  		<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>D.L. LAIRD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>D.L. LAIRD</b>		
<b>Address</b> <b>Please supply missing address details</b>		<b>Address</b> <u>46 53 EAST HIGH STREET</u> <u>FULFAR</u>				
		<b>UK Postcode</b> <u>DD8 2EL</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <u>NIL</u>				
<b>Number</b> <b>2</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
				<u>ORDINARY</u> <u>1</u> <u>31/12/1999</u>		
				<u>ORDINARY</u> <u>1</u> <u>31/12/1999</u>		
<b>&gt; Shareholder Name</b> <b>Trustee Of N.H.E.</b> <b>HOPKINSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Trustee Of N.H.E.</b> <b>HOPKINSON MARRI</b>		
<b>Address</b> <b>Please supply missing address details</b>		<b>Address</b> <u>46 53 EAST HIGH STREET,</u> <u>FULFAR</u>				
		<b>UK Postcode</b> <u>DD8 2EL</u>				
<b>Shares held</b> <b>Class</b> <b>Preference</b>		<b>Shares held</b> <b>Class</b> <u>NIL</u>				
<b>Number</b> <b>61500</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
				<u>PREF</u> <u>30,750</u> <u>31/12/1999</u>		
				<u>PREF</u> <u>30,750</u> <u>31/12/1999</u>		

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>MORTONS TRUSTEES LIMITED</u> Address <u>50 CASTLE STREET</u> <u>BUNDEE</u> UK Postcode <u>DD1 3RU</u>	1 ORDINARY	—	31/12/99
Name <u>THE TRUSTEES OF THE HONOURABLE CHARLES H.K. HOPKINSON LIFE ENT TRUST</u> Address <u>40 53 EAST HIGH STREET</u> <u>FORFAR</u> UK Postcode <u>DD8 2EL</u>	1 ORDINARY (THIS IS INCLUDED IN THE SHARE DETAILS ON PAGES)	—	31/12/99
Name <u>THE RIGHT HONOURABLE ALISON J.M. HOPKINSON / COO COLTON</u> Address <u>KENNELS COTTAGE, LINDLEYS,</u> <u>KIRRIEMuir, Angus</u> UK Postcode <u>DD8 5NT</u>	30,750 PREFERENCE (THIS IS INCLUDED IN THE SHARE DETAILS ON PAGES)	—	31/12/99
Name <u>THE HONOURABLE CHARLES H.K. HOPKINSON</u> Address <u>BENNINGHAM HALL, BENNINGHAM GREEN, OLCOD, EYE, SUFFOLK</u> UK Postcode <u>IP23 7PF</u>	37,000 PREFERENCE PLUS 30,750 PREFERENCE (TRANSFERRED)	—	31/12/99



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

*[Signature]*  
(Director / Secretary)

Date

07/09/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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 26/6/2000 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 2001** 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

IAN H. HUTCHESON

Telephone number inc code

01382 229111

Address

50 CASTLE STREET  
DUNDEE

DX number if applicable

28

DX exchange

DD

Postcode

DD1 3RU