



Companies House

for the record

Company Name

LINDERTIS COMPANY LIMITED

M

363s Annual Return



- > 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.

Company Type

Private Company Limited By Shares

Company Number

SC36885

Information extracted from Companies House records on 9th June 2000

Section 1: Company details



SCT SBOA9TQ5 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>	50 Castle Street Dundee Fayside 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> <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
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name THORNTONS WS</p> <p>Address 50 Castle Street Dundee Tayside DD1 3RU</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date THORNTONS WS ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name The Lord Colyton Alisdair John Munro HOPKINSON</p> <p>Address Kennels Cottage Lindertis Kirriemuir Angus DD8 5NT</p> <p>Date of birth 07/05/1958</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date The Lord Colyton Alisdair John Munro HOPKINSON ceased to be director (if applicable) L L / L L L L</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name The Honourable Charles Henry Kenneth HOPKINSON</p> <p>Address The Long House Monk Soham Woodbridge Suffolk IP13 7EU</p> <p>Date of birth 02/05/1960</p> <p>Nationality British</p> <p>Occupation Travel Operator</p>	<p>Name</p> <hr/> <p>Address BENNINGHAM HALL, BENNINGHAM GREEN, OCCOLD, EYE, SUFFOLK.</p> <hr/> <p>UK Postcode IP 23 7PF</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date The Honourable Charles Henry Kenneth HOPKINSON ceased to be director (if applicable) L L / L L L L</p>

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Logan LAIRD</p> <p>Address West Memus Forfar Angus DD8 3TY</p> <p>Date of birth 13/04/1937</p> <p>Nationality British</p> <p>Occupation SolicitorX</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date David Logan LAIRD ceased to be director (if applicable) _____ / _____ / _____</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 5,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £5,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 105,000	Number of shares issued <u>135,500</u>
	Aggregate Nominal Value of issued shares £105,000.00	Aggregate Nominal Value of issued shares <u>£135,500</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 140,000	Total number of shares issued <u>140,500</u>
	Total Nominal value of shares issued £140,000.00	Total Nominal value of shares issued <u>£140,500</u>

> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

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		
> Shareholder Name Trustee Of CHARLES HOPKINSO Address Please supply missing address details	Shares held Class Preference Ordinary	Number 37000 1249	Name	Shares transferred by Trustee Of CHARLES HOPKINSON LIFE		
			Address 40 53 EAST HIGH STREET FORFAR	UK Postcode DD8 2EL	Shares held Class ORD	Number 1250
> Shareholder Name Lord COLYTON Address Please supply missing address details	Shares held Class Preference Ordinary	Number 37000 1250	Name	Shares transferred by Lord COLYTON		
			Address KENNELS COTTAGE, LINDERS KILLINMIR, ANGLUS	UK Postcode DD8 5NT	Shares held Class PREFERRED	Number 67,750
> Shareholder Name Trustee Of FIONA HOPKINSON Address Please supply missing address details	Shares held Class Ordinary	Number 2499	Name	Shares transferred by Trustee Of FIONA HOPKINSON 1987 S		
			Address 40 53 EAST HIGH STREET, FORFAR	UK Postcode DD8 2EL	Shares held Class	Number

Current details Amended details Shares transferred

<p>> Shareholder Name D.L. LAIRD</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 2</p>	<p>Name</p> <hr/> <p>Address 46 53 EAST HIGH STREET FORFAR</p> <hr/> <p>UK Postcode DD8 2EL</p> <p>Shares held Class Number</p> <table border="1"> <tr> <td> </td> <td>NIL</td> <td> </td> </tr> </table>		NIL		<p>Shares transferred by D.L. LAIRD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>31/12/1999</td> </tr> <tr> <td>ORDINARY</td> <td>1</td> <td>31/12/1999</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	31/12/1999	ORDINARY	1	31/12/1999
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<p>> Shareholder Name Trustee Of N.H.E. HOPKINSON</p> <p>Address Please supply missing address details</p> <p>Shares held Class Preference</p> <p style="text-align: right;">Number 61500</p>	<p>Name</p> <hr/> <p>Address 40 53 EAST HIGH STREET, FORFAR</p> <hr/> <p>UK Postcode DD8 2EL</p> <p>Shares held Class Number</p> <table border="1"> <tr> <td> </td> <td>NIL</td> <td> </td> </tr> </table>		NIL		<p>Shares transferred by Trustee Of N.H.E. HOPKINSON MARRI</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>PREF</td> <td>30,750</td> <td>31/12/1999</td> </tr> <tr> <td>PREF</td> <td>30,750</td> <td>31/12/1999</td> </tr> </tbody> </table>	Class	Number	Date of transfer	PREF	30,750	31/12/1999	PREF	30,750	31/12/1999
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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>MORNTONS TRUSTEES LIMITED</u> Address <u>50 CASTLE STREET</u> <u>DUNDEE</u> UK Postcode <u>DD1 3RU</u>	1 ORDINARY	-	31/12/99
Name <u>THE TRUSTEES OF THE HONOURABLE CHARLES H.K. HOPKINSON LIFE TENANT 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 / COLD COLTON</u> Address <u>KENNELS COTTAGE, LINDELTS,</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



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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 *[Handwritten 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 M. HUTCHESON

Telephone number *inc code* 01382 229111

Address 50 CASTLE STREET
DUMFRIES

DX number *if applicable* 28

DX exchange DD

Postcode DD1 3RU