



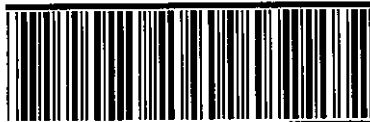
COMPANIES HOUSE

1705
72x4
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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *A43F5K7S* 320
COMPANIES HOUSE 27/03/96

of company number 02119792

U

company name

JAMES PRINGLE LLANFAIR P.G. WOOLLEN
MILL LIMITED

SEE ATTACHED COPY.

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 06/02/96

If this information requires amendment use the spaces opposite.

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
31	10	96

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.

Day	Month	Year
28	02	96

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.

6 VICTORIA PLACE
CARLISLE

CA1 1ES

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02119792

Register of members (See note 5)

The register is kept at

ASHLEY BANK HOUSEAD
LANGHOLM
DUMFRIESSHIRE
DG13 OEB

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

REGISTERED OFFICE

Register of debenture holders (See note 6)

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.

JENNIFER MARY
DUNBAR
47 BRUNSTOCK CLOSE
CARLISLE
CUMBRIA CA3 0HL

Day	Month	Year

Date of any change.

NOW ALSO A DIRECTOR FROM 02-02-96
FORM 288 SUBMITTED

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.

JAMES THOMAS HEARD
AINSLIE
BIRKINDALE 17 WHITASIDE
LANGHOLM
DUMFRIESSHIRE DG13 OJS

Day	Month	Year

Date of any change.

Date of Birth:- 26/05/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
02	02	96

Date of resignation.

Other directorships.

FORM 288 SUBMITTED

Directors - continued

Particulars.

DAVID DEAS
 STEVENSON
 CBE
 SPRINGHILL
 LANGHOLM
 DUMFRIESSHIRE DG13 OLP

Date of Birth:- 28/11/41
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

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 £1	10,000	£10,000
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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 **£18.**

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

Signed

J. M. Dunbar

Secretary/Director *
(delete as appropriate)

Date

21.03.96

This return includes 4 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?

Miss J. M. Dunbar

Waverley Mills

Langholm

Dumfriesshire. Postcode DG13 0GB

Telephone 013873 80611 Ext 2896

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2119792

I hereby certify that

JAMES PRINGLE LLANFAIRPWLLGWYNGYLLGOGERYCHWYRNDROBWLL-LLANTYSILIOGOGOGOCH WOOLLEN MILL LIMITED

having by special resolution changed its name,

is now incorporated under the name of

JAMES PRINGLE LLANFAIRPWLLGWYNGYLLGOGERYCHWYRNDROBWLLLLLANTYSILIOGOGOGOCH WOOLLEN MILL LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 23 NOVEMBER 1988

MRS. D. M. WILKIE

an authorised officer

DIRECTORSHIPS OF DAVID DEAS STEVENSON

AS AT 02.02.96

CURRENT

ASHLEYBANK INVESTMENTS LIMITED

A.B. Ventures Limited

Gelfer Limited (from 05.02.93)

Paco Holdings Limited (from 07.08.89)

Societe Pullma S.A.

Eskvale Properties Limited

The Scottish Wool Centre Limited

Scottish Woollens Group Limited (from 25.02.93)

Gibson & Lurgair (Scotland) Limited (from 03.08.94)

Yarrowvale Limited (from 03.08.94)

Borderglen Limited (from 03.08.94)

The Heather Mills Company Limited (from 31.10.91)

Ashdotte Limited (from 31.10.91)

Mackinnon of Scotland Limited

The Cashmere Company Limited (from 25.01.94)

Priory Knitwear Limited (from 20.01.93)

The Golf Company (St. Andrews) Limited (from 22.06.95)

Romanes & Paterson Limited (from 11.07.90)

St. Andrews Sportswear Company Limited (from 10.07.95)

The SWG ESOP Trustee Limited (from 21.02.94)

Springhill Bloodstock Limited

St. Andrews Golf Discount Limited (from 12.01.96)

Valuewear Stores Limited (from 13.03.91)

The Walking Company Limited (from 12.01.96)

Waverley Knitters Limited

THE EDINBURGH WOOLLEN MILL LIMITED

Antartex Limited

The Country Trader Limited (from 11.09.90)

Craftcentre Cymru Cyfyngedig (from 09.04.92)

Craftcentre Cymru Group Cyfyngedig (from 09.04.92)

Craftcentre Cymru (Manufacturing) Cyfyngedig (from 09.04.92)

The EWM Group ESOP Trustee Limited (from 09.12.93)

The Edinburgh Knitwear Company Limited (from 15.10.92)

The Edinburgh Sweater Company Limited (from 15.10.92)

Equorian Limited

Factory Outlet Centres (Scotland) Limited (from 07.08.89)

Factory Outlet (Edinburgh) Limited

The Dunedin Gift Company limited

Glenburnie Countrywear Limited (from 07.08.89)

The Golf Shop Limited (from 25.07.95)

The Jumper Factory Limited

Langco Limited (from 07.08.89)

Llanfair P.G. Woollen Mill Limited

The Millshop Limited

Clan Royal of Scotland Limited

Highland Home Industries Limited

The Natural Clothing Company Limited

The Natural Sweater Company Limited (from 07.08.89)

The Sweater Company Limited

The Trading Post (1989) Limited (from 14.08.89)

The Woollen Mill (Edinburgh) Limited (from 24.10.94)

The Woollen Mill Limited (from 24.10.94)

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DIRECTORSHIPS OF DAVID DEAS STEVENSON continued:

Clan Centre Limited (from 03.03.93)
The Highland Trading Post Limited (from 03.03.93)
Grampian Woollen Mills Limited (from 03.03.93)
Clan Tartan Centre Limited (from 03.03.93)
James Pringle Limited (from 03.03.93)
James Pringle Llanfair P.G. Woollen Mill Limited (from 03.03.93)
James Pringle Woollen Mill Limited (from 03.03.93)
Loch Ness Fashions Limited (from 03.03.93)
Skye Woollen Mill Limited (from 03.03.93)
MacDonalds of Oban Limited (from 03.03.93)
MacDonald's Tweeds Limited (from 03.03.93)
Mairi MacIntyre (Scottish Sportswear) Limited (from 03.03.93)
Moffat Woollens Limited (from 03.03.93)
Pitlochry Knitwear Company Limited (from 03.03.93)
The Sweater Story Limited (from 03.03.93)
Tartan Centre Limited (from 03.03.93)

THE BARREL SELECTION LIMITED

DAVID STEVENSON LIMITED (from 06.03.92)
EDINBURGH WOOLLEN MILL (GUERNSEY) LIMITED
NEVIS RANGE DEVELOPMENT COMPANY PLC
NEW LANARK ENTERPRISE TRAINING LIMITED (from 08.03.94)
NEW LANARK TRADING LIMITED (from 08.03.94)
SCHUH LIMITED (from 23.11.90)
SURPRISE HOLDINGS LIMITED

PAST (i.e. preceding five years)

ACORN CONSULTANTS LIMITED (Resigned 06.03.92)
HODGSON MARTIN LIMITED (Resigned 15.08.94)
THE SCOTTISH EXPORT ASSOCIATION (Resigned 04.08.95)
STUART NOBLE HOLDINGS LIMITED (Resigned 01.06.95)
STUART NOBLE & SONS LIMITED (Resigned 01.06.95)
SHEEPSKIN WAREHOUSE SHOPS LIMITED (Resigned 19.03.90)

DIRECTORSHIPS OF JENNIFER MARY DUNBAR

AS AT 02.02.96

CURRENT

Antartex Limited (from 02.02.96)
The Country Trader Limited (from 02.02.96)
Craftcentre Cymru Cyfyngedig (from 02.02.96)
Craftcentre Cymru Group Cyfyngedig (from 02.02.96)
Craftcentre Cymru (Manufacturing) Cyfyngedig (from 02.02.96)
The EWM Group ESOP Trustee Limited (from 09.12.93)
The Edinburgh Knitwear Company Limited (from 02.02.96)
The Edinburgh Sweater Company Limited (from 02.02.96)
Equorian Limited (from 02.02.96)
Factory Outlet Centres (Scotland) Limited (from 02.02.96)
Factory Outlet (Edinburgh) Limited (from 02.02.96)
The Dunedin Gift Company Limited (from 02.02.96)
Glenburnie Countrywear Limited (from 02.02.96)
The Golf Shop Limited (from 02.02.96)
The Jumper Factory Limited (from 02.02.96)
Langco Limited (from 02.02.96)
Llanfair P.G. Woollen Mill Limited (from 02.02.96)
The Millshop Limited (from 02.02.96)
Clan Royal of Scotland Limited (from 02.02.96)
Highland Home Industries Limited (from 02.02.96)
The Natural Clothing Company Limited (from 02.02.96)
The Natural Sweater Company Limited (from 02.02.96)
The Sweater Company Limited (from 02.02.96)
The Trading Post (1989) Limited (from 02.02.96)
The Woollen Mill (Edinburgh) Limited (from 02.02.96)
The Woollen Mill Limited (from 02.02.96)

Clan Centre Limited (from 02.02.96)
The Highland Trading Post Limited (from 02.02.96)
Grampian Woollen Mills Limited (from 02.02.96)
Clan Tartan Centre Limited (from 02.02.96)
James Pringle Limited (from 02.02.96)
James Pringle Llanfair P.G. Woollen Mill Limited (from 02.02.96)
James Pringle Woollen Mill Limited (from 02.02.96)
Loch Ness Fashions Limited (from 02.02.96)
Skye Woollen Mill Limited (from 02.02.96)
MacDonalds of Oban Limited (from 02.02.96)
MacDonald's Tweeds Limited (from 02.02.96)
Mairi MacIntyre (Scottish Sportswear) Limited (from 02.02.96)
Moffat Woollens Limited (from 02.02.96)
Pitlochry Knitwear Company Limited (from 02.02.96)
The Sweater Story Limited (from 02.02.96)
Tartan Centre Limited (from 02.02.96)