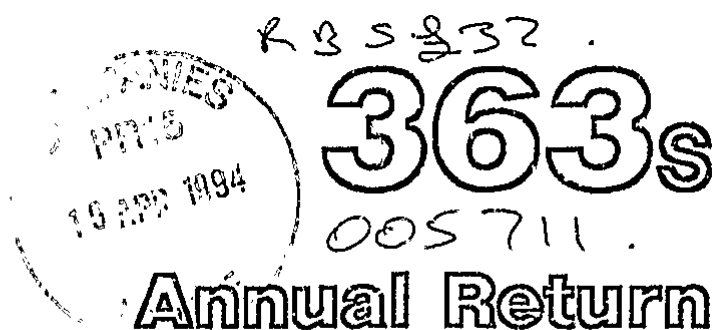




COMPANIES HOUSE

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



of company number 02488212

D

company name
YOUR MORE STORE 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 12/03/94

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
03	04	94

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

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.

C/O MCCLURE NAISMITH ANDREW PAGE
12, MASONS AVENUE,
LONDON.
EC2V 5BT.

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

Principal business activities (See note 4)

Trade classification is

8217 WOMENS/GIRLS CLOTHING/TEXTILES
8212 VARIETY/OTHER GENERAL STORES

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

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

Register of members *(See note 5)*

The register is kept at

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.

Day	Month	Year

Date of any change.

MARTIN ROBERT
RIGBY
2 CRAIGNETHAN ROAD
GLASGOW
STRATHCLYDE G46 6SQ

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.

Day	Month	Year

Date of any change.

MARTIN ROBERT
RIGBY
2 CRAIGNETHAN ROAD
WHITECRAIGS
GLASGOW
LANARKSHIRE G46 6SQ

Date of Birth:— 06/07/44

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

ARONDALE PROPERTIES LTD
FIELDS (SCOTLAND) LIMITED
LOCHIEL PROPERTIES LTD

02488212

Directors - continued

Particulars.

JOHAN JACOBUS
VISSER
35 MACDONALD AVENUE
KITTOCH GLEN STEWARTFIELD
EAST KILBRIDGE
STRATHCLYDE G74 4SN

Date of Birth:- 07/07/47
Nat:SOUTH AFRICAN
Occ:MANAGING 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.

FIELDS (SCOTLAND) LIMITED
LOCHIEL PROPERTIES LTD.

Particulars.

RAOUL ERNST
WIDMER
HUNGERBUUEHL 14
8614 BERTSCHIKON
SWITZERLAND

Date of Birth:- 01/08/54
Nat:SWISS
Occ:ATTORNEY AT LAW

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

NONE

Particulars.

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

INCORRECT - SEE ANNUAL RETURN TO
3/4/93. APPOINTMENT OF MR KLINTWORTH
ALREADY NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

REIMAR HERBERT KLINTWORTH
20 CASTLETON AVENUE
NEWTON MEARS
GLASGOW
G11 5NF

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	4900000	£4900000
Totals	4900000	£4900000

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 ☒

on paper not on
paper paper

The last full members list was at 03/04/93

A list of charges is enclosed ☐

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 £32.

Cheques should be made payable to Companies House.

Signed [Signature]

Secretary/Director
(delete as appropriate)

Date 7/12/94

This return includes 1 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?

M'CLURE NAISMITH ANDERSON &

GARDINER

29 2 ST VINCENT STREET

GLASGOW Postcode G2 5TG

REF: ASB

Telephone 041 204 2700 Ext 371



Printed on
Recycled Paper