

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/93 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

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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.

Registered Office (See note 3)

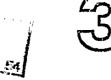
This is the address registered by Companies House.
c/o McClure Naismith/Andrew Page
12 MASONS AVENUE
LONDON
EC2V 5BT

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.

K32 R.B.S. 004643



363s

Annual Return

of company number 02488212	D
company name YOUR MORE STORE LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

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Day	Month	Year
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Month

c/o McClure Naismi 12 Masons Avenue, London	ith/Andrew Page
EC2V 5BT	
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02488212 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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
MARTIN ROBERT RIGBY 2 CRAIGNETHAN ROAD GLASGOW G46 650	
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.
REIMAR HERBERT KLINTWORTH 20 CASTLETON AVENUE NEWTON MEARHS GLASGOW G77 5NF	
Date of Birth:- 26/02/57 Nat:SOUTH AFRICAN Occ:ACCOUNTANT	Dou Month Voss
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	FIELDS (STOTLAND) LIMINES

02488212	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars. •	Day Month Year
MARTIN RÖBERT RIGBY 2 CRAIGNETHAN ROAD GLASGOW 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
Other directorships.	FIELDS (SOTLAND) LIMITED TRONDALE PROPERTIES LIMITED
Particulars.	$\frac{\text{Day} \text{Month} \text{Year}}{2 \mid 0 \mid 0 \mid 7 \mid 9 \mid 2} \text{Date of any change.}$
JOHAN JACOBUS VISSER **********************************	35 Macdonald Avenue Kittoch Glen Stewartfield Fast Kilbride 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.	Day Month Year Date of resignation.
Other directorships.	FIELD (SCOTLAND) LIMITED
Particulars.	Day Month Year Date of any change.
DR RAOUL ERNST WIDMER HUNGERBUEHL 14 8614 BERTSCHIVOT SWITZERLAND	
Date of Birth:- 01/08/54 Nat:SWISS Occ:ATTORNEY AT LAW	***************************************
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	NONE
Page 3	***************************************

02488212 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	4900000	£4900 -000
	Totals	4900000	£4900 000
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.	There were no	changes in the pe	L
The last full members list was at 03/04/91	A list of chang	ges is enclosed nembers is enclose	on paper paper
Elective resolutions (Sec 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			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed (-\-\- *********************************
enclose the fee of £32.	Date OH -	OL _93	*(delete as appropriate)
Cheques should be made payable to Companies House.	******		
o sompanios neaso,	This return i	ncludes ¹ (enter numb	continuation sheets.
			have completed
To whom should Companies House direct any enquiries	McClure Nai	ismith Andersor	n & Gardiner
about the information shown in this return?	292 St. Vir	ncent Street,	**************************************
	Glasgow.	••••••••	***************************************
	Ref: AFS/O	J Postcod	e G2 5TQ
Printed on Recycled Paper	Telephone (041-204-2700	Ext 382

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02488212	Account of Shares			
Company-Name:	- Number of shares or	Incorporation of the company, by (a) persons who are sti'!		
YOUR MORE STORE LIMITED	stock held by existing members at date of this			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Martin Robert Rigby				
2 Craignethan Road,				<u> </u>
Glasgow. G46 6SQ	1			From Trucidator Nominees Limited
Dr. Raoul Ernst Widmer				
Hungerbuehl 14,				
8614 Bertschikon, Switzerland.	1			From Trexco Limited .
Golden Eagle SA				
City of Luxembourg,	ļ	<u> </u>		
8 Rue Zithe				
Grand Duchy of Luxembourg	4,899,998			
	4,900,000		<u> </u>	

SCHEDULE TO FORM 368 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02488212 Particulars of shares trans-Number of forred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the YOUR MORE STORE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members, Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held