

K32 R.B.S. 004643



COMPANIES

COMPANIES HOUSE
12 MASON AVENUE
LONDON EC2V 5BT

363s

Annual Return

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 12/03/93
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

Day	Month	Year
03	04	93

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

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

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.

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.

MARTIN ROBERT
RIGBY
2 CRAIGNETHAN ROAD
GLASGOW
G46 6SQ

Day	Month	Year

 Date of any change.

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.

REIMAR HERBERT
KLINTWORTH
20 CASTLETON AVENUE
NEWTON MEARHS
GLASGOW
G77 5NF

Day	Month	Year

 Date of any change.

Date of Birth:— 26/02/57
Nat:SOUTH AFRICAN
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

FIELDS (SCOTLAND) LIMITED

02488212

Directors - continued

Particulars.

MARTIN ROBERT
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.

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.

FIELD (SCOTLAND) LIMITED
TRONDAL PROPERTIES LIMITED

Particulars.

JOHAN JACOBUS
VISSER
~~7 BOITAMKETE CRESCENT~~
~~SONSTHEIM~~
~~WORMS~~
~~GRAND PROVINCE 7550X~~
~~REPUBLIC OF SOUTH AFRICA~~

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.

Day	Month	Year
20	07	92

Date of any change.

35 Macdonald Avenue
Kittoch Glen
Stewartfield
East Kilbride
G74 4SN

Day	Month	Year

Date of resignation.

FIELD (SCOTLAND) LIMITED

Particulars.

DR
RAOUL ERNST
WIDMER
HUNGERBUEHL 14
8614 BERTSCH
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.

Page 3

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

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	£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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 03/04/91

A list of changes 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



Secretary/Director
(delete as appropriate)

Date 04-04-93

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?

McClure Naismith Anderson & Gardiner
292 St. Vincent Street,
Glasgow.

Ref: AFS/OV Postcode G2 5TQ

Telephone 041-204-2700 Ext 382



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]