



COMPANIES HOUSE

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



A24 \*A8R10ADX\* 231  
COMPANIES HOUSE 08/04/95

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 14/03/95

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	95

#### 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.

#### Principal business activities (See note 4)

Trade classification is  
8217 WOMENS/GIRLS CLOTHING/TEXTILES  
8212 VARIETY/OTHER GENERAL STORES

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

02488212

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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  
WHITECRAIGS  
GLASGOW  
LANARKSHIRE 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.

IAIN  
GILLAN  
4 KIRRIEMUIR  
EAST KILBRIDE  
GLASGOW  
LANARKSHIRE G74 3PP

Day	Month	Year

Date of any change.

Date of Birth:- 16/04/45

Nat:BRITISH

Occ:FINANCIAL CONTROLLER

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE SCHEDULE

02488212

## Directors - continued

Particulars.

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.

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 SCHEDULE

Particulars.

JOHAN JACOBUS  
VISSER  
35 MACDONALD AVENUE  
KITTOCH GLEN STEWARTFIELD  
EAST KILBRIDE  
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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Particulars.

RAOUL ERNST  
WIDMER  
HUNGERBUEHL 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.

SEE SCHEDULE

**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	7,000,000	£7,000,000
Totals	7,000,000	£7,000,000

**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 03/04/93

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 **£18.**

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

3RD April '95

This return includes TWO 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?

ALAN BARR  
McCLURE NAISMITH ANDERSON & GARDINER  
292 ST. VINCENT STREET  
GLASGOW G2 5TD  
Tel: 041-204 2700

Postcode

Telephone

Ext



**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

SCHEDULE

Your More Store Limited  
Company No. 2488212

Other Directorships of:-

- |    |             |   |
|----|-------------|---|
| 1. | M.R. Rigby  | Trondale Properties Limited<br>Lochiel Properties Limited<br>Fields (Scotland) Limited                                      |
| 2. | I. Gillan   | D.L. Clarkson Limited (resigned 17/11/94)<br><br>House of Fraser (Northern Management)<br>Limited (resigned February 1991). |
| 3. | J.J. Visser | Lochiel Properties Limited<br>Fields (Scotland) Limited.  |
| 4. | R.A. Widmer | None  |