



Annual Return

of company number 02488212

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

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

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

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
0 13	014	9 15

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.

be deliver this earlie	ed to C er date.	ompanie	s Hous	e within	28 days of
	Day	Month	Year		
	Day	Month	Year		
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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 bont at	· · · · · · · · · · · · · · · · · · ·
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)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year.
MARTIN ROBERT	
RIGBY	
2 CRAIGNETHAN ROAD	
WHITECRAIGS	
GLASGOW LANARKSHIRE G46 6SQ	
TUMUMUNITUR 640 ODŽ	
	·
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	Day Month Year
form 288.	Date of any change.
	Date of any onlings.
IAIN	· <u>1</u>
GILLAN	
4 KIRRIEMUIR	
EAST KILBRIDE GLASGOW	
LANARKSHIRE G74 3PP	
·	
Date of Birth:- 16/04/45	· · · · · · · · · · · · · · · · · · ·
Nat:BRITISH	
Occ:FINANCIAL CONTROLLER	
If this person has ceased to be director planes	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	SIBE SCHEDVLE

Page 2

02488212	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
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	Day Month Year
state when.	Date of resignation.
Other directorships.	SEE SCHEDULE
Particulars.	Day Month Year
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	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	SISE SCHEDOLE
Particulars.	Day Month Year
RAOUL ERNST	
WIDMER HUNGERBUEHL 14	***************************************
8614 BERTSCHIKON	
SWITZERLAND	

ATTENDED TO THE TOTAL PROPERTY OF THE PARTY	
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.	SEE SCHEDILE
Page 3	

Elective resolutions (See note 10) Pireste 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 Companies House Companies Hous	02488212 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value , (ie Number of shares
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 period not on paper paper The last full members list was at 03/04/93 A list of changes is enclosed		rrejerence etc)		issued multiplied by
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Recycled Paper Following LAL	Printed on Recycled Paper	Tel: 041- Telephone	204 2700 Postcod	e Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02488212 Particulars of shares transferred since the date of the Number of Company Name: 1 shares or last return, or, in the case of the first return, since the amount of YOUR MORE'STORE LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer M.R. Rigby, 2 Craignethan Road, Whitecraigs, Glasgow, G46 6SQ Dr. Raoul Ernst Widmer Hungerbuhel 14, 8614 Bertschikon, Switzerland 1 Golden Eagle SA, City of Luxembourg 8 Rhu Zithe, Grand Duchy of Luxembourg 6,999,998

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02488212 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of YOUR MORE STORE LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held (2.3) (2.8) (3.1) (2.1)

SCHEDULE

Your More Store Limited Company No. 2488212

Other Directorships of:-

1. M.R. Rigby Trondale Properties Limited Lochiel Properties Limited Fields (Scotland) Limited

2. I. Gillan D.L. Clarkson Limited (resigned 17/11/94)

House of Fraser (Northern Management) Limited (resigned February 1991).

3. J.J. Visser Lochiel Properties Limited Fields (Scotland) Limited.

4. R.A. Widmer None