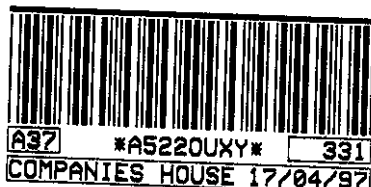




COMPANIES HOUSE

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 19/03/97

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	97

#### 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  
POUNTNEY HILL HOUSE  
6 LAWRENCE POUNTNEY HILL  
LONDON EC4R 0BL

.....

.....

.....

.....

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

Trade classification is

5242 RETAIL SALE OF CLOTHING

5212 OTHER RETAIL NON-SPECIALISED STORES

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

280826  
15  
022826

363s

## Annual Return

of company number 02488212

D

company name

YOUR MORE STORE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02488212

**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.

IAIN  
GILLAN  
4 KIRRIEMUIR  
EAST KILBRIDE  
GLASGOW  
LANARKSHIRE G74 3PP

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.

Show any relevant current and previous directorships.

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

**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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

JOHAN JACOBUS  
VISSER  
35 MACDONALD AVENUE  
EAST KILBRIDE  
GLASGOW  
G74 4SN

Date of Birth:- 07/07/47

Nat:SOUTH AFRICA

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## 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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
ORD	7,543,274	7,543,274
<b>Totals</b>	<b>7,543,274</b>	<b>7,543,274</b>

### 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 ☐

The last full members list was at 03/04/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

### Elective resolutions

(See note 10)

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 **£15**.

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

Signed

*Alan Barr*

Secretary/Director\*

Date 15<sup>th</sup> April '97

\*(delete as appropriate)

This return includes 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  
 292 ST. VINCENT STREET  
 GLASGOW G2 5TQ  
 Tel: 0141 204 2700  
 Fax: 0141 248 3998  
 Postcode

Telephone Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02488212		Account of Shares			
Company Name: YOUR MORE STORE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
GOLDEN EAGLE SA		7,543,272			
CITY OF LUXEMBOURG					
8 RHU ZITHE					
GRAND DUCHY OF LUXEMBOURG					
MARTIN ROBERT RIGBY		1			
2 CRAIGNETHAN ROAD					
WHITECRAIGS					
GLASGOW G46 6SQ					
RAOUL ERNST WIDMER		1			
HUNGERBUEHL 14					
8617 BERTSCHIKON					
SWITZERLAND					
		7,543,274			

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]

# YOUR MORE STORE LIMITED

(COMPANY No. 2488212)

## DIRECTORSHIPS OF:

### JJ VISSER

Accent Home Style Limited  
Bakers Household Stores Limited  
Brown & Jackson (plant Hire) Limited  
Brown & Jackson (properties ) Limited  
Brown & Jackson (Retail) Limited  
Brown & Jackson (Wholesaling 1994) Limited  
Brown & Jackson Enterprise Properties (Manchester) Limited  
Brown & Jackson Enterprise Properties (Midlands) Limited  
Brown & Jackson plc  
Cripps & Lee Limited  
EGH Holdings Limited  
Fields (Scotland) Limited  
Goldenslant Limited  
Lochiel Properties Limited  
Martin Raymond Limited  
Pennywise Stores Limited  
Phantomthunder Limited  
Poundstretcher (NI) Limited  
Poundstretcher Holdings Limited  
Poundstretcher Limited  
Poundstretcher Lottery Company Limited  
Poundstretcher Properties (No. 1) Limited  
Poundstretcher Properties Limited  
Poundstretcher Stores Limited  
Rarehand Limited  
Standom Investments Limited  
Thoms Household Stores Limited  
Your More Store Limited

### MR RIGBY

Your More Store Limited  
Fields (Scotland) Limited  
Lochiel Properties Limited  
Westbridge House Limited

### I GILLAN

Your More Store Limited  
D.L. Clarkson Limited (resigned 17/11/94)

### RA WIDMER

None