



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/92
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
26	06	92

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.
48 PRINCES STREET
EDINBURGH

Principal business activities (See note 4)

Trade classification is
8211 DEPARTMENT STORES

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

363s

Annual Return

of company number SC013150

A

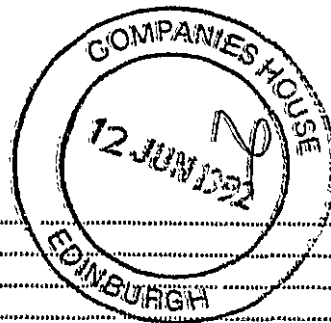
company name
JENNERS, PRINCES STREET, EDINBURGH
LIMITED

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.

Day	Month	Year
1	11	11

Day	Month	Year



Register of members (See note 5)

SC013150

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

The address must be in Scotland.

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.

STANLEY BERNARD
REID
3 KINGSMEADOWS GARDENS
PEEBLES
EH45 9LA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

DENNIS JOHN
BRYANS
ROSEDENE
KIPPEN
STIRLINGSHIRE FK8 3DT

Day Month Year

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Date of any change.

Dob: -23/04/44

Nat: BRITISH

Occ: MERCHANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC013150

Particulars.

ANDREW GAVIN
DOUGLAS MILLER
BAVELAW CASTLE
BALERNO
MIDLOTHIAN EH14 7JS

Dob:-29/09/63
Nat:BRITISH
Occ:MERCHANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

KENNINGTON LEASING LTD.

Particulars.

ROBERT ALEXANDER GAVIN DOUGLAS
MILLER
BAVELAW CASTLE
BALERNO
MIDLOTHIAN EH14 7JS

Dob:-11/02/37
Nat:BRITISH
Occ:MERCHANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

ROBERT ALEXANDER GAVIN
DOUGLAS MILLER

Day Month Year

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Date of resignation.

CHAMBERLAIN DEVELOPMENTS KENNINGTON
LEASING LTD DUNEDIN WORLDWIDE INVESTMENT
TRUST, DUNEDIN INCOME GROWTH INVESTMENT TRUST

RAIN CHAMBERLAIN (SLT) LTD

Particulars.

GORDON BRODIE
MURRAY
2 EAST CASTLE ROAD
EDINBURGH
EH10 5AR

Dob:-15/01/30
Nat:BRITISH
Occ:MERCHANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

SC013150

Particulars.

SIMON RICHARD APPLETON
WYETH
EASTFIELD 20 BLUE WATER DRIVE
PAIGNTON
DEVON TQ4 6JE

Dob:-12/05/28

Nat:BRITISH

Occ:RETAIL CONSULTANT

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

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC013150

Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied
nominal value per share)

Enter details of all shares in issue at the date of this return.

10 ⁴ /0 CPS.	1422400	1422400
ORDINARY	340,000	340,000
Staff Ptg	21578	21578
Totals	2283978	2283978

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 06/06/91

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

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

12/6/92

This return includes

1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR S.B. KENNEDY
JENNERS PRINCES STREET EDINBURGH HT1
148 PRINCES STREET
EDINBURGH Postcode EH2 2YJ

Telephone 031 225 2442 Ext 2444

SCHEDULE TO FORM 363

Continued overleaf