



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/96
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
06	06	96

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
5212 OTHER RETAIL NON-SPECIALISED 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

Day	Month	Year

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

Register of members *(See note 5)*

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
PEEBLESHIRE 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.

Date of Birth:- 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.

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

Directors - continued

Particulars.

TIMOTHY PHILIP
DANIELS
WATERSIDE COTTAGE MILL LANE
WESTERHAM
KENT TN16 1SG

Date of Birth:- 10/06/38
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

Day	Month	Year
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Date of any change.

Date of appointment

1 July 1996

Day Month Year

Day	Month	Year
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Date of resignation.

~~Oxford Street Associates (limited by guarantee)~~
~~Selfridges limited~~

Particulars.

ROBERT PETER
DOUGLAS MILLER
29 MORAY PLACE
EDINBURGH
EH3 6BX

Date of Birth:- 15/01/65
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

KENNETH NICHOLAS
GRANT
418B FERRY ROAD
EDINBURGH
EH5 2AD

Date of Birth:- 21/09/59
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

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

ANDREW GAVIN DOUGLAS
MILLER
BAVELAW CASTLE
BALERNO
MIDLOTHIAN EH14 7JS

Day Month Year

23 06 95

Date of any change.

11 St Bernard's Crescent
Edinburgh
EH4 1NR

Date of Birth:- 29/09/63
Nat:BRITISH
Occ:MERCHANT

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.

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

Day Month Year

Date of any change.

Date of Birth:- 11/02/37
Nat:BRITISH
Occ:MERCHANT

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Bain Hogg Ltd
Dunedin Worldwide Investment Trust plc
Dunedin Income Growth Investment Trust plc

Particulars.

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

Day Month Year

Date of any change.

Date of Birth:- 12/05/28
Nat:BRITISH
Occ:RETAIL CONSULTANT

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.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Issued Share Capital (See note 8)

SC013150

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)
<u>ORD</u>	<u>840,000</u>	<u>£840,000</u>
<u>10% cum Pref</u>	<u>1,422,400</u>	<u>£1,422,400</u>
_____	_____	_____
_____	_____	_____
Totals	<u>2,262,400</u>	<u>£2,262,400</u>

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 06/06/95

	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 checked="" 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.

☐

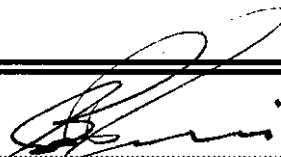
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
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 £ 18.

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

Signed  Secretary/Director*
*(delete as appropriate)

Date 20/6/96

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?

Mr. S. B. Reid, Company Secretary
Jenners, Princes St. Edinburgh tre.
48 Princes St, Edinburgh
Postcode EH 2 2YJ
Telephone 0131-225-2442 Ext 244

LIST OF PAST AND PRESENT MEMBERS

Names and Addresses		Number of Shares or amount of stock held by existing members at date of return		Particulars of shares transferred since the date of the last return		Date of Registration of Transfer	
		10% Cum. Pref	Ord'y	10% CumPref	Ord'y	10% Cum. Pref	Ord'y
Dr Robert Kirk Inches Kennedy & Others as Trustees of the A M Kennedy's Smr Trust	766 Finchley Road, Temple Fortune, London.	44102	25632		(12816)		09.04.96
Dr Colin R Kennedy & Others as Trustees of A M Kennedy's Testamentary Trust	c/o Dundas & Wilson CS Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EN	80574	60470				
Mrs A E Kennedy	The Garden Flat, 118 Hamilton Terrace London NW8 9UT	11000	-				
Miss Caroline M Kennedy	Woodwell Furlong Kenninghall, Norfolk NR16 2EP	60660	50232		4803		09.04.96
Dr Colin R Kennedy	Wellbrook, Pucknall, Braishfield, Romsey Hampshire SO5 0QJ	2133	50391		4804		09.04.96
Ms Jacqueline H Kennedy	7 Sciennes Gardens Edinburgh EH9 1NR	21783	50232	(8813)	4803	22.06.95	09.04.96
Mr Michael K I Kennedy	1 New Square, Lincolns Inn, London WC2A 3SA	-	20819		7205		09.04.96
Dr Robert K I Kennedy	The Garden Flat, 118 Hamilton Terrace, London NW8 9UT	40669	41152				

Mr Robert K M Kennedy	c/o 29 Graham Terrace London SW1	-	20819	7205		09.04.96
Mrs Irene Laidlaw	Domanci, 1 Barnton Loan Edinburgh EH4 6JQ	200	-	200	03.07.95	
Mr Charles N Lawrie	Glengarrif, Church Road West Lavington, Midhurst Sussex GU29 0EN	32133	25706			
Dr Robert Kirk Inches Kennedy & Others as Trustees of A M Kennedy's Trust for Mrs C M Leicester	766 Finchley Road, Temple Fortune, London.	54108	-	(44824)		09.04.96
Littledown Nominees Limited R A/c	Woolgate House, Coleman Street. London EC2P 2HD	100000	-			
Mr Robert A Marshall	Flat 1, Silverknowes House, 3 Silverknowes Rd Edinburgh EH4 5NX	200	-	200	03.07.95	
Mrs Joan P Mitchell	Flat 2, St Ann's, 12 York Road, North Berwick, East Lothian. EH39 4DX	1000	-	1000	20.06.95	
Mr Anthony E J Moody A/c NEM	Viewbank, 495 Ianark Road West, Balerno Midlothian EH14 7AL	1200	-	1200	03.07.95	
MSS Nominees Ltd A/c 752148	Mariner House, Pepys St, London EC3N 4DA	23325	-	19825	24.10.95	
MSS Nominees Limited A/c 744625	Suffolk House, 5 Laurence Pountney Hill, London EC4R 0EU	40000	-			
Mrs Judith M MacArthur	Catswood Cottage, 3 Scheffachberg, 6235 Reith im Alpbachtal, Tirol, Austria	19190	24014	7205		09.04.96

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Names and Addresses		Number of Shares or amount of stock held by existing members at date of return		Particulars of shares transferred since the date of the last return			
				Transfer		Date of Registration of Transfer	
10% Cum. Pref	Ord'y	10% CumPref	Ord'y	10% Cum.Pref	Ord'y		
Mrs Margaret M Barnett	1 Silverknowes Green, Edinburgh EH4 5PL	1000	-				
Mr Ian Barry	12 Laichpark Road Edinburgh EH14 1KB	1200	-	1200		03.07.95	
BL PEP Nominees Ltd A/C GEN	7 Drumsheugh Gardens Edinburgh EH3 7QH	29784	-	9784 5050 5050 9900		07.11.95 15.04.96 15.04.96 23.05.96	
Miss Margaret M Bruce	c/o W A Bruce 3 Lammermoor Gardens, Tranent, East Lothian EH33 1NN	500	-				
Mrs Caroline Mary Chivers	Woodwell Furlong, Church St, Kenninghall Norfolk NR16 EP	2133	-				
Clermiston Investment Co Limited	Edenbank House, 22 Crossgate, Cupar Fife KY15 5HW		-	(8000)		01.08.95	
Mr Callum Dalziel Cochrane	58 Sloan Street Edinburgh EH6 8RQ	1607	-	500 107		20.06.95 07.05.96	
Mr Fergus D Cochrane	27 Craigentinny Avenue Edinburgh EH7 6PU	550	-	550		20.06.95	

Mrs Janet McCallum (Cochrane)	27 Craighentimny Avenue Edinburgh EH7 6PU	1000	-	500	20.08.95
Bruce Ogilvie Crawford Esq	c/o Stirling Hendry & Co Royal Exchange House, 100 Queen Street, Glasgow G1 3DL	20000	-		
Mrs Enid E D Dunnett	"Kirklands", 21 Edinburgh Road, Dalkeith, Midlothian EH22 1LA	800	-		
Major John Ford & Another	Rosemary Close, Rosemary Lane, Alfold, Surrey GU6 8EU	12500	25000		
Major F J V Ford & Others	Rosemary Close, Rosemary Lane, Alfold, Cranleigh Surrey GU6 8EU	87737	-		
R C Greig Nominees Limited	Pacific House, 70 Wellington Street, Glasgow G2 6UD	27189	-		
Mrs Frances Jean Grove	Penant, 5 St Bartholomews Road, Stourport on Severn Worcester DY13 0AJ	697	-		
Mr John A Guinness & Mrs Vivienne H Guinness	Sunnyside, The Common, Dunsfold, Surrey GU8 4LG	1300	-		
J P M SAIM Nominees Ltd SALIP A/c	60 Victoria Embankment, London EC4Y 0JP	25000	-		
Mr John D Kay	Little Oxendale, Osbaldeston, Blackburn, Lancashire. BB2 7LZ	200	-	200	08.03.96
Mr Colin H Keen	Basset, 17 Kelson Road Bath Avon BA1 3QH	2000	-		

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		Transfer		Date of Registration of Transfer	
	10% Cum. Pref	Ord'y	10% CumPref	Ord'y	10% Cum.Pref
Mr Horace J McDowell	43 Roddinghead Road Whitecraigs, Glasgow G46 6TN	500	-		
Mrs Jacqueline Helen McDevitt	7 Sciennes Gardens Edinburgh EH9 1NR	2132	-		
Mrs Alison W Mackenzie	Flat 5, 2 Orchard Brae Ave Edinburgh EH4 2HW	18550	19103		
Mr Arthur C Mackenzie	52 Lockharton Avenue Edinburgh EH14 1BD	1500	-	500	03.07.95
Mr Duncan K Macmichael	Woodlands, 184 Whitehouse Road, Edinburgh EH4 6DB	30165	24705	7205	09.04.96
Mr Duncan K Macmichael Ch A/c	Woodlands, 184 Whitehouse Road, Edinburgh EH4 6DB	-	450		
Dr Ian M Macmichael	Les Ruettes, St Lawrence Jersey, Channel Islands	30193	25314	7205	09.04.96
Dr Robert Kirk Inches Kennedy & Others as Trustees of A M Kennedy's Trust for Mrs M E Macmichael	766 Finchley Road, Temple Fortune, London	25428	22412		
Dr Maria F McPhail	34 Craigcrook Avenue Edinburgh EH4 3PZ	100	-		

Mialanda Bank Trust Co Ltd	Mariner House, Pepys St, London EC3N 4DA	108700	-			
Mr Andrew G Douglas Miller	Bavelaw Castle, Balerno Midlothian EH14 7JS	19402	56114			
Mr Edward J Douglas Miller	Bavelaw Castle, Balerno Midlothian EH14 7JS	29402	50222			
Miss Emma L J Douglas Miller	Bavelaw Castle, Balerno Midlothian EH14 7JS	20541	34084			
Mrs Judith M Douglas Miller	Bavelaw Castle, Balerno Midlothian EH14 7JS	26119	23233			
Mrs Mary M Douglas Miller & Others as Trustees of the late F G Douglas Miller's Will Trust	7 Chancellor House, Hyde Park Gate, London SW7 5DQ	-	26013			
Dr Robert Kirk Inches Kennedy & Others as Trustees of A M Kennedy's Trust for Mrs M M Douglas Miller	766 Finchley Road, Temple Fortune, London	-	865			
Mr Robert A G Douglas Miller	Bavelaw Castle, Balerno Midlothian EH14 7JS	2248	75233	(10100) (6133) (1767)	7205	15.04.96 17.05.96 17.05.96
The Corporation of Lloyds Account 2025901	Gunwharf Dock Road, Chatham, Kent ME4 4TU	49000	-			
Mr Robert P Douglas Miller	29 Moray Place, Edinburgh EH3 6BX	19211	50224	(10191)		24.10.95
Mr George S Morgan	8 Woodlands Grove Duddingston, Edinburgh EH15 3PP	250	600			
Mrs Louisa J K Morris	3 Spring Court, St Christophers Road, Haslemere, Surrey GU27 1BJ	23932	19103			

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		Transfer		Date of Registration of Transfer	
		10% Cum.Pref	Ord'y	10% Cum.Pref	Ord'y
Mr Gordon B Murray	2 East Castle Road, Edinburgh EH10 5AR	1001	1000		
Mr Stanley B Reid	3 Kingsmeadows Gardens Peebles EH45 9LA	-	250		
Sepcon Limited	The Stock Exchange, London EC2N 1HP	81	-		
		(1000)		20.06.95	
		(1000)		20.06.95	
		(550)		20.06.95	
		(500)		20.06.95	
		(500)		20.06.95	
		8813		22.06.95	
		(1200)		03.07.95	
		(200)		03.07.95	
		(200)		03.07.95	
		(500)		03.07.95	
		(1200)		03.07.95	
		8000		01.08.95	
		(19825)		24.10.95	
		10191		24.10.95	
		(9784)		07.11.95	
		(200)		08.03.96	
		10100		15.04.96	
		(5050)		15.04.96	
		(5050)		15.04.96	
		(100)		07.05.96	
		(107)		07.05.96	
		8133		17.05.96	
		1767		17.05.96	
		(9900)		23.05.96	

Mr Philip R Sheard	447 Manchester Road Lostock Graham, Northwich Cheshire CW9 7QB	1000	-			
Mr Paul Smedley & Mrs Jean Smedley	26 Faversham Road Sea Salter, Kent CT5 4AR	3915	-			
Mrs Dorothy M G Spence	8 Wishart Ave, Bonnyrigg Midlothian EH19 3QF	1000	-	1000	20.06.95	
Mrs Louisa M Thomas	28 Strathmore Court Abbey Drive, Jordanhill Glasgow G14 9TZ	1000	-			
Mr Patrick W Turcan	Inchrye, Lindores, Cupar, Fife KY14 6JD	50	100			
Vidacos Nominees Ltd	336 The Strand London WC2R 1HR	235250				
Mr Rennie Weatherhead & Mrs Jean Weatherhead	70c Countess Road, Dunbar East Lothian EH42 1DZ	500	-			
Miss Sulven Weatherhead	70c Countess Road, Dunbar East Lothian EH42 1DZ	1100	-			
Mr John G White	84 Dobbie's Road, Bonnyrigg, Midlothian EH19 2AZ	2600	-	100	07.05.96	
Mrs Joanna P Wood	The Old Hall, Willaston Wirral, Merseyside	20056	16008			
Mr Simon R A Wyeth	Eastfield, 20 Blue Water Drive, Paignton, Devon TQ4 6JE	-	500			
		14222400	840000	-		