



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

of company number SC013150

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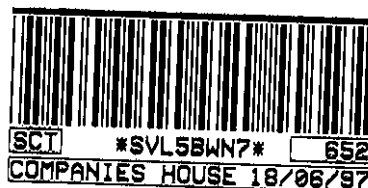
company name
JENNERS, PRINCES STREET, EDINBURGH
LIMITED

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 23/05/97
If this information requires amendment use the spaces opposite.

D



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	97

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

48 PRINCES STREET
EDINBURGH

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Principal business activities (See note 4)

Trade classification is
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.

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

1 2 1 2 9 6

Date of any change.

35 DEANSTON GARDENS,
DEANSTON, NR. DOUNE, PERTSHIRE
FK 16 6AZ

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.

ROBERT PETER
DOUGLAS MILLER
29 MORAY PLACE
EDINBURGH
EH3 6BX

Day Month Year

0 1 1 1 9 6

Date of any change.

CAKEMUIR CASTLE, TYNEHEAD,
MIDLOTHIAN EH37 5XR

Date of Birth:- 15/01/65
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.

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

Directors - continued

Particulars.

KENNETH NICHOLAS
GRANT
418B FERRY ROAD
EDINBURGH
EH5 2AD

Day Month Year

0	1	0	7	9	6
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Date of any change.

99 TRINITY 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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW GAVIN DOUGLAS
MILLER
11 ST BERNARDS CRESCENT
EDINBURGH
EH4 1NR

Day Month Year

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Date of any change.

Date of Birth:- 29/09/63
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.

Particulars.

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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

BAIN HOGG LTD - part of AON GROUP
DUNEDIN WORLDWIDE INVESTMENT TRUST PLC
DUNEDIN INCOME GROWTH INVESTMENT TRUST PLC

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

Directors - continued

Particulars.

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

Day	Month	Year
03	06	97

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
03	06	97

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

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)
ORD	840,000	£ 840,000
10% Cum Pref	1,422,400	£ 1,422,400
Totals	2,262,400	£ 2,262,400

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 06/06/96

	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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

17/6/97

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 STREET EDINBURGH LTD.

48, PRINCES STREET, EDINBURGH

Postcode EH2 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			
		Transfer		Date of Registration of Transfer	
	10% Cum. Pref.	Ordinary	10% Cum. Pref.	Ordinary	10% Cum. Pref.
Mrs Margaret M Barnett	1000	-			
Mr Ian Barry A/c AJB	1200	-			
BL PEP Nominees Ltd A/c Gen	49144	-	9800 9560	03.07.96 04.02.97	
BNY SAIM Nominees Ltd A/c SALIP	25000	-	25000		
Miss Margaret M Bruce	-	-	(500)	26.02.97	
Mrs Caroline Mary Chivers	2133	-			
Mr Callum Dalziel Cochrane	1607	-			
Mr Fergus D Cochrane	550	-			
Mrs Janet McCallum Cochrane	1000	-			
Bruce Ogilvie Crawford Esq	20000	-			
Mrs Enid E D Dunnett	800	-			

Durlacher Nominees Ltd	PO Box 188 Ebbgate House 2 Swan Lane London EC4R 3TS	50	-	50	14.03.97
Major J Ford & R A G Douglas Miller	Rosemary Close Rosemary Lane Alfold Cranleigh Surrey GU6 8EU	12500	25000		
Major F J V Ford, Mr J R Jones & Miss B M Brown	Rosemary Close Rosemary Lane Alfold Cranleigh Surrey GU6 8EU	87737	-		
R C Greig Nominees Limited	155 Vincent Street Glasgow G2 5NN	27689	-	500	26.02.97
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 4LE	1300	-		
J P M SAIM Nominees Ltd	60 Victoria Embankment EC4Y 0JP	-	-	(25000)	07.01.97
Mr John D Kay	Little Oxendale Osbaldeston Blackburn Lancashire BB2 7LZ	200	-		
Mr Colin H Keen	Bassett 17 Kelston Road Bath Avon BA1 3QH	2000	-		
Dr Robert Kirk Inches Kennedy Others as Trustees of the late A M Kennedy (Snr) Trust)	766 Finchley Road Temple Fortune London	29402	25632	(14700)	19.07.96
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 Agnes E Kennedy	The Garden Flat 118 Hamilton Terrace London NW8 9UT	11000	-		

Miss Caroline M Kennedy	Woodwell Furlong Kenninghall Norfolk NR16 2EP	66394	50232	5734	19.07.96
Dr Colin R Kennedy	Wellbrook Pucknall Braishfield Romsey Hampshire SO5 0QJ	7867	50391	5734	19.07.96
Miss Jacqueline H Kennedy	7 Sciennes Gardens Edinburgh EH9 1NR	27517	50232	5734	19.07.96
Mr Michael K I Kennedy	1 New Square Lincoln's Inn London EC2	8601	20819	8601	19.07.96
Dr Robert K I Kennedy	The Garden Flat 118 Hamilton Terrace London NW8 9UT	40669	41152		
Mr Robert K M Kennedy	29 Graham Terrace London SW1W 8JE	8601	20819	8601	19.07.96
Mrs Irene C Laidlaw	Domanci 1 Barton Loan Edinburgh EH4 6JQ	200	-		
Mr Charles N Lawrie	Glengariff 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)	19.07.96
Littledown Nominees Limited R A/c	Woolgate House Coleman Street London EC2P 2HD	100000	-		
MSS Nominees Limited A/c 744625	Suffolk House 5 Laurence Pountney Hill London EC4R 0EU	40000	-		
MSS Nominees Limited A/c 752148	Mariner House Pepys Street London EC3N 4DA	23325	-		
Mrs Judith M MacArthur	Catswood Cottage 3 Scheffachberg 6235 Reith im Alpbachtal	27791	24014	8601	19.07.96

Mrs Jacqueline Helen McDevitt	7 Sciennes Gardens Edinburgh EH9 1NR	2132	-			
Mr Horace J McDowell	11 The Fieldings Dunlop Kilmarnock Ayrshire KA3 4AU	500	-			
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	-			
Mr Duncan K Macmichael	Woodlands 184 Whitehouse Road Edinburgh EH4 6DB	38766	24705	8601	19.07.96	
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	38794	25314	8601	19.07.96	
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 M McPhail	34 Craigcrook Avenue Edinburgh EH4 3PZ	100	-			
Mr Robert A Marshall	Flat 1 Silverknowes House 3 Silverknowes Road Edinburgh EH4 5NX	200	-			
Midland Bank Trust Company Limited A/c 19756925	Mariner House Pepys Street London EC3N 4DA	108700	-			
Mr Andrew G Douglas Miller	11 St Bernard's Crescent Edinburgh EH4 1NR	9842	52214	(9560)	(4000) 100	25.10.96 22.01.97

Mrs Cressida H Douglas Miller	Cakemuir Castle Tynehead Midlothian EH47 5XR		4000	-		4000		08.10.96
Mr Edward J Douglas Miller	Bavelaw Castle Balerno Midlothian EH14 7JS	29402	50322			100		22.01.97
Miss Emma L J Douglas Miller	Bavelaw Castle Balerno Midlothian EH14 7JS	20541	34184			100		22.01.97
Mrs Helen M Douglas Miller	11 St Bernard's Crescent Edinburgh EH4 1NR		4000			4000		25.10.96
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	59849	74833	8601 49000		(400)	19.07.96 16.04.97	22.01.97
The Corporation of Lloyds Account 2025901	Gunwharf Dock Road Chatham Kent ME4 4TU	-	-	(49000)			16.04.97	
Mr Robert P Douglas Miller	Cakemuir Castle Tynehead Midlothian EH47 5XR	9411	46324	(9800)		(4000) 100	02.07.96	22.01.97
Mrs Joan P Mitchell	Flat 2 St Ann's 12 York Road North Berwick East Lothian E39 4DX	1000	-					

Mr Anthony E J Moody A/c NEM	Viewbank 495 Lanark Road West Balerno Midlothian EH14 7AL	1200	-			
Mr George S Morgan	8 Woodlands Grove Duddingston Edinburgh EH5 3PP	250	600			
Mrs Louise J K Morris	72 High Street Haslemere Surrey GU27 2LR	23932	19103			
Mr Gordon B Murray	2 East Castle Road Edinburgh EH10 5AR	1001	1000			
Mr Stanley B Reid	35 Deanston Gardens Deanston Nr Doune Perthshire FK16 6AZ	-	250			
Sepon Limited	The Stock Exchange London EC2N 1HP	-	-	(81)		19.07.96
Mr Philip R Sheard	447 Manchester Road Lostock Graham Northwich Cheshire CW9 7QB	1000	-			
Mr Paul Smedley & Mrs Jean Smedley	26 Faversham Road Seasalter Kent CT5 4AR	3915	-			
Mrs Dorothy M G Spence	8 Wishart Avenue Bonnyrigg Midlothian EH19 3QF	1000	-			
Mrs Louisa M Thomas	28 Strathmore Court 20 Abbey Drive Jordanhill Glasgow G14 9TZ	1000	-			
Mr Patrick W Turcan	Inchrye Lindores Cupar Fife KY14 6JD	-	100	(50)		14.03.97
Vidacos Nominees Ltd	336 Strand London WC2R 1HR	235250				
Mr Rennie Weatherhead & Mrs Jean R Weatherhead	70c Countess Road Dunbar East Lothian EH42 1DZ	500				
Miss Suliven Weatherhead	70c Countess Road Dunbar East Lothian EH42 1DZ	1100				
Mr John G White	84 Dobbie's Road Bonnyrigg Midlothian EH19	2681	-	81		19.07.96

Mrs Joanna P Wood	2AZ Wickham Orchard Overdale Road South Wirral L64 1SZ	20056	16008				
Mr Simon R A Wyeth	S R A Wyeth Esq Eastfield 20 Blue Waters Drive Paignton Devon TQ4 6JE	-	500				
		1,422,400	840,000				