

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

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13150
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Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

* Jenners Princes Street Edinburgh plc
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\* Insert full name  
of company

The information in this return is as at

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

8th June	19 88	† (The date of this return note 1)
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Address of registered office of the company

48 Princes Street	Postcode	EH2 2YJ
Edinburgh		

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ Nil

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	Stanley Bernard Reid
Previous name(s) (note 3)	
Address (notes 4 and 5)	3 Kingsmeadows Gardens Peebles
Postcode	EH45 9LA8

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ 1 continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed  Director and

Presentor's name address and  
reference (if any):

S B Reid  
Jenners Princes Street  
Edinburgh Limited  
48 Princes Street  
EDINBURGH  
EH2 2YJ

For official Use  
General Section

Post room

C	R	O	C
R	O	C	R
A	D	0	2
D	0	2	0
R	O	C	R

CR.O. EDINBURGH
1 JUL 1988
MF

## Particulars of the director(s) of the company (pages 6 and 7)

Name (note 3)	Robert Alexander Gavin Douglas Miller		Business Occupation
			Merchant
Previous name(s) (note 3)			Nationality
Address (note 5)	Bavelaw Castle,	Balerno Midlothian	British
			Date of birth (note 9)
			11.2.37
	Postcode	EH14 7JS	
Other relevant past or present directorships* (note 8) The Edinburgh Chamber of Commerce			
& Manufacturers, Chamber Developments Limited, Kennington Leasing Limited,			
Clarkson Puckle Scotland Limited			

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block letters\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held  
if this space is  
insufficient use  
continuation sheet

Name (note 3)	Gordon Brodie Murray		Business Occupation
			Merchant
Previous name(s) (note 3)			Nationality
Address (note 5)	2 East Castle Road	Edinburgh	British
			Date of birth (note 9)
			15.1.30
	Postcode	EH10 5AR	
Other relevant past or present directorships* (note 8)			

Name (note 3)	Simon Richard Appleton Wyeth		Business Occupation
			Retail Consultant
Previous name(s) (note 3)			Nationality
Address (note 5)	Inglewood	Church Street	British
	Shifnal	Salop	Date of birth (note 9)
			12.5.28
	Postcode	TF11 9AB	
Other relevant past or present directorships* (note 8)			

Name (note 3)	Dennis John Bryans		Business Occupation
			Merchant
Previous name(s) (note 3)			Nationality
Address (note 5)	Rosedene		British
	Kippen	Stirlingshire	Date of birth (note 9)
			23.4.44
	Postcode		
Other relevant past or present directorships* (note 8)			

# Summary of share capital and debentures

Nominal share capital

£ 2,607,400

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	1422400	10% Cum Pref	£1
2	840000	Ordinary	£1
	21578	Staff Ptcg	£1
3	323422	Unclassified	£1

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	1422400	10% Cum Pref
2	840000	Ordinary
3	21578	Staff Ptcg

2. Number of shares of each class issued subject to payment wholly in cash

1		
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash:

1	1422400	10% Cum Pref
2	840000	Ordinary
3	21578	Staff Ptcg

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£		
2	£		
3	£		

5. Number of shares (if any) of each class issued at a discount

1		
2		
3		

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	SEE ATTACHED FULL LIST	
		1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15



## LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
		16
		17
		18
		19
		20
		21
		22
		23
		24
		25
		26
		27
		28
		29
		30

## Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued (notes 11 and 12)

AND PRESENT MEMBERS Continued (Notes 11 and 12)

Account of Shares				Remarks	
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)				
	Number	Date of Registration of transfer (a) (b)			
					16
					17
					18
					19
					20
					21
					22
					23
					24
					25
					26
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					30

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

## Names and Addresses

Number of shares  
or amount of stock  
held by existing  
members at date of  
Return  
(Note 11)

date of the last Return of the first return, of the Incorporation of the Company by (a) persons who are still members and (b) persons who have ceased to be members (Note 12).

Date of Registration  
of Transfer  
(a) (b)

Names and Addresses		Number of shares or amount of stock held by existing members at date of Return (Note 11)			Date of the last Return of the first return, of the Incorporation of the Company by (a) persons who are still members and (b) persons who have ceased to be members (Note 12).			Date of Registration of Transfer (a) (b)	
		10% Cum.Pref.	Ord.	Staff Pctg.	10% Cum.Pref.	Ord.	Staff Pctg.		
Barclays Nominees (K.N.S.) Limited	Goodenough House, 33 Old Broad Street, London EC2P 2JE.	10000							
Mrs Margaret M Barnett	1 Silverknowes Green, Edinburgh EH4 5PL.	500							
Mrs Margaret M Bruce	c/o W A Bruce, 3 Lammermuir Gardens, Tranent, East Lothian EH33 1NN.	500							
Glermiston Investment Co Limited	16 Charlotte Square, Edinburgh EH2 4YS.	8000							
Clydesdale Bank (London) Nominees Limited SL Account	30 Lombard Street, London EC3V 9BB.	40000							
Frank Nominees Limited	P O Box 560, 20 Fenchurch Street, London EC3P 3DB.	15900							
Glynn Mills Nominees (Lombard)	Regents House, P O Box 348, 42 Islington High Street, London N1 8XL.	N11			69200-25000				15. 2 2. 5
Mrs Frances Jean Grove	Penant, 5 St Bartholomews Road, Stourport on Severn, Worcester DY13 0AJ.	697							
Jenners Pension Trust Fund	48 Princes Street, Edinburgh Edinburgh EH2 2YJ.			16143					
Mr Colin H Keen	Basset, 17 Kelston Road, Bath, Avon BA1 3QH.	2000							
James Kennedy Esq & Others as Trustees of the late A M Kennedy's Trust Snr.	19 Clarendon Crescent, Edinburgh EH4 1PU	46917	35211						
Mrs Helen V Webster & Others as Trustees of A M Kennedy's Testamentary Trust	c/o Dundas & Wilson CS, 25 Charlotte Square, Edinburgh EH2 4EZ.	80574	60470			60132		6.10.87	
Miss Caroline M Kennedy	Flat 5, 21 Ladbroke Gardens, London W11.	60660	45429						
Dr Colin R Kennedy	Wellbrook, Pucknall, Braishfield Romsey, Hampshire SO5 0QJ.	35539	45587						
Mrs Horatia B Kennedy	19 Clarendon Crescent, Edinburgh EH4 1PU.	39108	28097						
Ms Jacqueline H Kennedy	7 Sciennes Gardens, Edinburgh EH9 1NR.	30596	45429						
Mr James Kennedy	19 Clarendon Crescent, Edinburgh EH4 1PU.	74191	11340	3185		45000		6.10.87	
Mr James Kennedy & Others as Trustees of James Kennedy's 1984 Trust	19 Clarendon Crescent, Edinburgh EH4 1PU	15288	30577						
Mr Michael K I Kennedy	1 New Square, Lincoln's Inn, London WC2.	6807	13614						
Dr Robert K I Kennedy	The Garden Flat, 118 Hamilton Terrace, London NW8 9UT.	51669	38694						
Mr Robert K M Kennedy	1 Westmoreland Place, London SW1.	6807	13614						
Mrs Linda E S Lang	Luckiesfauld, 16 Switchback Road, Bearsden, Glasgow G61 1AB.	504							
Mrs Barbara Lawrie	Clover Cottage, Duck Lane, Midhurst, West Sussex.	87737	50174	400		25000		6.10.87	
Mr Peter Jesse Obay & Others	Market Place, Midhurst, West Sussex.	12500	25000						
Mr Charles N Lawrie	18 Sandhill Court, Cove, Farnborough, Hants GU14 8ER.	32133	24170						
James Kennedy Esq & Others as Trustees of A M Kennedy's Trust for Mrs C M Leicester	19 Clarendon Crescent, Edinburgh EH4 1PU	58578	42146						
London & Manchester (Pensions) Limited	Winslade Park, Exeter, Devon	N11			25000				1.
Mrs Judith M MacArthur	15 Old Palace Lane, Richmond, Surrey TW9 1PD.	13058	15805						
Mr Horace J McDowell	43 Roddinghead Road, Whitechapel, Glasgow G46 6TN	500							

C.R.S. EDINBURGH

- 1 JUL 1988

Names and Addresses

Numbers of shares  
or amount of stock  
held by existing  
members at date of  
Return.  
(Note 11)

Particulars of Shares transferred since the  
date of the last return or in the case of  
the first return, of the Incorporation of  
the Company by (a) persons who are still  
members and (b) persons who have ceased to  
be members (Note 12).

Date of Registration  
of Transfers  
(a) (b)

Mr Mrs Alison W Mackenzie  
Mr Mr Duncan K Macmichael  
Mr Dr Ian M Macmichael  
Mr Mr James Kennedy & Others as  
Trustees of A M Kennedy's Trust  
for Mrs M E Macmichael  
Mr Dr Maria F McK McPhail

Craigwood, Brae Street,  
Dunkeld, Perthshire  
PH8 OBA.  
Woodlands, 184 Whitehouse  
Road, Edinburgh EH4 6DB.  
Les Ruettes, St Lawrence,  
Jersey, Channel Islands.  
19 Clarendon Crescent,  
Edinburgh EH4 1PU  
34 Craigcrook Avenue,  
Edinburgh EH4 3PZ.

10% Cum. Pref.	Ordinary	Staff Pctg.	10% Cum. Pref.	Ordinary	Staff Pctg.
23932	17962				
22033	16500				
22061	16557				
28078	21073				
100					

Continued on Page 3



## LIST OF PAST AND PRESENT MEMBERS (Notes 11 and 12)

Names and Addresses		Numbers of shares or amount of stock held by existing members at date of Return. (Note 11)			Particulars of Shares transferred since date of the last return or in the case of the first return, of the Incorporation of the Company by (a) persons who are still members and (b) persons who have ceased to be members (Note 12).			Date of Registration of Transfer	
								(a)	(b)
		10% Cum. Pref.	Ordry	Staff Pctg.	10% Cum. Pref.	Ordry	Staff Pctg.		
Mr Andrew G Douglas Miller	Bavelaw Castle, Balerno, Midlothian.	25625	29502						
Mr Edward J Douglas Miller	Bavelaw Castle, Balerno, Midlothian.	15625	29502		10000			27. 5.88	
Miss Emma L J Douglas Miller	Bavelaw Castle, Balerno, Midlothian.	16841	24083						
Mrs Judith M Douglas Miller	Bavelaw Castle, Balerno, Midlothian.	16135	15052						
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.	11289	22578						
Mr Robert A G Douglas Miller	Bavelaw Castle, Balerno, Midlothian.	50919	57968						
Nat West Nominees Limited 'C' A/C	41 Lothbury, London EC2.	5900							
H L Puckle (Underwriting) Limited &	201 Borough High Street, London SE 1	N11			3900				29. 2.
The Corporation of Lloyds A/C R A G Douglas Miller	Gunwharf Dock Road, Chatham, Kent ME4 4TU	16280							
The Corporation of Lloyds Account 2025901	Gunwharf Dock Road, Chatham Kent ME 4 4TU	15625	29502		10000			27. 5.88	
Mr Robert P Douglas Miller	Bavelaw Castle, Balerno Midlothian.								
Mrs Joan P Mitchell	St Anns, 12 York Road, North Berwick, East Lothian EH39 4LX	100							
Mr George S Morgan	8 Woodlands Grove, Duddingston, Edinburgh EH15 3PP	250	500						
Mrs Louisa J K Morris	3 Spring Court, St Christophers Road, Haslemere, Surrey GU27 1BJ.	25932	17962						
Mr Gordon B Murray	2 East Castle Road, Edinburgh EH10 5AR.	1001	750						
Mr F S Mycroft	6 Barnton Park Wood, Edinburgh EH4 6EW.			1850					
N C Lombard Street Nominees Limited	62 Lombard Street, London EC3V 9BA.	50000							
Phoenix Assurance Co Limited 'B' A/C	1 Bartholomew Lane, London EC2N 2AB.	25000							
Royal Insurance (UK) Limited	1 Cornhill, London EC3V 3QR.	100000							
Sepon Limited	The Stock Exchange, London EC2N 1HP.	20000			304 25000			6. 7.88 1. 2.88	
Mrs Louisa M Thomas	5 Craigie Crescent, Edinburgh EH12 8HT.	1000							
Mr Patrick W Turcan	Inchrye, Lindores, Cupar, Fife KY14 6JD.	50	100						
W.G.T.C. Nominees Limited A/C CPG	Regents House, P O Box 348, 42 Islington High Street, London N1 8XL.	84000							
W.G.T.C. Nominees Limited A/C 6108	Regents House, P O Box 348, 42 Islington High Street, London N1 8XL.	94200							
Miss Haydee Weatherhead and Miss Guilven Weatherhead	1 Viewforth, Dunbar, East Lothian EH42 1AX.	1100							
Mr Rennie Weatherhead and Mrs Jean R Weatherhead	1 Viewforth, Dunbar, East Lothian EH42 1AX.	500							
West Nominees Limited	41 Lothbury, London EC2P 2BP.	N11			10000				9. 5.
Mrs Joanna P Wood	The Old Hall, Willaunton, Wirral, Merseyside.	20056	15052						
Dundas & Wilson (Trustees) Limited	25 Charlotte Square, Edinburgh EH2 4EZ.	5							

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write in  
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a  
company (continuation)**

Continuation sheet No 1  
to Form No. 363

Company number

13150

Please complete  
legibly, preferably  
in black type, or  
bold black lettering

\* Insert full name  
of company

Name of company

\* Jenners Princes Street Edinburgh plc

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Linda Elizabeth Stevenson Lang	Business Occupation	Merchant
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Luckiesfauld	Date of birth (note 9)	7.11.44
	16 Switchback Road Bearsden		
	Glasgow	Postcode	G61 1AB
Other relevant past or present directorships* (note 8)			

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			