



Companies House

— for the record —

Company Name

**JENNERS, PRINCES STREET,
EDINBURGH LIMITED**

Company Type

**Private Company Limited By
Shares**

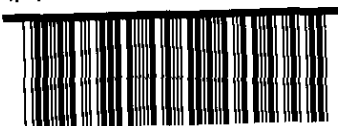
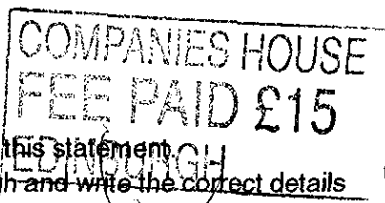
Company Number

SC13150

Information extracted from
Companies House records on
23rd May 2000

363s Annual Return

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write



SCT S7W90R61 1738
COMPANIES HOUSE 08/06/00

Section 1: Company details

Ref: SC13150/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	48 Princes Street Edinburgh	Address <u>48 Princes Street</u> <u>Edinburgh</u> UK Postcode <u>E12 2YJ</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode <u> </u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode <u> </u>																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5212</td> <td>Other retail non-specialised stores</td> </tr> </tbody> </table>	SIC Code	Description	5212	Other retail non-specialised stores	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
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_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Elizabeth Anne BARCLAY Address 9B Albany Street Edinburgh EH1 3PY	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Elizabeth Anne BARCLAY ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Peter DOUGLAS MILLER Address Cakemuir Castle Tynehead Midlothian EH37 5XR Date of birth 15/01/1965 Nationality British Occupation Merchant	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Robert Peter DOUGLAS MILLER ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth Nicholas GRANT Address 99 Trinity Road Edinburgh EH5 2AD Date of birth 21/09/1959 Nationality British Occupation Merchant	Name Address <u>"FAIRHAVEN" 21A RUSSELL</u> <u>PLACE EDINBURGH</u> UK Postcode <u>EHS</u> <u>3HW</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Kenneth Nicholas GRANT ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Gavin Douglas MILLER Address 11 St Bernards Crescent Edinburgh EH4 1NR Date of birth 29/09/1963 Nationality British Occupation Merchant	Name ^{Surname} Andrew Gavin DOUGLAS MILLER Address _____ _____ _____ UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Andrew Gavin Douglas MILLER ceased to be director (if applicable) L L / L L / L L L L
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Alexander Gavin Douglas MILLER Address Bavelaw Castle Balerno Midlothian EH14 7JS Date of birth 11/02/1937 Nationality British Occupation Merchant	Name ^{Surname} Robert Alexander Gavin DOUGLAS MILLER Address _____ _____ _____ UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Robert Alexander Gavin Douglas MILLER ceased to be director (if applicable) L L / L L / L L L L
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Ascher SALEM Address 58 Fairacres Roehampton Lane London SW15 5LY Date of birth 21/12/1941 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Anthony Ascher SALEM ceased to be director (if applicable) L L / L L / L L L L

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 840,000 Aggregate Nominal Value of issued shares £840,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share 10% Cumulative Preference Nominal value of each share £1.00 Number of shares issued 1,422,400 Aggregate Nominal Value of issued shares £1,422,400.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,262,400 Total Nominal value of shares issued £2,262,400.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 06/06/1998

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
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Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature: E. Barclay]
(Director / Secretary)

Date

06 / 06 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/6/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th June 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 002684

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MISS E. BARCLAY

Telephone number inc code

0131 2252442

Address

48 PRINCES STREET

DX number if applicable

EDINBURGH

DX exchange

Postcode

EH2 2YJ

Shareholders as at 06.06.00

Ordinary £1 Shareholders

Name	Address	Shareholding
Mr KN Grant	"Fairhaven" 21A Russell Place Edinburgh EH5 3HW	100
AM Kennedy (Snr) Trust	Turcan Connell W S Saltire Court 20 Castle Terrace Edinburgh EH1 2EF	25632
AM Kennedy (Jnr) Trust	Turcan Connell W S Saltire Court 20 Castle Terrace Edinburgh EH1 2EF	60470
Miss CM Kennedy	Woodwell Furlong Kenninghall Norfolk NR16 2EP	50232
Mr CR Kennedy	Wellbrook Pucknall, Braishfield Romsey, Hampshire SO5 0QT	50391
Ms J Kennedy	7 Sciennes Gardens Edinburgh EH9 1NR	50232
Mr MKI Kennedy	1 New Square Lincolns Inn London WC2A 3SA	20819
Dr RKI Kennedy	The Garden Flat 118 Hamilton Terrace London NW8 9UT	41152
Mr RKM Kennedy	29 Graham Terrace London SW1W 8JE	20819
Charles N Lawrie Trust	Rosemary Close Rosemary Lane Alford, Surrey GU6 8EU	25000
Mr CN Lawrie	"Glengarriff" Church Road, West Lavington Midhurst, Sussex GU29 0EN	25706

Mrs JM MacArthur	Catswood Cottage 3 Scheffachberg 6235 Reith Im Alpbachtal Tirol, Austria	24014
Mrs AW MacKenzie	Flat 24, 91 Henderson Row Edinburgh EH3 5BH	19103
Rear Admiral DJ MacKenzie	Easter Meikle, Meikleour Perth PH2 6EF	19103
Mr DK Macmichael	Woodlands 184 Whitehouse Road Edinburgh EH4 6DB	24705
Mr DK Macmichael	Woodlands 184 Whitehouse Road Edinburgh EH4 6DB	450
Dr IM Macmichael	Les Ruettes, St Lawrence Jersey Channel Islands	25314
AM Kennedy Trust (Mrs ME Macmichael)	Turcan Connell W S Saltire Court 20 Castle Terrace Edinburgh EH1 2EF	22412
Mr AG Douglas Miller	11 St Bernards Crescent Edinburgh EH4 1NR	52214
Mrs CH Douglas Miller	Cakemuir Castle Tynehead, Midlothian EH47 5XR	4000
Mr EJ Douglas Miller	Bavelaw Castle Balerno Midlothian EH14 7JS	50322
Miss ELJ Douglas Miller	Bavelaw Castle Balerno Midlothian EH14 7JS	34184
Mrs HM Douglas Miller	11 St Bernards Crescent Edinburgh EH4 1NR	4000
Mrs JM Douglas Miller	Bavelaw Castle Balerno Midlothian EH14 7JS	23233
FG Douglas Miller Trust	7 Chancellor House Hyde Park Gate London SW7 5DQ	26013

AM Kennedy Trust (Mrs MM Douglas Miller)	19 Clarendon Crescent Edinburgh EH4 1PU	865
Mr RAG Douglas Miller	Bavelaw Castle Balerno Midlothian EH14 7JS	74833
Mr RP Douglas Miller	Cakemuir Castle Tynehead, Midlothian EH47 5XR	46324
Mr GS Morgan	8 Woodlands Grove Edinburgh EH15 3PP	600
Mr GB Murray	2 East Castle Road Edinburgh EH10 5AR	1000
Mr SB Reid	35 Deanston Gardens, Deanston Nr Doune Perthshire FK16 6AZ	250
Mrs JP Wood	Wickham Orchard, Overdale Road Willaston, South Wirral L64 1SZ	16008
Mr SRA Wyeth	Eastfield, 20 Blue Water Drive Paignton, Devon TQ4 6JE	500
Total		<u>840000</u>
Annret		

Shareholders as at 06.06.00**10% CPS Shareholders**

Name	Address	Shareholding
Mr RN and Mrs FM Baldwyn	Cannon Lodge, Ferry Road Bray, Berkshire SL6 2AT	5000
Mrs MM Barnett	1 Silverknowes Green Edinburgh EH4 5PL	1000
Mr I Barry	12 Laichpark Road Edinburgh EH14 1XB	1200
BDS Nominees Ltd	Commercial Union House 39 Pilgrim Street, Newcastle upon Tyne NE1 6RQ	41560
BDS Nominees Ltd	Commercial Union House 39 Pilgrim Street, Newcastle upon Tyne NE1 6RQ	700
Mr JK Bland	3 Elmwood Close, Over Hulton Bolton Lancs. BL5 1HF	750
Mrs SM Bolton	2 Great Morld Close Smithills, Bolton BL1 5RZ	1000
Mr S Bruce	Carisbrooke, Innellan, Argyll PA23 7SR	500
Mrs CM Chivers	Woodwell Furlong Kenninghall Norfolk NR16 2EP	2133
Mr CD Cochrane	37 Brunswick Road Edinburgh EH7 5PD	1607
Mr FD Cochrane	27 Craigintinny Avenue Edinburgh EH7 6PU	550
Mrs JM Cochrane	27 Craigintinny Avenue Edinburgh EH7 6PU	1000
The Corporation of Lloyds	Gun Wharf, Dock Road, Chatham Kent ME4 4TU	20000

Mr BO Crawford	16 Montrose Gardens, Milngavie Glasgow G62 8NQ	20000
Mrs EED Dunnett	2Kirklands" 21 Edinburgh Road Dalkeith, EH22 1LA	800
Mr CN Lawrie Trust	Rosemary Close Rosemary Lane Alford, Surrey GU6 8EU	12500
Mr CN Lawrie Trust	Rosemary Close Rosemary Lane Alford, Surrey GU6 8EU	87737
RC Greig Nominees Ltd	155 St. Vincent Street Glasgow G2 5NN	27189
Mrs FJ Grove	"Penant", 5 St. Bartholomews Road Stourport on Severn Worcester DY13 0AJ	697
Mr JA and Mrs VH Guinness	2Sunnyside", The Common Dunsfield, Surrey GU8 4LE	1300
Mrs F Jones	7 Trillo Avenue, Bolton Lancashire BL2 1LU	7000
Mr JD Kay	Calf House Farm, Abbot Row mellor, Nr Blackburn Lancashire BB2 7HU	200
Mr CH Keen	Basset, 17 Kelston Road Bath, Avon BA1 3QH	2000
AM Kennedy (Snr) Trust	Turcan Connell W S Saltire Court 20 Castle Terrace Edinburgh EH1 2EF	29402
AM Kennedy (Jnr) Trust	Turcan Connell W S Saltire Court 20 Castle Terrace Edinburgh EH1 2EF	80574
Mrs AE Kennedy	The Garden Flat 118 Hamilton Terrace London NW8 9UT	11000

Miss CM Kennedy	Woodwell Furlong Kenninghall Norfolk NR16 2EP	66394
Dr CR Kennedy	Wellbrook Pucknall, Braishfield Romsey, Hampshire SO5 0QT	7867
Ms JH Kennedy	7 Sciennes Gardens Edinburgh EH9 1NR	27517
Mr MKI Kennedy	1 New Square Lincolns Inn London WC2A 3SA	8601
Dr RKI Kennedy	The Garden Flat 118 Hamilton Terrace London NW8 9UT	40669
Mr RKM Kennedy	29 Graham Terrace London SW1W 8JE	8601
Mrs IC Laidlaw	Domanci, 1 Barnton Loan Edinburgh EH4 6JQ	200
Mr CN Lawrie	"Glengarriff" Church Road, West Lavington Midhurst, Sussex GU29 0EN	32133
Littledown Nominees Ltd	Woolgate House, Coleman Street London EC2P 2HD	125000
MSS Nominees Ltd	Suffolk House, 5 Laurence Pountney Street London EC4R 0EU	40000
Mrs JM MacArthur	Catswood Cottage 3 Scheffachberg 6235 Reith Im Alpbachtal Tirol, Austria	27791
Mrs JH McDevitt	7 Sciennes Gardens Edinburgh EH9 1NR	2132
Mr HJ Mc Dowell	11 The Fieldings, Dunlop Kilmarnock Ayresshire KA3 4AU	500
Mrs IH McKenna	3 Elmwood Close, Over Hulton Bolton Lancashire BL5 1HF	750

Mrs AW MacKenzie	Flat 24, 91 Henderson Row Edinburgh EH3 5BH	18550
Mr AC MacKenzie	52 Lockharton Avenue Edinburgh EH14 1BD	2000
Mrs US MacKenzie	Easter Meikle, Meikleour Perth PH2 6EF	23932
Mr DK Macmichael	Woodlands 184 Whitehouse Road Edinburgh EH4 6DB	38766
Dr IM Macmichael	Les Ruettes, St Lawrence Jersey Channel Islands	38794
AM Kennedy Trust (Mrs ME Macmichael)	Turcan Connell W S Saltire Court 20 Castle Terrace Edinburgh EH1 2EF	25428
Dr MFM McPhail	34 Craigcrook Avenue Edinburgh EH4 3PZ	100
Mr RA Marshall	Flat 1 Silverknowes House Edinburgh EH4 5NX	200
HSBC Marking Name Nominee(UK) Ltd	Mariner House, Pepys Street, London EC3N 4DA	70000
Mr AG Douglas Miller	11 St Bernards Crescent Edinburgh EH4 1NR	9842
Miss ELJ Douglas Miller	Bavelaw Castle Balerno Midlothian EH14 7JS	20541
Mrs JM Douglas Miller	Bavelaw Castle Balerno Midlothian EH14 7JS	26119
Mr RAG Douglas Miller	Bavelaw Castle Balerno Midlothian EH14 7JS	59251
Mrs JP Mitchell	Flat 2 St Ann's, 12 York Road North Berwick, East Lothian EH39 4DX	1000
Mr GS Morgan	8 Woodlands Grove Edinburgh EH15 3PP	250
Mr GB Murray	2 East Castle Road Edinburgh EH10 5AR	1001

Mr JW and Mrs AL Norman	Lywood, 9 De Broase Way, Steyning West Sussex BN44 3FD	5000
North Castle Street (Nominees) Ltd	PO Box No. 8, 7 Drumsheugh Gardens Edinburgh EH3 7QH	1200
North Castle Street (Nominees) Ltd	PO Box No. 8, 7 Drumsheugh Gardens Edinburgh EH3 7QH	800
Miss VC Owen	10 Weston Lane, Funtington Chichester, West Sussex PO18 9LT	5000
Miss AN Pollitt	213 Devonshire Road, Bolton BL1 5LB	5000
RBSTB Nominees Ltd	67 Lombard Street London EC3P 3DL	23325
Rulegate Nominees Ltd	Exchange House, 39 Knowsley Street Bury, Lancashire BL9 0ST	3700
Rulegate Nominees Ltd	Exchange House, 39 Knowsley Street Bury, Lancashire BL9 0ST	2000
Rulegate Nominees Ltd	Exchange House, 39 Knowsley Street Bury, Lancashire BL9 0ST	3500
S & F Nominees Ltd	21 New Street, London EC2M 4HR	25045
Mr PR Sheard	447 Manchester Road, Lostock Graham Northwich, Cheshire CW9 7QB	1000
Mrs DMG Spence	8 Wishart Avenue, Bennyrigg Midlothian EH19 3QF	1000
Teawood Nominees Ltd	12 - 20 Camomile Street London EC3A 7NN	3915
Mrs LM Thomas	47 South Mains Road, Milngavie Glasgow G62 6DE	1000
Vidacos Nominees Ltd	336 Strand, London Wc2R 1HB	100000
Vidacos Nominees Ltd	336 Strand, London Wc2R 1HB	135250
Mr R and Mrs JR Weatherhead	70C Countess Road East Lothian EH42 1DZ	500
Miss S Weatherhead	70C Countess Road East Lothian EH42 1DZ	1100