



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

A

**company name**

JENNERS, PRINCES STREET, EDINBURGH  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES



This

The **SCT** \*SN9LYHL9\* 1590  
Companies House 29/06/99

from Companies

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	99

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

**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

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### Register of debenture holders *(See note 6)*

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

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### Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ELIZABETH ANNE  
BARCLAY  
9B ALBANY STREET  
EDINBURGH  
EH1 3PY

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 Date of resignation.

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### Directors *(See note 7)*

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

ROBERT PETER  
DOUGLAS MILLER  
CAKEMUIR CASTLE  
TYNEHEAD  
MIDLOTHIAN EH37 5XR

Day Month Year  

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 Date of any change.

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Date of Birth:- 15/01/65

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.

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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  
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

"FAIRHAVEN", 21A RUSSELL PLACE  
EDINBURGH EH5

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

ANDREW GAVIN DOUGLAS  
MILLER  
11 ST BERNARDS 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.

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
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Date of resignation.

### Particulars.

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

Date of Birth:- 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

Day	Month	Year
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Date of resignation.

EDINBURGH WORLDWIDE INVESTMENT TRUST PLC  
DUNDEE INCOME GROWTH INVESTMENT TRUST PLC

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

## Directors - continued

Particulars.

ANTHONY ASCHER  
SALEM  
2 WOLSEY CLOSE  
KINGSTON UPON THAMES  
SURREY KT2 7ER

Date of Birth:- 21/12/41  
Nat:BRITISH  
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AS PER ATTACHED SCHEDULE

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)
ORD SHARES	840,000	£ 840,000
10% cum PREF SHARES	1,422,400	£ 1,422,400
<b>Totals</b>	<b>2,262,400</b>	<b>£ 2,262,400</b>

**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 06/06/98

	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.

Signed

Barclay

Secretary/Director \*

Date

25/6/99

\*(delete as appropriate)

I enclose the fee of £ 15.

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

This return includes 2 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?

Miss EA Barclay, Financial Controller

Company Secretary, Jenners Ltd

48 Princes Street, Edinburgh

Postcode EH2 2YJ

Telephone 0131-225-2442 Ext 244

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares		
Company Number: SC013150	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: JENNERS, PRINCES STREET, EDINBURGH LIMITED		Number Currently Held	Number Transferred	
Name and address				
EJ DOUGLAS MILLER , BAVELAW CASTLE	NIL	29,402	01.09.98	
BALERNO , MIDLOTHIAN				
RAG DOUGLAS MILLER , BAVELAW CASTLE	59,251	29,402	01.09.98	
BALERNO , MIDLOTHIAN		20,000	12.11.98	
THE CORPORATION OF LLOYDS , GUN WHARF	20,000	20,000	12.11.98	
DOCK RD , CHATHAM , KENT , ME4 4TU				
DURLACHER NOMINEES LTD, PO BOX 188	NIL	50	03.12.98	
ERBGATE HOUSE , 2 SWAN LANE , LONDON				
BARCLAYS CAPITAL NOMINEES LIMITED ,	50	50	03.12.98	
CITIBANK NA , 336 STRAND LONDON WC2 1HB				
MR P + MRS J SMEDLEY , 26 FAVERSHAM RD, SEASALD	NIL	3915	02.02.99	
KENT CT5 4AR				
TEAWOOD NOMINEES LTD, 12-20 CAMOMILE STREET	3915	3915	02.02.99	
LONDON EC 3A 7NN				
MSS NOMINEES LTD A/C 752148 , MARINER	NIL	23,325	16.02.99	
HOUSE , PERYS ST , LONDON , EC2M 4DA				
RBSTB NOMINEES LTD , A/C LAHC , 67 LOMBARD	23,325	23,325	16.02.99	
STREET , LONDON EC 3P 3DL				
BL PER NOMINEES LTD A/C GEN , 7 DRUMSHEUGH	NIL	68,555	04.03.99	
GARDENS , EDINBURGH EH 3 7QH				
BDS NOMINEES LTD A/C GREF , COMMERCIAL	68,555	68,555	04.03.99	
UNION HOUSE , 39 PILGRIM STREET ,				
NEWCASTLE UPON TYNE NE1 6RQ				

ANTHONY ASCHER SALEM

Relevant Current Directorships

Field & Trek plc

Revelation Piccadilly Holdings plc

Incorporated Freobel Educational Institute

Roehampton Club Limited

Roehampton Club Members Limited