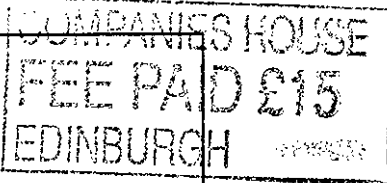




COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 C
EDIN
EH1



of company number SC054092

C

company name
MACKAYS STORES (HOLDINGS) PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/10/97

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
03	11	97

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.

CALEDONIA HOUSE
CALEDONIA STREET
PAISLEY
PA3 2JP

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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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.

JAMES ANDREW
LAWRIE
9 LAUREL AVENUE
KIRKINTILLOCH
GLASGOW
LANARKSHIRE G66 4RX

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.

JAMES ANDREW
LAWRIE
9 LAUREL AVENUE
KIRKINTILLOCH
GLASGOW
LANARKSHIRE G66 4RX

Date of Birth:- 18/06/45
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

PEL FURNITURE LTD., PEL PLC
DALVAIT INVESTMENTS LTD.
HAZELDEN INVESTMENTS LTD.

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.

IAN WILLIAM
MCGEOCH
PO BOX 5462
NEWTON MEARNES
GLASGOW
G77 6UX
SCOTLAND

Date of Birth:- 17/12/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

HAZELDEN INVESTMENTS LTD. KILBRIE INDUSTRIAL SERVICE CO.
DAVID GILVIE ENGINEERING LTD. PRINTCLOTHS LTD.

Particulars.

JEAN SMITH
MCGEOCH
INCHGOWER
NEWTONMEARNES
GLASGOW
G77

Date of Birth:- 24/07/13

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

LENNIE CLARK
MCGEOCH
91 BALLSBRIDGE WOOD
SHELBOURNE RD
DUBLIN
EIRE

Date of Birth:- 22/09/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

21	11	917
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Date of any change.

22 BALLSBRIDGE WOOD
SHELBOURNE RD.
DUBLIN
EIRE

Day Month Year

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Date of resignation.

DAVAIT INVESTMENTS LTD

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

Directors - continued

Particulars.

JAMES ANGUS
POW
MANSEFIELD
OLD RECTORY GARDENS
BINEGAR
SOMERSET BA3 4UG

Day Month Year

24 11 97

Date of any change.

BRANTWOOD, 4 WEST MUNRO DRIVE,
HELENSBURGH, DUNBARTONSHIRE
G86 9AA

Date of Birth:- 01/02/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

AQUASCUTUM GROUP PLC, AQUASCUTUM LTD, HACKETT LTD,
ALFRED DUNHILL GROUP, MULBERRY (DESIGN) COMPANY LTD.

Particulars.

PETER DAVID
STEVENSON
THE WHITEHOUSE
17 WHITEHOUSE LOAN
EDINBURGH
EH9 2EY

Day Month Year

Date of any change.

Date of Birth:- 06/03/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

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

Day Month Year

Date of any change.

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)

SC054092

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
"A" ORDINARY 10P	3,554,810	£355,481
"B" ORDINARY 10P	702,190	70,219
	4,257,000	425,700
8% Cum PREF £1	4,950,000	4,950,000
Totals	9,207,000	5,375,700

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.

The last full members list was at 03/11/96

There were no changes in the period ☐

	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"/>

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 James Lennie Secretary/Director *
*(delete as appropriate)

Date 24th November 1997

This return includes 1 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?

M. R. McKimmie
CALEDONIA HOUSE
CALEDONIA ST
PAISLEY Postcode PA3 2JP

Telephone 0141 887 9151 Ext 282

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Past and Present Directorships of Peter David Stevenson

Present Directorships	Date of Appointment
Mackays Stores Limited	01.01.91
Mackays Stores (Holdings) PLC	01.01.91
Scottish Nuclear Limited	31.05.90
The Stevenson Partnership Limited	22.01.92
British Energy plc	01.04.96

Directorships held within last 5 years	Appointed	Resigned
John Street Investments Limited (formerly Edinburgh Financial Trust Limited**)	24.02.89	26.02.93
EFT Group plc	24.02.89	03.05.95
Wm Low & Company plc	25.01.79	06.09.94
L & C Estates Limited	09.02.95	06.08.96
L & C Properties Limited	09.02.95	.08.95
Quad Plumbing Limited	19.02.95	.08.95
London & Clydeside Holdings plc	04.02.95	31.07.96

More than 5 years ago

Andrew Hydraulics (International) Ltd (in liquidation)	03.07.75	early 82
Chilton Brothers Ltd	24.05.77	22.12.86
Connoisseur Frozen Foods Limited (in receivership)	13.09.82	1986
EFT (1989) Limited (formerly Stevenson Trust Limited*)	12.01.88	06.03.92
EFT Securities Limited	28.09.90	26.02.92
Fios Group Ltd	15.01.73	17.12.86
Glasgow Income Trust plc	01.07.88	01.03.89
Glasgow Investment Managers Limited	16.03.89	31.12.90
Gulliver Foods Limited	31.12.79	23.12.86
Howe Films Limited	31.07.80	01.05.84
Howe Film Investments Limited	15.07.82	01.05.84
Howe Leasing Limited	06.09.83	23.12.86
Ireland Alloys (Holdings) Limited	11.12.75	23.12.86
Laidlaws (Essex) Ltd	01.09.78	10.11.82
Laidlaw Group plc	26.02.74	22.12.86
Macfarlane Group (Clansman) plc	01.08.73	22.12.86
Major Place Industries Ltd	15.12.81	23.12.86
Murray International (Holdings) Ltd	30.04.82	16.01.87
F J Neve & Co Ltd	01.02.82	17.07.84
Noble Grossart Holdings Ltd (formerly Prose Investments Ltd)	28.12.79	23.12.86
Noble Grossart Investments Ltd	pre 1977	23.12.86
NGI Securities Ltd	17.08.78	23.12.86
Noble Grossart Limited	pre 1977	23.12.86
Northumberland Films Ltd	06.09.83	01.05.84
Poldrait Textiles Ltd	14.09.79	23.12.86
Sheldon & Partners Ltd	?	12.03.87
Western Industrial Leasing Co Ltd (in voluntary liquidation)	30.03.73	17.12.84

* change of name 03.04.89

** change of name

21.11.97

MACKAYS STORES (HOLDINGS) PLC

CURRENT SHAREHOLDING

SHAREHOLDER	A ORDINARY SHARES 10p each	B ORDINARY SHARES 10p each	TOTAL A + B ORDINARY SHARES 10p each	TOTAL A + B ORDINARY SHARES % AGE HOLDING	8% CUM. PREFERENCE SHARES £1 each NON-VOTING
Mrs Jean Smith McGeoch, "Inchgower", Mearns Road, Newton Mearns, Glasgow	21,482	0	21,482	0.5046%	24,980
Lennie Clark McGeoch, 22 Ballsbridge Wood, Shelbourne Road, Dublin	53,213	0	53,213	1.2500%	4,960
Bailhache Labesse Trustees Ltd., PO Box 207, Piermont House, 33/35 Pier Road, St. Hellier, Jersey, C.I.	1,011,046	0	1,011,046	23.7502%	0
Iain William McGeoch, Hazelden Mains Farm, Hazelden Road, Glasgow	1,064,259	0	1,064,259	25.0002%	1,237,510
P & L Trust Company Limited, P.O. Box 513, Piermont House, 33/35 Pier Road, St. Hellier, Jersey, C.I. and Jacques Pierre Labesse, 33/35 Pier Road, St Hellier, Jersey, C.I. and Linda Mary Williams, 33/35 Pier Road, St Hellier, Jersey, C.I. as trustees of the following Deeds of Trust : LENNIE CLARK MCGEOCH FAMILY TRUST 1	351,095	0	351,095	8.2475%	408,250
LENNIE CLARK MCGEOCH FAMILY TRUST 2	0	351,095	351,095	8.2475%	408,250
LENNIE CLARK MCGEOCH FAMILY TRUST 3	351,310	0	351,310	8.2525%	408,500
P & L Trust Company Limited, P.O. Box 513, Piermont House, 33/35 Pier Road, St. Hellier, Jersey, C.I. and Jacques Pierre Labesse, 33/35 Pier Road, St Hellier, Jersey, C.I. and Linda Mary Williams, 33/35 Pier Road, St Hellier, Jersey, C.I. as trustees of the following Deeds of Trust : IAIN WILLIAM MCGEOCH FAMILY TRUST 1	351,095	0	351,095	8.2475%	408,250
IAIN WILLIAM MCGEOCH FAMILY TRUST 2	0	351,095	351,095	8.2475%	408,250
IAIN WILLIAM MCGEOCH FAMILY TRUST 3	351,310	0	351,310	8.2525%	408,500
Iain William McGeoch, Hazelden Mains Farm, Hazelden Road, Glasgow and James Andrew Lawrie, 9 Laurel Avenue, Lenzie, Glasgow and Simon Aeneas Mackintosh, 12 Hope Street, Charlotte Square, Edinburgh, as trustees of the following Deed of Trust : LENNIE CLARK MCGEOCH LIFERENT TRUST	0	0	0	0.0000%	1,232,550
TOTAL SHARES IN ISSUE	3,554,810	702,190	4,257,000	100.0000%	4,950,000