



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

SECRETARIAT
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number

55476

Company Name in full

PITLOCHRY KNITWEAR CO. LIMITED



SCT *SJVUTEY5* 691
COMPANIES HOUSE 26/03/99

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 02 1999

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

28 02 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

WAVERLEY MILLS

Any change of
registered office
must be notified
on form 287.

Post town

LANGHOLM

County / Region

DUMFRIESSHIRE

Postcode

DG13 0EB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders
(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MISS

*Honours etc BA FCIS

Forename(s)

JENNIFER MARY

Surname

DUNBAR

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

47 BRUNSTOCK CLOSE

LOWRY HILL

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

Post town

CARLISLE

County / Region

CUMBRIA

Postcode

CA3 OHL

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MISS		Day	Month	Year
	* Honours etc	BA FCIS	Date of birth	30	05	1941
	Forename(s)	JENNIFER MARY				
	Surname	DUNBAR				
	Previous forename(s)					
	Previous surname(s)					
Address	47 BRUNSTOCK CLOSE, LOWRY HILL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CARLISLE				
	County / Region	CUMBRIA	Postcode	CA3 OHL		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	COMPANY SECRETARY				
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	CBE BCOM DSC CA	Date of birth	28	11	1941
	Forename(s)	DAVID DEAS				
	Surname	STEVENSON				
	Previous forename(s)					
	Previous surname(s)					
Address	SPRINGHILL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LANGHOLM				
	County / Region	DUMFRIESSHIRE	Postcode	DG13 OLP		
	Country	SCOTLAND	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list					

Other relevant directorships

Company Number **55476**

Company Name **PITLOCHRY KNITWEAR CO. LIMITED**

Directors Name **STEVENSON DAVID DEAS**

† Directors only.

† Other directorships

A.B. VENTURES LIMITED

ASHDOTTE LIMITED

ASHLEYBANK INVESTMENTS LIMITED

BEN SAYERS LIMITED

BORDERGLEN LIMITED

CORRIEBEN LIMITED

DAVID STEVENSON LIMITED

DOBBIE & CO LIMITED

EDINBURGH WOOLLEN MILL (GUERNSEY) LIMITED

ESKVALE PROPERTIES LIMITED

GELFER LIMITED

GIBSON & LUMGAIR (SCOTLAND) LIMITED

GLENMUIR LIMITED

GRAMPIAN BRANDS LIMITED

GRAMPIAN GOLF INTERNATIONAL

GRAMPIAN HOLDINGS PLC

GRAMPIAN SPORTWEAR LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 55476

Company Name PITLOCHRY KNITWEAR CO. LIMITED

Directors Name STEVENSON DAVID DEAS

† Directors only.

† Other directorships

HODGSON MARTIN LIMITED

MACKINNON OF SCOTLAND LIMITED

NEVIS RANGE DEVELOPEMENT COMPANY PLC

NEW LANARK HOTELS LIMITED

NEW LANARK TRADING LIMITED

PENFOLD GOLF LIMITED

PRIORY KNITWEAR LIMITED

PROQUIP INTERNATIONAL LIMITED

RANDOTTE PLACE LIMITED

ROMANES & PATERSON LIMITED

SCHUH LIMITED

SCOTTISH SPORTS AID FOUNDATION LIMITED

SCOTTISH WOOLENS GROUP LIMITED

SPLASHDOWN LIMITED

SPRINGHILL BLOODSTOCK LIMITED

ST ANDREWS CASHMERE COMPANY LIMITED

ST ANDREWS GOLF DISCOUNT LIMITED

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Other relevant directorships

Company Number 55476

Company Name PITLOCHRY KNITWEAR CO. LIMITED

Directors Name STEVENSON DAVID DEAS

† Directors only.

† Other directorships

ST ANDREWS SPORTSWEAR COMPANY LIMITED

STUART NOBLE AND SONS LIMITED

STUART NOBLE HOLDINGS LIMITED

THE ARAN SWEATER COMPANY LIMITED

THE BARREL SELECTION LIMITED

THE CASHMERE COMPANY LIMITED

THE GOLF COMPANY (ST ANDREWS) LIMITED

THE HEATHER MILLS COMPANY LIMITED

THE SCOTTISH EXPORT ASSOCIATION

THE SCOTTISH WOOL CENTRE LIMITED

THE SWG ESOP TRUSTEE LIMITED

THE WAXED COTTON COMPANY LIMITED

TOGGI LIMITED

VALUEWEAR STORES LIMITED

WAVERLEY KNITTERS LIMITED

WHITLOCK MANAGEMENT LTD

YARROWVALE LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital*(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1,250,000	£ 250,000
Totals	1,250,000	£ 250,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☒

If at the date of this return an election is in force 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

J. Dunbar

Date

23.03.99

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

4
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS J. M. DUNBAR, WAVERLEY MILLS, LANGHOLM, DUMFRIESSHIRE, DG13 0EB	
Tel 013873 80611	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

55476

Company Name in full

PITLOCHRY KNITWEAR CO. LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
THE EDINBURGH WOOLLEN MILL LIMITED WAVERLEY MILLS, LANGHOLM, DUMFRIESSHIRE, DG13 0EB	ORDINARY 124,999			
JENNIFER MARY DUNBAR 47 BRUNSTOCK CLOSE, LOWRY HILL, CARLISLE, CUMBRIA, CA3 0HL, ENGLAND	ORDINARY 1			