



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

57796



SCT *STSLDV28* 750

COMPANIES HOUSE 22/04/97

COMPANIES HOUSE 21/04/97

in full Jordans (Scotland) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 03 97

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)

Show here the address at the date of this return.

24 Great King Street

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

Post town

Edinburgh

County / Region

Postcode

EH3 6QN

Principal business activities

(See note 4)

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

9 9 9 9

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

Page 1

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 note 8)

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

Name * Style / Title

Mr

*Honours etc

Forename(s)

Robin John

Surname

Taylor

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

14 Lady Road Place

Newtongrange

Post town

Mid Lothian

County / Region

Postcode

EH22 4SU

Country

Scotland

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

Page No. 2 (Company No. 57796)

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

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	27	03 38
Forename(s)	David Andrew			
Surname	Bennett			
Previous forename(s)				
Previous surname(s)				
Address	15 Cadogan Road			
Usual residential address	Post town	Edinburgh		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	EH16 6LY	
	Country	Nationality	British	
Business occupation	Director			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	16	01 57
Forename(s)	Andrew Scott			
Surname	Cockburn			
Previous forename(s)				
Previous surname(s)				
Address	216 Baberton Mains Drive			
Usual residential address	Post town	Edinburgh		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	EH14 3EA	
	Country	Nationality	British	
Business occupation	Director			
Other directorships	Jordan Nominees (Scotland) Limited			
	Oswalds of Edinburgh Limited			

Directors (continued)

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

* Honours etc

Date of birth

Day Month Year

27

02

48

Forename(s)

Stephen Russell

Surname

Curtis

Previous forename(s)

Previous surname(s)

Address

20 Fields Park Road

Usual residential

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

Post town

Newport

County / Region

South Wales

Postcode

NP9 5BA

Country

Nationality

British

Business occupation

Director

Other directorships

See attached list

* Voluntary details

Name * Style / Title

* Honours etc

Date of birth

Day Month Year

24

03

37

Forename(s)

David John

Surname

McNeill

Previous forename(s)

Previous surname(s)

Address

St Catherines

7a Royal Terrace

Usual residential

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

Post town

Linlithgow

County / Region

West Lothian

Postcode

EH49 6HQ

Country

Nationality

British

Business occupation

Director

Other directorships

None

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	06	11	47
Forename(s)	Eric Charles				
Surname	Wilson				
Previous forename(s)					
Previous surname(s)					
Address	2 Wishart Avenue				
Usual residential address	Post town	Bonnyrigg			
	County / Region	Midlothian	Postcode	EH19 3QF	
	Country		Nationality	British	
Business occupation	Director				
Other directorships	Oswalds of Edinburgh Limited				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Company Number

57796

Company Name

Jordans (Scotland) Limited

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

* Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

21 St Thomas Street

Usual residential

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

Post town

Bristol

County / Region

Postcode

BS1 6JS

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Day

Month

Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

continuation sheet

Please complete in typescript,
or in bold black capitals

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

Company Number

57796

Company Name in full

Jordans (Scotland) 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
Jordans Limited 21 St Thomas Street Bristol BS1 6JS	Ordinary 1000			

Other Directorships

Continuation sheet number: 2

Company

Jordans (Scotland) Limited

Company Number

57796

Director / Directorships

Date Resigned

Curtis, Stephen Russell

Express Company Registrations Limited

Express Company Secretaries Limited

Hart & Co Limited

Instant Companies Limited

Jordans Limited

Just Companies Limited

Swift Incorporations Limited

DAVID ANDREW BENNETT - DIRECTORSHIPS

Current Directorships

Jordan & Sons Limited
Jordans (Scotland) Ltd
Melven's Bookshop Ltd

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

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	1000	£1000
Totals	1000	£1000

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

R. Taylor

Date

18/4/97

† *director / secretary*

† Please delete as appropriate

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

2

continuation sheets

(enter number)

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.

M Coote	
Jordans Limited, 21 St Thomas Street	
Bristol , BS1 6JS	Tel 0117 918 1361
DX number	DX exchange