



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

CHFP001

Company Number

LSC57796

Company Name in full

LJordans (Scotland) Limited

Date of this return

The information in this return is made up to

Day Month Year

13 / 11 / 10 13 / 12 10 10 11

Date of next return

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

Show here the address at the date of
this return.

L24 Great King Street

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

Post town

LEdinburgh

County / Region

UK Postcode

LE LH 13 L 16 LQ LN

Principal business activities

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

L7240

L7411

L7414

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



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Robin John

Surname

Taylor

Address

14 Lady Road Place

Newtongrange

Post town

Mid Lothian

County / Region

UK Postcode

EH22 4SU

Country

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12 17 / 10 13 / 11 19 13 18

Forename(s) David Andrew

Surname Bennett

Address 115 Cadogan Road

Usual residential address

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

Post town Edinburgh

County / Region UK Postcode E H 1 6 6 L Y

Country Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 16 / 10 11 / 11 19 15 17

Forename(s) Andrew Scott

Surname Cockburn

Address 216 Baberton Mains Drive

Usual residential address

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

Post town Edinburgh

County / Region UK Postcode E H 1 4 3 E A

Country Nationality British

Business occupation Director

Issued share capital

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, or total amount of stock)

[Ordinary] 1000 £1000

Totals

1000 £1000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

R. Tang

Date

11/4/2007

† Please delete as appropriate

XXXXXX 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

1

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 Ref: Jordans

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
Day Month Year

Date of birth [2_ [7_ / [0_ [2_ / [1_ [9_ [4_ [8_

Forename(s) [Stephen Russel]

Surname [Curtis]

Address [20 Fields Park Road]

Usual residential address

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

Post town [Newport]

County / Region [South Wales] UK Postcode [N_ [P_ [9_ [5_ [B_ [A]

Country [] Nationality [British]

Business occupation [Director]

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth [2_ [4_ / [0_ [3_ / [1_ [9_ [3_ [7_

Forename(s) [David John]

Surname [McNeil]

Address [St Catherines]

Usual residential address

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

[7a Royal Terrace]

Post town [Linlithgow]

County / Region [West Lothian] UK Postcode [E_ [H_ [4_ [9_ [6_ [H_ [Q]

Country [] Nationality [British]

Business occupation [Director]



List of past and present shareholders Schedule to form 363a

Company Number SC57796

Company Name in full Jordans (Scotland) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>Jordans Limited</u> Address <u>21 St Thomas Street</u> <u>Bristol</u> <u></u> UK Postcode <u>BS 1 6 J S</u> | Ordinary 1000 | | |
| Name <u></u> Address <u></u> <u></u> <u></u> UK Postcode <u> </u> | | | |
| Name <u></u> Address <u></u> <u></u> <u></u> UK Postcode <u> </u> | | | |

Company Number

LSC57796

Company Name in full

Jordans (Scotland) Limited

Company Secretary**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

Forename(s)

Surname

The West of England Trust Limited

Address

21 St Thomas Street

Post town

Bristol

County / Region

UK Postcode

BLS1 6JLS

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.**Directors****Details of new directors must be notified on form 288a***Please list directors in alphabetical order.***Name** * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation