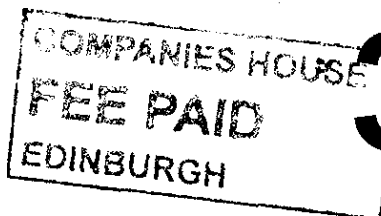




Please complete in typescript,
or in bold black capitals.



363a

Annual Return

CHFP001

Company Number SC57796

Company Name in full Jordans (Scotland) Limited



SCT SCSPQJRL 0237
COMPANIES HOUSE 02/04/03

Date of this return

The information in this return is made up to

Day Month Year

13 11 / 10 13 / 12 10 10 13

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.

24 Great King Street

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

Post town

Edinburgh

County / Region

UK Postcode

E H 3 6 1 Q N

Principal business activities

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

7240

7411

7414

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

Companies House receipt date barcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Usual residential address

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

E H 2 2 4 S U

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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 Day Month Year
2 7 / 0 3 / 1 9 3 8

Forename(s) David Andrew

Surname Bennett

Address 15 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 _____

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 Day Month Year
1 1 6 / 1 0 1 1 / 1 9 1 5 1 7

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



Date

31/03/2003

† 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

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.

C Jaeger, Jordans Limited

21 St Thomas Street

Bristol BS1 6JS

Tel 0117 918 1342 Ref: Jordans

DX number

DX exchange

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 2 7 / 0 2 / 1 9 4 8

Forename(s) Stephen Russell

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

Company Number SC57796Company 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).

* Voluntary details

Name * Style / Title _____

Forename(s) _____

Surname The West of England Trust Limited

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

Address 21 St Thomas StreetPost town Bristol**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.County / Region _____ UK Postcode B S 1 1 6 1 S

Country _____

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 / /

Forename(s) _____

Surname _____

Address _____

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 _____

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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

		Shares or amount of stock transferred	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jordans Limited ----- 21 St Thomas Street ----- Bristol ----- ----- <div style="text-align: right;">B S 1 L 6 J S</div>	Ordinary 1000		
Name ----- ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			