

FEE PAID 363a

	4	EDINBURGH	YUJU
Please complete in or in bold black cap			
CHFP001		Annual Return	
	Company Number	SC57796	
Com	pany Name in full	Use Jordans (Scotland) Limited	
Date of this return The information in this return	n is made up to	Day Month Year 13 11 /10 13 /12 10 10 13	SCT SCSPQJRL 0237 COMPANIES HOUSE 02/04/03
Date of next return If you wish to make your to a date earlier than the of this return please show Companies House will the at the appropriate time.	anniversary v the date here.	Day Month Year	
Registered Office Show here the address at this return.	t the date of	24 Great King Street	
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	Edinburgh	
Principal business	activities		
Show trade classification for the principal activity or	, ,		_ 7411
If the code number canno give a brief description of	•	L	
Companies House receip	ot date barcode	When you have completed and signed the egistrar of Companies at: companies House, Crown Way, Cardift or companies registered in England and	f, CF14 3UZ DX 33050 Cardiff

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh
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Form revised September 1999

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	X
Private company limited by guarantee without share capital	
Private company limited by shares exempt unde section 30	Please tick the appropriate box
Private company límited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary (Please photocopy this area to provide Name * Style / Title	Details of a new company secretary must be notified on form 288a.
details of joint sec- retaries).	<u>Mr</u>
-	Robin John
If a partnership give Surname the names and	Taylor
addresses of the part- ners or the name of the partnership and office address.	14 Lady Road Place
Usual residential	Newtongrange
given. In the case of a	Mid Lothian
corporation or a County / Region Scottish firm, give the registered or prin-	
cipal office address. Chap 21/12/99 Country	
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SC57796

Directors Please list directors in alphabetical order.		betical order.	Details of new directors must be notified on form 288a		
	Name	* Style / Title			
name is the corp	that	Date of birth	Day Month Year		
	the	Forename(s)	, ,		
rate or firm name.		Surname	Bennett		
	Addres	ss	15 Cadogan Road		
Usual residenti	al				
address must ligiven. In the case of		Post town	Edinburgh		
corporation or Scottish firm, give the registered or princip		County / Region	UK Postcode E H 1 6 6 L Y		
office address.		Country	Nationality British		
	Busine	ess occupation	Solicitor		
* Voluntary details.					
Directors In	Name the	* Style / Title			
case of a director to is a corporation of	that		Day Month Year		
Scottish firm, name is the cor	the	Date of birth	11 6 10 11 11 19 15 17		
rate or firm name.		Forename(s)	Andrew Scott		
		Surname	Cockburn		
Address Usual residential		ss	216 Baberton Mains Drive		
<i>address</i> must given. In the case o	be		<u></u>		
corporation or Scottish firm, give	а	Post town	Edinburgh		
registered or princ office address.	ipal	County / Region	UK Postcode <u>E H 1 4 3 E A</u>		
		Country	Nationality British		
	Busine	ss 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)

	l Ordinary l		<u>1000</u> l	£1000
	L L		{	
	1		ı	
	L L		[
	Totals		<u>1000</u> L	£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	There were no changes in	the period		
returns.	A list of changes is enclos		paper	in another format
	A full list of shareholders is	s enclosed	X	
Certificate	I certify that the informatio knowledge and belief.	n given in this r	eturn is	true to the best of my
Signed	Sh Contr		Date	31/03/2003
† Please delete as appropriate	† a director <u>/ secretary</u>			
When you have signed the return send if with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	i nis return includes	1 (enter number)		nuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	C Jaeger, Jordans Limited			
the person Companies House should	21 St Thomas Street			
contact if there is any query.	Bristol BS1 6JS	Tel <u> 01179</u>	18 1342	Ref:Jordans
	DX number [_ DX exchange	÷	

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Nam	e * Style / Title	
<i>Directors</i> In the		Day Month Year
case of a director that is a corporation or a	Date of birth	[2 [7] [0 [2]] [1 [9] [4] [8]
Scottish firm, the name is the corporate or firm name.	Forename(s)	Stephen Russell
	Surname	Curtis
Add	ress	20 Fields Park Road
Usual residential address must be		<u> </u>
given. In the case of a corporation or a	Post town	Newport
Scottish firm, give the registered or principal office address.	County / Region	South Wales UK Postcode N P 9 5 B A
	Country	Nationality British
Busi	ness occupation	Director
* Voluntary details.		
Name	* Style / Title	
Directors In the		Day Month Year
case of a director that is a corporation or a Scottish firm, the		12 14 10 13 11 19 13 17
name is the corporate or firm name.		David John
	Surname	<u>McNeil</u>
Addr Usual residential	ress	St Catherines
address must be given. In the case of a		7a Royal Terrace
corporation or a Scottish firm, give the registered or principal	Post town	Linlithgow
office address.	County / Region	West Lothian UK Postcode E H 4 9 6 H Q
	Country	Nationality British
Busir	ess occupation	Director

Form 363a Continuation Sheet

	Compa	ny Number	SC57796
Co	mnany N	Jama in full	Jordans (Scotland) Limited
00	inpany i	tairie iii iuli	Jordans (Scotland) Limited
Company Sec	retary		Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide details of joint sec-	Name	* Style / Title	
retaries).		Forename(s)	
* Voluntary details		()	
Surname			The West of England Trust Limited
If a partnership give the names and addresses of the part-	Address		21 St Thomas Street
ners or the name of			
the partnership and office address.			
		Post town	l Bristol
Usual residenti	ial		
address must	be Co	ounty / Region	LUK Postcode
given. In the case o			
corporation or Scottish firm, give t	a he	Country	
registered or princip			
office address.			
			Details of new directors must be notified on form 288a
Please list directors i	in alphabetic		
	Name	* Style / Title	<u> </u>
			
			Day Month Year
<i>Directors</i> In case of a director t		Date of birth	
is a corporation or		Bate of Sitti	L_L_/L_/L_L_L_
Scottish firm,	the	Forename(s)	
name is the cor rate or firm name.	po-		
rate of min name.		Surname	
Address			l
<i>Usual residenti</i> <i>address</i> must			
given. In the case of		Doct town	
corporation or	а	Post town	
Scottish firm, give t registered or princip		unty / Region	UK Postcode 1 1 1
office address.	Jai OU	and / Neglon	UK Postcode
		Country	Nationality
		y	Nationality
Business occupation		occupation	

CHAD 21/12/99

List of past and present shareholders Schedule to form 363a

Company Number	LSCS	7796
Company Name in full	<u></u>	Jordans (Scotland) Limited
	<u></u>	
	71	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	71	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
	オ	provided List the company shareholders in alphabetical order or provide an inde List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
	number of shares or amount of stock held	Class and number or shares or amount of stock transferred		
Name _L Jordans Limited	Ordinary 1000			
21 St Thomas Street				
B S 1 6 J S				
Name L				
L		İ		
UK Postcode L L L L L L				
Name LAddress				
L	,			
UK Postcode L. L. L. L. L. L.	İ			