



C O M P A N I E S

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC071477

W

company name
FLORENCE CLOTHIERS (SCOTLAND) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	11	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FLORENCE HOUSE, BLOCK 79
KELVIN AVENUE
HILLINGTON INDUSTRIAL ESTATE
GLASGOW G52 4LT

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Principal business activities (See note 4)

Trade classification is
5243 RETAIL OF FOOTWEAR & LEATHER GOODS
5242 RETAIL SALE OF CLOTHING

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

SC071477

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SUSAN
STERN
18 DUNURE DRIVE
NEWTON MEARNES
GLASGOW
LANARKSHIRE G77 5TH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HOWARD LAWRENCE
HYMAN
1 DALSERF CRESCENT
GIFFNOCK
GLASGOW
RENFREWSHIRE G46 6RB
SCOTLAND

Day Month Year

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Date of any change.

Date of Birth:— 29/03/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ALEXANDER GARDNER
ROSS
3 GLENEAGLES COURT
WHITBURN
WEST LOTHIAN EH47 8PG

Day	Month	Year

Date of any change.

Date of Birth:- 03/03/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAUL BENJAMIN
STERN
9 DAVIELAND ROAD
WHITECRAIGS
GLASGOW
RENFREWSHIRE G46 7LA
SCOTLAND

Day	Month	Year

Date of any change.

Date of Birth:- 07/05/59

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SC071477
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	35,000	£35,000
Totals	35,000	£35,000

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
 *(delete as appropriate)

Date 26.11.96

This return includes continuation sheets.
 (enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR H. HYMAN

Florence Clothiers (Scotland) Ltd.
 BLOCK 79, KELVIN AVENUE
 HILLINGTON IND. ESTATE
 GLASGOW, G52 4LT
 Postcode

Telephone 0141 883 6196 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]