

COMPANIES

COMPANIES HOUSE

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

of company number SC071477

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
1:7	1 11	916

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.



If you are m. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

Principal bu	siness	activities	(See note 4)
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Trade classification is 5243 RETAIL OF FOOTWEAR & LEATHER GOODS 5242 RETAIL SALE OF CLOTHING

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

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SC071477 Register of members (See note 5) The address must be in Scotland.	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
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.	Day Month Year Date of any change.			
SUSAN STERN 18 DUNURE DRIVE NEWTON MEARNS GLASGOW LANARKSHIRE G77 5TH				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. HOWARD LAWRENCE	Day Month Year Date of any change.			
HYMAN 1 DALSERF CRESCENT GIFFNOCK GLASGOW RENFREWSHIRE G46 6RB SCOTLAND				
Date of Birth:- 29/03/50 Nat:BRITISH Occ:COMPANY DIRECTOR				
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2	FUTURE IMAGE TODAY LTD			

SC071477	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ALEXANDER GARDNER ROSS 3 GLENEAGLES COURT WHITBURN WEST LOTHIAN EH47 8PG	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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation. FUTURS IMAGE TUDAY LTD
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Page 3	

SC071477 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share. issued multiplied by nominal value per share)
	ORDINARY	35,000	L35,000
the set of	:		
	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.			not on on paper
	A full list of m	embers is enclose	od
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	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26. N	,016	Secretary/Director * (delete as appropriate)
l enclose the fee of £15. Cheques should be made payable	This return inc	ludes	continuation sheets.
to Companies House.	Please ens all section	(enter number) sure that you s on this page	have completed
	MR	H. HY19AA	/
To whom should Companies House direct any enquiries about the information shown in this return?>		ce Clothiers (Scotle 79, KELVIN AVENUE	= -
	HILLING GLASGO	GTON IND. ESTATE Postcode 9W. G52 4LT	
	Telephone 014	11 883 6194	Ext

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWDERS		Acco	ount of Shares	3
Company Number: SC071477		Particulars of		
Company Name:	Number of shares or	last return, o	r, in the case	
FLORENCE CLOTHIERS (SCOTLAND) LIMITED	amount of		eturn,since the	
FLORENCE CLOTHIERS (SCOTLAND) LIMITED	stock held by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
SUSAN STERN				
9 DAVIELAND ROAD GLASGOW GUG TLA	3500			
A DAMETHND 1994) CHRONO CO 101	1	 		
PAUL B. STERN				
	14.000		1	
9. DAVIELAND ROAD GLASCOW G467LA	14 000	<u> </u>		
HOWARD L. HYMAN	14 000			
1. DALSERF CRESCENT				
GLASGOW G46 6RB				
LINDA HYMAN	3500			
70-995 PRINWOOD DRIVE				
RANCHO MIRAGE				
PALM SPRINGS CALIFORNIA USA]			
THEN SPECOUS CHALLES				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC071477 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case FLORENCE CLOTHIERS (SCOTLAND) LIMITED of the first return, since the amount of stock held | incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer