



**Companies House**

— for the record —

Company Name

**FLORENCE CLOTHIERS  
(SCOTLAND) LIMITED**

Company Type

**Private Company Limited By  
Shares**

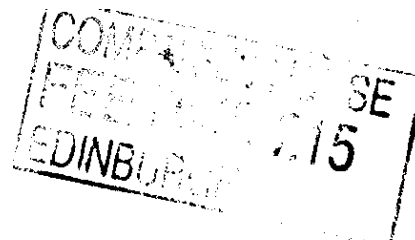
Company Number

**SC71477**

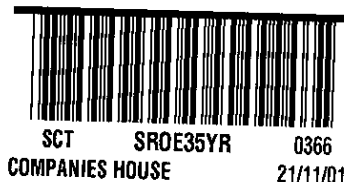
Information extracted from  
Companies House records on  
**30th October 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details



Ref: SC71477/03/10

|   | Current details  | Amended details  |             |             |   |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
|---|--|--|-------------|-------------|---|-------------|--------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>1 Jubilee Court<br/>Montrose Avenue Hillington<br/>Industria, Glasgow<br/>G52 4LA</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held<br/>Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5243</b></td> <td><b>Retail of footwear &amp; leather goods</b></td> </tr> <tr> <td><b>5242</b></td> <td><b>Retail sale of clothing</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>5243</b> | <b>Retail of footwear &amp; leather goods</b> | <b>5242</b> | <b>Retail sale of clothing</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |  |             |             |   |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <b>5243</b>   | <b>Retail of footwear &amp; leather goods</b>  |  |             |             |   |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <b>5242</b>   | <b>Retail sale of clothing</b>   |  |             |             |   |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |  |             |             |   |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |   |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |   |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |   |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |   |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |   |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |   |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |  |  |             |             |   |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Mervyn Maurice LOVAT</b><br><br><b>Address</b><br><b>84 Broomfield Avenue</b><br><b>Newton Mearns</b><br><b>Glasgow</b><br><b>Lanarkshire</b><br><b>G77 5JP</b>   | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Mervyn Maurice LOVAT</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>MACLAY MURRAY &amp; SPENS</b><br><br><b>Address</b><br><b>151 St Vincent Street</b><br><b>Glasgow</b><br><b>G2 5NJ</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date MACLAY MURRAY &amp; SPENS</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Kenneth Kyle MCCARTHY</b><br><br><b>Address</b><br><b>21 Sanquhar Road</b><br><b>Glasgow</b><br><b>Lanarkshire</b><br><b>G53 7FU</b><br><br><b>Date of birth</b> 08/05/1966<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Sales Director | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Kenneth Kyle MCCARTHY</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

### Amended details

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

**3**

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>35,000</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£35,000.00</b>   | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
|  | <b>Class of share</b><br><b>Ordinary A</b><br><b>Nominal value of each share</b><br><b>£0.01</b><br><b>Number of shares issued</b><br><b>409,700</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£4,506.70</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>444,700</b><br><b>Total Nominal value of shares issued</b><br><b>£39,506.70</b>  | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |                                | Amended details                    |               | Shares transferred   |               |  |
|---|--------------------------------|------------------------------------|---------------|--|---------------|--|
| <b>&gt; Shareholder Name</b><br><b>SPORTS CONNECTION LTD</b>  |                                | <b>Name</b><br><hr/>               |               | <b>Shares transferred by</b><br><b>SPORTS CONNECTION LTD</b> |               |  |
|   |                                | <b>Address</b><br><hr/>            |               |  |               |  |
| <b>Address</b><br><b>1 Jubilee Court</b><br><b>Montrose Avenue Hillington</b><br><b>Glasgow</b><br><b>G52 4LB</b> |                                | <hr/>                              |               |  |               |  |
|   |                                | <b>UK Postcode</b> _ _ _ _ _       |               |  |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary A</b>   | <b>Number</b><br><b>409700</b> | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _ |
| <b>Ordinary</b>   | <b>35000</b>                   |                                    |               |  |               | _ _ / _ _ / _ _ _ _                            |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

20/11/2001

*This date must not be earlier than the  
return date at 2 below*

## What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to  
17/11/2001
- If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 17th November  
2002 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

024801

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

M. LOUAG

Telephone number inc code

0141 8836194

Address

1, JUBILEE COURT  
HILLINGTON IND ESTATE  
GLASGOW

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

G52 4LB