

COMPANIES HOUFDRIBURGH

Annual Return

U

of company number SC126537

ACTIONWEAR (SCOTLAND) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

this earlier date.

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

37 CACTUE TERRACE

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COMPANIES HOUSE 06/08/93

This form should be completed in black.

The information printed below is taken from Companies
House records as at 20/07/99
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	
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## 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

ARRAN HOUSE ARRAN ROAD PERTH PH1 3DZ

## Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

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	if the information shown needs amendment, give
SC126537	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
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 Societary (C 7)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JEANETTE	***************************************
ROBERTSON ALM-VISTA	***************************************
CORSIEHILL	
PERTH	777744444444444444444444444444444444444
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If this person has ceased to be secretary please	Day Month Year
If this person has ceased to be secretary, please state when.	
	Day Month Year        Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Directors (See note 7)  Particulars of a new director must be notified on	Date of resignation.
Directors (See note 7)  Particulars of a new director must be notified on form 288.	Day Month Year
Directors (See note 7)  Particulars of a new director must be notified on form 288.  JAMES REID	Day Month Year
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Directors (See note 7)  Particulars of a new director must be notified on form 288.  JAMES REID ROBERTSON ALM-VISTA CORSIEHILL PERTH PH2 7BN  Date of Birth:- 08/03/43	Day Month Year
Directors (See note 7)  Particulars of a new director must be notified on form 288.  JAMES REID ROBERTSON ALM-VISTA CORSIEHILL PERTH PH2 7BN  Date of Birth:— 08/03/43 Nat:BRITISH	Day Month Year
Directors (See note 7)  Particulars of a new director must be notified on form 288.  JAMES REID ROBERTSON ALM-VISTA CORSIEHILL PERTH PH2 7BN  Date of Birth:- 08/03/43	Day Month Year Date of any change.
Directors (See note 7)  Particulars of a new director must be notified on form 288.  JAMES REID ROBERTSON ALM-VISTA CORSIEHILL PERTH PH2 7BN  Date of Birth:— 08/03/43 Nat:BRITISH Occ:MANAGING DIRECTOR  If this person has ceased to be director, please	Day Month Year Day Month Year Day Month Year Day Month Year
Directors (See note 7)  Particulars of a new director must be notified on form 288.  JAMES REID ROBERTSON ALM-VISTA CORSIEHILL PERTH PH2 7BN  Date of Birth:— 08/03/43 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year Date of any change.
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SC126537	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	
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Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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Particulars.	Date of any change.
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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
	<u> Anno 1868 - A</u>
Show any relevant current and previous directorships.	
Page 3	

SC126537 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 share issued multiplied by nominal value per share)
	ORDINARY		£2
	Totals		
List of past and present members (See note 9)			
(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 pe	Please mark the appropriate box.
The last full members list was at 31/07/97	A list of chang A full list of m	les is enclosed nembers is enclos	on paper paper  ed
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	MA	Lanton
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director / *(delete as appropriate)
I enclose the fee of £15.	This return in	aludos	continuation sheets
Cheques should be made payable to Companies House.	Please en	(enter numbe	er) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ARRAL	ROBECTSO HOUSE ROAD Postcool	
	Telephone C	1428 62424	メ Fxt