

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC126537

company name
ACTIONWEAR (SCOTLAND) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 28/07/97

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

# This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/97

If this information requires amendment use the spaces opposite.

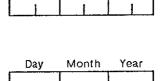
### Date of this return (See note 1)

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

Day		Мо	nth	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.



Month

Year

# 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.

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this earlier date.

SC126537  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	DayMonth Year
form 288.	Date of any change.
777 3 3 2 4 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	
JEANETTE ROBERTSON	***************************************
ALM-VISTA	***************************************
CORSIEHILL	
PERTH PH2 7BN	
EIIZ /BN	
	***************************************
•	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year    Date of any change.
JAMES REID	
ROBERTSON	***************************************
ALM-VISTA CORSIEHILL	***************************************
PERTH	
PH2 7BN	•••••••••••••••••••••••••••••••••••••••
	***************************************
Date of Birth:- 08/03/43	
Nat:BRITISH Occ:MANAGING DIRECTOR	•
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

SC126537 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	onaros rosas	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	TWO	<u>ta</u>	
	Totals	TWO	+2	
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	nembers is enclose	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, <i>mark this box</i> .				
Certificate	Signed	1/1/160	erla	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 237	97	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This water to	_ tt		
Cheques should be made payable to <b>Companies House</b> .	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.			
	JRR	DEERTS0	2	
To whom should Companies House direct any enquiries about the information shown in this	ARRAN	House	•••••	
return?>	ARRAN	1 Roso	•••••	
	PERTI	Postcode	SDE 11-A	
	Telephone 🚫	138 6272	JÆxt	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC126537		Particulars of shares trans-		
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ONone	Number of	last return, or, in the case	Į.	
Company Name:	shares or		Į.	
•	amount of	of the first return, since the	ı	
ACTIONWEAR (SCOTLAND) LIMITED	stock held	incorporation of the		
	by existing	company, by	. 1	
	members at		į	
	date of this	members, and	1	
·	return.	(b) persons who have	ŀ	
	terain.	ceased to be members.	i	
		Court to be memoria.	· •	
	Number			
		Number Date of	]	
Name and address	currently	l iRedistration i	Remarks	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: SC126537			Account of Shares		
DOTEGOO!		Particulars of shares trans-	]		
Company Name:	Number of	ferred since the date of the			
Company Name.	shares or	last return, or, in the case			
ACTIONWEAR (SCOTLAND) LIMITED	amount of		]		
MOLIONIAM (DOOTHIND) DITTILD	stock held				
	by existing	company, by			
	members at		!		
	date of this		<b>!</b>		
	return.	(b) persons who have			
		ceased to be members.			
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