



Please complete in typescript,  
or in bold black capitals.

*ff*

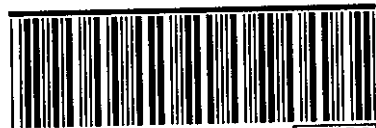
Company Number

SC153052

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363a

## Annual Return



SCT \*SDQUWUR6\* 280  
COMPANIES HOUSE 11/04/97  
COMPANIES HOUSE 01/04/97

full

THE WOOLLEN MILL (EDINBURGH) LIMITED

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

The information in this return is made up to

Day Month Year

28 03 1997

### 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

28 02 1998

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

WAVERLEY MILLS

County / Region

LANGHOLM

DUMFRIESSHIRE

Postcode

DG13 OEB

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name

\* Style / Title

MISS

\* Honours etc

Forename(s)

JENNIFER MARY

Surname

DUNBAR

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

47 BRUNSTOCK CLOSE

LOWRY HILL

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

CARLISLE

County / Region

CUMBRIA

Postcode

CA3 0HL

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

|                                                                                                                                |                                |               |                    |                      |              |             |      |
|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------|--------------------|----------------------|--------------|-------------|------|
| <b>Name</b>                                                                                                                    | <b>* Style / Title</b>         | MISS          |                    | <b>Day</b>           | <b>Month</b> | <b>Year</b> |      |
|                                                                                                                                | <b>* Honours etc</b>           |               |                    | <b>Date of birth</b> | 30           | 05          | 1941 |
|                                                                                                                                | <b>Forename(s)</b>             | JENNIFER MARY |                    |                      |              |             |      |
|                                                                                                                                | <b>Surname</b>                 | DUNBAR        |                    |                      |              |             |      |
|                                                                                                                                | <b>Previous forename(s)</b>    |               |                    |                      |              |             |      |
|                                                                                                                                | <b>Previous surname(s)</b>     |               |                    |                      |              |             |      |
| <b>Address</b>                                                                                                                 | 47 BRUNSTOCK CLOSE, LOWRY HILL |               |                    |                      |              |             |      |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>               | CARLISLE      |                    |                      |              |             |      |
|                                                                                                                                | <b>County / Region</b>         | CUMBRIA       | <b>Postcode</b>    | CA3 OHL              |              |             |      |
|                                                                                                                                | <b>Country</b>                 | ENGLAND       | <b>Nationality</b> | BRITISH              |              |             |      |
| <b>Business occupation</b>                                                                                                     | COMPANY SECRETARY              |               |                    |                      |              |             |      |
| <b>Other directorships</b>                                                                                                     | See attached list              |               |                    |                      |              |             |      |
| <b>* Voluntary details.</b>                                                                                                    |                                |               |                    |                      |              |             |      |

|                                                                                                                                |                             |               |                    |                      |              |             |      |
|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------|--------------------|----------------------|--------------|-------------|------|
| <b>Name</b>                                                                                                                    | <b>* Style / Title</b>      | MR            |                    | <b>Day</b>           | <b>Month</b> | <b>Year</b> |      |
|                                                                                                                                | <b>* Honours etc</b>        | CBE           |                    | <b>Date of birth</b> | 28           | 11          | 1941 |
|                                                                                                                                | <b>Forename(s)</b>          | DAVID DEAS    |                    |                      |              |             |      |
|                                                                                                                                | <b>Surname</b>              | STEVENSON     |                    |                      |              |             |      |
|                                                                                                                                | <b>Previous forename(s)</b> |               |                    |                      |              |             |      |
|                                                                                                                                | <b>Previous surname(s)</b>  |               |                    |                      |              |             |      |
| <b>Address</b>                                                                                                                 | SPRINGHILL                  |               |                    |                      |              |             |      |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>            | LANGHOLM      |                    |                      |              |             |      |
|                                                                                                                                | <b>County / Region</b>      | DUMFRIESSHIRE | <b>Postcode</b>    | DG13 OLP             |              |             |      |
|                                                                                                                                | <b>Country</b>              | SCOTLAND      | <b>Nationality</b> | BRITISH              |              |             |      |
| <b>Business occupation</b>                                                                                                     | COMPANY DIRECTOR            |               |                    |                      |              |             |      |
| <b>Other directorships</b>                                                                                                     | See attached list           |               |                    |                      |              |             |      |
|                                                                                                                                |                             |               |                    |                      |              |             |      |

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| ORDINARY                            | 2                          | £ 2.00                                                                                                   |
|                                     |                            |                                                                                                          |
|                                     |                            |                                                                                                          |
|                                     |                            |                                                                                                          |
| Totals                              | 2                          | £ 2.00                                                                                                   |

**List of past and present members**  
(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

**Elective resolutions**  
(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

Signed  Date

† a ~~director~~/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

013873 80611

|                                                       |             |
|-------------------------------------------------------|-------------|
| MISS J. M. DUNBAR, WAVERLEY MILLS, LANGHOLM, DG13 0EB |             |
|                                                       |             |
| Tel 013873 80611                                      |             |
| DX number                                             | DX exchange |



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

SC153052

Company Name in full

THE WOOLLEN MILL (EDINBURGH) LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address                                                                               | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| JENNIFER MARY DUNBAR<br>47 BRUNSTOCK CLOSE, LOWRY HILL, CARLISLE,<br>CUMBRIA, ENGLAND, CA3 0HL | ORDINARY 1                            |                                    |                                        |         |
| THE EDINBURGH WOOLLEN MILL LIMITED<br>WAVERLEY MILLS, LANGHOLM, DUMFRIESSHIRE,<br>DG13 0EB     | ORDINARY 1                            |                                    |                                        |         |
|                                                                                                |                                       |                                    |                                        |         |
|                                                                                                |                                       |                                    |                                        |         |
|                                                                                                |                                       |                                    |                                        |         |
|                                                                                                |                                       |                                    |                                        |         |

DIRECTORSHIPS OF JENNIFER MARY DUNBAR

AS AT 02.02.96

CURRENT

Antartex Limited (from 02.02.96)  
The Country Trader Limited (from 02.02.96)  
Craftcentre Cymru Cyfyngedig (from 02.02.96)  
Craftcentre Cymru Group Cyfyngedig (from 02.02.96)  
Craftcentre Cymru (Manufacturing) Cyfyngedig (from 02.02.96)  
The EWM Group ESOP Trustee Limited (from 09.12.93)  
The Edinburgh Knitwear Company Limited (from 02.02.96)  
The Edinburgh Sweater Company Limited (from 02.02.96)  
Equorian Limited (from 02.02.96)  
Factory Outlet (Edinburgh) Limited (from 02.02.96)  
Factory Outlet Centres (Scotland) Limited (from 02.02.96)  
The Dunedin Gift Company Limited (from 02.02.96)  
Glenburnie Countrywear Limited (from 02.02.96)  
The Golf Shop Limited (from 02.02.96)  
The Jumper Factory Limited (from 02.02.96)  
Langco Limited (from 02.02.96)  
Llanfair PG Woollen Mill Limited (from 02.02.96)  
The Millshop Limited (from 02.02.96)  
Clan Royal of Scotland Limited (from 02.02.96)  
Highland Home Industries Limited (from 02.02.96)  
The Natural Clothing Company Limited (from 02.02.96)  
The Natural Sweater Company Limited (from 02.02.96)  
The Sweater Company Limited (from 02.02.96)  
The Trading Post (1989) Limited (from 02.02.96)  
The Woollen Mill Limited (from 02.02.96)  
Clan Centre Limited (from 02.02.96)  
The Highland Trading Post Limited (from 02.02.96)  
Grampian Woollen Mills Limited (from 02.02.96)  
Clan Tartan Centre Limited (from 02.02.96)  
James Pringle Limited (from 02.02.96)  
James Pringle Llanfair PG Woollen Mill Limited (from 02.02.96)  
James Pringle Woollen Mill Limited (from 02.02.96)  
Loch Ness Fashions Limited (from 02.02.96)  
Skye Woollen Mill Limited (from 02.02.96)  
MacDonald's of Oban Limited ((from 02.02.96)  
MacDonald's Tweeds Limited (from 02.02.96)  
Mairi MacIntyre (Scottish Sportwear) Limited (from 02.02.96)  
Moffat Woollens Limited (from 02.02.96)  
Pitlochry Knitwear Company Limited (from 02.02.96)  
The Sweater Story Limited (from 02.02.96)  
Tartan Centre Limited (from 02.02.96)

DIRECTORSHIPS OF DAVID DEAS STEVENSON

AS AT 28.02.97

CURRENT

ASHLEYBANK INVESTMENTS LIMITED

A.B. Ventures Limited  
Gelfer Limited (from 05.02.93)  
Paco Holdings Limited (from 07.08.89)  
Societe Pullma S.A.  
The Aran Sweater Company Limited (from 26.06.96)  
Eskvale Properties Limited  
The Scottish Wool Centre Limited  
Springhill Bloodstock Limited  
St. Andrews Golf Discount Limited (from 12.01.96)  
Valuewear Stores Limited (from 13.03.91)  
The Walking Company Limited (from 12.01.96)  
Waverley Knitters Limited  
The Waxed Cotton Company Limited (from 26.06.96)

GRAMPIAN HOLDINGS PLC (from 31.10.96)

The Edinburgh Woollen Mill Limited  
Antartex Limited  
The Country Trader Limited (from 11.09.90)  
Craftcentre Cymru Cyfyngedig (from 09.04.92)  
Craftcentre Cymru Group Cyfyngedig (from 09.04.92)  
Craftcentre Cymru (Manufacturing) Cyfyngedig (from 09.04.92)  
The EWM Group ESOP Trustee Limited (from 09.12.93)  
The Edinburgh Knitwear Company Limited (from 15.10.92)  
The Edinburgh Sweater Company Limited (from 02.02.96)  
Equorian Limited  
Factory Outlet (Edinburgh) Limited  
Factory Outlet Centres (Scotland) Limited (from 07.08.89)  
The Dunedin Gift Company Limited  
Glenburnie Countrywear Limited (from 07.08.89)  
The Golf Shop Limited (from 25.07.95)  
The Jumper Factory Limited  
Langco limited (from 07.08.89)  
Llanfair PG Woollen Mill Limited  
The Millshop Limited  
Clan Royal of Scotland Limited  
Highland Home Industries Limited  
The Natural Clothing Company Limited  
The Natural Sweater Company Limited (from 07.08.89)  
The Sweater Company Limited  
The Trading Post (1989) Limited (14.08.89)  
The Woollen Mill Limited (from 24.10.94)  
Clan Centre Limited (from 03.03.93)  
The Highland Trading Post Limited (from 03.03.93)  
Grampian Woollen Mills Limited (from 03.03.93)

DIRECTORSHIPS OF DAVID DEAS STEVENSON continued:

Clan Tartan Centre Limited (from 03.03.93)  
 James Pringle Limited (from 03.03.93)  
 James Pringle Llanfair PG Woollen Mill Limited (from 03.03.93)  
 James Pringle Woollen Mill Limited (from 03.03.93)  
 Loch Ness Fashions Limited (from 03.03.93)  
 Skye Woollen Mill Limited (from 03.03.93)  
 MacDonald's of Oban Limited (from 03.03.93)  
 MacDonald's Tweeds Limited (from 03.03.93)  
 Mairi MacIntyre (Scottish Sportswear) Limited (from 03.03.93)  
 Moffat Woollens Limited (from 25.02.93)  
 Pitlochry Knitwear Company Limited (from 03.03.93)  
 The Sweater Story Limited (from 03.03.93)  
 Tartan Centre Limited (03.03.93)  
 Scottish Woollens Group Limited (from 25.02.93)  
 Gibson & Lungair (Scotland) Limited (from 03.08.94)  
 The Heather Mills Company Limited (from 31.10.91)  
 Mackinnon of Scotland Limited  
 Priory Knitwear Limited (from 20.01.93)  
 The Golf Company (St. Andrews) Limited (from 22.06.95)  
 St. Andrews Sportswear Company Limited (from 10.07.95)  
 The SWG ESOP Trustee Limited (from 21.02.94)

THE BARREL SELECTION LIMITED

DAVID STEVENSON LIMITED (from 06.03.92)  
 DOBBIE & CO. LIMITED (from 07.03.96)  
 NEVIS RANGE DEVELOPMENT COMPANY PLC  
 NEW LANARK ENTERPRISE TRAINING LIMITED (from 08.03.94)  
 NEW LANARK TRADING LIMITED (from 08.03.94)  
 SCHUH LIMITED (from 23.11.90)  
 SCOTTISH SPORTS AND FOUNDATION LIMITED (from 1988)

PAST (i.e. preceding five years)

ACORN CONSULTANTS LIMITED (Resigned 06.03.92)  
 HODGSON MARTIN LIMITED (Resigned 15.08.94)  
 THE SCOTTISH EXPORT ASSOCIATION (Resigned 04.08.95)  
 STUART NOBLE HOLDINGS LIMITED (Resigned 01.06.95)  
 STUART NOBLE & SONS LIMITED (Resigned 01.06.95)  
 SHEEPSKIN WAREHOUSE SHOPS LIMITED (Resigned 19.03.90)  
 ROMANES & PATERSON LIMITED (Resigned 09.05.96)  
 ASHDOTTE LIMITED (Resigned 09.05.96)  
 YARROWVALE LIMITED (Resigned 09.05.96)  
 BORDERGLEN LIMITED (Resigned 09.05.96)  
 THE CASHMERE COMPANY LIMITED (Resigned 09.05.96)  
 EDINBURGH WOOLLEN MILL (GUERNSEY) LIMITED (Members' Voluntary Liquidation  
 03.06.96)  
 SURPRISE HOLDINGS LIMITED (Dissolved 10.11.92)