



C O M P A N I E S H O U S E

363s

Annual Return

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

of company number SC153052

Q

company name

THE WOOLLEN MILL (EDINBURGH) 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 26/08/95

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
13	09	95

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 earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

WAVERLEY MILLSE
LANGHOLM
DUMFRIESSHIRE
DG13 0EB

WAVERLEY MILLS

Principal business activities (See note 4)

Please enter trade classification(s).

9 9 9 9

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

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 Secretary (See note 7)

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

JENNIFER MARY
DUNBAR
47 BRUNSTOCK CLOSE
CARLISLE
CUMBRIA CA3 0HL

Day	Month	Year

Date of any change.

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.

JAMES THOMAS HEARD
AINSLIE
BIRKINDALE 17 WHITASIDE
LANGHOLM
DUMFRIESSHIRE DG13 OJS

Day	Month	Year

Date of any change.

Date of Birth:— 26/05/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

DAVID DEAS
 STEVENSON
 CBE
 SPRINGHILL
 LANGHOLM
 DUMFRIESSHIRE DG13 OLP

Date of Birth:- 28/11/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
 state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
 state when.

Day	Month	Year

Date of resignation.

Other directorships.

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 shares issued multiplied by nominal value per share)
ORDINARY.	2	£2
Totals	2	£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.

on paper not on paper

A full list of members is enclosed ☒

☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J M Dunbar

Secretary/Director*

*(delete as appropriate)

Date 15.09.95

I enclose the fee of £18.

Cheques should be made payable to Companies House.

This return includes 5 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MISS J. M. DUNBAR

ASHLEY BANK HOUSE

LANGHOLM

DUMFRIESSHIRE Postcode DG13 0EB

Telephone 013873 80611 Ext 71143



Company Number: SC153052		Account of Shares			
Company Name: THE WOOLLEN MILL (EDINBURGH) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number currently held	Number Transferred	
<u>ORDINARY SHARES OF £1 EACH</u>					
IAIN MAURY CAMPBELL MEINLEJOHN					
SALTIRE COURT					
20 CASTLE TERRACE					
EDINBURGH.					
EHI AET		0	(1)	24-10-94	To J.T.H. AINSIE
PAUL WILLIAM HALLY					
SALTIRE COURT					
20 CASTLE TERRACE					
EDINBURGH					
EHI AET		0	(1)	24-10-94	To EWM
THE EDINBURGH WOOLLEN MILL LTD.					
WAVERLEY MILLS					
LANGHOLM					
DUMFRIESSHIRE, DG13 OEB.		1			
JAMES THOMAS HEARD AINSIE					
BIRKINDALE					
17 WHITASIDE					
LANGHOLM					
DUMFRIESSHIRE, DG13 OJS		1			
TOTAL		2			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

1 2 3 4 5

DIRECTORSHIPS OF DAVID DEAS STEVENSONAS AT 01.08.95CURRENT

ASHLEYBANK INVESTMENTS LIMITED

A.B. Ventures Limited

Gelfer Limited (from 05.02.93)

Paco Holdings Limited (from 07.08.89)

Societe Pullma S.A.

Eskvale Properties Limited

The Scottish Wool Centre Limited

Scottish Woollens Group Limited (from 25.02.93)

Gibson & Lungair (Scotland) Limited (from 03.08.94)

Yarrowvale Limited (from 03.08.94)

Borderglen Limited (from 03.08.94)

The Heather Mills Company Limited (from 31.10.91)

Ashdote Limited (from 31.10.91)

Mackinnon of Scotland Limited

The Cashmere Company Limited (from 25.01.94)

Priory Knitwear Limited (from 20.01.93)

Romanes & Paterson Limited (from 11.07.90)

The SWG ESOP Trustee Limited (from 21.02.94)

Waverley Knitters Limited

Springhill Bloodstock Limited

Valuewear Stores Limited (from 13.03.91)

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 15.10.92)

Equorian Limited

Factory Outlet Centres (Scotland) Limited (from 07.08.89)

Factory Outlet (Edinburgh) Limited

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 P.G. 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 (from 14.08.89)

The Woollen Mill (Edinburgh) Limited (from 24.10.94)

The Woollen Mill Limited (from 24.10.94)

- 2 -

DIRECTORSHIPS OF DAVID DEAS STEVENSON continued:

Clan Centre Limited (from 03.03.93)
The Highland Trading Post Limited (from 03.03.93)
Grampian Woollen Mills Limited (from 03.03.93)
 Clan Tartan Centre Limited (from 03.03.93)
 James Pringle Limited (from 03.03.93)
 James Pringle Llanfair P.G. 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)
MacDonalds 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 03.03.93)
Pitlochry Knitwear Company Limited (from 03.03.93)
The Sweater Story Limited (from 03.03.93)
Tartan Centre Limited (from 03.03.93)

THE BARREL SELECTION LIMITED
DAVID STEVENSON LIMITED (from 06.03.92)
EDINBURGH WOOLLEN MILL (GUERNSEY) LIMITED
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)
SURPRISE HOLDINGS LIMITED

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)

DIRECTORSHIPS OF JAMES THOMAS HEARD AINSLIEAS AT 01.08.95CURRENT

ASHLEYBANK INVESTMENTS LIMITED

A.B. Ventures Limited
Randotte Place Limited (from 20.07.94)
Eskvale Properties Limited
The Scottish Wool Centre Limited
Scottish Woollens Group Limited (from 25.02.93)
Gibson & Lungair (Scotland) Limited (from 03.08.94)
Yarrowvale Limited (from 03.08.94)
Borderglen Limited (from 03.08.94)
The Heather Mills Company Limited (from 31.10.91)
Ashdote Limited (from 31.10.91)
Mackinnon of Scotland Limited
The Cashmere Company Limited (from 25.01.94)
Priority Knitwear Limited (from 20.01.93)
Romanes & Paterson Limited (from 11.07.90)
The SWG ESOP Trustee Limited (from 21.02.94)
Waverley Knitters Limited
Springhill Bloodstock Limited
Valuewear Stores Limited (from 13.03.91)

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 15.10.92)
Equorian Limited
Factory Outlet Centres (Scotland) Limited (from 07.08.89)
Factory Outlet (Edinburgh) Limited
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 P.G. 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 (from 14.08.89)
The Woollen Mill (Edinburgh) Limited (from 24.10.94)
The Woollen Mill Limited (from 24.10.94)

Clan Centre Limited (from 03.03.93)
The Highland Trading Post Limited (from 03.03.93)

DIRECTORSHIPS OF JAMES THOMAS HEARD AINSLIE continued:

Grampian Woollen Mills Limited (from 03.03.93)
Clan Tartan Centre Limited (from 03.03.93)
James Pringle Limited (from 03.03.93)
James Pringle Llanfair P.G. 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)
MacDonalds 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 03.03.93)
Pitlochry Knitwear Company Limited (from 03.03.93)
The Sweater Story Limited (from 03.03.93)
Tartan Centre Limited (from 03.03.93)

PAST (i.e. in preceding five years)

The Border Trading Post Limited (resigned 07.08.90)