



363a

Please complete in typescript,
or in bold black capitals.

Annual Return



CHFP001

Company Number LSC57796

Company Name in full L Jordans (Scotland) Limited

Date of this return

The information in this return is made up to

Day Month Year

13 11 / 10 13 / 12 10 12

Date of next return

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

Show here the address at the date of
this return.

L24 Great King Street

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

Post town

L Edinburgh

County / Region

UK Postcode

L E L H L 3 L 6 L Q L N

Principal business activities

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

L7240

L7411

L7414

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



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Mr

Forename(s)

Robin John

Surname

Taylor

Address

14 Lady Road Place

Newtongrange

Post town

Mid Lothian

County / Region

UK Postcode

E H 2 2

4 S U

Country

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth [2_ [7_ / [0_ [3_ / [1_ [9_ [3_ [8_

Forename(s) [David Andrew ✓

Surname [Bennett

Address [15 Cadogan Road

Usual residential address

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

Post town [Edinburgh

County / Region _____ UK Postcode [E_ [H_ [1_ [6_ [6_ [L_ [Y

Country _____ Nationality [British

Business occupation [Solicitor

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth [1_ [6_ / [0_ [1_ / [1_ [9_ [5_ [7_ ✓

Forename(s) [Andrew Scott

Surname [Cockburn

Address [216 Baberton Mains Drive

Usual residential address

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

Post town [Edinburgh

County / Region _____ UK Postcode [E_ [H_ [1_ [4_ [3_ [E_ [A

Country _____ Nationality [British

Business occupation [Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1000	£1000
Totals	1000	£1000

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

R. T. [Signature]

Date

17/4/2002

† Please delete as appropriate

~~XXXXXX~~ secretary

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

1

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.

M Coote

Jordans Limited

21 St Thomas Street, Bristol BS1 6JS 17 918 1361 Ref: Jordans

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
Day Month Year

Date of birth [2_17_/10_12_/11_19_14_18_

Forename(s) [Stephen Russell ✓

Surname [Curtis

Address [20 Fields Park Road

Usual residential address

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

Post town [Newport

County / Region [South Wales UK Postcode [N_P_9_ [5_B_A

Country [Nationality [British

Business occupation [Director

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth [2_14_/10_13_/11_19_13_17_

Forename(s) [David John

Surname [McNeil

Address [St Catherines

Usual residential address

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

[7a Royal Terrace

Post town [Linlithgow

County / Region [West Lothian UK Postcode [E_H_14_19 [6_H_Q

Country [Nationality [British

Business occupation [Director

Company Number LSC57796

Company Name in full Jordans (Scotland) Limited

Company Secretary

Details of a new company secretary must be notified on form 288a

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

* Voluntary details

Name * Style / Title _____
 Forename(s) _____
 Surname The West of England Trust Limited

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address 21 St Thomas Street

 Post town Bristol

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region _____ UK Postcode B L S 1 1 6 J L S
 Country _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
 Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth / /

Forename(s) _____
 Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____
 County / Region _____ UK Postcode
 Country _____ Nationality _____

Business occupation _____



List of past and present shareholders Schedule to form 363a

Company Number SC57796

Company Name in full Jordans (Scotland) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Jordans Limited</u> Address <u>21 St Thomas Street</u> <u>Bristol</u> _____ UK Postcode <u>B15 1L6</u>	Ordinary 1000		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			