

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

SC57796

Company Name in full

Jordans (Scotland) Limited



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

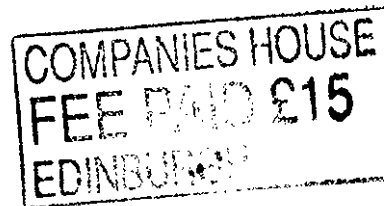
31 03 1999

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)

Show here the address at the date of this return.

24 Great King Street

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

Post town

Edinburgh

County / Region

Postcode

EH3 6QN

Principal business activities

(See note 4)

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

7240

7411

7414

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

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

*Honours etc

Robin John

Taylor

14 Lady Road Place

Newtongrange

Mid Lothian

County / Region

Postcode

EH22 4SU

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

Page No. 2 (Company No. SC57796) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | |
|----------------------|------------------------|---------------|----------|-------|------|
| Name | * Style / Title | | | | |
| | | | Day | Month | Year |
| * Honours etc | | Date of birth | 27 | 03 | 1938 |
| Forename(s) | David Andrew | | | | |
| Surname | Bennett | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 15 Cadogan Road | | | | |
| | | | | | |
| Post town | Edinburgh | | | | |
| County / Region | | Postcode | EH16 6LY | | |
| Country | | Nationality | British | | |
| Business occupation | Solicitor | | | | |
| Other directorships | See continuation sheet | | | | |
| * Voluntary details | | | | | |

| | | | | | |
|----------------------|------------------------------------|---------------|----------|-------|------|
| Name | * Style / Title | | | | |
| | | | Day | Month | Year |
| * Honours etc | | Date of birth | 16 | 01 | 1957 |
| Forename(s) | Andrew Scott | | | | |
| Surname | Cockburn | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 216 Baberton Mains Drive | | | | |
| | | | | | |
| Post town | Edinburgh | | | | |
| County / Region | | Postcode | EH14 3EA | | |
| Country | | Nationality | British | | |
| Business occupation | Director | | | | |
| Other directorships | Jordan Nominees (Scotland) Limited | | | | |
| | Oswalds of Edinburgh Limited | | | | |

Issued share capital (See note 9)
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) |
|------------------------------------|----------------------------|--|
| Ordinary | 1000 | £1000 |
| | | |
| | | |
| | | |
| Totals | 1000 | £1000 |

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)

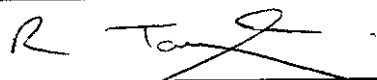
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

16th April 1999

† Please delete as appropriate

† ~~Director~~/ 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

3

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 | Tel 0117 918 1361 Ref: Jordans |
| DX number | DX exchange |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|--|------------------------|---------------|--------------------|-------------|------|
| Name | * Style / Title | Mr | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | 27 | 02 | 1948 |
| Forename(s) | Stephen Russell | | | | |
| Surname | Curtis | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 20 Fields Park Road | | | | |
| | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Newport | | | |
| | County / Region | South Wales | Postcode | NP9 5BA | |
| | Country | | Nationality | British | |
| Business occupation | Director | | | | |
| Other directorships | See continuation sheet | | | | |
| * Voluntary details | | | | | |

| | | | | | |
|--|------------------------|---------------|--------------------|-------------|------|
| Name | * Style / Title | | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | 24 | 03 | 1937 |
| Forename(s) | David John | | | | |
| Surname | McNeil | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | St Catherines | | | | |
| | 7a Royal Terrace | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Linlithgow | | | |
| | County / Region | West Lothian | Postcode | EH49 6HQ | |
| | Country | | Nationality | British | |
| Business occupation | Director | | | | |
| Other directorships | None | | | | |
| | | | | | |

Company Number

SC57796

Company Name

Jordans (Scotland) Limited

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

* Honours etc

Forename(s)

* Voluntary details

Surname

The West of England Trust Limited

Previous forename(s)

Previous surname(s)

Address

21 St Thomas Street

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

Post town

Bristol

County / Region

Postcode

BS1 6JS

Country

Directors (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name** * Style / Title

* Honours etc

Day

Month

Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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

Post town

County / Region

Postcode

Country

Nationality**Business occupation****Other directorships**

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Jordans (Scotland) Limited

SC57796

Director

David Andrew Bennett

Bennett & Robertson (Trustees) Limited

Bennett & Robertson Nominees Limited

Bennett, Solicitors

Jordan & Sons Limited

Melven's Bookshop Ltd

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Jordans (Scotland) Limited

SC57796

Director

Mr Stephen Russell Curtis

Express Company Registrations Limited

Express Company Secretaries Limited

Hart & Co Limited

Instant Companies Limited

Jordans Limited

Just Companies Limited

Oswalds of Edinburgh Limited

Swift Incorporations Limited

Please complete in typescript,
or in bold black capitals

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

Company Number

SC57796

Company Name in full

Jordans (Scotland) 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 amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------|------------------------------|----------------------------------|---------|
| Jordans Limited 21 St Thomas Street Bristol BS1 6JS | Ordinary 1000 | | | |
| | | | | |
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