



	EDINBURGH JUJU
lease complete in typescript, r in bold black capitals.	The second secon
	Annual Return
Company Number	SC57796
Company Name in full	Jordans (Scotland) Limited
SCT *S6CXU5KQ* 21 COMPANIES HOUSE 22/04/98	
Data of the contains	Day Month Year
Date of this return (See note 1) The information in this return is made up to	31 03 98
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 Post town registered office must be notified County / Region	Edinburgh
on form 287. Postcode	енз бол
Principal business activities	
(See note 4) Show trade classification code number(s) for the principal activity or activities.	9 9 9 9
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	Х			
Private company limited by guarantee without share capital	Please mark the appropriate box			
Private company limited by shares exempt unde section 30	Flease mark the appropriate box			
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary (See note 8)	Details of a new company secretary must be notified on form 288a			
(Please photocopy this area to provide Name * Style / Title	*Honours etc			
details of joint secretaries). Forename(s	Robin John			
Surname	Taylor			
* Voluntary details. Previous forename(s				
Previous surname(s				
Address	14 Lady Road Place			
	Newtongrange			
Usual residential address must be given. Post town In the case of a	Mid Lothian			
corporation, give the County / Region registered or principal office address.				
Page No. 2 (Company No. SC57796) Country	Scotland			

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	38		
	Forename(s)	David Andrew						
	Surname	Bennett						
	Previous forename(s)							
	Previous surname(s)							
	Address	15 Cadogan Road						
Usual residentiaddress must given. In the case of	be Post town	Edinburgh						
corporation, give the registered or princip	he County / Region		Postcoo	le EH16	6LY			
office address.	Country		Nationa	lity Briti	sh			
	Business occupation	Director						
	Other directorships	See attached list						
* Voluntary details								
		<u></u>						
	Name * Style / Title			Day	Month	Year		
* Honours etc			Date of birth	16	01	57		
	Forename(s)	Andrew Scott						
	Surname	Cockburn						
	Previous forename(s)	44.00						
Previous surname(s)								
	Address ,	216 Baberton Mains Drive						
	be Post town	Edinburgh						
given. In the case of corporation, give registered or princi office address.	the County / Region		Postco	de EH14	ЗЕА			
	Country		Nationa	lity Briti	.sh			
	Business occupation	tion Director						
	Other directorships	Jordan Nominees (Scotland) Limited						
	·	Oswalds of Edinburgh Limited						

Directors (continued)		Details of new directors must be notified on form 288a							
N	lame	* Style / Title	Mr			Day	Month	Year	
		* Honours etc		Da	ite of birth	27	02	48	
Forename(s)			Stephen Russell						
Surname			Curtis				···-		
	Previo	us forename(s)							
	Previ	ous surname(s)							
Address			20 Fields Park Road						
Usual residential address must be given. In the case of a		Post town	Newport						
corporation, give the registered or principal		County / Region	South Wales		Postcode	NP9 5B	A		
office address.		Country		Nationalit			h		
В	usines	ss occupation	Director						
Other directorships			See attached list						
* Voluntary details									
				_					
Na	me	* Style / Title			_	Day	Month	Year	
* Honours etc			Da	te of birth	24	03	37		
Forename(s)			David John						
Surname			McNeil						
	Previo	us forename(s)							
Previous surname(s)		ous surname(s)							
Address			St Catherines						
			7a Royal Terrace						
Usual residential address must be given. In the case of a	e	Post town	Linlithgow						
corporation, give the registered or principal	e the Co	ounty / Region	West Lothian	ЕН49 6НО					
office address.	•	Country			Nationality	Britis	h		
Business occupat		ss occupation	Director						
C	ther d	irectorships	None						

			F	orm 363a/k	Cor	ntinuatio	on Sheet
Compa	ny Number	SC57796					
Comp	oany Name	Jordans (Scotland) Limited					
Company Secretary (See notes 1-5)			pany secretar	ry must be n	otified	on form	288a.
Name	* Style / Title						
	* Honours etc				··	-	
	Forename(s)						
* Voluntary details Surname			[rust Limited				
Previous forenam							
Previ	ous surname(s)			-	. : -		
Address	,	21 St Thomas Street					
be of a the pal Contest 1-5) in alphabet Name Previous	Country tical order * Style / Title * Honours etc Forename(s) Surname us forename(s) ous surname(s)			F			Year
be of a the ipal Co Nationa Busines Other di	Country lity ss occupation			Postcode			
	Previous Address tial be of a the pal Contes 1-5) in alphabe. Name Previous Address tial be of a the pal Contes 1-5) in alphabe. Name Previous Address tial be of a the pal Contes tial the pal	Name * Style / Title	Company Name retary (see notes 1-5) Details of a new com Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address / 21 St Thomas Street tial be post town from alphabetical order Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Address * Surname Previous forename(s) Surname Previous forename(s) Previous forename(s) Address tial be of a Post town the gradient of the gradient	Company Number Company Name retary (See notes 1-5) Name * Style / Title * Honours etc Forename(s) Previous forename(s) Previous surname be a Post town final phabetical order Name * Style / Title Details of a new company secretary The West of England Trust Limited Previous Surname Bristol Country Otes 1-5) Surname Previous forename(s) Surname Previous forename(s) Previous surname(s) Address Surname Previous forename(s) Previous forename(s) Surname Previous forename(s) Country Country Name Previous forename(s) Country Previous surname(s) Address Country Nationality Business occupation Other directorships	Company Number Company Name Tetary (See notes 1-5) Name * Style / Title * Honours etc Forename(s) Sumame Previous forename(s) Previous surname(s) Address * 21 St Thomas Street Itial be of a Post town fine alphabetical order Name * Style / Title * Honours etc Country In alphabetical order Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Address * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Country Address * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Country Address * Surname Previous forename(s) Country Nationality Business occupation Other directorships	Company Name Company Name Tetary (see notes 1-5) Name Style / Title Honours etc Forename(s) Sumame Previous forename(s) Previous surname(s) Address Country In alphabetical order Name Style / Title Honours etc Forename(s) Previous forename(s) Previous surname(s) Address Country In alphabetical order Name Style / Title Honours etc Forename(s) Sumame Previous forename(s) Post town If a	Company Name Company Name Tetary (see notes 1-5) Details of a new company secretary must be notified on form Name Style / Title Honours etc Forename(s) Previous forename(s) Pale Name Style / Title Post town Post town Pale Country / Region Postalis of new directors must be notified on form 288a. Details of new directors must be notified on form 288a. Details of new directors must be notified on form 288a. Previous surname(s) Post down Post of a Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address Hall Details of new directors must be notified on form 288a. Date of birth Day Month Date of birth Day Month Date of birth Previous forename(s) Previous surname(s) Previous forename(s) Country Previous forename(s) Previous forename(s) Country Previous surname(s) Address Hall Details of new directors must be notified on form 288a. Post town The pale Country Region Previous forename(s) Previous

e.g. Ordinary/ Preference shares issued (i.e. Number of shares issued Issued share capital (See note 9) multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. Ordinary 1000 £1000 1000 £1000 **Totals** List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (See note 10) A list of changes is enclosed A full list of members is enclosed Х If at the date of this return an election is in force to dispense with Elective resolutions annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. 22/4/98 Date Signed †-a-director-/ secretary † Please delete as appropriate When you have signed the return send it continuation sheets This return includes 3 with the fee to the Registrar of Companies. (enter number) Cheques should be made payable to Companies House. Please give the name, address, M Coote telephone number, and if available, a DX number and Exchange, for Jordans Limited, 21 St Thomas Street person Companies House Tel 0117 918 1361 Bristol , BS1 6JS should contact if there is any query. DX exchange DX number Ref: Jordans Page No. 4 (Company No. SC57796

Class

Aggregate

Nominal Value

Number of

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 Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration
Name and address Jordans Limited	currently held Transferred of transfer Remarks Ordinary
21 St Thomas Street Bristol BS1 6JS	1000
	ISF005

Other Directorships

Company

Jordans (Scotland) Limited

Continuation sheet number: 2

Company Number

SC57796

Director / Directorships

Date Resigned

Curtis, Stephen Russell

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

DAVID ANDREW BENNETT - DIRECTORSHIPS

Current Directorships

Jordan & Sons Limited Jordans (Scotland) Ltd Melven's Bookshop Ltd

Directorships held within preceding five years

Date of Resignation

A.C.B. Investments Ltd