



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

SC57796

Company Name in full

Jordans (Scotland) Limited



SCT *S6CXU5KQ* 21
COMPANIES HOUSE 22/04/98

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

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
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.

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

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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

Country

Scotland

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

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | |
|-----------------------------------------------------------------------------------------------|-------------------|-------------|----------|------|
| Name | * Style / Title | | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 27 | 03 | 38 |
| Forename(s) | David Andrew | | | |
| Surname | Bennett | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 15 Cadogan Road | | | |
| | | | | |
| Usual residential address | Post town | Edinburgh | | |
| must be given. In the case of a corporation, give the registered or principal office address. | County / Region | Postcode | EH16 6LY | |
| | Country | Nationality | British | |
| Business occupation | Director | | | |
| Other directorships | See attached list | | | |
| * Voluntary details | | | | |

| | | | | |
|-----------------------------------------------------------------------------------------------|------------------------------------|-------------|----------|------|
| Name | * Style / Title | | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 16 | 01 | 57 |
| Forename(s) | Andrew Scott | | | |
| Surname | Cockburn | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 216 Baberton Mains Drive | | | |
| | | | | |
| Usual residential address | Post town | Edinburgh | | |
| must be given. In the case of a corporation, give the registered or principal office address. | County / Region | Postcode | EH14 3EA | |
| | Country | Nationality | British | |
| Business occupation | Director | | | |
| Other directorships | Jordan Nominees (Scotland) Limited | | | |
| | Oswalds of Edinburgh Limited | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|-----------------------------------------------------------------------------------------------|--------------------------------------------------|------------------------------------------|---------------------------------|--------------------------------------|---------------------------------|
| Name | * Style / Title | <input type="text" value="Mr"/> | | | |
| | | Day | Month | Year | |
| * Honours etc | <input type="text"/> | Date of birth | <input type="text" value="27"/> | <input type="text" value="02"/> | <input type="text" value="48"/> |
| Forename(s) | <input type="text" value="Stephen Russell"/> | | | | |
| Surname | <input type="text" value="Curtis"/> | | | | |
| Previous forename(s) | <input type="text"/> | | | | |
| Previous surname(s) | <input type="text"/> | | | | |
| Address | <input type="text" value="20 Fields Park Road"/> | | | | |
| | <input type="text"/> | | | | |
| Usual residential address | Post town | <input type="text" value="Newport"/> | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | County / Region | <input type="text" value="South Wales"/> | Postcode | <input type="text" value="NP9 5BA"/> | |
| | Country | <input type="text"/> | Nationality | <input type="text" value="British"/> | |
| Business occupation | <input type="text" value="Director"/> | | | | |
| Other directorships | <input type="text" value="See attached list"/> | | | | |
| * Voluntary details | <input type="text"/> | | | | |

| | | | | | |
|-----------------------------------------------------------------------------------------------|-----------------------------------------------|-------------------------------------------|---------------------------------|---------------------------------------|---------------------------------|
| Name | * Style / Title | <input type="text"/> | | | |
| | | Day | Month | Year | |
| * Honours etc | <input type="text"/> | Date of birth | <input type="text" value="24"/> | <input type="text" value="03"/> | <input type="text" value="37"/> |
| Forename(s) | <input type="text" value="David John"/> | | | | |
| Surname | <input type="text" value="McNeil"/> | | | | |
| Previous forename(s) | <input type="text"/> | | | | |
| Previous surname(s) | <input type="text"/> | | | | |
| Address | <input type="text" value="St Catherines"/> | | | | |
| | <input type="text" value="7a Royal Terrace"/> | | | | |
| Usual residential address | Post town | <input type="text" value="Linlithgow"/> | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | County / Region | <input type="text" value="West Lothian"/> | Postcode | <input type="text" value="EH49 6HQ"/> | |
| | Country | <input type="text"/> | Nationality | <input type="text" value="British"/> | |
| Business occupation | <input type="text" value="Director"/> | | | | |
| Other directorships | <input type="text" value="None"/> | | | | |
| | <input type="text"/> | | | | |

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

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

continuation sheet

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

R. T. Jones

Date

22/4/98

† Please delete as appropriate

† a 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 |
| 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 | 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 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 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Jordans (Scotland) Limited

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