



COMPANIES HOUSE

363s

Annual Return

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

of company number SC017870

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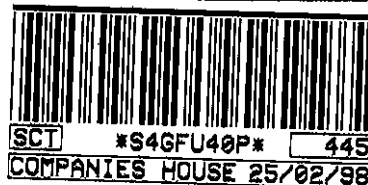
company name
SAUL BERCOTT LIMITED

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 16/01/98

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
31	01	98

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.

56/57 ARGYLL ARCADE
GLASGOW
G2 8AG

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Principal business activities (See note 4)

Trade classification is
5248 OTHER RETAIL SPECIALISED STORES

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

SC017870

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.

HARRIET
BERCOTT
64 NEWTON GROVE
NEWTON MEARNES
GLASGOW
G77 5QU

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.

HARRIET
BERCOTT
64 NEWTON GROVE
NEWTON MEARNES
GLASGOW
G77 5QU

Day	Month	Year

Date of any change.

Date of Birth:- 30/03/36

Nat:BRITISH

Occ:JEWELLER

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

Day	Month	Year

Date of resignation.

BERCOTT DIAMONDS LIMITED

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

SYDNEY
BERCOTT
64 NEWTON GROVE
NEWTON MEARNES
GLASGOW
G77 5QU

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 15/10/24

Nat:BRITISH

Occ:JEWELLER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BERCOTT DIAMONDS LIMITED
THE ARGYLL ARCADE PROPRIETORS
ASSOCIATION LIMITED

Particulars.

BARBARA ANN
HANIFORD
WHITE GABLES
PEEL ROAD
THORNTON HALL
GLASGOW G74 5AG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 17/12/58

Nat:BRITISH

Occ:JEWELLER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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 'A'	645	£ 645
ORDINARY 'B'	8,152	£ 8,152
Totals	8,797	£ 8,797

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 31/01/97

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed 

Secretary/Director*

*(delete as appropriate)

Date 10.2.1998.

This return includes (enter number) continuation sheets.

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?----->

WYLIE & BISSET

135 WELLINGTON STREET

GLASGOW

Postcode G2 2XE

Telephone 0141-248-3904 Ext