COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s Annual Return

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

SCT *SIEWEDV6* 416
COMPANIES HOUSE 15/02/99

This form should be

of company number SC017870 F

company name
SAUL BERCOTT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 15/01/99
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	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

Principal business activities *(See note 4)*
Trade classification is
5248 OTHER RETAIL SPECIALISED STORES

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

SC017870

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

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

Date of any change.

KAREN JEAN
ENGLAND
BA (HONS) ACA
29 PADDOCK DRIVE
DRIGHLINGTON
BRADFORD
WEST YORKSHIRE BD11 1LB

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.

Day	Month	Year

Date of any change.

JEFFREY HAROLD
WALTON
RINGSEND
SANDMOOR AVENUE
LEEDS
WEST YORKSHIRE LS17 7DW

Date of Birth:- 21/09/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SC017870

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

Directors - continued

Particulars.

Day Month Year

Date of any change.

SIMON BENNETT
WALTON
16 THE MOORING HARROGATE ROAD
LEEDS
WEST YORKSHIRE LS17 8EN

Date of Birth:- 01/05/67
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

SC017870

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.

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

Please mark the appropriate box.

	on paper	not on paper
There were no changes in the period	☐	
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☑	☐

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 K J England
Secretary/~~Director~~ *
**(delete as appropriate)*

Date 8/2/99

This return includes ..... continuation sheets.
(enter number)

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?---------->

MRS. K. J. ENGLAND
62 ALBION STREET
LEEDS
Postcode LS1 6AD

Telephone 0113 2456834 Ext .....

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363**

Company Number: SC017870

Company Name:
SAUL BERCOTT LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares 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. Number Transferred	Date of Registration of Transfer	Remarks
BERENS & COMPANY LIMITED	645			A. ORD SHARES
62 ALBION STREET	8,152			B. ORD SHARES
LEEDS, LS1 6AD				

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

Company Number: SC017870

Company Name:
SAUL BERCOTT LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares 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. Number Transferred	Date of Registration of Transfer	Remarks
SYDNEY BERCOTT	–	130	26/8/98	A ORD SHARES
64 NEWTON GROVE,		2144	26/8/98	B ORD SHARES
NEWTON MEARNS, GLASGOW G77 5QT				
HARRIET BERCOTT	–	265	26/8/98	A ORD SHARES
64 NEWTON GROVE		2144	26/8/98	B ORD SHARES
NEWTON MEARNS, GLASGOW G77 5QT				
BARBARA HANIFORD	–	10	26/8/98	A ORD SHARES
WHITE GABLES, PEEL ROAD		1288	26/8/98	B ORD SHARES
THORNTONHALL G74 5AG		100	26/8/98	A ORD SHARES
BARBARA HANIFORD AS NOMINEE OF	–	10	26/8/98	A ORD SHARES
NANCY HANIFORD		1288	26/8/98	B ORD SHARES
WHITE GABLES, PEEL ROAD				
THORNTONHALL G74 5AG				
MARTIN BERCOTT	–	70	26/8/98	A ORD SHARES
HILLVIEW HOUSE, 1 HALLSWELLE PARADE		1288	26/8/98	B ORD SHARES
FINCHLEY ROAD, LONDON NW11 0DL				
DAVID BERCOTT	–	70	26/8/98	A ORD SHARES
11 MORAR PLACE,		1288	26/8/98	B ORD SHARES
NEWTON MEARNS, G77 6UA				

Continued overleaf