



C O M P A N I E S H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/95
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
03	12	95

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CALEDONIA HOUSE
CALEDONIA STREET
PAISLEY
PA3 2JP

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.....
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.....

Principal business activities (See note 4)

Trade classification is
8216 MENS/BOYS WEAR SHOPS
8217 WOMENS/GIRLS CLOTHING/TEXTILES

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



SCT *SDYT0H9M* 433
COMPANIES HOUSE 12/12/95
COMPANIES HOUSE 06/12/95

Register of members (See note 5)

SC036368

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.

MATTHEW RICHARD
MCKIMMIE
2 CAMPBELL PLACE
TORRANCE
GLASGOW
LANARKSHIRE G64 4HR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

JAMES ANDREW
LAWRIE
9 LAUREL AVENUE
KIRKINTILLOCH
GLASGOW
LANARKSHIRE G66 4RX

Day Month Year

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Date of any change.

Date of Birth:- 18/06/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PEL FURNITURE LTD., PEL PLC,
DALVAIT INVESTMENT LTD, HADELOEN
INVESTMENT LTD.

Directors - continued

SC036368

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

Particulars.

Day Month Year

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Date of any change.

IAIN WILLIAM
MCGEOCH
HAZELDEN MAINS FARM
MEARNSKIRK
GLASGOW
G77 6RR

Date of Birth:- 17/12/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

HAZELDEN INVESTMENTS LTD

Particulars.

Day Month Year

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Date of any change.

LENNIE CLARK
MCGEOCH
DALVAIT 8 GREENBANK AVENUE
GIFFNOCK
GLASGOW
LANARKSHIRE G46 6SG

Date of Birth:- 22/09/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

DALVAIT INVESTMENT LTD

Particulars.

Day Month Year

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Date of any change.

JOHN
O'HARA
18 CLIVE STREET
SHOTTS
LANARKSHIRE ML7 4BE

Date of Birth:- 18/12/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC036368

Particulars.

ROBERTS
EASTERTON 50 GLASGOW STREET
HELENSBURGH
DUNBARTONSHIRE G84 8YH

Date of Birth:- 02/02/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER DAVID
STEVENSON
THE WHITEHOUSE
17 WHITEHOUSE LOAN
EDINBURGH
EH9 2EY

Date of Birth:- 06/03/47
Nat:BRITISH
Occ:INVESTMENT MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Past and Present Directorships of Peter David Stevenson

Present Directorships	Date of Appointment
Mackays Stores Limited	01.01.91
Mackays Stores (Holdings) PLC	01.01.91
Scottish Nuclear Limited	31.05.90
The Stevenson Partnership Limited	22.01.92
London & Clydeside Holdings plc	04.02.95

Directorships held within last 5 years	Appointed	Resigned
Glasgow Investment Managers Limited	16.03.89	31.12.90
EFT (1989) Limited (formerly Stevenson Trust Limited*)	12.01.88	06.03.92
John Street Investments Limited (formerly Edinburgh Financial Trust Limited**)	24.02.89	26.02.93
EFT Securities Limited	28.09.90	26.02.92
EFT Group plc	24.02.89	03.05.95
Wm Low & Company plc	25.01.79	06.09.94
L & C Estates Limited	09.02.95	.08.95
L & C Properties Limited	09.02.95	.08.95
Quad Plumbing Limited	19.02.95	.08.95

More than 5 years ago

Andrew Hydraulics (International) Ltd (in liquidation)	03.07.75	early 82
Chilton Brothers Ltd	24.05.77	22.12.86
Connoisseur Frozen Foods Limited (in receivership)	13.09.82	1986
Fios Group Ltd	15.01.73	17.12.86
Glasgow Income Trust plc	01.07.88	01.03.89
Gulliver Foods Limited	31.12.79	23.12.86
Howe Films Limited	31.07.80	01.05.84
Howe Film Investments Limited	15.07.82	01.05.84
Howe Leasing Limited	06.09.83	23.12.86
Ireland Alloys (Holdings) Limited	11.12.75	23.12.86
Laidlaws (Essex) Ltd	01.09.78	10.11.82
Laidlaw Group plc	26.02.74	22.12.86
Macfarlane Group (Clansman) plc	01.08.73	22.12.86
Major Place Industries Ltd	15.12.81	23.12.86
Murray International (Holdings) Ltd	30.04.82	16.01.87
F J Neve & Co Ltd	01.02.82	17.07.84
Noble Grossart Holdings Ltd (formerly Pross Investments Ltd)	28.12.79	23.12.86
Noble Grossart Investments Ltd	pre 1977	23.12.86
NGI Securities Ltd	17.08.78	23.12.86
Noble Grossart Limited	pre 1977	23.12.86
Northumberland Films Ltd	06.09.83	01.05.84
Poldrait Textiles Ltd	14.09.79	23.12.86
Sheldon & Partners Ltd	?	12.03.87
Western Industrial Leasing Co Ltd (in voluntary liquidation)	30.03.73	17.12.84

* change of name 03.04.89

** change of name

Directors - continued

SC036368

Particulars.

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

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

Day	Month	Year

Date of any change.

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.

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC036368

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 £1	495,000	£495,000
CUMULATIVE	5,000	£ 5,000
5.6% PREFERENCE		
Totals	500,000	£500,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.

Signed

Matt M... ..

Secretary/Director *

*(delete as appropriate)

I enclose the fee of £18.

Date

3/12/95

Cheques should be made payable to Companies House.

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?

M. A. McKimmie

CALEDONIA HOUSE

CALEDONIA ST.,

PAWLEY

Postcode

PA3 2UP

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]