

COMPANIES HOUSE

363s

Annual Return

of company number

SC036368

L

company name

MACKAÝS STORES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	
0 3	1,2	9 ₁ 5	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CALEDONIA HOUSE CALEDONIA STREET PAISLEY PA3 2JP 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.

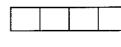
Day	Month	Year
		11

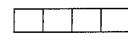
Day	Month	Year		
		<u> </u>		

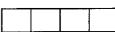
Principal business activities (See note 4)

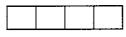
Trade classification is 8216 MENS/BOYS WEAR SHOPS 8217 WOMENS/GIRLS CLOTHING/TEXTILES

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













COMPANIES HOUSE 12/12/95 COMPANIES HOUSE 06/12/95

Register of members (See note 5) SC036368	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 Socretory (c	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MATTHEW RICHARD	
MCKIMMIE	
2 CAMPBELL PLACE TORRANCE	
GLASGOW	
LANARKSHIRE G64 4HR	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JAMES ANDREW	
LAWRIE	
9 LAUREL AVENUE KIRKINTILLOCH	
GLASGOW	
LANARKSHIRE G66 4RX	
Date of Birth:- 18/06/45	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
	PEL FURNITURE LTD. PEL PLC.
Show any relevant current and previous directorships.	DALVAIT INVENTMENT LTO HAZELOEN

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SC036368

details below and the date of any change.

Directors - continued	Day Month Year			
Particulars.	Day Month 1ear 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	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	HAZELDEN INVESTMENTS LTD.			
Particulars.	Day Month Year 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 Date of resignation.			
Show any relevant current and previous directorships.	MALVAIT INVESTMENTS LTO.			
Particulars.	Day Month Year 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	Day Marth Vasi			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
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	If the information shown needs amendment, give details below and the date of any change.	
Directors - continued	C036368	Day Month Year
Particulars.		Date of any change.
ROBERTS EASTERTON 50 GLASGOW STREET HELENSBURGH DUNBARTONSHIRE G84 8YH		Date of any charge.
Date of Birth:- 02/02/38 Nat:BRITISH Occ:COMPANY DIRECTOR		
If this person has ceased to be director, ple state when.	ease	Day Month Year Date of resignation.
Show any relevant current and previous dir	ectorships.	
Particulars.		Day Month Year
PETER DAVID STEVENSON THE WHITEHOUSE 17 WHITEHOUSE LOAN EDINBURGH EH9 2EY		Date of any change.
Date of Birth:- 06/03/47 Nat:BRITISH Occ:INVESTMENT MANAGER		
If this person has ceased to be director, ple state when.	ase	Day Month Year Date of resignation.
Show any relevant current and previous dire	ectorships.	SEE ATTACHED
Particulars.		Day Month Year
NO MORE DIRECTORS - ADDITIONAL SON DIRECTORS MUST BE NOTIFIED OF		
If this person has ceased to be director, pleastate when.	ase	Day Month Year Date of resignation.
Show any relevant current and previous dire	ectorships.	

Past and Present Directorships of Peter David Stevenson

Present Directorships	Date of App	ointment
Mackays Stores Limited	01.01.91	Ī
Mackaya Stores (Holdings) PLC	01.01.91	
Scottish Nuclear Limited	31.05.90	
The Stevenson Partnership Limited	22.01.92	
London & Clydeside Holdings plc		
notified to the state of the st	04.02.95	•
Directorships held within last 5 years	Appointed	Resigned
Glasgow Investment Managers Limited	16.03.89	31.12.90
EFT (1989) Limited	12.01.88	06.03.92
(formerly Stevenson Trust Limited*)		****
John Street Investments Limited	24.02.89	26.02.93
(formerly Edinburgh Financial Trust Limit	ted**)	
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	17.02170	100.55
- •		
Andrew Hydraulics (International) Ltd	03.07.75	early 82
(in liquidation)		_
Chilton Brothers Ltd	24.05.77	22.12.86
Connoisseur Frozen Foods Limited	13.09.82	1986
(in receivership)		
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	28.12.79	23.12.86
(formerly Prose Investments Ltd)		
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	30.03.73	17.12.84
(in voluntary liquidation)		

^{*} change of name 03.04.89 ** change of name

97025250	details below and the date of any change.
Director's - continued SC036368	Day Month Year
Particulars.	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.	Day Month Year
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 288.	
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	SC036368	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at return.	the date of this			issued multiplied b nominal value per share,
		ORDINARY &1	495.00 o	£495,000
		CUMULATIVE	0.00.2	£ 5.000
		5-6% PREPEREME		
		Totals	500,000	£ 500.000
List of past and present members				D7 I I
(See note 9) (Use attached schedule where appropriate)				Please mark the appropriate box.
			on	not on paper
A full list is required.		A full list of memb	,	
The stire we call the man				
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at return to dispense with annual general this box.				
If an elective resolution is in force at return to dispense with laying accoumeetings, mark this box.				
Certificate				_
I certify that the information given in this the best of my knowledge and belief.	return is true to	Signed	T Mi	Secretary/ Director *
I enclose the fee of £18.		Date 3/12/95	•	Secretary/ Director * (delete as appropriate)
Cheques should be made payable		Date 3 (12 (13)		
to Companies House.		This return includ	des	continuation sheets.
		Please ensure	(enter number) that you have	e completed
		all sections	on this page.	
	hom should Companies House direct any enquiries		(immiE	
about the information shown in this return?		CALEOGNIA	Hause	
		(ALEDON!	A (~	
			Postcode	
PAGE 6		Telephone Cital	1887 9(51 E	Ext 282

SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred SC036368 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the MACKAYS STORES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held MACKAYS STORES (HOLDINGS) PLC. 494 999 CALEDONIA HOUSE CALEDONIA ST. ORO ±1 PAULEY 5.000 PREF LENNIE CLARK MCGEOCH 1 CRO LI "DALVAIT", 8 GREENBANK AVE., WHITECRAIGS, GLASGOW

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred SC036368 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MACKAYS STORES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held