



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINB
EH1 2



SCT *S1CA111G* 1545
COMPANIES HOUSE 27/11/97

of company number SC036368

L

company name
MACKAYS STORES 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 17/11/97
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	97

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.

CALEDONIA HOUSE
CALEDONIA STREET
PAISLEY
PA3 2JP

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Principal business activities *(See note 4)*

Trade classification is
5242 RETAIL SALE OF CLOTHING

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

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.

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

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.

SUSAN LUCY HAMIL
HOUGHTON
THE OLD RECTORY
TOCKENHAM
SWINDON
SN4 7PJ

Day	Month	Year

Date of any change.

Date of Birth:- 22/08/61
Nat:BRITISH
Occ: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.

DOORATHY PERKINS

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

Directors - continued

Particulars.

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 INVESTMENTS LTD.,
HAZELDEN INVESTMENT LTD.

Particulars.

IAIN WILLIAM
MCGEOCH
PO BOX 5462
NEWTON MEARNES
GLASGOW
G77 6UX

Day Month Year

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Date of any change.

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 INVESTMENT LTD., KILBRIDE INDUSTRIAL SERVICE LTD.,
DAVID OGILVIE ENGINEERING LTD., PRINTCLOTH LTD.

Particulars.

LENNIE CLARK
MCGEOCH
91 BALLSBRIDGE WOOD
SHELBOURNE RD
DUBLIN
EIRE

Day Month Year

21	11	97
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Date of any change.

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.

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TADEVSZ
PALUCHOWSKI
4 CROSBIE PLACE
TROON
AYRSHIRE KA10 6EY

Date of Birth:- 25/06/51
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

FREEMANS PLC, C.V. APPAREL LTD.

Particulars.

JAMES ANGUS
POW
MANSEFIELD
OLD RECTORY GARDENS
BINEGAR
SOMERSET BA3 4UG

Date of Birth:- 01/02/51
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

Day	Month	Year
01	02	51

Date of any change.

BRANTWODE, 4 WEST MUNRO DRIVE,
HELENSBURGH, DUNBARTONSHIRE
G84 9AA

Day Month Year

Day	Month	Year

Date of resignation.

AQUASCUTUM GROUP PLC, AQUASCUTUM LTD,
HACKETT LTD, ALFRED DUNHILL GROUP,
MULBERRY (DESIGN) COMPANY LTD.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
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)

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 03/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

M. R. McKinnon

Secretary/Director *

*(delete as appropriate)

Date

24/4/97

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. R. McKinnon

CALEDONIA HOUSE

CALEDONIA ST.

PAISLEY

Postcode PA3 2JP

Telephone 0141 887 9151 Ext 282

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]

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
British Energy plc	01.04.96

Directorships held within last 5 years	Appointed	Resigned
John Street Investments Limited (formerly Edinburgh Financial Trust Limited**)	24.02.89	26.02.93
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	06.08.96
L & C Properties Limited	09.02.95	.08.95
Quad Plumbing Limited	19.02.95	.08.95
London & Clydeside Holdings plc	04.02.95	31.07.96

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
EFT (1989) Limited (formerly Stevenson Trust Limited*)	12.01.88	06.03.92
EFT Securities Limited	28.09.90	26.02.92
Fios Group Ltd	15.01.73	17.12.86
Glasgow Income Trust plc	01.07.88	01.03.89
Glasgow Investment Managers Limited	16.03.89	31.12.90
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 Prose 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

21.11.97