

HOUSE COMPANIES

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 16/02/96 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	
016	0 13	916	

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.

7 ROYAL CRESCENT GLASGOW G3 7SL

Principal business activities (See note 4)

Trade classification is 8123 CLOTHING

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

of company number

SC116621

company name

PREMIER FASHIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

Day	Month	Year_
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Month

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SC116621	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	and the second of the second o
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	Day Month Year
form 288.	Date of any change.
ADELE	
BLACK · 3 NEIDPATH ROAD WEST	
GIFFNOCK	
GLASGOW	
LANARKSHIRE G46 6SS	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
and the state of t	Date of any change.
ADELE	
BLACK	
3 NEIDPATH ROAD WEST	***************************************
GIFFNOCK GLASGOW	***************************************
LANARKSHIRE G46 6SS	
Date of Birth:- 21/02/59	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	

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SC116621	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
MICHAEL JOHN	
BLACK	
3 NEIDPATH ROAD WEST	
GIFFNOCK	
GLASGOW LANARKSHIRE G46 6SS	***************************************
International Colorest Colores	
Date of Birth:- 25/05/58	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other unectorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ON BINDIONS 11021 DE 11002 DE 1100	
•	
	·

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	Day Month Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
The state of the s	
Other directorships.	
Page 3	

SC116621 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	DEANARY	100	<u> </u>
	Totals	0	- — — — — — — — — — — — — — — — — — — —
List of past and present members			£100
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed 📗
Elective resolutions (See note 10) (Private companies only)			- 11874
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		1 /	
certify that the information given in this return is true to the best of my knowledge and belief.	Signed X	Loso Se	
I enclose the fee of £18.	Date	<i>)</i>	Secretary/Director * *(delete as appropriate)
Cheques should be made payable o Companies House.		,	
	This return inc	(enter number	
	all sections	on this page	nave completed
o whom should Companies House direct any enquiries bout the information shown in this return?	.Km.5T.8	wret &	CO
			NT.
		Postcode	G3 75L
	Telephone (5) (LI 333 ILII	Ext 200

FIGURE CHARLE STREET		A 000	ount of Shares	
Company Number: SC116621	Account of Shares Particulars of shares trans-			,
Occupany remiser. Dozzoosz	Number of		he date of the	1
Company Name:	shares or	last return, o	r, in the case	1
	amount of			
PREMIER FASHIONS LIMITED	stock held	incorporation of the		
	by existing members at	company, by (a) persons who are still		
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
	currently	Number		Devenue
Name and address		Transferred	Registration	Remarks
	held		of Transfer	
	99			
MICHAEL BLACK	 			
MICHAEL BLACK	\ \			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC116621 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of PREMIER FASHIONS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer