

— for the record —— Company Name

PATTERSONS OF ABERDEEN LIMITED

Company Type
Private Company Limited By
Shares
Company Number
SC193788
Information extracted from
Companies House records on
5th February 2002

da II

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: SC193788/03/10	Current details	Amended-details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7 Waverley Place Aberdeen AB10 1XH	Address UK Postcode		
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode		
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5243 Retail of footwear & leather goods	SIC CODE Description		
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number | SC193788 | Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name THE GRANT SMITH LAW PRACTICE	Name
			Address
	"Amended details" column.	Address 7 Waverley Place Aberdeen	
		AB10 1XH	
			UK Postcode
			Date of change / /
	Particulars of a new		Date THE GRANT SMITH LAW
	Company Secretary must be notified on form 288.		PRACTICE ceased to be secretary (if applicable).
_	Director	Name	Name
	If any of the details for this	Steven James Cocher PATTERSON	Ivanie
	person are wrong, strike		Address
	them through and fill in the correct details in the	A.1.1	Address
	"Amended details" column.	Address Beaconhill Lodge	
		Milltimber	
		Aberdeenshire AB13 0HT	
		1.2.0000	UK Postcode
			Date of birth / /
		Date of birth 16/04/1958	Nationality
	Particulars of a new Director must be notified on form	Nationality British Occupation Retailer	Occupation
			Date of change / /
			Date Steven James Cocher
			PATTERSON ceased to be director (if
	288.		applicable) / /
•	Director If any of the details for this	Name Susan PATTERSON	Name
	person are wrong, strike		
_	them through and fill in the	<u> </u>	Address
	"Amended details" column.	Address Beaconhill Lodge	
		Milltimber	
		Aberdeenshire AB13 0HT	<u></u>
		AD10 0111	UK Postcode
			Date of birth
		Date of birth 12/01/1965	Nationality
		Nationality British	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director	Occupation Retailer	Date Susan PATTERSON ceased to be
	must be notified on form		director (if applicable)
	288. ·		

Company Number - SC193788

Section 3: Share Capital

		Coolin J. Chart Capital		
		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
•	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - SC193788

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred		
> Shareholder Name Steven James Roche r PATTERSON	Name Steven James Cocher PATTERON Address			
Address Beaconhill Lodge Milltimber				
Aberdeenshire AB13 0HT	UK Postcode Shares held	Shares transferred by Steven James Rocher PATTERSON		
Shares held Class Number Ordinary 1	Class Number A" Ordinary 1	Class Number Date of transfer		
> Shareholder Name Susan PATTERSON	Name			
Address Beaconhill Lodge Milltimber	Address			
Aberdeenshire AB13 0HT	UK Postcode	Shares transferred by Susan PATTERSON		
Shares held Class Number Ordinary 1	Shares held Class Number 1 Ordinary 1	Class Number Date of transfer		

Company Number - SC193788

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address	,	
	() A	
UK Postcode		
Name		
Address		j
UK Postcode		
Name		
Address	,	
UK Postcode		

Companies House — for the record ——

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this > page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	ı					
1.	Declaration		· · · · · · · ·			W.
	I confirm that the details in (shown at 2 below). I encl				as at the m	nade-up-date
	Signature		<i></i>	Date 2	5,02	2,200,2
	Director / S	secretary)			must not b te at 2 belo	oe earlier than the
	What to do now Complete this page then s declaration to the address			nnual Re	eturn and	the
2.	Date of this return	erem no cience gass		A	entra de la companya	
	This AR is made up to 25/2/2002	-	making this e the date		ıp to an ea	arlier date,
			_ / /	_ _	_	
		Note: The fo	orm must be d	elivered to	CH within 2	8 days of this date
3.	Date of next return					
	If you wish to change your please give the new date h		to a date e	arlier tha	an 25th F e	bruary 2003
		<u> </u>	_ / /	_	- '	
4.	Where to send this	form				
	Please return this form to: Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB					
	Have you enclosed the fareverse of the cheque?	iling fee wi	th the com	pany nu	ımber wri	tten on the
	Cheque Postal Or	der 🗆	Cheque / I	Postal O	rder	
	(Please complete as appr	opriate)	-			
C	ontact Address				,	111 - 112 11
	ase give the name and add re are any queries about th		person who	should	be contac	ted if
Col	ntact Name a Grant Smith Lau	s Prachu	Telephon	e numbe	r inc code	<u>,</u>
Add	dress 1 Waverley Pla	cl_	DX numb 5294	7.	licable	
	Aberdeen		DX excha		6	
Pos	stcode ABLQ L	1 XIH				