



COMPANIES HOUSE

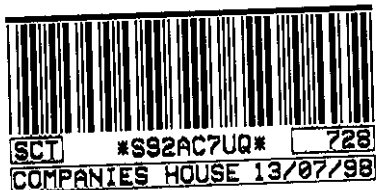
COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

37
EDI
EH1



IAM

of company number SC144996

K

company name
ROWCOT 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 02/06/98
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
17	06	98

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.

53 MOSS STREET
PAISLEY
PA1 1DR

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Principal business activities (See note 4)

Trade classification is
5248 OTHER RETAIL SPECIALISED STORES

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

SC144996

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

3 SOMERSET PLACE
GLASGOW
G3 7JT

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.

CATHERINE
MORRIS
54 LISMORE PLACE
NEWTON MEARNES
GLASGOW
G77 6UQ

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.

GERALD
MORRIS
14 CHEVIOT DRIVE
NEWTON MEARNES
GLASGOW
G77 5AS

Day	Month	Year

 Date of any change.

Date of Birth:- 15/01/62

Nat:BRITISH

Occ:JEWELLER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

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

Directors - continued

Particulars.

PHILIP
MORRIS
54 LISMORE PLACE
NEWTON MEARNES
GLASGOW
G77 6YG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/05/60

Nat:BRITISH

Occ:JEWELLER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

none

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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	1000	£1000
PREFERENCE	8000	£8000
Totals	9000	£9000

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 ☐

on paper not on paper

The last full members list was at 17/06/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 Gordon R. Munn Secretary/Director *

Date 29/6/98

*(delete as appropriate)

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?----->

C A CRAIG ESQ
KIDSONS IMPEY
BRECKENRIDGE HOUSE
274 SAUCHIEHALL STREET
GLASGOW Postcode G2 3EH

Telephone (0141) 307 5000 Ext 330

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Name	Address	Account of Shares				Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of Registration of Transfer		
ELIZABETH ANNE MORRIS	14 CHEVIE T DRIVE NEWTON MEANS GLASGOW G17 5AS		(4000) PREF	5/11/97		TRANSFERRED To GERARD MORRIS
			(500) OND	5/11/97		TRANSFERRED To GERARD MORRIS
			(4000) PREF	5/11/97		TRANSFERRED To PHILIP MORRIS
CATHERINE MORRIS	54 LISMORE PLACE NEWTON MEANS GLASGOW G17 6HQ		(500) OND	5/11/97		TRANSFERRED To PHILIP MORRIS
GERARD MORRIS	14 CHEVIE T DRIVE NEWTON MEANS GLASGOW G17 5AS	4000 PREF	4000 PREF	5/11/97		TRANSFERRED From ELIZABETH ANNE MORRIS
		500 OND	500 OND	5/11/97		TRANSFERRED From ELIZABETH ANNE MORRIS
PHILIP MORRIS	54 LISMORE PLACE NEWTON MEANS GLASGOW G17 6HQ	4000 PREF	4000 PREF	5/11/97		TRANSFERRED From CATHERINE MORRIS
		500 OND	500 OND	5/11/97		TRANSFERRED From CATHERINE MORRIS
			OND			
		PREF 8000 OND 1000				

SCHEDULE TO FORM 363

Continued overleaf