

COMPANIES

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

of company number	SC144996		K
company name ROWCOT LIMITED			
company type PRIVATE COMPANY I	IMITED BY	SHARES	

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/97 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
1 17	0 6	9 7

earlier date, If you are making the reconshow the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month Year 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.

Register This is the	red Office (See note 3) address registered by Companies House.
53 MOSS PAISLEY	STREET

53 MOSS STREET PAISLEY PA1 1DR	
Principal business activities (See note 4) Trade classification is 5248 OTHER RETAIL SPECIALISED STORES	

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

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SC144996 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director			
The address must be in Scotland.	particulars, the date of any change.			
The register is kept at				
3 SOMERSET PLACE GLASGOW G3 7JT				
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 MEARNS 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.	Day Month Year Date of any change.			
CATHERINE MORRIS 54 LISMORE PLACE NEWTON MEARNS GLASGOW G77 6UQ				
Date of Birth:- 14/05/59 Nat:BRITISH Occ:LEGAL SECY				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

SC144996	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ELIZABETH ANNE MORRIS	Date of any change.
14 CHEVIOT DRIVE NEWTON MEARNS GLASGOW	
G77 5AS	
Date of Birth:- 05/11/63 Nat:BRITISH Occ:FASHION SHOP PROPRIETOR	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.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	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 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

SC144996 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	0110100100000	(ie Number of shares issued multiplied by nominal value per share)	
	ORDNARY	1000.	£1000	
	PREFERENCE	8000	£8000.	
	Totals	9,000	R9,000	
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.	There were no c	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 17/06/96	On paper pape 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	Signed C	Mois.		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date QI		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	clo 5 Paisle	3 MOSS Mostcode	PRIS ST,	
	Letebuotie DII	ナバングライーけん	ν ή Ext	

SCHEDULE TO FORM 363

		Account of Shares		
Company Number: SC144996	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or	last return, o	r, in the case	
ROWCOT LIMITED	amount of	of the first r incorporation	eturn,since the	
	by existing	company, by	1	
	members at date of this	(a) persons members	who are still and	
	return.	(b) persons	who have	l
		ceased t	o be members.	
	Number	Number	Date of	l
Name and address	currently	Transferred	Registration	Remarks
	held	Transier ou	of Transfer	
ELIZABETH ANNE MORRIS	500 (020)			
	400dPRED			
14 CHEVIST DRIVE	70000 (00)			
NEWTON MEAKNS				
GLASGON.	ļ			
	F. ()			
CATHERINE MORRIS	500 (ORA)			
54 LISMORE PLACE	4000 (Peti)			
34 43 (OLC) 140C	· · · · · · · · · · · · · · · · · · ·			
NENTON MEARNS GLASGON.				
CA Caral				
SASCW.				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Numbers - Garage	Account of Shares			
Company Number: SC144996		Particulars of	shares trans-	
Company Name:	Number of	ferred since	he date of the	
•	shares or amount of	of the first r	r, in the case eturn,since the	
ROWCOT LIMITED	stock held	incorporation		İ
·	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	1610111.		o be members.	
,	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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