



COMPANIES

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

# Annual Return

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

of company number SC144996

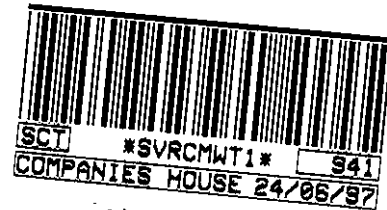
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company name  
ROWCOT LIMITED

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 02/06/97  
If this information requires amendment use the spaces opposite.



If you are making the return at 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.

## 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    | 97   |

| 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

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

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 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.

CATHERINE  
MORRIS  
54 LISMORE PLACE  
NEWTON MEARNES  
GLASGOW  
G77 6UQ

Day Month Year  
Date of any change.

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.

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

**Directors - continued**

Particulars.

ELIZABETH ANNE  
MORRIS  
14 CHEVIOT DRIVE  
NEWTON MEARNES  
GLASGOW  
G77 5AS

Day Month Year

|  |  |  |
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Date of any change.

Date of Birth:- 05/11/63

Nat:BRITISH

Occ:FASHION SHOP PROPRIETOR

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.

Particulars.

Day Month Year

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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

|  |  |  |
|--|--|--|
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

|  |  |  |
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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<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 1000                       | £1000  |
| PREFERENCE                                | 8000                       | £8000  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <b>9,000</b>               | <b>£9,000</b>  |

**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 17/06/96

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 C Morris

Secretary/Director\*

\*(delete as appropriate)

Date 21/6/97

This return includes 1 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?----->

CATHERINE MORRIS10 53 MOSS STPAISLEYPostcode PA1 1DRTelephone 0141-889-4904 Ext

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**