

## COMPANIES HOUSE

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 02/06/95
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	
117	0   6	9   5	

#### 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.

53 MOSS STREET PAISLEY PA1 1DR

#### Principal business activities (See note 4)

Please enter trade classification(s).

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

# Annual Return

of company number SC144996

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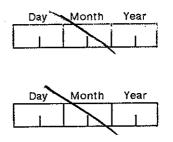
company name
ROWCOT LIMITED

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.



Paisley PAI TOR	
8229	

Moss Street

SC144996 Register of members (See note 5)	if the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The address must be in Scotland.				
The register is kept at REGISTERED OFFICE	3 SOMERSET PLACE GLASGON G3 TUT			
Register of debenture holders (See note 6)				
The address must be in Scotland.				
Any register of debenture holders (or duplicate) is kept at				
	***************************************			
1. 선생님, 19 · · · · · · · · · · · · · · · · · ·				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
CATHERINE				
MORRIS	***************************************			
54 LISMORE PLACE NEWTON MEARNS				
GLASGOW				
G77 6UQ				
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If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note 7)	Jane Barrell Commence			
Particulars of a new director <b>must</b> 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.			
Other directorships.	NONE.			
Page 2	LYNNE			

sc144996	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ELIZABETH ANNE MORRIS 14 CHEVIOT DRIVE NEWTON MEARNS GLASGOW G77 5AS	
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  Date of resignation.
Other directorships.	NONE
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.  Other directorships	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	

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
	ORDINARY PREFERENCE	<u>1000</u> 8000	nominal value per share)  £ 1000  £ 3000
	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.  The last full members list was at 17/06/94  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.	There were no check A list of changes A full list of mer	is enclosed	not on on paper
certificate  certify that the information given in this return is true of the best of my knowledge and belief.  I enclose the fee of £18.  Cheques should be made payable of Companies House.	Date 26/6/6 This return include Please ensurable sections	মঠ udes (enter number	Secretary/Director * *(delete as appropriate)  continuation sheets.  ave completed
o whom should Companies House direct any enquiries bout the information shown in this return?  Printed on according to the second of the secon	MRS. C. N 54 LISM NENTON Y Telephone 0141	Postcode	577 609.

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Company Number: SC144996	Account of Shares			
	·	Particulars of		
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Company Name:	shares or			
ROWCOT LIMITED	amount of stock held	1		
	by existing	company, by		
	members at	(a) persons	who are still	
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	return.	(b) persons	who have	i
		ceased to	o be members.	
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ST. LISMORE PLACE	4000 CPREF	¥	<u></u> i	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC144996 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case ROWCOT LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer