



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

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

of company number SC143356

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**company name**

ST. JOHN'S CORNERSTONE BOOKSHOP

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/03/97

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
22	03	97

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.

ST JOHNS CHURCH  
PRINCES STREET  
EDINBURGH  
EH2 4BJ



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

Trade classification is

5247 RETAIL BOOKS, NEWSPAPERS ETC

5245 RETAIL ELECTRIC H'OLD, ETC GOODS

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

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SC143356

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.

PHILIP BEVERLEY  
MACKENZIE ROSS  
CATHERINE LODGE INVERESK VILLAGE  
MUSSELBURGH  
EAST LOTHIAN  
EH12 7TD

Day	Month	Year

 Date of any change.

EH12 7TD

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.

IAN GILBERT  
DONALDSON  
69 PENTLAND TERRACE  
EDINBURGH  
MIDLOTHIAN EH10 6HG

Day	Month	Year

 Date of any change.

Date of Birth:- 19/03/16

Nat:BRITISH

Occ:RETIRED

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.

MALCOLM CLIVE  
GOLDSMITH  
4 BRUNTSFIELD TERRACE  
EDINBURGH  
EH10 4EX

Day Month Year

0	1	1	1	9	4
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Date of any change.

6 Westgarth Avenue  
Edinburgh  
EH13 0BD

Date of Birth:- 10/02/39

Nat:BRITISH

Occ:DIRECTOR

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.

**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.*




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**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**

*P.B. Mackenzie Ross*

Secretary/Director \*

\*(delete as appropriate)

Date

*16<sup>th</sup> April 1997*

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?----->

*P.B. Mackenzie Ross*  
Catherine Lodge,  
Inveresh Village,  
Musselburgh Postcode *EH21 7TD*

Telephone *0131-665-2683* Ext