

363s

Annual Return

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

of company number SC060519

Company name
VICTOR HARRIS(GENTSWEAR)LIMITED

Company type

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

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/96 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	
ſ	0:1	0 17	916	

Day Month Year

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.

Registered Office (See note 3)

This is the address registered by Companies House.

5 BROOMKNOLL STREET AIRDRIE ML6 6BN

Pri	ncipal	business	activities	(See note	4)
~~	1				

Trade classification is 5242 RETAIL SALE OF CLOTHING

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

SC060519 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.	particular, the date of any change.			
The register is kept at	•			
-				
REGISTERED OFFICE				

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	Day Month Year			
form 288.	Date of any change.			
	<u> </u>			
HILARY LINDA HARRIS	•			
105 GOWER STREET				
GLASGOW				
STRATHCLYDE G41 5PS	***************************************			

	5			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Day Month Year Date of any change.			
form 288.	Date of any change.			
HILARY LINDA	***************************************			
HARRIS 105 GOWER STREET	***************************************			
GLASGOW	***************************************			
STRATHCLYDE G41 5PS				
,	***************************************			
Date of Birth:- 24/12/60 Nat:BRITISH				
Occ:PERSONAL ASSISTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and provious directorchine	NonE			
Show any relevant current and previous directorships.	VOOL-			
Page 2	***************************************			

SC060519	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MARTIN RAYMOND	Day Month Year Date of any change.
HARRIS 105 GOWER STREET GLASGOW STRATHCLYDE G41 5PS	
STRAINCHIDE GAT SES	
Date of Birth:- 14/09/51 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Nonte
Particulars.	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
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.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

SC060519 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	35,000	£35,000	
	Totals	35,000	£35,000.	
List of past and present members (See note 9)				
Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of r	nembers is enclos	ed	
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.	Signed	10,2	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	Date /6/6/ This return in		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?>	2 5 S	VENSON & KY ANDYFORD PL SGOW G3 7NJ Postcod	ACE	
	Telephone		Ext	

	Account of		ount of Share	S
Company Number: SC 060519 Company Name:	Number of shares or amount of	ferred since t last return, o	shares trans- the date of the r, in the case eturn,since the	
VICTOR HARRIS (GENTSUEAR) LID	stock held by existing members at date of this return.	incorporation company, by (a) persons members (b) persons	of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MARTIN RAYMOND HARRIS				
105 GOWER STREET POLLSKSHIELD GLASGOW an SPS	17,650	(a) 3,600	30/9/95	
MATHEW HARRIS				
IOS GOWER STREET POLLSKSHIELDS GLASGOW FLAI SPS	1,500	<u> </u>		
JULIA HARRIS				
105 GOWERSTREET POLLOKSHIELD) GLASGOW CHI SPS	1,500			
TRUSTEES SUCTORHARRIS (DECEASED)	14350			
1				