

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/10/98 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	
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# 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. 18, CANAL RD,

BRADFORD,

YORKS BD99 4XB

# Principal business activities (See note 4)

Trade classification is 5261 RETAIL SALE VIA MAIL ORDER HOUSES

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

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00110433 of company number

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company name EMPIRE STORES LIMITED

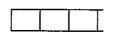
company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year		
	<u> </u>			

Day	Month	Year
		1

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COMPANIES HOUSE 29/10/98

If the information shown needs amendment, give 00110433 details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) The register is kept at 18 CANAL ROAD BRADFORD BD99 4XB Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at 18 CANAL ROAD BRADFORD BD99 4XB Company Secretary (See note 7) Day Month Year Date of any change. Particulars of a new secretary must be notified on form 288. FREDERICK WILLIAM OAKES BA LAW SOLICITOR 18 TITHE HOUSE WAY HUDDERSFIELD WEST YORKSHIRE HD2 1RD Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Month Year Date of any change. Particulars of a new director must be notified on form 288. RICHARD BOTT 49 HENLEY AVENUE DEWSBURY WEST YORKSHIRE WF12 OLN Date of Birth: - 06/05/41 Nat: BRITISH Occ:DIRECTOR Year Month Day If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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

Day Month Year

Date of any change.

Day Month Year

Directors, - continued

Particulars.

MICHAEL LESLIE
HAWKER
HARVEYS FARMHOUSE MAIN ROAD
EAST BOLDER
BROCKENHURST
HAMPSHIRE SO42 7WU

Date of Birth:- 03/11/49 Nat:ENGLISH Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

### Particulars.

HENRY JOHN
HEAVISIDES
HIGH CLERE VILLAS 20 MARGERISON ROAD
BEN RHYDDING
ILKLEY
WEST YORKSHIRE LS29 7QU

Date of Birth:- 23/01/55

Nat:BRITISH Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

## Particulars.

ANDREW RATCLIFFE
HILL
9 PRIMLEY PARK CRESCENT
ALWOODLEY
LEEDS
WEST YORKSHIRE LS17 7HY

Date of Birth:- 04/03/55

Nat:BRITISH

Occ: MARKETING DIRECTOR/ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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	Year	Month	Day
Date of any change.			
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		••••	
	Year	Month	Day
1 Basa of academastica	rear	MOUTH	Day
Date of resignation.			L

Date of any change.

Date of resignation.

Day

Day

Month

Month

Year

Year

00110433

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
WILLIAM JAMES CAMPBELL BA 2 HEATHER GARDENS SCARCROFT LEEDS WEST YORKSHIRE LS14 3HU	
Date of Birth:- 02/03/42 Nat:BRITISH OCC:PERSONNEL DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MARK CHESHIRE 3 WAKERLEY ROAD HARRINGWORTH CORBY NORTHAMPTONSHIRE NN17 3AH	
Date of Birth:- 27/04/58 Nat:BRITISH Occ:DIRECTOR	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  2 9 1 0 9 8 Date of any change.
MARIANNE GREEN	
WEST LODGE HALL ROAD BRAMHALL STOCKPORT	68, Shay Farm Cottage
CHESHIRE SK7 3NR	Shay Lane, Heaton,
Date of Birth:- 07/11/54 Nat:BRITISH Occ:DIRECTOR	BRADFORD, BD9 6SQ
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
PAGE 3	

00110433	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	, ,			
Particulars.	Day Month Year			
JANET` MCAULAY	Date of any change.			
THISTLEDENE 1 DEVONSHIRE GREEN MARTON-LE-MOOR RIPON				
NORTH YORKSHIRE HG4 5LD				
Date of Birth:- 15/08/64 Nat:BRITISH Occ:DIRECTOR				
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			
ALISTAIR JAMES	Date of any change.			
SKELSEY BLUEBELL LODGE 79 LOWER MILL BANK RD				
LOWER MILL BANK SOWERBY BRIDGE				
WEST YORKSHIRE HX6 3ED				
Date of Birth:- 08/04/51 Nat:- BRITISH				
Occ: COMPANY DIRECTOR  If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Destinutors	Day Month Year			
Particulars.	Date of any change.			
PETER JAMES SMITH				
MELVILLE MARGARET AVENUE				
BARDSEY				
LEEDS WEST YORKSHIRE LS17 9AT				
Date of Birth:- 25/02/45				
Nat:BRITISH				
Occ: COMPUTER DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
	L I I I Date of resignation.			
Show any relevant current and previous directorships.				
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	100	issued multiplied by nominal value per share)
	Totals	[00]	£100
List of past and present members			Please mark the
(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 ch	anges in the pe	appropriate box.
The last full members list was at 22/10/96			
			not on on paper
	A list of changes		
, <sup>*</sup>	A full list of mem	pers 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.			
	1	reaks	-6
Certificate	Signed / h	/ V	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29-1	0.98	*(delete as appropriate)
I enclose the fee of £ 15.	This return inclu	,	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number)	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?	Mr. F.W. Oak Solicitor & Co Empire Stores 18, Canal Roa BRADFORD 01274-763706	ompany Secr s Group plc, .d,	etary,
PAGE 6	relepriorie		LAL

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00110433 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of EMPIRÉ STORES LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held Empire Stores Group plc, 99 18, Canal Road, BRADFORD, BD99 4XB. Mr. F. William OAKES, "Taigh Nan Darach" .18, Tithe House Way, Bradley Grange, HUDDERSFIELD, HD2 1RD.

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares			
Company Number: 00110433	Number of	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and  (b) persons who have		· -•	
Company Name: EMPIRE STORES LIMITED	shares or amount of stock held by existing members at date of this				
	return.	ceased to b	e members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
		No.			
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