



COMPANIES HOUSE

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

B
700198
495x13

363s

Annual Return

of company number 00110433

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company name
EMPIRE STORES 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 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
22	10	98

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.

18, CANAL RD,
BRADFORD,
YORKS
BD99 4XB

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Principal business activities (See note 4)

Trade classification is
5261 RETAIL SALE VIA MAIL ORDER HOUSES

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



00110433

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 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)

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD
BOTT
49 HENLEY AVENUE
DEWSBURY
WEST YORKSHIRE WF12 0LN

Day Month Year

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Date of any change.

Date of Birth:- 06/05/41
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.

00110433

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

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

00110433

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

Directors - continued

Particulars.

WILLIAM JAMES
CAMPBELL
BA
2 HEATHER GARDENS
SCARCROFT
LEEDS
WEST YORKSHIRE LS14 3HU

Day Month Year

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Date of any change.

Date of Birth:- 02/03/42

Nat:BRITISH

Occ:PERSONNEL 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.

MARK
CHESHIRE
3 WAKERLEY ROAD
HARRINGWORTH
CORBY
NORTHAMPTONSHIRE NN17 3AH

Day Month Year

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Date of any change.

Date of Birth:- 27/04/58

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.

MARIANNE
GREEN
WEST LODGE HALL ROAD
BRAMHALL
STOCKPORT
CHESHIRE SK7 3NR

Day Month Year

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Date of any change.

Date of Birth:- 07/11/54

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.

68, Shay Farm Cottage

Shay Lane,

Heaton,

BRADFORD, BD9 6SQ

00110433

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

Directors - continued

Particulars.

JANET
MCAULAY
THISTLEDENE 1 DEVONSHIRE GREEN
MARTON-LE-MOOR
RIPON
NORTH YORKSHIRE HG4 5LD

Day Month Year

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Date of any change.

Date of Birth:- 15/08/64

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.

ALISTAIR JAMES
SKELSEY
BLUEBELL LODGE 79 LOWER MILL BANK RD
LOWER MILL BANK
SOWERBY BRIDGE
WEST YORKSHIRE HX6 3ED

Day Month Year

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Date of any change.

Date of Birth:- 08/04/51

Nat:- BRITISH

Occ:COMPANY 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.

PETER JAMES
SMITH
MELVILLE MARGARET AVENUE
BARDSEY
LEEDS
WEST YORKSHIRE LS17 9AT

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00110433

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	100	£100
Totals	100	£100

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 ☒

The last full members list was at 22/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Twilake

Secretary/Director ³
*(delete as appropriate)

Date

29.10.98

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?

Mr. F.W. Oakes,
Solicitor & Company Secretary,
Empire Stores Group plc,
18, Canal Road,
BRADFORD, BD99 4XB
01274-763706
Telephone

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]