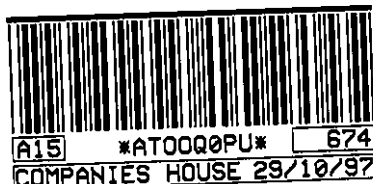




C O M P A N I E S   H O U S E

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 06/10/97  
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	10	97

**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

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.

BB 495x13  
067503

363s

**Annual Return**

of company number 00110433

K

company name  
EMPIRE STORES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

KINDLY NOTE  
AMENDMENTS

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

Date of any change.

.....  
.....  
.....  
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.....

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.

NEIL GARETH  
ATKINSON  
THE OLD CHAPEL KNARESBOROUGH ROAD  
FOLLIFOOT  
HARROGATE  
NORTH YORKSHIRE HG3 1DT

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
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.....  
.....  
.....

Date of Birth:- 04/04/52  
Nat:BRITISH  
Occ:CATALOGUE DIRECTOR

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

Day	Month	Year
06	06	97

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.

RICHARD  
BOTT  
49 HENLEY AVENUE  
DEWSBURY  
WEST YORKSHIRE WF12 OLN

Date of Birth:- 06/05/41  
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.

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 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.

MARK  
CHESHIRE  
3 WAKERLEY ROAD  
HARRINGWORTH  
CORBY  
NORTHAMPTONSHIRE NN17 3AH

Date of Birth:- 27/04/58  
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.

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

## Directors - continued

### Particulars.

ERIC ROBERT  
FAINTRENY  
40 WOODVALE CRESCENT  
BINGLEY  
WEST YORKSHIRE BD16 4AL

Date of Birth:- 24/04/61  
Nat:FRENCH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

**Directors - continued**

Particulars.

JANET  
ROBERTSHAW  
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.

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.

ALISTAIR JAMES  
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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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.

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.

**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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
£1.00		
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 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



Secretary/Director\*

\*(delete as appropriate)

Date 23.10.97

This return includes

0

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,  
Company Secretary,  
Empire Stores Group plc  
Bradford, BD99 4XB  
Tel. No. 01274-763706

Postcode

Telephone

Ext