



C O M P A N I E S H O U S E

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



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.

BALME STREET
BRADFORD
WEST YORKSHIRE
BD1 4AL

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

Principal business activities (See note 4)

Trade classification is
5261 RETAIL SALE VIA MAIL ORDER HOUSES
7499 NON-TRADING COMPANY

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

BB 6195X13
067503

363s

Annual Return

of company number 00400458

F

company name
MOVITEX (UK) 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.

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.

JEAN-MARC
BERNARD
76 RUE PRINCESSE
LILLE 59800
FRANCE

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/60
Nat:FRENCH
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.

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:WAREHOUSE 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.

ALAIN
DEFOSSEZ
74 RUE D'HEM
VILLENEUVE D'ASCO 59650
FRANCE

Date of Birth:- 27/05/48
Nat:FRENCH
Occ:MANAGER

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.

PASCAL
DUQUESNE
484 TERRACE FUE ALBERT BAILLY
MARCEL EN BAROEUL
59700
FRANCE

Date of Birth:- 15/05/46

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
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Date of any change.

Day Month Year

Day	Month	Year
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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: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
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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: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
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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.

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:MERCHANDISE 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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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 resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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 resignation.

Issued Share Capital (See note 8)

00400458

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	600	£600
7.00		
Totals	600	£600

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

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 checked="" 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.

☐

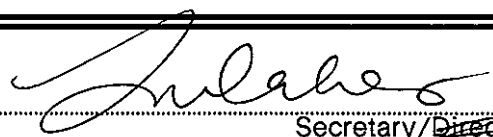
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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  Secretary/Director *
Date 23.10.97 *(delete as appropriate)

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

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf