

# COMPANIES HOUSE

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
2,2	1,0	9 <sub>1</sub> 7

#### 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.

BALME STREET BRADFORD WEST YORKSHIRE BD1 4AL

#### 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 EI95X13

# 363s

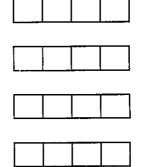
# Annual Return

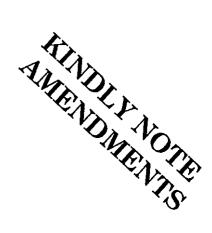
of company number 00400458	F
company name MOVITEX (UK) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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
			1
-			

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00400458	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
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				
Particulars of a new secretary must be notified on	Date of any change.				
form 288.					
FREDERICK WILLIAM					
OAKES BA LAW SOLICITOR					
18 TITHE HOUSE WAY					
HUDDERSFIELD					
WEST YORKSHIRE HD2 1RD					
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 <b>must</b> be notified on form 288.	Date of any change.				
JEAN-MARC					
BERNARD					
76 RUE PRINCESSE					
LILLE 59800					
FRANCE					
Date of Dinth, 24/23/60					
Date of Birth:- 14/11/60 Nat:FRENCH					
Occ:DIRECTOR					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State Wildin					
Show any relevant current and previous directorships.					

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

Directors - continued	Dov	Month	Year	
Particulars.	Day .	T .		Date of any change.
RICHARD	<u> </u>	<u> </u>	<u></u>	Date of any onlinger
BOTT				
49 HENLEY AVENUE DEWSBURY	***************************************			
WEST YORKSHIRE WF12 OLN				
Date of Birth:- 06/05/41	***************************************			
Nat:BRITISH		4		
Occ:WAREHOUSE DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please	Day .	Month	, real	Date of resignation.
state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
			***************************************	
Particulars.	Day	Month	Year	,
raiticulais.			1	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	Day	Month	Year	
If this person has ceased to be director, please state when.		1		Date of resignation.
Show any relevant current and previous directorships.		*******		
Particulars.	Day	Month	Year	Date of any change.
			<u> </u>	Date of any change.
ALAIN DEFOSSEZ				
74 RUE D'HEM	************			
VILLENEUVE D'ASCO 59650 FRANCE				
FRANCE	**********		*************	
Date of Birth:- 27/05/48				
Nat:FRENCH Occ:MANAGER				
OCC - MANAGER	_			
If this person has ceased to be director, please	Day	Month	Year	<b>1</b>
state when.	<u> </u>		<u> </u>	Date of resignation.

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Show any relevant current and previous directorships.

## 00400458

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

Directors - continued	_			• •
Particulars.	Day	Month	Year	D.A. of any above
PASCAL				Date of any change.
DUQUESNE		·	***************************************	
484 TERRACE FUE ALBERT BAILLY		****************	·····	
MARCEL EN BAROEUL 59700				
FRANCE				
				•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 15/05/46		•••••	••••••	
Nat:FRENCH	***************************************	***************************************		
Occ:DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.		· .		Date of resignation.
State Wileli.	<u> </u>	<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
	***************************************			
Particulars.	Day	Month	Year	
				Date of any change.
MICHAEL LESLIE HAWKER				
HARVEYS FARMHOUSE MAIN ROAD		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
EAST BOLDER		***************************************		
BROCKENHURST HAMPSHIRE SO42 7WU				
HAMPSHIRE SO42 /WU				······
	***************************************			
Date of Birth:- 03/11/49	***************			
Nat:ENGLISH				
Occ:DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please	Lay	Month	1601	Date of resignation.
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
		1		Date of any change.
ANDREW RATCLIFFE				
HILL 9 PRIMLEY PARK CRESCENT				*******
ALWOODLEY		***************************************		
LEEDS				
WEST YORKSHIRE LS17 7HY				
				······································
Date of Birth:- 04/03/55		***************************************		
Nat:BRITISH				
Occ:DIRECTOR			******	
	Day	Month	Year	
If this person has ceased to be director, please state when.	1	,		Date of resignation.
SIGIO WIIGH.				Date of resignation.
Show any relevant current and previous directorships.				

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00400458

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.
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:MERCHANDISE 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.	
onov any rolovanic carronic and provided encountry.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	D. Marth Wass
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and provides directors inpor	
	Day Month Voor
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued			
Enter details of all shares in issue at the date of this return.	Preference etc.)	620	(ie Number of shares issued multiplied by nominal value per share)		
	tronary 100				
			property data and de		
	Totals	600	Hoo		
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.  The last full members list was at 22/10/96	There were no cha	anges in the per	Please mark the appropriate box.		
	A list of changes i		not on paper		
	A full list of members 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.					
		1.0a	lo –		
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 3.10		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £ 15.					
Cheques should be made payable to Companies House.	This return included Please ensur all sections	<i>(enter number)</i> e that you ha	continuation sheets.  ave completed  e.		
To whom should Companies House direct any enquiries about the information shown in this return?	Co Em 	F.W.Oakes, Impany Secretary, Inpire Stores Group pland Indiana BD99 4XB Ino. 01274-763706			
DAGE 6	Telephone		Ext		

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

LIST OF PAST AND PRESENT MEMBERS (CONTINUE		Account of Shares				
Company Number: 00400458	Number of	Particulars of s	hares transferred of the last return,			
Company Name: MOVITEX (UK) LIMITED		or, in the case since the incorpany, by	of the first return, poration of the			
	stock held by existing members at	(a) persons w				
	date of this	members, and (b) persons who have ceased to be members.				
	Number	-	Date of			
Name and address	Currently Held	Number Transferred	Registration of Transfer	Remarks		
EMPIRE STORES GROVP PLC						
18. CANAZ ROVAS		1				
GRASTERS BORG 4XB	314					
MOVINEX SA	294	294	30/7/97	INTRA-GARA		
68 rue Christophe-Colomb				1RANSFER		
59290						
WAS QUEHAL GRANCE						
MANCE				. <u>.</u>		
F.W. OAKES	/		·	NOMINEE		
18 11142 HOUSE						
HUSDERSHELD						
MAZ IRD						
		<u> </u>				
		-				
		<u> </u>				
	<del> </del>					

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00400458 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of MOVITEX (UK) 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 Name and address Currently Registration Remarks Transferred of Transfer Held