



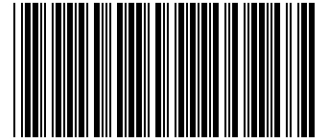
Companies House
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Annual Return

Company Name: **SAFEWAY STORES LIMITED**

Company Number: **00746956**



XI4HXS2R

Received for filing in Electronic Format on the: **13/08/2007**

Company Details

Period Ending: **23/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5211

Registered Office:
Address:

**HILMORE HOUSE
GAIN LANE
BRADFORD
WEST YORKSHIRE
BD3 7DL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN JAMES BURKE**

Address: **ST BEDES
OWLER PARK ROAD MIDDLETON
ILKLEY
WEST YORKSHIRE LS29 0BG**

Director 1:

Name: **MARK GUNTER**
Date of Birth: **01/07/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **BEECH LODGE
19 RIPON ROAD
KILLINGHALL HARROGATE
HG3 2DG**

Director 2:

Name: **ROGER ANTHONY OWEN** *Address:* **3 HERITAGE PARK**
Date of Birth: **21/10/1948** **COLLEGE ROAD**
Nationality: **BRITISH** **BINGLEY**
Occupation: **DIRECTOR** **WEST YORKSHIRE BD16 4UE**

Director 3:

Name: **RICHARD PENNYCOOK** *Address:* **YORK HOUSE**
Date of Birth: **26/02/1964** **HODGSON LANE UPPER**
Nationality: **BRITISH** **POPPLETON**
Occupation: **COMPANY DIRECTOR** **YORK YO26 6EA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	229536776	GBP229536776
TOTALS	229536776	GBP229536776

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2007

Name: **NEEROCK LTD**

Address: **THE ABATTOIR**
WHITEWALLS INDUSTRIAL ESTATE
COLNE
LANCS

Shareholding 2:

229536775 ORDINARY Shares held as at 23/07/2007

Name: **STORES GROUP LTD**

Address: **HILMORE HOUSE
GAIN LANE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM BD3 7DL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**