



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

100406/37555

363a

Annual Return

Company Number 1697262

Company Name in full Stores Group Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	3	0	7	2	0	0	4

Date of next return

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

Show here the address **at the date of
this return.**

Hilmore House

Thornton Road

Any change of
registered office

Post town Bradford

must be notified
on form 287.

County / Region West Yorkshire

UK Postcode BD8 9AX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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

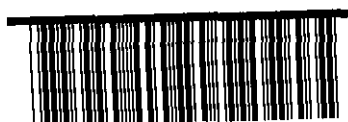
Holding Company

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A42
COMPANIES HOUSE

0209
24/07/04

Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Jonathan James

* Voluntary details.

Surname

Burke

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

St Bedes

Owler Park Road

Middleton

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Ilkley

County / Region

West Yorkshire

UK Postcode

LS29 0BG

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 1 5 0 6 1 9 5 1

Forename(s) Martin

Surname Ackroyd

Address

6 High Meadows

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Wilsden

Post town Bradford

County / Region West Yorkshire

UK Postcode BD15 0HN

Country England

Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 0 3 1 9 4 3

Forename(s) Robert Winston

Surname Stott

Address

Hall Croft

5 Hall Drive

Bramhope

Post town Leeds

County / Region West Yorkshire

UK Postcode LS16 9JF

Country England

Nationality British

Business occupation Joint Managing Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary shares of £1 each

100,000

£100,000.000

Totals

100,000

£100,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23 JUL 2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

I A Barton, 6 Millington Road, Hayes, UB3 4AY

Tel

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 1697262

Company Name in full Stores Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			