



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

977 139 / 480

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	2

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.

6 Millington Road

Any change of
registered office
must be notified
on form 287.

Post town Hayes

County / Region Middlesex

UK Postcode UB3 4AY

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



A20
COMPANIES HOUSE

0234
07/08/02

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

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)

David

* Voluntary details.

Surname

Wilson

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

Address

7 Cleaver Square

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

Kennington

County / Region

London

UK Postcode

SE11 4DW

Country

England

Directors

Please list directors in alphabetical order.

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

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 6 0 5 1 9 6 6

Forename(s) Miles Eric

Surname Collins

Address

11 Woodhall Drive

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 Pinner

County / Region Middlesex

UK Postcode HA5 4TG

Country England

Nationality British

Business occupation Chartered Accountant

* 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 0 2 0 9 1 9 4 3

Forename(s) Gerald

Surname Ellis

Address

23 Oakwood Avenue

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 Purley

County / Region Surrey

UK Postcode CR8 1AR

Country England

Nationality British

Business occupation Deputy Company Secretary

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

29 JUL 2002

† 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

1

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.

Mark Jenkins, 6 Millington Road, Hayes, Middlesex

Tel

020 8756 2395

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

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.

Date of birth

Day Month Year
0 9 0 6 1 9 6 7

Forename(s) | Fernando

Surname | Garcia Valencia

Address

| Larchmoor

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

| 66 Gregories Road

Post town | Beaconsfield

County / Region | Bucks

UK Postcode | HP9 1HQ

Country | England

Nationality | Spanish**Business occupation** | Property & Development 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.

Date of birth

Day Month Year
0 6 0 7 1 9 6 0

Forename(s) | David

Surname | Wilson

Address

| 7 Cleaver Square

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 | Kennington

County / Region | London

UK Postcode | SE11 4DW

Country | England

Nationality | British**Business occupation** | Solicitor & Company Secretary

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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Patrick Kinch <hr/> Address Rhone House, Timberley Place, Crowthorne, Berkshire, England. <hr/> UK Postcode RG45 6BB	Ordinary shares of £1 each <div>0</div>	<div>1</div>	13-Oct-2001
Name Safeway plc <hr/> Address 6 Millington Road, Hayes, Middlesex, England. <hr/> UK Postcode UB3 4AY	Ordinary shares of £1 each <div>100,000</div>		
Name <hr/> Address <hr/> UK Postcode			