



BLUEPRINT
Company Secretary

mid 1968 022013
mid 1900 x 76 021451

363a

Annual Return

Company Number

1697262

Company Name in full

Stores Group Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 07 96

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

23 07 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

P O Box 8

6 Millington Road

Hayes

Middlesex

UB3 4AY

Principal business activities

(See note 4)

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

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

7499

7484

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

Companies House, Crown Way, Cardiff, CF4 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



A02 *ARLYC02M* 561
COMPANIES HOUSE 13/08/96

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential**

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

Post town

County / Region

Country

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

*Honours etc

John Patrick

Kinch

Rhone House

Timberley Place

Crowthorne

Berkshire

Postcode

RG45 6BB

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title			
	*Honours etc			
	Forename(s)	Robert Stewart		
	Surname	Fisher		
	Previous forename(s)			
	Previous surname(s)			
Address	Brooklands			
	Brockham Green			
	Brockham			
	Post town	Betchworth		
	County / Region	Surrey	Postcode	RH3 7JR
	Country	England	Nationality	British
Usual residential address must be given. In the case of a corporation, give the registered or principal office address				
	Business occupation	Chartered Accountant		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Forename(s)	John Patrick		
	Surname	Kinch		
	Previous forename(s)			
	Previous surname(s)			
Address	Rhone House			
	Timberley Place			
	Post town	Crowthorne		
	County / Region	Berkshire	Postcode	RG45 6BB
	Country	England	Nationality	British
Usual residential address must be given. In the case of a corporation, give the registered or principal office address				
	Business occupation	Chartered Secretary		
	Other directorships	(See continuation sheet).		

Issued share capital (see note 9)
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)

Ordinary shares of £1 each	100,000	£100,000.00
Totals	100,000	£100,000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, *mark this box*

☐

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

☐

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

Certificate

Signed



Date

06 AUG 1996

† 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

The Secretary
6 Millington Road
Hayes
Middlesex
UB3 4AY

Other directorships

Company Number 1697262

Company Name Stores Group Limited

Other Directorships For Robert Stewart Fisher

Cranberry Limited

Rob Roy (Giffnock) Limited

Safeway Pension Trustees Limited

Other Directorships For John Patrick Kinch

De Mandeville Gate Management Limited

Rob Roy (Giffnock) Limited

Safeway Pension Trustees Limited

Company Number

Company Name in full

Stores Group Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]