



BLUEPRINT
Company Secretary

MB
75749
32669

363a

Annual Return

Company Number 1697262

Company Name in full Stores Group Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 07 98

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 99

Registered Office (See note 3)

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

P O Box 8

6 Millington Road

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

Post town Hayes

County / Region Middlesex

Postcode UB3 4AY

Principal business activities

(See note 4)

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.



When you have completed and signed the form please send it to
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

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members 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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

England

Usual residential

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	03	49
Forename(s)		Guilford Paul Julian						
Surname		Dudley						
Previous forename(s)								
Previous surname(s)								
Address		53 Marlow Hill						
Post town		High Wycombe						
County / Region		Bucks	Postcode	HP11 1SX				
Country		England	Nationality	British				
Business occupation		Chartered Accountant						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	02	09	43
	Forename(s)		Gerald						
	Surname		Ellis						
	Previous forename(s)								
	Previous surname(s)								
	Address		23 Oakwood Avenue						
	Post town		Purley						
	County / Region		Surrey	Postcode	CR8 1AR				
	Country		England	Nationality	British				
	Business occupation		Deputy Company Secretary						
	Other directorships		(See continuation sheet).						

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

Issued share capital (See notes 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)

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

(see note 10)

There were no changes in the period



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

**Certificate**

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

Signed



Date

24 JUL 1998

† 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

2

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	04	44
Forename(s)	John Patrick							
Surname	Kinch							
Previous forename(s)								
Previous surname(s)								
Address	Rhone House							
	Timberley Place							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Crowthorne						
	County / Region	Berkshire	Postcode	RG45 6BB				
	Country	England	Nationality	British				
Business occupation	Chartered Secretary							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Company Number 1697262

Company Name in full Stores Group Limited

Current directorships for Guilford Paul Julian Dudley

Safeway Trustee (FURB) Limited

Current directorships for Gerald Ellis

Safeway Trustee (FURB) Limited

Past directorships for Gerald Ellis

Safeway Stores (Ireland) Limited (10-Jul-1997)

Current directorships for John Patrick Kinch

A. Massey & Sons Limited

De Mandeville Gate Management Limited

Safeway Pension Trustees Limited

Safeway Trustee (FURB) Limited

Past directorships for John Patrick Kinch

Rob Roy (Giffnock) Limited (Liquidated) (02-Jan-1998)

Safeway Stores (Ireland) Limited (10-Jul-1997)