



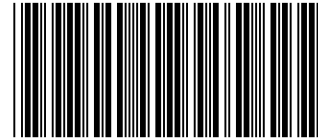
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Companies House
— for the record —

Annual Return

Company Name: STORES GROUP LIMITED

Company Number: 01697262



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Company Details

Period Ending: 23/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HILMORE HOUSE
GAIN LANE
BRADFORD
WEST YORKSHIRE
BD3 7DL

At Registered Office

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: 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	100000	GBP100000
TOTALS	100000	GBP100000

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:

100000 ORDINARY Shares held as at 23/07/2007

Name: **SAFEWAY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**