



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XICE71ZC**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **STORES GROUP LIMITED**

*Company Number:* **01697262**

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### *Company Details*

*Period Ending:* **23/07/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JONATHAN JAMES BURKE**

*Address:* **ST BEDES OWLER PARK ROAD  
MIDDLETON  
ILKLEY  
WEST YORKSHIRE  
LS29 0BG**

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### *Director 1 :*

*Name:* **MARK GUNTER**

*Address:* **BEECH LODGE 19 RIPON ROAD  
KILLINGHALL HARROGATE  
HG3 2DG**

*Date of Birth:*

**01/07/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **ROGER ANTHONY OWEN**

*Address:* **3 HERITAGE PARK  
COLLEGE ROAD  
BINGLEY  
WEST YORKSHIRE  
BD16 4UE**

*Date of Birth:*

**21/10/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **RICHARD PENNYCOOK** Address: **YORK HOUSE HODGSON LANE UPPER  
POPPLETON  
YORK  
YO26 6EA**

Date of Birth: **26/02/1964** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 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 23/07/2008**

Name: **SAFEWAY LIMITED**  
Address: **HILMORE HOUSE GAIN LANE  
BRADFORD  
WEST YORKSHIRE  
BD3 7DL**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/08/2008**

*Authenticated:* **Yes (E/W)**