



**BLUEPRINT**  
Company Secretary

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02750

# 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 97

**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 98

**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

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

Post town

County / Region

Country

Crowthorne

Berkshire

England

Postcode **RG45 6BB**

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc			Date of birth	19	03	42
	Forename(s)	Robert Stewart					
	Surname	Fisher					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>		Brooklands					
		Brockham Green					
		Brockham					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Betchworth					
	County / Region	Surrey				Postcode	RH3 7JR
	Country	England				Nationality	British
	<b>Business occupation</b>	Chartered Accountant					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)						
	<b>Address</b>		Rhone House					
			Timberley Place					
<b>Usual residential address</b> 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	
	<b>Business occupation</b>	Chartered Secretary						
	<b>Other directorships</b>	(See continuation sheet).						

**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**

31 JUL 1997

† 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

**Company Number** 1697262

**Company Name in full** Stores Group Limited

**Current directorships for Robert Stewart Fisher**

Cranberry Limited

Rob Roy (Giffnock) Limited (In Liquidation)

Safeway Pension Trustees Limited

**Current directorships for John Patrick Kinch**

De Mandeville Gate Management Limited

Rob Roy (Giffnock) Limited (In Liquidation)

Safeway Pension Trustees Limited