



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

MSBC
29X455
040437

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			
2	3	0	7	2	0	0	0

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			
2	3	0	7	2	0	0	1

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 **Hayes**
County / Region **Middlesex**
Postcode **UB3 4AY**

P O Box 8
6 Millington Road

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.

Holding Company



A20
COMPANIES HOUSE

0500
08/08/00

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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

Page 1

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 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 8)

(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 8)

Please list directors in alphabetical order.

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

Name * Style / Title

* Honours etc

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

Country

Business occupation

Other directorships

* Voluntary details.

Name * Style / Title

* Honours etc

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

Country

Business occupation

Other directorships

Day Month Year

Date of birth

0 2 0 9 1 9 4 3

Gerald

Ellis

23 Oakwood Avenue

Purley

Surrey

England

Postcode CR8 1AR

Nationality British

Deputy Company Secretary

(See continuation sheet).

Day Month Year

Date of birth

2 7 0 4 1 9 4 4

John Patrick

Kinch

Rhone House

Timberley Place

Crowthorne

Berkshire

England

Postcode RG45 6BB

Nationality British

Chartered Secretary

(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

£100,000.000

Totals

100,000

£100,000.000

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)

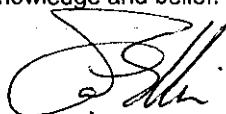
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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 2000

† 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
UB3 4AY

Directors (Continued)

Please list directors in alphabetical order.

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

Name * Style / Title

* Honours etc

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

Country

Business occupation

Other directorships

* Voluntary details.

Name * Style / Title

* Honours etc

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

Country

Business occupation

Other directorships

Day Month Year

Date of birth

2 3 0 2 1 9 6 3

Simon Paul

Lane

Ravelston

Martinsend Lane

Great Missenden

Bucks

England

Postcode HP16 9HR

Nationality British

Financial Director /

None

Company Number 1697262

Company Name in full Stores Group Limited

Current directorships for Gerald Ellis

Glowrace Limited

Past directorships for Gerald Ellis

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

Past directorships for John Patrick Kinch

De Mandeville Gate Management Limited (09-Dec-1999)

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

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