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**BLUEPRINT**  
Company Secretary

# 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 99

**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 00

**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

County / Region

Postcode

P O Box 8

6 Millington Road

Hayes

Middlesex

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.

**Holding Company**

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**



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COMPANIES HOUSE 04/08/99

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

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)					
<b>Address</b>	53 Marlow Hill					
	Post town	High Wycombe				
	County / Region	Bucks	Postcode	HP11 1SX		
	Country	England	Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships	None				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Day	Month	Year	
		* Honours etc	Date of birth	02	09	43
	Forename(s)	Gerald				
	Surname	Ellis				
	Previous forename(s)					
	Previous surname(s)					
	<b>Address</b>	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).				

**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	£100,000.000
<b>Totals</b>	<b>100,000</b>	<b>£100,000.000</b>

**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**

  
† a director / secretary

**Date**

02 AUG 1999

† Please delete as appropriate.

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**