

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

860834/40



Companies House

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☐ **What this form is for**
You cannot use this form to
give notice of changes to
officers, registered office or
company type or information
relating to the company.

WEDNESDAY



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19/08/2015

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COMPANIES HOUSE

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Part 1

Company details

The section must be completed by all companies.

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number 1 8 5 6 4 7

Company name in full J Sainsbury plc

① Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return 2 5 0 7 2 0 1 5

② Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

Classification code 1 4 7 1 1 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

③ Principal business activity

You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:

www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number

Street

33 Holborn

Post town

London

County/Region

Postcode

E C 1 N 2 H T

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number

Street

Computershare Investor Services PLC

Po Box 82, The Pavilions, Bridgewater Road

Post town

Bristol

County/Region

Somerset

Postcode

B S 9 9 7 N H

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☐ Register of members.
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges: Scotland.

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

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(For returns made up to a date on or **after 1 October 2011**)**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title*	Mr
Full forename(s)	Timothy
Surname	Fallowfield
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

Building name/number									
Street	The Company's Registered Office								
Post town									
County/Region									
Postcode	<table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ^①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Director**D1****Director's details ^①**

	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Michael Andrew	
Surname	Coupe	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div>d</div> 2 <div>d</div> 6 <div>m</div> 0 <div>m</div> 9 <div>y</div> 1 <div>y</div> 9 <div>y</div> 6 <div>y</div> 0	
Business occupation (if any)	Trading Director	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	
Street	The Company's Registered Office
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1 Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.
Title*	Ms
Full forename(s)	Mary Elaine
Surname	Harris
Former name(s) ^②	
Country/State of residence	Netherlands
Nationality	British
Date of birth	^d 2 ^d 7 ^m 0 ^m 4 ^y 1 ^y 9 ^y 6 ^y 6
Business occupation (if any)	Non-Executive Director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	
Street	The Company's Registered Office
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1

Director's details ^①

	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.															
Title*	Dr															
Full forename(s)	John David Gibson															
Surname	McAdam															
Former name(s) ^②																
Country/State of residence	England															
Nationality	British															
Date of birth	d	3	d	0	m	0	m	4	y	1	y	9	y	4	y	8
Business occupation (if any)	Director															

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number										
Street	2 City Place									
	Beehive Ring Road									
Post town	Gatwick Airport									
County/Region	West Sussex									
Postcode	R	H	6			0	H	A		
Country	England									

③ Service address
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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	Matthew John
Surname	Brittin
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	d 0 1 m 0 9 y 1 9 6 8
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	
Street	The Company's Registered Office
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr
Full forename(s)	David Wilson
Surname	Keens
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	<div>d</div> <div>1</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>3</div>
Business occupation (if any)	Director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	
Street	The Company's Registered Office
Post town	
County/Region	
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Lady	
Full forename(s)	Susan Ilene	
Surname	Rice	
Former name(s) ^②		
Country/State of residence	Scotland	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>7</div> </div> <div> <div>m</div> <div>0</div> <div>3</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> </div> <div> <div>y</div> <div>4</div> <div>6</div> </div>	
Business occupation (if any)	Non-Executive Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number		
Street	The Company's Registered Office	
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	John Terence	
Surname	Rogers	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>8</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	
Street	The Company's Registered Office
Post town	
County/Region	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	Jean
Surname	Tomlin
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	^d 2 ^d 5 ^m 0 ^m 2 ^y 1 ^y 9 ^y 5 ^y 5
Business occupation (if any)	Non-Executive Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	
Street	The Company's Registered Office
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	David Alan
Surname	Tyler
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	<div>d</div> 2 <div>d</div> 3 <div>m</div> 0 <div>m</div> 1 <div>y</div> 1 <div>y</div> 9 <div>y</div> 5 <div>y</div> 3
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	
Street	The Company's Registered Office
Post town	
County/Region	
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Corporate director

E1	Corporate director's details^①	① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
	Please use this section to list all the corporate director's of the company.	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies^②	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Part 3**Statement of capital ^o**

Does your company have share capital?

- Yes Complete the sections below and the following Part 4.
 → No Go to Part 5 (Signature).

^o This should reflect the company's capital status at the made up date of this annual return.

F1**Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
28 4/7p Ordinary	0.86431	0.00	1,922,781,535.00	£ 549,366,144.00
				£
				£
				£
Totals			1,922,781,535.00	£ 549,366,144.00

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares 1,922,781,535.00

Total aggregate nominal value ⁵ £549,366,144.00

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

² Including both the nominal value and any share premium.

³ Number of shares issued multiplied by nominal value of each share.

Continuation Pages

Please use a Statement of Capital continuation page if necessary.

⁴ Total number of issued shares in this class.

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(For returns made up to a date on or **after 1 October 2011**)**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share	28 4/7p Ordinary
Voting rights	<p>The Ordinary shares of 28 4/7 pence have the rights and restrictions as set out in the Articles of Association of J Sainsbury plc including:</p> <p>Voting rights - at a general meeting a resolution, other than a procedural matter, put to the vote of the meeting shall be decided on a poll.</p> <p>Rights as respect to dividends - holders of ordinary shares of 28 4/7 pence have rights to dividends declared by ordinary resolution or interim dividends declared by the Directors. All dividends shall be apportioned and paid pro rata according to the amounts paid up on the shares during any portion of portions of the period in respect of which the dividend is paid.</p>
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4

Shareholders

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'.
- No Go to **Part 5 (Signature)**.

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ^①

- ☐ No go to **Section G2** 'Past and present shareholders'.
- ☒ Yes go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?⁽³⁾ Please tick the appropriate box below: ^②

- ☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.
- ☒ Yes go to **Part 5 'Signature'**

^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

^② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2

List of past and present shareholders ^③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**.
- ☐ A full list of shareholders is enclosed.
- ☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

- ☐ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'
- ☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

^③ This section only applies to companies answering 'No' in Section G1.

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**G3****List of past and present shareholders¹**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
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AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

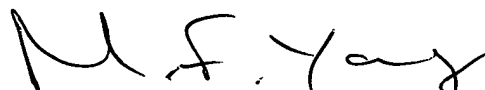
Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

~~Director ¹, Secretary, Person authorised ², Charity commission receiver and manager, CIC manager, Judicial factor~~

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

² Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name **Shareholder Services Department**

Address

J Sainsbury plc

33 Holborn

Post town **London**

County/Region

Postcode **E C 1 N 2 H T**

Country **England**

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee is payable on this form.

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to: www.companieshouse.gov.uk



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Subsidiary and Associated Undertakings for

J Sainsbury plc

As At: 25/07/2015

Printed: 29/07/2015

	Company Name	Company Number	Country of Incorporation of Place of Business	Share Class	% Held	Group % Held
1	Bells Stores Limited	1476345	England	Ordinary	100.00	100.00
1	Braemar Castle Limited	7111248	England	Ordinary	100.00	100.00
1	Flint Castle Limited	7111226	England	Ordinary	100.00	100.00
1	Hedge End Park Limited	2514325	England	AO£1	50.00	50.00
1	Holbom UK Investments Limited	6482903	England	Ordinary shares	100.00	100.00
1	J Sainsbury (Jersey) Limited	75561	Jersey	£1 Ordinary	100.00	100.00
1	J Sainsbury (Overseas) Limited	4667612	England	US\$1	100.00	100.00
2	J Sainsbury Holdings	210097	Ireland	£1 Ordinary	100.00	100.00
3	JS Finance Corporation	210098	Ireland	Ordinary shares £1	100.00	100.00
1	J Sainsbury Distribution Limited	2653788	England	Ordinary	100.00	100.00
1	J Sainsbury Limited	261352	Ireland	Ordinary €1.25	100.00	100.00
1	J Sainsbury Pension Scheme Trustees Limited	2721178	England	£1 Ordinary	100.00	100.00
2	J Sainsbury Common Investment Fund Limited	2789936	England	£1 Ordinary	100.00	100.00
1	Jacksons Stores Limited	03974443	England	Ordinary	100.00	100.00
2	Jacksons Stores 2002 Limited	4455255	England	Ordinary	100.00	100.00
1	JS Information Systems Limited	4152502	England	£1 Ordinary	100.00	100.00
1	JS Insurance Limited	67308C	Isle Of Man	Ordinary	100.00	100.00
1	Netto Limited	08964516	England	£1 Ordinary	50.00	50.00
1	Ramheath Properties Limited	1762921	England	£1 Ordinary	100.00	100.00
2	JSD (London) Limited	3780122	England	£1 Ordinary	100.00	100.00
2	Romford Developments Limited	3272963	England	AO£1	50.00	50.00
1	S.W. Dewsbury Limited	5992544	England	Ordinary shares	100.00	100.00
1	Sainsbury Bridgeco Holdco Limited	5644629	England	£1 Ordinary	100.00	100.00
2	Harvest 2 GP Limited	07974132	England	Ordinary B shares	50.00	50.00

(Continuation Page)

Subsidiary and Associated Undertakings for

J Sainsbury plc

As At: 25/07/2015

Printed: 29/07/2015

	Company Name	Company Number	Country of Incorporation or Place of Business	Share Class	% Held	Group % Held
2	Harvest GP Limited	6316353	England	B Ordinary shares	50.00	50.00
1	Sainsbury Holdco A Limited	5644636	England	£1 Ordinary	100.00	100.00
2	Sainsbury Propco A Limited	5644620	England	£1 Ordinary	100.00	100.00
1	Sainsbury Holdco B Limited	5644633	England	£1 Ordinary	100.00	100.00
2	Sainsbury Propco B Limited	5644624	England	£1 Ordinary	100.00	100.00
1	Sainsbury Propco C Limited	5676364	England	£1 Ordinary	100.00	100.00
1	Sainsbury Propco D Limited	5676370	England	£1 Ordinary	100.00	100.00
1	Sainsbury Property Investments Limited	2184043	England	Ordinary / Preference	100.00	100.00
2	BL Sainsbury Superstores Limited	6514226	England	'A' ordinary shares	50.00	50.00
1	Sainsbury's Bank plc	3279730	England	Ordinary shares	100.00	100.00
1	Sainsbury's Convenience Stores Limited	5245537	England	£1 Ordinary	100.00	100.00
1	Sainsburys Corporate Director Limited	6246904	England	Ordinary Shares	100.00	100.00
1	Sainsbury's Limited	SC171417	Scotland	£1 Ordinary	100.00	100.00
1	Sainsbury's Limited	262148	Ireland	Ordinary €1.25	100.00	100.00
1	Sainsbury's Manor GP Limited	SC453278	Scotland	Ordinary	100.00	100.00
1	Sainsbury's Manor II Property Limited	SC492773	Scotland	Ordinary Shares	100.00	100.00
1	Sainsbury's Manor Property Limited	SC453263	Scotland	Ordinary Shares	100.00	100.00
1	Sainsbury's Planet Limited	8775525	England	Ordinary shares	100.00	100.00
1	Sainsbury's Supermarkets Ltd	3261722	England	£100 Ordinary	100.00	100.00
2	Barleygold Limited	NI032407	Northern Ireland	Ordinary	100.00	100.00
2	BLSSP (PHC 7) Limited	04104076	England	Ordinary shares	100.00	100.00
2	Coolidge Investments Limited	7697101	England	Ordinary shares	100.00	100.00
2	Global Media Vault Limited	06778472	England	Ordinary / Preference	100.00	100.00
2	Harvest Development Management Limited	7567976	England	Ordinary-B shares	50.00	50.00

(Continuation Page)

Subsidiary and Associated Undertakings for J Sainsbury plc

As At: 25/07/2015

Printed: 29/07/2015

	Company Name	Company Number	Country of Incorporation or Place of Business	Share Class	% Held	Group % Held
2	L&B (No 26) Limited	NI043070	Northern Ireland	Ordinary shares	100.00	100.00
2	Mobile by Sainsbury's Limited	8218914	England	Ordinary Share of £1.00	50.00	50.00
2	Nash Court (Kenton) Limited	3447714	England	£1 Ordinary	100.00	100.00
3	Sainsbury's Asia Limited	1003805	Hong Kong	HK\$1 Ordinary	100.00	100.00
4	Sainsbury's Asia (Shanghai) Limited	1334850	Hong Kong	Ordinary shares	100.00	100.00
2	Portfolio Investments Ltd	3449375	England	Ordinary shares	100.00	100.00
2	RECO Property Limited	06794515	England	Ordinary / Ordinary A	100.00	100.00
2	Sainsbury's Guernsey PCC Limited	52041	Guernsey	Ordinary shares	100.00	100.00
2	Sainsbury's Holborn Property	5979519	England	Ordinary	100.00	100.00
2	Stamford Properties (Dorking) Limited	3781386	England	£1 Ordinary	100.00	100.00
2	Stockdale Land (Bicester) Limited	05166163	England	Ordinary shares	100.00	100.00
2	Town Centre Retail (Bicester) Limited	5564905	England	Ordinary shares	100.00	100.00
1	Savacentre Limited	1236884	England	£1 Ordinary	100.00	100.00
1	Stamford House Investments Limited	1970437	England	£1 Ordinary	100.00	100.00
1	Stamford Properties Four Limited	3896025	England	£1 Ordinary	100.00	100.00
2	Stamford House No2 Limited	76261	Jersey	Ordinary shares	99.98	99.98
1	Stamford Properties One Limited	3896034	England	£1 Ordinary	100.00	100.00
1	Stamford Properties Three Limited	3896030	England	£1 Ordinary	100.00	100.00
1	Stamford Properties Two Limited	3896032	England	£1 Ordinary	100.00	100.00
1	Stores Overseas Limited	WK-129558	Cayman Islands	ORDINARY A / B	100.00	100.00
1	Tintagel Castle Limited	7111228	England	Ordinary	100.00	100.00
2	Sainsbury's Entertainment Limited	07282115	England	Ordinary	100.00	100.00
1	J Sainsbury Trustees Limited	974484	England	Limited by guarantee without share capital	100.00	100.00
2	Manor Scottish Limited Partnership	SL013661	Scotland	Partnership	100.00	100.00

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Subsidiary and Associated Undertakings for J Sainsbury plc

As At: 25/07/2015

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