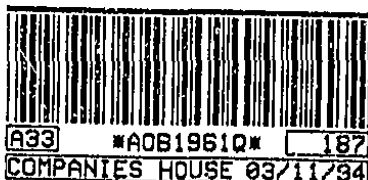




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A33 \*AOB1961Q\* 187  
COMPANIES HOUSE 03/11/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/94  
If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	10	94

#### 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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
10	10	94

Day	Month	Year
10	10	95

#### Registered Office (See note 3)

This is the address registered by Companies House.

ASDA HOUSE  
SOUTH BANK  
GREAT WILSON STREET  
LEEDS LS11 5AD

#### Principal business activities (See note 4)

Trade classification is  
8212 VARIETY/OTHER GENERAL STORES


If the code cannot be determined from the notes, give a brief description of principal activity.

NW  
080559

£180 K 10

# 363s

## Annual Return

of company number 00464777

Q

company name  
ASDA STORES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

00464777

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

NATIONAL WESTMINSTER BANK PLC RE  
PO BOX NO 82 CAXTON HOUSE REDCLI  
BRISTOL  
AVON BS99 7NH

AT REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

NEIL  
BRAITHWAITE  
11 CAIRNBORROW  
WOODTHORPE  
YORK  
NORTH YORKSHIRE YO2 2YY

Day Month Year  
Date of any change.

Particulars of a new secretary must be notified on form 288.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

Particulars.

DENISE NICHOLA  
JAGGER  
ASHTREE HOUSE  
CLAXTON  
YORK  
NORTH YORKSHIRE YO6 7SD

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** See note 7

00464777

Particulars of a new director must be notified on form 288.

LAWRENCE FREDERICK  
BOYLE  
104 WALTON PARK  
PANNAL  
HARROGATE  
NORTH YORKSHIRE HG3 1RJ

Date of Birth:- 05/12/41  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

**Particulars.**

LLOYD ANTHONY  
CAMPBELL  
2 ABBEY COURT  
KNARESBOROUGH  
NORTH YORKSHIRE HG5 8HX

Date of Birth:- 15/11/49  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

**Particulars.**

PHILIP ROBERT  
COX  
PYEFIELD HOUSE FARM  
DACRE  
HARROGATE  
NORTH YORKSHIRE HG3 4ET

Date of Birth:- 09/01/50  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Directors - continued

00464777

Particulars.

JOHN  
GALLOWAY  
1 THE LAWNS  
PANNAL ASH ROAD  
HARROGATE  
NORTH YORKSHIRE HG2 9AS

Date of Birth:- 02/02/43  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

DENISE NICHOLA  
JAGGER  
ASHTREE HOUSE  
CLAXTON  
YORK  
NORTH YORKSHIRE YO6 7SD

Date of Birth:- 07/09/58  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED.

Particulars.

PHILIP  
LANGSDALE  
KA KING COLLEGE  
21 Highbury Place  
LONDON  
N5 1QP

Date of Birth:- 23/12/55  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

NONE

Directors - continued

00464777

Particulars.

ALLAN LESLIE  
LEIGHTON  
OAK LEIGH  
LITTLE OAKS OLD HOLT ROAD  
MEDBOURNE  
LEICESTERSHIRE LE16 8DY

Date of Birth:- 12/04/53  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

BRIAN CARR  
MILBURN  
F INST D  
STUTTON GRANGE WITH STUTTON LODGE  
GARNET LANE STUTTON GROVE  
TADCASTER  
NORTH YORKSHIRE LS24 9LD

Date of Birth:- 15/10/37  
Nat:- BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

ARCHIBALD JOHN  
NORMAN  
PARK HOUSE FARM RIBSTON PARK  
LITTLE RIBSTON  
WETHERBY  
WEST YORKSHIRE LS22 4EZ

Date of Birth:- 01/05/54  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

# Directors - continued

00464777

Particulars.

KEITH  
SHINGLER  
THE COACH HOUSE MARK LANE  
KIRK DEIGHTON  
WETHERBY  
WEST YORKSHIRE LS22 4EF

Date of Birth:- 28/11/42  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

NONE

**Directors - continued**

00464777

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital *(See note 8)*

00464777

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary Preference etc)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY £1	28,008,978	£28,008,978
£1 REDEEMABLE	556,856,118	£556,856,118
Totals	584,865,096	£584,865,096

### List of past and present members

*(See note 9)*

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*Please mark the  
appropriate box.*

There were no changes in the period

☐

The last full members list was at 10/10/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

### Elective resolutions *(See note 10)*

*(Private companies only)*

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

☒

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18 .

Cheques should be made payable  
to Companies House.

Signed 

Secretary/Director\*  
\*delete as appropriate

Date 26.10.94

This return includes 4 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

THE SECRETARY, ASDA HOUSE

SOUTHBANK, GREAT WILSON STREET,

LEEDS, WEST YORKSHIRE

Postcode LS11 5AD



## Complete List of Members for ASDA STORES LIMITED from Incorporation to 10/10/94

## Member's Name and Address

ASDA (LEEDS) LIMITED

Asda House, Southbank

Great Wilson Street LEEDS LS11 5AD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	3		30/04/92	3

## Member's Name and Address

ASDA GROUP PLC

Asda House, Southbank

Great Wilson Street LEEDS LS11 5AD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	28,008,975		30/04/92	28,008,975
£1 redeemable ordinary shares	0	556,856,118		20/07/91	556,256,118

ASDA STORES LTD

Company Number 464777

Other relevant current and previous directorships

**Directorships for L A Campbell**

Asda Group plc  
 McLagan Investments (Jersey) Ltd  
 McLagan Investments Ltd  
 Asda Employees Share Schemes Trustee Ltd (resigned 10/8/92)  
 Asda Finance Ltd (resigned 10/8/92)  
 Asda Services Ltd (resigned 10/8/92)  
 Gazeley Holdings Ltd (resigned 10/8/92)  
 The George Davies Partnerships plc

**Directorships for P R Cox**

Asda Group plc  
 Asda (Leeds) Ltd  
 Asda (Number 1) Ltd  
 Asda (Number 2) Ltd  
 Asda (Number 3) Ltd  
 Asda (Number 4) Ltd  
 Asda (Number 5) Ltd  
 Asda (Number 6) Ltd  
 Asda Employee Share Schemes Trustee Ltd  
 Asda Finance Ltd  
 Asda Group Insurance Co Ltd  
 Asda International Finance B.V.  
 Asda Services Ltd  
 Asda Storage Ltd  
 Asda Wool Shops Ltd  
 Asdadrive Ltd  
 Asdadrive Leasing Ltd  
 Bedford Business Centre Management Company Ltd  
 Bedford Business Centre Office Management Company Ltd  
 Cactusmere Ltd  
 Carpetland Carpet Centres Ltd  
 Corinth Services Ltd  
 Corrintons Ltd  
 Edgescope Ltd  
 Gazeley (Farnborough) Ltd  
 Gazeley Holdings Ltd  
 Gazeley Investments Ltd  
 Gazeley Ltd  
 Gazeley Project Management Ltd  
 Gazeley Properties Ltd  
 Gazeley Property Services Ltd  
 Kristenwood Ltd  
 Kristenwood Services Ltd  
 Lofthouse Foods Ltd  
 Manormount Ltd  
 McLagan Investments (Jersey) Ltd  
 McLagan Investments Ltd  
 Movewheel Properties Ltd  
 Property Sellers Ltd  
 Allied Maples Group Ltd (resigned 03/12/93)

Allied Maples Properties Ltd (resigned 03/12/93)  
 Burns-Anderson Financial Holdings Ltd (resigned 31/10/91)  
 Burns-Anderson Marketing Services Ltd (resigned 31/10/91)  
 Burns-Anderson Nominees Ltd (resigned 31/10/91)  
 Burns-Anderson Recruitment Group Ltd (resigned 31/10/91)  
 Burns-Anderson Recruitment plc (resigned 31/10/91)  
 Burns-Anderson Redeployment Services Ltd (resigned 31/10/91)  
 Burns-Anderson Trade Finance Ltd (resigned 1/2/91)  
 Burns-Anderson Trust Company Ltd (resigned 1/2/91)  
 Investors Planning Associates (Holdings) Ltd (resigned 31/10/91)  
 Investors Planning Associates Ltd (resigned 31/10/91)  
 Kelland & Partners Ltd (resigned 31/10/91)  
 MFI Furniture Group Ltd (resigned 15/5/92)  
 Morson Group plc (resigned 31/10/91)  
 Morson International plc (resigned 31/10/91)  
 Morson Projects Ltd (resigned 31/10/91)  
 The Burns-Anderson Group plc (resigned 31/10/91)  
 Ultimate Response Ltd (resigned 30/1/91)  
 W A Ireland Stephens & Co (resigned 20/9/91)  
 Whitehead & Partners Ltd (resigned 30/6/91)

#### Directorships for J Galloway

Asda Storage Ltd

#### Directorships for D N Jagger

Asda Employee Share Schemes Trustee Ltd  
 Asda (Leeds) Ltd  
 Asda Services Ltd  
 Leeds Chamber of Commerce & Industry  
 McLagan Investments Ltd

#### Directorships for A L Leighton

Asda Group plc  
 Pedigree Petfoods Ltd (resigned 6/3/92)

#### Directorships for A J Norman

Asda Group plc  
 British Railways  
 Gazeley Holdings Ltd  
 Allworth Ltd (resigned 6/12/91)  
 Chartwell City Holdings Ltd (resigned 25/6/90)  
 Chartwell Development Management Ltd (resigned 6/12/91)  
 Chartwell Development Properties Ltd (resigned 6/12/91)  
 Chartwell Land Business Development Ltd (resigned 6/12/91)  
 Chartwell Land Development Ltd (6/12/91)  
 Chartwell Land Investments Ltd (resigned 6/12/91)  
 Chartwell Land plc (resigned 6/12/91)  
 Chartwell Land Retail Development Ltd (resigned 6/12/91)  
 DIY-Worth Ltd (resigned 6/12/91)  
 Elkindale Ltd (resigned 6/12/91)  
 Geest plc (resigned 6/12/91)  
 Halcyon Finance Ltd (resigned 6/12/91)  
 Halcyon Retail Services Ltd (resigned 6/12/91)

Kingfisher (International Holdings) Ltd 15/1/91  
Kingfisher Group Ltd (resigned 6/12/91)  
Kingfisher International Holdings Ltd (resigned 6/12/91)  
Kingfisher Nominees Ltd (resigned 6/12/91)  
Kingfisher plc (resigned 6/12/91)  
Toyworth Ltd (resigned 6/12/91)  
Woodstock Land plc (resigned 6/12/91)  
Woolco Ltd (resigned 6/12/91)  
Woolworth Holdings Ltd (resigned 6/12/91)  
Kingfisher Exports (Ireland) Ltd (resigned 6/12/91)