

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A33 *A081961Q* [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	
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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.

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 VARIFTY/OTHER GENERAL STORES

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

0805559

363s

£180 K 10)

Annual Return

of company number

00464777

Q

company name

ASDA STORES LIMITED

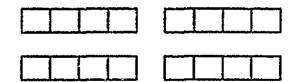
company type

PRIVATE COMPANY LIMITED BY SHARES

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	
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Day	Month	Yoar	
110	110	9 15	



1

Register of members 'See note S	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 PI		at registered office
PO BOX NO 82 CAXTON HOUSE RE BRISTOL AVON BS99 7NH	POCPI	R SECURE AND RESERVE AT RESPECT TO THE RESERVE AT THE SECURE AT THE SECU
Register of debenture holders (Se	e note 6)	
Any register of debenture holders (or o	iuplicate) is	
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		puler address du greni. Il a Genti . 7 fair rowne, vive divers a di sila Read la bullassa in sea ed si
Company Secretaries (See note 7)		Day West Year
Particulars of a new secretary must be form 288.	notified on	Day Month Year
NEIL BRAITHWAITE 11 CAIRNBORROW WOODTHORPE YORK NORTH YORKSHIRE YO2 2YY		
If this person has ceased to be secreta state when.	ry, please	Day Month Year
Particulars.		Day Month Year Date of any change.
DENISE NICHOLA JAGGER ASHTREE HOUSE CLAXTON		

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

NORTH YORKSHIRE YOS 7SD

Day	Month	Year	
1	1	-	Date of resignation.

YORK

00454777	details below and the date of any change.
Directors See note 75	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
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LAWRENCE FREDERICK BOYLE	
104 WALTON PARK	similar sections are section and section sections are sections.
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HARROGATE NORTH YORKSHIRE HG3 1RJ	The state of the s
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	A SE PROPERTY OF SECURITION OF
Date of Birth:- 05/12/41	MATER 14 OF COLUMNATE PRODUCTION OF A DEPTH OF A PRODUCT OF A COMPANIABLE CONTRACTOR OF A COLUMNATION OF A C
Nat: BRITISH Occ: DIRECTOR	Childrest-murratings of annicipation chromosomerate a state of process and a second control of the second cont
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	NONE NO THE PROPERTY OF THE PR
•	E IN 2012 F I I I I I I I I I I I I I I I I I I
	Day Month Year
Farticulars.	Date of any change.
LLOYD ANTHONY CAMPBELL	
2 ABBEY COURT	
KNARESBOROUGH NORTH YORKSHIRE HG5 8HX	
HOLLII TOIMONIND HOD GIAL	
4 4- - -	
Date of Birth:- 15/11/49 Nat:BRITISH	· · · · · · · · · · · · · · · · · · ·
Occ: DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	see attached
Particulars,	Day Month Year
	Date of any change.
PHILIP ROBERT	
COX	
PYEFIELD HOUSE FARM DACRE	·
HARROGATE	
NORTH YORKSHIRE HG3 4ET	
Date of Birth:- 09/01/50	
Nat:BRITISH Occ:FINANCE DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when,	Date of resignation.
	SCE ATTACLIED
Show any relevant current and previous directorships.	see attached
PAGE 3	

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN GALLOWAY 1 THE LAWNS PANNAL ASH ROAD HARROGATE NORTH YORKSHIRE HG2 9AS	A STATE STATE OF THE STATE OF T
Date of Birth:- 02/02/43 Nat:BRITISH Occ:DIRECTOR	THE DAY MONTH YOUR PARTS OF THE
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED
Particulars.	Day Month Year Date of any change.
DENISE NICHOLA JAGGER ASHTREE HOUSE CLAXTON YORK NORTH YORKSHIRE YOG 7SD	
Date of Birth:- 07/09/58 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED,
Particulars.	Day Month Year Date of any change.
PHILIP LANGSDALE MA 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.	Day Month Year 1 Date of resignation.
Show any relevant current and previous directorships.	None

PAGE

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Directors - continued 00464777	Day Month Year
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Date of Birth:~ 12/04/53	e Bolike in 1887 co
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OCC: DIRECTOR	Day Month Year
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Particulars.	Day Month Year Date of any change.
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BRIAN CARR	
MILBURN	
F INST D STUTTON GRANGE WITH STUTTON LODGE	•
GARNET LANE STUTTON GROVE	
TADCASTER NORTH YORKSHIRE LS24 9LD	
Manage was Free	
Date of Birth:- 15/10/37 Nat:- BRITISH Occ: DIRECTOR	
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Officer any forestate content and provious and inventor input	į en tor
ريو کي درون کي درون کي درون ک	Day Month Year
Particulars.	Date of any change.
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ARCHIBALD JOHN	
norman Park House farm fibston Park	
LITTLE RIBSTON	
Wetherby West Yorkshire LS22 4EZ	
HEST TORROUTING LISEZ TAB	
Date of Birth:- 01/05/54	
Nat: BRITISH	
Occ: DIRECTOR	Day Month Year
if this person has ceased to be director, please	Date of resignation.
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PAGE 5	

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Particulars,	Date of any change.
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THE COACH HOUSE MARK LANE	4 - F 52 44
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WETHERBY	243 g , -1939 - 104 - 440 - 2 Till - 195 - 2 - 2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
WEST YORKSHIRE LS22 4EF	## 1504.49 EE' 5 9 148 14 15 17 17 17 17 18 17 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18
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Date of Birth:- 28/11/42	ARRYGANDER PLEAGUE 2 ME 11 2 % ME 37% AND 30 CONTROL N. C. CONTROL N. C.
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Occ:DIRECTOR	Day Month Year
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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Express of the second of the s
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and the second second	Day Month Year
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	Day Month Year
Particulars.	Date of any change.
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OF DIFFEROND WINT BE MOTIFIED ON FORM 288.	

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

Show any relevant current and pravious directorships.

Date of resignation.

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

Directors - continued

00464777

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

Month		
 1	,	Date of any change.

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

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

Day YARE Month

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Particulars.

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Date of any change.

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

If this person has ceased to be director, please

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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state when.

Day Month Yest

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 289.

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

Date of resignation,

Show any relevant current and previous directorships.

Issued Share Capital . See note 8 00464777 Enter details of all shares in issue at the date of this	Class (eg Ordinare Prejerence etc.)	Number of shares issued	Aggregate nominal value re Number of sharing instituted instituted in the control of the control
return.	OFOINARY EL	28,008,978	nominal value per share <u>\$28,008,978</u>
	<u>El Redeemabl</u> e	556,856,118	£556,856,118
	Totals	584,865,096	f 584,856,096
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. The last full members list was at 10/10/93	There were no cha	nges in the period	Fleuse mark the appropriate box.
	A list of changes is A full list of membe	s enclosed	paper not on paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispunse with annual general meetings, mark this box.	X		
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.	Signed O	Level Contraction Contraction	ocrolary/Director*
f enclose the fee of £18 .	Date Al- in O	4 ,	delete as appropriate)
Cheques should be made payable to Companies House.	This return includ		ontinuation sheets.
	all sections of		COMPACCEO
To whom should Companies House direct any enquiries about the information shown in this return?	The Socretary, Scuthbank, C Leeds, Wes	ileat Wilson T Yorkshieb Postcode II	STREET, DE PROPERTO DE PROPERT
PAGE 8	Telephone (US3)	L W4154 E	COMMENSATION ASSESSMENT

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

Hember'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 起 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	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 🗗 each]ast return 0	28,008,975		30/04/92	28,008,975
£1 redeemable ordinary shares	0	556,856,118		20/07/91	556,856,118

Other relevant current and previous directorships

Directorships for L A Campbell

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

Directorships for P R Cox

```
Asda Group plc
Asda (Leeds) Itd
Asda (Number 1) Ltd
Asda (Number 2) Ltd
Asda (Number 3) Ltd
Asda (Number 4) Ltd
Asda (Number 5) Itd
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 Itd
Asda Storage Ltd
Asda Wool Shops Ltd
Ichadrive Itd
Asdadrive Leasing Ltd
Bedford Business Centre Management Company Itd
Bedford Business Centre Office Management Company Ltd
Cactusmere Ltd
Carpetland Carpet Centres Itd
Corinth Services Ltd
Corrintons Ltd
Eägescope Ltd
Gazeley (Farmicorough) Ltd
Gazeley Holdings Ltd
Gazeley Investments Ltd
Gazeley Ltd
Gazeley Project Management Ltd
Cizeley Properties Ltd
Gazeley Property Services Ltd
Kristenwood Ltd
Kristerwood Services Ltd
Lofthouse Foods Ltd
Manormount Ltd
McLagan Investments (Jersey) Ltd
McLagan Investments Itd
Movewheel Properties Ltd
Property Sellers Ita
Allied Maples Group Itd (resigned 03/12/93)
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Allied Maples Properties Itd (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 Itd (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 Itd (resigned 6/12/91) Chartwell City Holdings Itd (resigned 25/6/90) Chartwell Development Management Itd (resigned 6/12/91) Chartwell Development Properties Itd (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 Ratail 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)

Continuation Sheet 4

Kingfisher (International Holdings) Ltd 15/ (1)
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)