09-11-95

COMPANIES HOUSE

NWB 10856
033126

363s

Annual Return

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

A09 #AC2SDG7G# 45
COMPANIES HOUSE 04/11/95

of company number 00464777 Q

company name
ASDA STORES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/10/95
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	95

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	95

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

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.

00464777

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

Register of members *(See note 5)*

00464777

The register is kept at

ASDA HOUSE
SOUTH BANK
GREAT WILSON STREET
LEEDS LS11 5AD

Register of debenture holders *(See note 6)*

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.

NICHOLAS IAN
COOPER
3 WILLOWDALE CLOSE
SPROTBROUGH
DONCASTER
SOUTH YORKSHIRE DN5 7YD

Day | Month | Year — Date of any change.

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.

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

Directors *(See note 7)*

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

Day | Month | Year — Date of any change.

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.

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day | Month | Year — Date of any change.

RICHARD WILSON
BREWER
RYE FARM
EATON BRAY
BEDFORDSHIRE LU6 2BQ

Date of Birth:- 27/08/44
Nat:BRITISH
Occ:PERSONNEL DIRECTOR

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day | Month | Year — 01 | 10 | 95 — Date of any change.

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

BECK HOUSE
LUND HOUSE GREEN
HILL TOP LANE
HARROGATE
NORTH YORKSHIRE
HG3 1QG

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

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 LIST Ref (1)

09-11-95

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

Directors - continued

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

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 LIST. Ref. ②

Particulars.

Day Month Year — Date of any change.

MICHAEL
FLEMING
YEWTREE HOUSE BARN COTTAGES
MAIN ST BILBROUGH
YORK
YO2 3PH

Date of Birth:- 03/10/60
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year — Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day Month Year — Date of any change.

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.

Day Month Year — Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST. Ref ③

09-11-95

00464777

Directors - continued

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

Particulars.

Day Month Year | | | | Date of any change.

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.

Day Month Year | | | | Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST Ref (4)

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 | | | | Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day Month Year | | | | Date of any change.

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.

Day Month Year | | | | Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST Ref (5)

09-11-95

00464777

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

Directors - continued

Particulars.

Day Month Year — Date of any change.

PAUL
MASON
17 WIGTON PARK CLOSE
LEEDS
WEST YORKSHIRE LS17 8UH

Date of Birth:- 14/02/60
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year — Date of resignation.

Show any relevant current and previous directorships.

NONE.

Particulars.

Day Month Year — Date of any change.

BRIAN
MCLAUGHLIN
WATERBECK 16 CALTON CRESCENT
STIRLING
FK7 0BB

Date of Birth:- 01/11/51
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year — Date of resignation.

Show any relevant current and previous directorships.

NONE.

Particulars.

Day Month Year — Date of any change.

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.

Day Month Year — Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST Ref (6)

09-11-95

00464777

Directors - continued

Particulars.

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

Day Month Year

Date of any change.

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.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST. Ref 9

Particulars.

Day Month Year

Date of any change.

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.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day Month Year

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 state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

09-11-95

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 *(ie Number of shares issued multiplied by nominal value per share)*
ORDINARY £1	28,008,978	£28,008,978
ORDINARY Redeemable @£1	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 10/10/94

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☑	☐

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 3/11/95

This return includes 12 *(enter number)* continuation sheets.

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?

JANE FARNSHAW
ASDA STORES Ltd
ASDA HOUSE
Southbank
Great WILSON STREET
LEEDS Postcode LS11 5AD

Telephone 0113 241 7159 Ext —

09-11-95

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00464777

Company Name: ASDA STORES LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
ASDA (LEEDS) LIMITED				
ASDA House, Southbank,	3			
Great Wilson Street, Leeds - ORDINARY Shares.				
ASDA GROUP PLC				
ASDA House, Southbank Great Wilson Street, Leeds - ORDINARY	28,008,178			
ORDINARY Redeemable	556,836,118			

Continued overleaf

09-11-95

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363**

Company Number: 00464777

Company Name: ASDA STORES LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks

Company NO : 00464777

Reg (1).

02/11/95

Current and Past Appointments up to Five Years Old for L A Campbell

Number	Company Name	Appointed	Job Title
Current Appointments in ASDA Group PLC			
1396513	ASDA GROUP PLC	09/12/87	Trading Director
Current Appointments in Companies Wholly-owned (100%) by ASDA GROUP			
464777	ASDA STORES LIMITED	09/09/87	Director
45406	MCLAGAN INVESTMENTS (JERSEY) LIMITED	06/10/89	Director
2127156	MCLAGAN INVESTMENTS LIMITED	06/10/89	DIRECTOR
Past Appointments in Companies Wholly-owned (100%) by ASDA GROUP			
89218	ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED	02/03/92	Director
43844	ASDA FINANCE LIMITED	10/10/89	Director
641363	ASDA SERVICES LIMITED	02/03/92	Director
2322154	GAZELEY HOLDINGS LIMITED	09/06/91	Director
Current Appointments in Independent Companies			
2339290	THE GEORGE DAVIES PARTNERSHIP PLC	01/07/92	Director

06-11-95

Company NO : 00464777

Reg D

02/11/95

Current and Past Appointments up to Five Years Old for P R Cox

Number	Company Name	Appointed	Job Title
Current Appointments in ASDA Group PLC			
1396513	ASDA GROUP PLC	27/01/92	Finance Director
Past Appointments in ASDA Group PLC			
1396513	ASDA GROUP PLC	25/09/92	Secretary
Current Appointments in Companies Wholly-owned (100%) by ASDA GROUP			
389977	ASDA (LEEDS) LIMITED	23/12/93	Director
1010753	ASDA (NUMBER 1) LIMITED	06/01/94	Director
2127437	ASDA (NUMBER 2) LIMITED	06/01/94	Director
367669	ASDA (NUMBER 3) LIMITED	06/01/94	Director
83488	ASDA (NUMBER 4) LIMITED	06/01/94	Director
48287	ASDA (NUMBER 5) LIMITED	06/01/94	Director
550010	ASDA (NUMBER 6) LIMITED	06/01/94	Director
89218	ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED	25/09/92	Director
43844	ASDA FINANCE LIMITED	27/01/92	DIRECTOR
6038	ASDA GROUP INSURANCE COMPANY LIMITED	27/01/92	DIRECTOR
0	ASDA INTERNATIONAL FINANCE B.V.	02/10/92	Director
641363	ASDA SERVICES LIMITED	25/09/92	Director
2239740	ASDA STORAGE LIMITED	31/08/92	Director
464777	ASDA STORES LIMITED	27/01/92	DIRECTOR
2924322	Asda Trustees (Nominee) Limited	19/07/94	Director
2280300	ASDA WOOL SHOPS LIMITED	01/07/92	Director
992769	ASDADRIVE LEASING LIMITED	27/01/92	Director
2556792	BEDFORD BUSINESS CENTRE MANAGEMENT COMPANY LIMITED	10/04/92	Director
2582550	CORINTH SERVICES LIMITED	27/01/92	Director
2604385	CORRINTONS LIMITED	27/01/92	Director
2473163	EDGESCOPE LIMITED	10/04/92	Director
2421523	GAZELEY (FARNBOROUGH) LIMITED	10/04/92	Director
2322154	GAZELEY HOLDINGS LIMITED	10/04/92	Director
2393918	GAZELEY INVESTMENTS LIMITED	27/01/92	Director
2523728	GAZELEY LIMITED	10/04/92	Director
2487747	GAZELEY PROJECT MANAGEMENT LIMITED	10/04/92	Director
2127157	GAZELEY PROPERTIES LIMITED	10/04/92	Director

Cont/...

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Current and Past Appointments up to Five Years Old for P R Cox

Number	Company Name	Appointed	Job Title
Current Appointments in Companies Wholly-owned (100%) by ASDA GROUP			
2404562	GAZELEY PROPERTY SERVICES LIMITED	10/04/92	Director
2607401	KRISTENWOOD LIMITED	27/01/92	Director
2597215	KRISTENWOOD SERVICES LIMITED	27/01/92	Director
2665868	LOFTHOUSE FOODS LIMITED	01/07/92	Director
630948	MARKDOWN STORES LIMITED	06/01/94	Director
45406	MCLAGAN INVESTMENTS (JERSEY) LIMITED	27/01/92	DIRECTOR
2127156	MCLAGAN INVESTMENTS LIMITED	10/04/92	Director
1679088	PROPERTY SELLERS LIMITED	27/01/92	Director
Past Appointments in Companies Wholly-owned (100%) by ASDA GROUP			
1151321	ALLIED MAPLES GROUP LIMITED	17/02/92	Director
1151321	ALLIED MAPLES GROUP LIMITED		Director
807424	ALLIED MAPLES PROPERTIES LIMITED	17/02/92	Director
807424	ALLIED MAPLES PROPERTIES LIMITED		Director
89218	ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED	02/10/92	Secretary
464777	ASDA STORES LIMITED	02/10/92	Secretary
2322154	GAZELEY HOLDINGS LIMITED	02/10/92	Secretary
2393918	GAZELEY INVESTMENTS LIMITED	02/10/92	Secretary
2523728	GAZELEY LIMITED	02/10/92	Secretary
2487747	GAZELEY PROJECT MANAGEMENT LIMITED	02/10/92	Secretary
2127157	GAZELEY PROPERTIES LIMITED	02/10/92	Secretary
2404562	GAZELEY PROPERTY SERVICES LIMITED	02/10/92	Secretary
45406	MCLAGAN INVESTMENTS (JERSEY) LIMITED	02/10/92	Secretary
2127156	MCLAGAN INVESTMENTS LIMITED	02/10/92	Secretary
Current Appointments in Companies Partly-owned (51-99%) by ASDA GROUP			
1848748	ASDADRIVE LIMITED	27/01/92	Director
2386811	CACTUSMERE LIMITED	10/04/92	Director
2091088	MANORMOUNT LIMITED	10/04/92	Director
2505530	MOVEWHEEL PROPERTIES LIMITED	10/04/92	Director
Other Current Statutory Appointments			
	Carpetland Carpet Centres Limited	03/12/93	Director

Cont/...

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Current and Past Appointments up to Five Years Old for P R Cox

Number	Company Name	Appointed	Job Title
Other Current Statutory Appointments			
	West London Storage Centre Limited		
Other Past Statutory Appointments			
	BURNS-ANDERSON FINANCIAL HOLDINGS LIMITED	07/01/91	
	BURNS-ANDERSON MARKETING SERVICES LIMITED	27/02/90	
	BURNS-ANDERSON NOMINEES LIMITED	15/09/88	
	BURNS-ANDERSON RECRUITMENT GROUP LIMITED	20/09/88	
	BURNS-ANDERSON RECRUITMENT PLC	22/06/88	
	BURNS-ANDERSON REDEPLOYMENT SERVICES LIMITED	10/11/88	
	BURNS-ANDERSON TRADE FINANCE LIMITED	07/08/90	
	BURNS-ANDERSON TRUST COMPANY LIMITED	07/08/90	
	INVESTORS PLANNING ASSOCIATES (HOLDINGS) LIMITED	06/03/91	
	INVESTORS PLANNING ASSOCIATES LIMITED	06/03/91	
	KELLAND & PARTNERS LIMITED	30/11/90	
	MFI FURNITURE GROUP LIMITED	28/01/92	
	MORSON GROUP PLC	22/06/88	
	MORSON INTERNATIONAL PLC	28/09/89	
	MORSON PROJECTS LIMITED	28/09/89	
	THE BURNS-ANDERSON GROUP PLC	25/04/88	
	ULTIMATE RESPONSE LIMITED	21/02/90	
	W A IRELAND STEPHENS & CO	08/11/90	
	WHITEHEAD & PARTNERS LIMITED	30/11/90	

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Company No: 0046477

Ref ③

02/11/95

Current and Past Appointments up to Five Years Old for J Galloway

Number	Company Name	Appointed	Job Title
Current Appointments in Companies Wholly-owned (100%) by ASDA GROUP			
2239740	ASDA STORAGE LIMITED	24/11/89	Director
464777	ASDA STORES LIMITED	07/11/89	DISTRIBUTION
General Interest (Current)			
	Institute of Logistics	15/06/94	Director

09-11-95

Company No 00464777

Reg (4)

02/11/95

Current and Past Appointments up to Five Years Old for D N Jagger

Number	Company Name	Appointed	Job Title
Current Appointments in ASDA Group PLC			
1396513	ASDA GROUP PLC	03/02/93	Secretary
Past Appointments in ASDA Group PLC			
1396513	ASDA GROUP PLC	26/10/92	Assistant Secretary
Current Appointments in Companies Wholly-owned (100%) by ASDA GROUP			
389977	ASDA (LEEDS) LIMITED	23/12/93	Director
1010753	ASDA (NUMBER 1) LIMITED	20/05/93	Secretary
2127437	ASDA (NUMBER 2) LIMITED	20/05/93	Secretary
367669	ASDA (NUMBER 3) LIMITED	20/05/93	Secretary
83488	ASDA (NUMBER 4) LIMITED	20/05/93	Secretary
48287	ASDA (NUMBER 5) LIMITED	20/05/93	Secretary
550010	ASDA (NUMBER 6) LIMITED	20/05/93	Secretary
89218	ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED	31/01/94	Director
43844	ASDA FINANCE LIMITED	13/01/93	Secretary
0	ASDA INTERNATIONAL FINANCE B.V.	03/02/93	Secretary
641363	ASDA SERVICES LIMITED	31/01/94	Director
2239740	ASDA STORAGE LIMITED	03/02/93	Secretary
464777	ASDA STORES LIMITED	03/02/93	Company Secretary
464777	ASDA STORES LIMITED	03/02/93	Director
2924322	Asda Trustees (Nominee) Limited	19/07/94	Director
2280300	ASDA WOOL SHOPS LIMITED	25/09/94	Director
992769	ASDADRIVE LEASING LIMITED.	02/12/94	Director
2582550	CORINTH SERVICES LIMITED	03/02/93	Secretary
2421523	GAZELEY (FARNBOROUGH) LIMITED	12/02/93	Company Secretary
2322154	GAZELEY HOLDINGS LIMITED	03/02/93	Secretary
2393918	GAZELEY INVESTMENTS LIMITED	03/02/93	Secretary
2523728	GAZELEY LIMITED	03/02/93	Secretary
2487747	GAZELEY PROJECT MANAGEMENT LIMITED	03/02/93	Secretary
2127157	GAZELEY PROPERTIES LIMITED	03/02/93	Secretary
2404562	GAZELEY PROPERTY SERVICES LIMITED	03/02/93	Secretary
630948	MARKDOWN STORES LIMITED	20/05/93	Secretary
45406	MCLAGAN INVESTMENTS (JERSEY) LIMITED	03/02/93	Secretary

Cont/...

06-11-95

Current and Past Appointments up to Five Years Old for D N Jagger

Number	Company Name	Appointed	Job Title
Current Appointments in Companies Wholly-owned (100%) by ASDA GROUP			
2127156	MCLAGAN INVESTMENTS LIMITED	03/02/93	Secretary
2127156	MCLAGAN INVESTMENTS LIMITED	21/01/94	Director
1679088	PROPERTY SELLERS LIMITED	25/08/94	Director
Past Appointments in Companies Wholly-owned (100%) by ASDA GROUP			
1151321	ALLIED MAPLES GROUP LIMITED	20/05/93	Company Secretary
1151321	ALLIED MAPLES GROUP LIMITED		Secretary
807424	ALLIED MAPLES PROPERTIES LIMITED	20/05/93	Company Secretary
807424	ALLIED MAPLES PROPERTIES LIMITED		Secretary
89218	ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED	03/02/93	Secretary
641363	ASDA SERVICES LIMITED	03/02/93	Secretary
Current Appointments in Companies Partly-owned (51-99%) by ASDA GROUP			
1848748	ASDADRIVE LIMITED	03/02/93	Secretary
1848748	ASDADRIVE LIMITED	02/12/94	Director
Other Current Statutory Appointments			
	Leeds Chamber of Commerce & Industry	29/03/94	Director

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Company No 00464777

Ref (5)

02/11/95

Current and Past Appointments up to Five Years Old for A L Leighton

Number	Company Name	Appointed	Job Title
Current Appointments in ASDA Group PLC			
1396513	ASDA GROUP PLC	11/03/92	Retail Director
Current Appointments in Companies Wholly-owned (100%) by ASDA GROUP			
464777	ASDA STORES LIMITED	11/03/92	MARKETING DIRECTOR
Other Current Statutory Appointments			
	WILSON CONNOLLY		Non-Executive
Other Past Statutory Appointments			
	PEDIGREE PETFOODS LIMITED	01/01/91	SALES DIRECTOR

06-11-95

UU464///

Company No: 0464777

Ref (6)

02/11/95

Current and Past Appointments up to Five Years Old for BC Milburn

Number	Company Name	Appointed	Job Title
Current Appointments in Companies Wholly-owned (100%) by ASDA GRCUP			
464777	ASDA STORES LIMITED	15/01/90	TRADING
Past Appointments in Independent Companies			
2339290	THE GEORGE DAVIES PARTNERSHIP PLC	23/02/90	DIRECTOR

06-11-95

Company No : 0046477 Reg ①

02/11/95

Current and Past Appointments up to Five Years Old for A J Norman

Number	Company Name	Appointed	Job Title
Current Appointments in ASDA Group PLC			
1396513	ASDA GROUP PLC	10/12/91	Chief Executive
Current Appointments in Companies Wholly-owned (100%) by ASDA GROUP			
464777	ASDA STORES LIMITED	10/12/91	Director
2322154	GAZELEY HOLDINGS LIMITED	10/12/91	Director
Past Appointments in Companies Wholly-owned (100%) by ASDA GROUP			
1151321	ALLIED MAPLES GROUP LIMITED	10/12/91	Director
1151321	ALLIED MAPLES GROUP LIMITED		Director
807424	ALLIED MAPLES PROPERTIES LIMITED	10/12/91	Director
807424	ALLIED MAPLES PROPERTIES LIMITED		Director
Other Current Statutory Appointments			
	British Rail		
Other Past Statutory Appointments			
	Allworth Limited	10/07/87	
	Chartwell Development Management Limited	28/11/86	
	Chartwell Development Properties Limited	16/11/87	
	Chartwell Land Business Development Limited	27/11/86	
	Chartwell Land Development Limited	28/11/86	
	Chartwell Land Investments Limited	27/11/86	
	Chartwell Land plc	01/10/86	
	Chartwell Land Retail Development Limited	10/09/87	
	DIY-Worth Limited	10/07/87	
	Elkindale Limited	25/10/89	
	Geest plc	10/01/89	
	Halcyon Finance Limited	10/07/87	
	Halcyon Retail Services Limited	15/11/88	
	Kingfisher (International Holdings) Limited	05/03/87	
	Kingfisher Group Limited	12/07/89	
	Kingfisher International Holdings Limited	04/12/90	
	Kingfisher Nominees Limited	22/06/88	

Cont/...

C6-11-95

02/11/95

Current and Past Appointments up to Five Years Old for A J Norman

Number	Company Name	Appointed	Job Title
Other Past Statutory Appointments			
	Kingfisher PLC	12/09/86	
	Toyworth Limited	10/07/87	
	Woodstock Land plc	11/11/88	
	Woolco Limited	26/08/87	
	Woolworth Holdings Limited	17/02/89	
Other Past Overseas Appointments			
	Kingfisher Exports (Ireland) Limited	30/09/88	

06-11-95