



Companies House

— for the record —

Company Name

ASDA STORES LIMITED

Company Type

Private Company Limited By Shares

Company Number

464777

Information extracted from
Companies House records on
25th September 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 464777/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Asda House South Bank Great Wilson Street Leeds LS11 5AD	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Asda House South Bank Great Wilson Street Leeds LS11 5AD	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5212</td> <td>Other retail non-specialised stores</td> </tr> </tbody> </table>	SIC Code	Description	5212	Other retail non-specialised stores	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
5212	Other retail non-specialised stores																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Denise Nichola JAGGER Address Water Fulford Hall Fulford York North Yorkshire YO19 4RB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Denise Nichola JAGGER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Richard BAKER Address Stamford House 1 Parish Ghyll Road Ilkley West Yorkshire LS29 9NG Date of birth 06/08/1962 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mark BLUNDELL Address Holland House Church Hill, Bramhope Leeds West Yorkshire LS16 9BA Date of birth 17/02/1962 Nationality British Occupation Productivity Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark BLUNDELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew James BOND Address 35 Shaftesbury Avenue Leeds West Yorkshire LS8 1DR Date of birth 16/03/1965 Nationality British Occupation Director Of Asda Brand	Name Address The Hunting Box, The Nook, BITTRESWELL, NR LUTTERWORTH LEICESTERSHIRE UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 04 / 06 / 2001 Date Andrew James BOND ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Howard Glen BOWLES Address Lindsay Grange Ripley Road Knaresborough North Yorkshire HG5 9BY Date of birth 23/03/1957 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Howard Glen BOWLES ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Gwyneth Victoria BURR Address Westbury House Panorama Drive Ilkley West Yorkshire LS29 9RA Date of birth 12/01/1963 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Gwyneth Victoria BURR ceased to be director (if applicable) 29 / 06 / 2001

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew CLARK Address Old Rectory High Street, Whitwell Worksop Nottinghamshire S80 4RE Date of birth 04/01/1964 Nationality British Occupation Director	Name ANDREW CLARKE Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Andrew CLARK ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anthony DENUNZIO Address Manor Farm House Billbrough Manor Main St Billborough York YO23 3PH Date of birth 18/05/1960 Nationality British Occupation Director	Name _____ Address THE CROFTS, KIRKBY WHARFE, TAOCASTER NORTH YORKSHIRE UK Postcode LS24 9DE Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 01 / 06 / 2001 Date Anthony DENUNZIO ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Philip DUTTON Address 23 Quarry Dene Leeds West Yorkshire LS16 8PA Date of birth 15/08/1961 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Philip DUTTON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Denise Nichola JAGGER Address Water Fulford Hall Fulford York North Yorkshire YO19 4RB Date of birth 07/09/1958 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Denise Nichola JAGGER ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Paul MASON Address Darwin Bank Whiddon Croft Burley Lane Merston Ilkley West Yorkshire LS29 6QQ Date of birth 14/02/1960 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul MASON ceased to be director (if applicable) 23, 10, 2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Judith Jane MCKENNA Address 23 Quarry Dene Weetwood Leeds West Yorkshire LS16 8PA Date of birth 14/05/1966 Nationality British Occupation Chief Finance Officer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Judith Jane MCKENNA ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David SMITH Address Culzean Cottage Main Street, Heath Chesterfield Derbyshire S44 5SA Date of birth 19/03/1956 Nationality British Occupation People Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David SMITH ceased to be director (if applicable) _____ / _____ / _____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Angela SPINDLER Address Cliffe Farm Cliffe Hill Lane Warley Halifax West Yorkshire HX2 7SD Date of birth 30/08/1962 Nationality British Occupation Deputy Training Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angela SPINDLER ceased to be director (if applicable) _____ / _____ / _____
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 28,008,978 Aggregate Nominal Value of issued shares £28,008,978.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Redeemable Ordinary Nominal value of each share £1.00 Number of shares issued 556,856,118 Aggregate Nominal Value of issued shares £556,856,118.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 584,865,096 Total Nominal value of shares issued £584,865,096.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ASDA GROUP LTD		Name _____		Shares transferred by ASDA GROUP LTD		
Address Asda House Southbank Great Wilson Street Leeds LS11 5AD		Address _____ _____ _____				
Shares held Class Number Redeemable 556856118 Ordinary Ordinary 28008975		UK Postcode _ _ _ _ _ Shares held Class Number _____ ORDINARY 28008975				
		Class Number Date of transfer ORDINARY 3 01/01/2000 _____ _ _ _ _ / _ _ _ _ / _ _ _ _				
> Shareholder Name ASDA (LEEDS) LTD		Name _____		Shares transferred by ASDA (LEEDS) LTD		
Address Asda House Southbank Great Wilson Street Leeds		Address _____ _____ _____				
Shares held Class Number Ordinary 3		UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY ORDINARY NIL				
		Class Number Date of transfer ORDINARY 3 01/01/2000 _____ _ _ _ _ / _ _ _ _ / _ _ _ _				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ASDA (LEEDS) LIMITED</u> Address <u>ASDA HOUSE SOUTHBANK</u> <u>Great Wilson Street</u> <u>Leeds</u> UK Postcode <u>LS11 5AD</u>	NIL	ORDINARY 3.	1/1/2000
Name <u>ASDA GROUP LIMITED</u> Address <u>ASDA HOUSE, SOUTHBANK</u> <u>Great Wilson Street</u> <u>Leeds</u> UK Postcode <u>LS11 5AD</u>	ORDINARY 28,008,978	ORDINARY 3	1/1/2000
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19 / 10 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/10/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th October 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☐

Postal Order

☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JANE EARNshaw

Telephone number inc code

01132 417159

Address

ASDA House, Southbank,
Great Wilson Street
Llodd

DX number if applicable

DX exchange

Postcode

LS11 5AD