

— 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 1999

pm 640x40 100307

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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Asda House South Bank Great Wilson Street Leeds LS11 5AD	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Asda House South Bank Great Wilson Street Leeds LS11 5AD	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5212 Other retail non-specialised stores	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	F	<u> </u>

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.	Name Nicholas Ian COOPER	Name
	Address 3 Willowdale Close Sprotbrough	Address
	Doncaster South Yorkshire DN5 7YD	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Nicholas Ian COOPER ceased to be secretary (if applicable)
France of the details for this	Name Denise Nichola JAGGER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Water Fulford Hall Fulford York	Address
Particulars of a new Company Secretary must be notified on form 288.	North Yorkshire YO19 4RB	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	Name Dana ARMSTRONG	Name
them through and fill in the correct details in the "Amended details" column.	Address The Old Coach/House Beckside Main Street Aberford Leeds LS25 3AA	UK Postcode
	Date of birth 31/03/1963	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Store Design And Development	Date Dana ARMSTRONG ceased to be director (if applicable)

Company Number - 464777 Section 2: Details of Officers of the Company (continued)

mpany Rumber - 404777	Current details	Amended details
Director If any of the details for this	Name Richard BAKER	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Stamford House 1 Parish Ghyll Road	L
	likley	<u> </u>
	West Yorkshire LS29 9NG	UK Postcode
		Date of birth/ /
	Date of birth 06/08/1962	Nationality Occupation Director.
	Nationality British	
	Occupation Bendy Trading	Date of change Q1 / 1 Q / 1 9 9 9
Particulars of a new Director must be notified on form 288.	Director	Date Richard BAKER ceased to be director (if applicable)
200. 	Name	Name
If any of the details for this	Howard Glen BOWLES	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	L
"Amended details" column.	6 The Elms Leek Wootton	
	Warwick	
	CV35 7RR	UK Postcode
		Date of birth
	Date of birth 23/03/1957	Nationality
	Nationality British	Occupation
	Occupation Director	Date of change / /
Particulars of a new Director must be notified on form		Date Howard Glen BOWLES ceased to be director (if applicable)
288.		//
Director If any of the details for this	Name Gwyneth Victoria BURR	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address	westbury House
	33 Lister Street	Panorana Drive
	West Yorkshire	Tikkey West yorkswie
	Ļ€29 9ET	UK Postcode 6329 9RA
		Date of birth / /
	Date of birth 12/01/1963	Nationality
	Nationality British	Occupation A-Pector
	Occupation Marketing Director	Date of change Q 1 / 1 9 / 1 9 91
Particulars of a new Director must be notified on form		Date Gwyneth Victoria BURR ceased to be director (if applicable)
288.		

Company Number - 464777	Section 2: Details of Officers of the Com Current details	Amended details
Director If any of the details for this	Name Lloyd Anthony CAMPBELL	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	L
Amended details column.	Beck House Lund House Green	
	Harrogate	L
	North Yorkshire	
	HG3 1QG	UK Postcode
		Date of birth / /
	Date of birth 15/11/1949	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Lloyd Anthony CAMPBELL ceased to be director (if applicable)
Director If any of the details for this	Name Michael Andrew COUPE	Name
person are wrong, strike		Address
them through and fill in the correct details in the		Address
"Amended details" column.	Address Riverside The Terrace	
	Boston Spa	
	West Yorkshire	
	LS23 6AH	UK Postcode
		Date of birth
	Date of birth 26/09/1960	Nationality
	Nationality British	Occupation DIRECTOR
	Occupation Cantral Operations	Date of change Q _ I / _ I _ C / _ I _ L L L L L L L L L L L L L L L L L
Particulars of a new Director	Director	Date Michael Andrew COUPE ceased to
must be notified on form 288.		be director (if applicable)
	1	//
Director If any of the details for this	Name Antonio DE NUNZIO	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Manor Farm House	
ч	Main Street Bilborough	
	York North Yorkshire	1
	YO2 3PH	UK Postcode
		Date of birth
	Date of birth 18/05/1960	Nationality
	Nationality British	Occupation Director
	1	Date of change ロムノムシノム 3.33
Particulars of a new Director	Occupation Assountant	Date Antonio DE NUNZIO ceased to be
must be notified on form 288.		director (if applicable)

Company Number - 464777 Section 2: Details of Officers of the Company (continued) Current details Amended details Name Director Name **Philip DUTTON** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. 38 Spennithorne Drive Leeds West Yorkshire L816 6HR LSIG SPA UK Postcode Date of birth ___/ __ / _ _ Nationality Date of birth 15/08/1961 Director Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Stores Finance Date Philip DUTTON ceased to be Particulars of a new Director Director must be notified on form director (if applicable) 288. __/__/___ Director Name Name Francis Robert EMMOTT If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Greenways Effingham Road Copthorne Crawlev West Sussex UK Postcode **RH10 3HY** Date of birth Date of birth/21/08/1943 Nationality Occupation Nationality 1 8 1 **British** Date of change _ _ / _ _ / _ _ _ _ Occupation Director Particulars of a new Director Date Francis Robert EMMOTT ceased must be notified on form to be director (if applicable) 288 Director Name Name **Andrew Hedley HORNBY** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Rose Cottage Back Street Aldborough Boroughbridge York **YO51 9EX UK Postcode** Date of birth __/__/__ **Nationality** Date of birth 21/01/1967

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

Nationality British

Occupation Director

_. .

Occupation

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Andrew Hedley HORNBY ceased to be director (if applicable)

__/__/______

Company Number - 464///	Section 2: Details of Officers of the C	
	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the	Name Denise Nichola JAGGER	Name
		Address
correct details in the "Amended details" column.	Address	
Amended details column.	Water Fulford Hall Fulford	
	York	
	North Yorkshire YO19 4RB	UK Postcode
		Date of birth / /
	Date of birth 07/09/1958	Nationality
	Nationality British	Occupation
	Nationality Dritish	Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Denise Nichola JAGGER ceased to be director (if applicable)
288.		
Director If any of the details for this	Name Justin Matthew KING	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	10 Fairhurst Drive Leamington Spa Warwickshire	
		<u> </u>
	CV32 6HX	UK Postcode
		Date of birth
	Date of birth 17/05/1961	Nationality
	Nationality British Occupation Director	Occupation
		Date of change / /
Particulars of a new Director must be notified on form		Date Justin Matthew KING ceased to be director (if applicable)
288. 		//
Director If any of the details for this	Name Allan Leslie LEIGHTON	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	
"Amended details" column.	St Kitts 189-191 High Street Boston Spa	
	Leeds West Yorkshire	
	LS23 6AA	UK Postcode
		Date of birth//
	Date of birth 12/04/1953	Nationality
	Nationality British	Occupation
	Occupation Director	Date of change / / /
Particulars of a new Director must be notified on form	Occupation Director	Date Allan Leslie LEIGHTON ceased to be director (if applicable)
<i>288.</i>		

Company Number - 464777 Section 2: Details of Officers of the Company (continued)

	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	Name Paul MASON	Name Form 288 c enclosed
		Address Darwin Bank
"Amended details" column.	Address 17 Wigton Park Close Leeds West Yorkshire	whiddon croft
		merston
		NC TIK Lew
	LS17 8UH	Nr. Tikley r yorkshire UK Postcode LS 29 620
		Date of birth / /
	Date of birth 14/02/1960	Nationality
	Nationality British	Occupation
	Occupation Director	Date of change / /
Particulars of a new Director	Occupation Director	Date Paul MASON ceased to be director
must be notified on form 288.		(if applicable)
Director If any of the details for this	Name Brian MCLAUGHLIN	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Waterbeck 16 Calton Crescent Stirling	
	FK7 0BB	
Particulars of a new Director must be notified on form	-	UK Postcode
		Date of birth
	Date of birth 01/11/1951	Nationality
	Nationality British Occupation Director	Occupation
		Date of change / /
		Date Brian MCLAUGHLIN ceased to be director (if applicable)
288.		/ /
Director If any of the details for this	Name Ian James MCLEOD	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Add	Makdene
"Amended details" column.	Address 21\Harwill Croft	St Andrews Avenue
	Churwell	Morley
	Leeds West Yorkshire	1-000
	LS27 7PG	UK Postcode 1527 OTU
		Date of birth / /
	Date of birth 07/10/1958	Nationality
	Nationality British	Occupation
	Occupation Company Direct	Date of change / /
Particulars of a new Director must be notified on form		Date Ian James MCLEOD ceased to be director (if applicable)
288.		

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
Director If any of the details for this	Name Archibald John NORMAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	1	Address
	Addresc 3 Clover Mews Swan Walk	
	London SW3 4JH	L
		Date of birth//
	Date of birth 01/05/1954	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Director	Date Archibald John NORMAN ceased to be director (if applicable)
<i>288.</i>		

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 28,008,978	Number of shares issued
	Aggregate Nominal Value of issued shares £28,008,978.00	Aggregate Nominal Value of issued shares
	Class of share Redeemable Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 556,856,118	Number of shares issued
	Aggregate Nominal Value of issued shares £556,856,118.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 584,865,096	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £584,865,096.00	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 029 2038 0801.

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 PLC	Name	
A dalan on	Address	
Address Asda House		
Southbank Great Wilson	L	
Street Leeds		Shares transferred by ASDA GROUP
	UK Postcode	PLC
Shares held	Shares held Class Number	Class Number Date of transfer
Class Number Redeemable 556856118		
Ordinary		
Ordinary 28008975		
Shareholder Name ASDA (LEEDS) LTD	Name	
	Address	
Address Asda House	<u></u>	
Southbank Great Wilson		
Street Leeds		Shares transferred by ASDA (LEEDS) LTD
Leeus	UK Postcode	ASDA (EEEDS) ETD
Shares held	Shares held Class Number	Class Number Date of transfer
Class Number		
Ordinary 3		
	<u> </u>	

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			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			-
Address		•	
\			
UK Postcode			

Company Number - 464777 Companies House

- for the record -

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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 (shown at 2 below). I enclose the filit	al return are correct as at the made-up-dateing fee of £15.
Signature (Director / Secretary) What to do now	Date 19/11/1999 This date must not be earlier than the return date at 2 below
Please detach and retain the covering	ng letter, complete this page then send the declaration to the address shown at 4 below.
2. Date of this return	
	e making this return up to an earlier date, ive 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 retur please give the new date here:	n to a date earlier than 10th October 2000
 Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ 	
Have you enclosed the filing fee waterse of the cheque?	vith the company number written on the
Cheque 🗹 Postal Order 🗆	Cheque / Postal Order Number
(Please complete as appropriate)	
Contact Address	
Please give the name and address of the there are any queries about this form.	e person who should be contacted if
Contact Name JANE EARNSHAW	Telephone number inc code 91132 +17159_
Address ASDA HOUSE, SOUTHBANK	DX number if applicable
Great Wilson Street Leeds	DX exchange
Postcode LSJ15AD	