



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 1999

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 <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																
> 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 <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																
> 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 <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																
> 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><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/></td></tr> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/></td></tr> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/></td></tr> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/></td></tr> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/></td></tr> </tbody> </table>	SIC CODE	Description	<u> </u> <u> </u> <u> </u> <u> </u>	<hr/>	<u> </u> <u> </u> <u> </u> <u> </u>	<hr/>	<u> </u> <u> </u> <u> </u> <u> </u>	<hr/>	<u> </u> <u> </u> <u> </u> <u> </u>	<hr/>	<u> </u> <u> </u> <u> </u> <u> </u>	<hr/>
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> <i>If no entries are shown, please enter 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 Nicholas Ian COOPER Address 3 Willowdale Close Sprotbrough Doncaster South Yorkshire DN5 7YD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Ian COOPER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Dana ARMSTRONG Address The Old Coach House Beckside Main Street Aberford Leeds LS25 3AA Date of birth 31/03/1963 Nationality British Occupation Store Design And Development	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dana ARMSTRONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 "Amended details" column. 			

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Lloyd Anthony CAMPBELL Address Beck House Lund House Green Harrogate North Yorkshire HG3 1QG Date of birth 15/11/1949 Nationality British Occupation Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Lloyd Anthony CAMPBELL 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Andrew COUPE Address Riverside The Terrace Boston Spa West Yorkshire LS23 6AH Date of birth 26/09/1960 Nationality British Occupation Central Operations Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation <u>DIRECTOR</u> Date of change <u>01/10/1999</u> Date Michael Andrew COUPE 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Antonio DE NUNZIO Address Manor Farm House Main Street Bilborough York North Yorkshire YO2 3PH Date of birth 18/05/1960 Nationality British Occupation Accountant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation <u>Director</u> Date of change <u>01/10/1999</u> Date Antonio DE NUNZIO ceased to be director (if applicable) _ / _ / _ _ _ _

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

Section 2: Details of Directors 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 "Amended details" column. <		

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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 "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 Justin Matthew KING Address 10 Fairhurst Drive Leamington Spa Warwickshire CV32 6HX Date of birth 17/05/1961 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Justin Matthew KING 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 Allan Leslie LEIGHTON Address St Kitts 189-191 High Street Boston Spa Leeds West Yorkshire LS23 6AA Date of birth 12/04/1953 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Allan Leslie LEIGHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

	Current details	Amended details
<p>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Paul MASON</p> <p>Address 17 Wigton Park Close Leeds West Yorkshire LS17 8UH</p> <p>Date of birth 14/02/1960</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name FORM 288c enclosed</p> <p>Address Darwin Bank Whiddon Croft Burley Lane Mearston Nr. Ilkley West Yorkshire UK Postcode LS29 6QQ</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Paul MASON ceased to be director (if applicable) / /</p>
<p>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Brian MCLAUGHLIN</p> <p>Address Waterbeck 16 Calton Crescent Stirling FK7 0BB</p> <p>Date of birth 01/11/1951</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Brian MCLAUGHLIN ceased to be director (if applicable) / /</p>
<p>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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ian James MCLEOD</p> <p>Address 21 Harwill Croft Churwell Leeds West Yorkshire LS27 7PG</p> <p>Date of birth 07/10/1958</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address Oakdene St Andrews Avenue Morley Leeds UK Postcode LS27 0JU</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Ian James MCLEOD ceased to be director (if applicable) / /</p>

	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 Archibald John NORMAN	Name _____
	Address 3 Clover Mews Swan Walk London SW3 4JH	Address _____ _____ _____
	Date of birth 01/05/1954	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Date of change _ _ / _ _ / _ _ _ _ Date Archibald John NORMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	28,008,978	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£28,008,978.00	_____
	Class of share	Class of share
	Redeemable Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	556,856,118	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£556,856,118.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
	584,865,096	_____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued	Total Nominal value of shares issued
	£584,865,096.00	_____

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.

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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 _ _ _ _ _			



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 return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

James N. Jones
(Director / Secretary)

Date

19/11/1999

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

What to do now

Please detach and retain the covering letter, 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
10/10/1999

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 2000** 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

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
Leeds

DX number if applicable

DX exchange

Postcode

LS11 5AD