

# A

## COMPANIES FORM No 363

### Annual return of a company

BOTH LIST

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

434777

Annual return of (note 1)

\* Asda Stores Limited

The information in this return is as at

4 October

19 89

† (The date of this return note 1)

Address of registered office of the company

Asda House, Southbank, Great Wilson Street, LEEDS

Postcode

LS11 5AD

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ 344,000

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

National Westminster Bank PLC, Registrar's Dept,  
PO Box No 82, Caxton House, Redcliffe Way, BRISTOL

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Philip Martin White

Previous name(s) (note 3)

Address (notes 4 and 5) 19 Landseer Avenue, Tingley, WAKEFIELD

Postcode WF3 1UE

‡ Only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

§ Enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, {3, 4, 5 and 6}‡ (plus § \_\_\_ continuation sheets)

Signed

Director, and

Secretary

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**Jordans**  
JORDANS & SONS LIMITED  
JORDAN HOUSE  
20, NEWBURY PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 3030  
TELEX 28010



Presenter's name address and  
reference (if any): A/DB/212/LH  
National Westminster Bank PLC  
Registrar's Department  
PO Box No 82 Caxton House  
Redcliffe Way  
BRISTOL BS99 7NH

For official Use  
General Section

Post to COMPANIES HOUSE  
- 4 NOV 1989  
M 28

20 - NW  
009066

Particulars of the director(s) of the company (notes 6 and 7)

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write in  
this margin

25

Name (note 3) <b>Frank Allan</b>		Business Occupation <b>Director</b>	
Previous name(s) (note 3)		Nationality <b>British</b>	
Address (note 5) <b>19 TEWIT WELL ROAD HARROGATE</b>		Date of birth (note 9) <b>24.04.42</b>	
Postcode <b>HG21 5JG</b>			
Other relevant past or present directorships* (note 8) <b>See Attached List</b>			

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>William Edward Bailey</b>		Business Occupation <b>Director</b>	
Previous name(s) (note 3)		Nationality <b>British</b>	
Address (note 5) <b>4 Creskeld Lane, Bramhope, LEEDS</b>		Date of birth (note 9) <b>19.02.45</b>	
Postcode <b>LS16 9AW</b>			
Other relevant past or present directorships* (note 8) <b>See Attached List</b>			

Name (note 3) <b>Lloyd Anthony Campbell</b>		Business Occupation <b>Director</b>	
Previous name(s) (note 3)		Nationality <b>British</b>	
Address (note 5) <b>2 Abbey Court, Abbey Road, KNARESBOROUGH North Yorkshire</b>		Date of birth (note 9) <b>15.11.49</b>	
Postcode <b>HG5 8HX</b>			
Other relevant past or present directorships* (note 8) <b>See Attached List</b>			

Name (note 3) <b>Keith William Clarke</b>		Business Occupation <b>Director</b>	
Previous name(s) (note 3)		Nationality <b>British</b>	
Address (note 5) <b>Stang Hall, Stang Lane, FARNHAM, KNARESBOROUGH, North Yorkshire</b>		Date of birth (note 9) <b>14.12.46</b>	
Postcode <b>HG5 9JD</b>			
Other relevant past or present directorships* (note 8) <b>See Attached List</b>			

Please do not  
write in  
this margin

**£ 29,000,000**

	Number of shares	Class	Nominal value of each share
1	114,000,000	Ordinary	£ 0.25
2	500,000	5½% Pref	£ 1
3			£

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

1. Number of shares of each class taken up to the date of this return.

**2. Number of shares of each class issued subject to payment wholly in cash**

**3. Number of shares of each class issued as fully paid up for consideration other than cash**

**4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up**

**5. Number of shares (if any) of each class issued at a discount**

Continued on page 4

## LIST OF PAST

[illegible]

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

## Amount

Number

**Class**

<sup>7</sup> Amount per share rolled up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

**12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures**

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

**14 Total number of shares of each class forfeited**

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
---	-----------------------

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil		
£ 1	19,318	5% Cum Pref
£ 0.25	3,579,545	Ordinary
£		
£ 914,204.25		
£	480,305	5% Cum Pref
£ 27,094,773.25	106,457,873	Ordinary
£		
£ Nil		
£		
£		
£ Nil		
£ Nil		
£ Nil		
	Nil	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	Nil	

**AND PRESENT MEMBERS** (notes 11 and 12)

[illegible]

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write in  
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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Please complete  
legibly, preferably  
in block type, or  
bold block lettering

Continuation sheet No. 1  
to Form No. 363

Company number

464777

\* insert full name  
of company

Name of company

\* Asda Stores Limited

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Michael A Palmer	Business Occupation
		Director
Previous name(s) (note 3)		Nationality
Address (note 5)	18 Clarendon Road, Boston Spa, WETHERBY West Yorkshire	British
	Postcode	LS23 6NG
		Date of birth (note 9)
		19.02.48
Other relevant past or present directorships* (note 8)		
See Attached List		

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	Ronald D Scott	Business Occupation
		Director
Previous name(s) (note 3)		Nationality
Address (note 5)	15 Leadhall Grove, Leadhall Lane HARROGATE	British
	Postcode	HG2 9ND
		Date of birth (note 9)
		28.02.49
Other relevant past or present directorships* (note 8)		
See Attached List		

Name (note 3)	Keith Shingler	Business Occupation
		Director
Previous name(s) (note 3)		Nationality
Address (note 5)	The Coach House, Mark Lane, Kirk Deighton WETHERBY	British
	Postcode	
		Date of birth (note 9)
		28.11.42
Other relevant past or present directorships* (note 8)		
See Attached List		

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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Please complete  
legibly, preferably  
in black type, or  
bold black lettering

Continuation sheet No. 2  
to Form No. 363

Company number

464777

\* insert full name  
of company

Name of company

* Asda Stores Limited
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Geoffrey Graham Street	Business Occupation
Previous name(s) (note 3)		Director
Address (note 5)	La Vanne, 9 Fulwith Mill Lane, HARROGATE	Nationality
		British
	Postcode	Date of birth (note 9)
	HG2 8HJ	11.12.46
Other relevant past or present directorships* (note 8)		
See Attached List		

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	Graham Harold Stow	Business Occupation
Previous name(s) (note 3)		Director
Address (note 5)	Oulton House, 13 Castle Street, Spofforth HARROGATE	Nationality
		British
	Postcode	Date of birth (note 9)
		29.04.44
Other relevant past or present directorships* (note 8)		
See Attached List		

Name (note 3)	John Nimrod Hardman	Business Occupation
Previous name(s) (note 3)		Director
Address (note 5)	Hillside, Spofforth Hill WETHERBY, Yorkshire	Nationality
		British
	Postcode	Date of birth (note 9)
		08.10.39
Other relevant past or present directorships* (note 8)		

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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Please complete  
legibly, preferably  
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bold block lettering

Continuation sheet No. **3**  
to Form No. 363

Company number

464777

\* Insert full name  
of company

Name of company

\* Asda Stores Limited

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	John Duggan	Business Occupation
Previous name(s) (note 3)		Director
Address (note 5)	10 Hopkins Close	Nationality
	MILTON KEYNES VILLAGE	British
	Postcode	Date of birth (note 9)
	MK10 9AS	3.3.48
Other relevant past or present directorships* (note 8)		

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

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24/10/89

APPOINTMENTS FOR WE BAILEY

Current and Five Year Old Appointments, Group Types: None, Other Types: S

Company Number and Name

Other Statutory Appointments

ALPINE (DOUBLE GLAZING) CO LTD  
ALPINE HOLDINGS PLC  
KEAN & SCOTT GROUP PLC  
LEAVLITE ELECTROPAINT LTD

Appointed Resigned Job Title

1986	Director
1986	Director
1986	Director
Current	Director

Cont/...

24/10/89

APPOINTMENTS FOR KM CLARKE

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Current and Five Year Old Appointments, Group Types: None, Other Types: S

Company Number and Name

Other Statutory Appointments

CARTIER STORES LTD  
TESCO STORES LTD

Appointed Resigned Job Title

12/11/79 26/04/85 Director  
01/01/83 26/04/85 Director

Cont/...



24/10/89

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APPOINTMENTS FOR J DUGGAN

Current and Five Year Old Appointments, Group Types: None, Other Types: S

Company Number and Name

Other Statutory Appointments

INCHAP: 77  
LINEHO, DEVELOPMENTS LTD  
MILLERS GREEN NO2 MANAGEMENT COMPANY LTD  
MILLERS GREEN NO3 MANAGEMENT COMPANY LTD  
NICKLEBY HOUSE MANAGEMENT COMPANY LTD  
PARKLANDS COURT MANAGEMENT COMPANY LTD  
SANDY LANE (NORTHWOOD) MANAGEMENT COMPANY LTD  
SECOND MALTINGS MANAGEMENT COMPANY LTD  
SECOND PARKQUAYS MANAGEMENT COMPANY LTD  
THE CLOISTERS MANAGEMENT COMPANY LTD  
THE GRAMMAN PROPERTY COMPANY LTD  
THE PADDOCK (MARESFIELD) MANAGEMENT COMPANY LTD  
THIRD PARKQUAYS MANAGEMENT COMPANY LTD  
TYLERSFIELD MANAGEMENT COMPANY LTD  
WEDMORE COURT MANAGEMENT COMPANY LTD  
WINDSOR COURT MANAGEMENT COMPANY LTD

Appointed	Resigned	Job Title
14/07/87	11/07/88	Director
10/11/87	11/07/88	Director
02/09/87	11/07/88	Director
07/12/87	11/07/88	Director
25/08/86	18/06/87	Director
22/02/85	21/11/85	Director
04/10/83	11/07/88	Director
06/12/84	21/04/86	Director
04/09/86	08/06/87	Director
29/01/85	11/07/88	Director
13/12/85	11/07/88	Director
31/10/86	23/03/88	Director
11/08/86	11/08/87	Director
04/05/88	11/07/88	Director
28/08/86	11/07/88	Director
	20/09/86	Director

Cont/...

## APPOINTMENTS FOR JN HARDMAN

Current and Five Year Old Appointments, Group Types: None, Other Types: S

Company Number and Name

Other Statutory Appointments

LEEDS DEVELOPMENT CORPORATION  
MFI FURNITURE GROUP PLC

Appointed Resigned Job Title

30/06/88 Current Director  
14/05/85 16/11/87 Director

Cont/...

24/10/89

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# APPOINTMENTS FOR RD SCOTT

Current and Five Year Old Appointments, Group Types: None, Other Types: S

Company Number and Name

Appointed Resigned Job Title

## Other Statutory Appointments

AMERICAN ROLL LEAF CO LTD  
BRITISH BRONZE POWDERS LTD  
CAMBRO (UK) LTD  
INCA BRONZE POWDERS LTD  
WOLSTENHOLME BRONZE POWDERS LTD  
WOLSTENHOLME RINK LTD

09/11/81 19/08/85 Director  
09/11/81 19/08/85 Director  
13/01/83 19/08/85 Director  
04/10/84 19/08/85 Director  
09/11/81 19/08/85 Director  
09/11/81 19/08/85 Director

Cont/...

24, 10/89

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APPOINTMENTS FOR GH STOW

Current and Five Year Old Appointments, Group Types: None, Other Types: S

Company Number and Name

Other Statutory Appointments

BUSINESS IN THE COMMUNITY  
MARLAR INTERNATIONAL LTD

Appointed Resigned Job Title

09/09/87 Current Director  
12/11/84 09/09/87 Director

Cont/...

24/10/89

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APPOINTMENTS FOR GG STREET

Current and Five Year Old Appointments, Group Types: None, Other Types: S

Company Number and Name

Appointed Resigned Job Title

Other Statutory Appointments  
MONEYLONE LTD

30/11/87 Current Director