

COMPANIES FORM No. 363

Annual return of a company

Sill



Pursuant to sections 363 and 364 of the Compenies Act 1986

Please do not write in tris margin

CANADARA CANADA CANADA

Note The appropriate fee should accompany this form

Pleasa complete

legibly, preferably in black type, or bold block lettering

- * insert full name of company
- f if the company has a share capital, this date must by the 14th day after the annual general meeting

To the Registrar of Companies

For official use Company number 454777

Annual return of mote 1)

Asda Stores Limited

The information in this return is as at

4 October

89 19

†.(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 or 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 ragister 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 i WF3 1UE

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [pluss _

continuation sheets)

§ enter number of continuation sheets

attachad

‡ only pages 1 and 2 need be completed

in the case of a company without share capital

Signed.

Director, and

Secretary

ITEO AND SUPPLIED BY লৈওিলেও ANHOUSE

ELVANCK PEACE NOON NI 6EE LEFTICHE DI 253 3030 LEK 261518

Presentor's harne 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

POSTOSOMPANIES HOUSE - 4 NOV 1989 28

NW

Particulars of the director(s) of the company takes Name of the Frank Allian	Business Occupation	wide in this morph
b 4 14166* (3# &1445	Director	
Previous name(s)mones	Nationality	Please complete
Address note to 19 JENIT WELL ROAD HARRO	Figure whiches the fact surface the finding of the relation of	legibly, proferab in black type, or
and the same with the same with the same to the same the same same the same same same same same same same sam	Date of birth(nor-9)	bold blockletter
Postcode	HG21 5JG 24.04.42	delete if
Other relevant past or present directorships* tnote is		Enter particular
See Attached List		ships held or previously held
		If this space is insufficient use
		continuation sh
Name(note 3) William Edward Bailey	Business Gecupation	
	Director	
Provious name(s)(note 3)	Nationality	ę :
Address(note 5) 4 Creskeld Lane, Bramhope,		
	Date of birthmore 9)	
	S16 9AW 19.02.45	esteradona kandida.
Other relevant past or present directorships* (note 8 See Attached List	}	
See WorldChed Fist		
Name(note 3)	Rusiness Occupation	
Name(note 3) Lloyd Anthony Campbell	Business Occupation	
A SA	Director	
Previous name(s)(note 3)	Director Nationality	
Previous name(s)(note 3) Address(note 5) 2 Abbey Court, Abbey Road,	Director Nationality KNARESBOROUGH British	
Previous name(s)(note 3)	Director Nationality	
Previous name(s)(note 3) Address(note 5) 2 Abbey Court, Abbey Road, North Yorkshire Postcode	Director Nationality KNARESBOROUGH British Date of birth(note 9) HG5 8HX 15.11.49	
Previous name(s)(note 3) Address(note 5) 2 Abbey Court, Abbey Boad, North Yorkshire Postcode Other relevant past or present directorships* Inote s	Director Nationality KNARESBOROUGH British Date of birth(note 9) HG5 8HX 15.11.49	
Previous name(s)(note 3) Address(note 5) 2 Abbey Court, Abbey Road, North Yorkshire Postcode	Director Nationality KNARESBOROUGH British Date of birth(note 9) HG5 8HX 15.11.49	
Previous name(s)(note 3) Address(note 5) 2 Abbey Court, Abbey Boad, North Yorkshire Postcode Other relevant past or present directorships* Inote s	Director Nationality KNARESBOROUGH British Date of birth(note 9) HG5 8HX 15.11.49	
Previous name(s)(note 3) Address(note 5) 2 Abbey Court, Abbey Road, North Yorkshire Postcode Other relevant past or present directorships* Inote s See Attached List	Director Nationality KNARESBOROUGH British Date of birth(note 9) HG5 8HX 15.11.49	
Previous name(s)(note 3) Address(note 5) 2 Abbey Court, Abbey Road, North Yorkshire Postcode Other relevant past or present directorships* Inote s See Attached List	Director Nationality KNARESBOROUGH British Date of birth(note 9) HG5 8HX 15.11.49	
Previous name(s)(note 3) Address(note 5) 2 Abbey Court, Abbey Road, North Yorkshire Postcode Other relevant past or present directorships* Inote s See Attached List Name(note 3) Keith William Clarke	Director Nationality KNARESBOROUGH British Date of birth(note 9) HG5 8HX 15.11.49 Business Occupation	
Previous name(s)(note 3) Address(note 5) 2 Abbey Court, Abbey Road, North Yorkshire Postcode Other relevant past or present directorships* Inote s See Attached List Name(note 3) Keith William Clarke Previous name(s)(note 3)	Director Nationality KNARESBOROUGH British Date of birth(note 9) HG5 8HX 15.11.49 Business Occupation Director Nationality	
Previous name(s)(note 3) Address(note 5) 2 Abbey Court, Abbey Road, North Yorkshire Postcode Other relevant past or present directorships* (note s See Attached List Name(note 3) Keith William Clarke Previous name(s)(note 3)	Director Nationality KNARESBOROUGH British Date of birth(note 9) HG5 8HX 15.11.49 Business Occupation Director Nationality British	

See Attached List

Nominal share capital divided inter- divided inter- 1.14,000,000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Summary o	f share capital and debentures				Heavy do not Winto in
All Mumber of shares of each class issued subject to payment which each such share is a paid up for a consideration other than cash and eaten to which each such share is a paid up for a consideration other than cash and eaten to which each such share is a paid up for a consideration other than cash and eaten to which each such share of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class issued at a discount All mumber of shares (if any) of each class is		Nominal share capital	£ 29,000,00	10		this margin
divided into: 1		•		The second secon	luminal yalve of	≓3
Issued share capital and debentures Issued share capital and debentures I. Number of shares of each class taken up to the date of this return, 2		eticiale et linee 1	114,000,000		A AM	Planca comrete
Issued share capital and debentures I.Number of shares of each class taken up to the date of this return, I.Number of shares of each class issued subject to payment which in each I.Number of shares of each class issued subject to payment which in each I.Number of shares of each class issued as fully paid up for each consideration other than each I.Number of shares of each class issued as fully paid up for each consideration other than each and eatent to which each such share is so paid up I.Number of shares (if any) of each class issued at a discount I.Number o			500,000	5½% Pref	£ 1	leably, preferably
1. Number of shares of each class taken up to the date of this return, 2. Humber of shares of each class issued subject to payment wholey in cash wholey in cash 2. Humber of shares of each class issued subject to payment wholey in cash 3. Alumber of shares of each class issued as fully paid up for a consideration other than cash and exam to which each such share is as paid up 4. Number of shares of each class issued as party paid up for a consideration other than cash and exam to which each such share is as paid up 5. Number of shares (if any) of each class issued at a discount 4. Number of shares (if any) of each class issued at a discount 5. Number of shares (if any) of each class issued at a discount 7. In 110, G37, 418 7. Ordinary 3. S79, 545 7. Ordinary 3. Amount per share 4. Amount per share 5. Number of shares (if any) of each class issued at a discount 7. Nill 8. See Microfiche 9. See Microfiche 1. See Microfiche 9. 10		3			£	bold block lettering
1. Number of shares of each class taken up to the date of this return, 2 499,623 55% Our Pref 2 499,623 55% Our Pref 2 19,318 55% Our Pref 2 3,579,545 Ordinary 3. Number of shares of each class issued subject to payment wholly in cash 2 3,579,545 Ordinary 3 480,305 55% Our Pref 4 480,305 55% Our Pref 4 106,457,873 Ordinary 4 Number of shares of each class issued as party paid up for a consideration other than cash and eaten to which each such share as a party paid up for a consideration other than cash and eaten to which each such share as a party paid up for a consideration other than cash and eaten to which each such share as a party paid up for a consideration other than cash and eaten to which each such share a series of each class issued at a discount 4 Number of shares (if any) of each class issued at a discount 5 Nj1		Issued share capital and debentures		Number	Class	
2. Number of shares of each class issued subject to payment wholly in cash 2 3,579,545 Ordinary 3 490,305 55% Our Pref sconsideration other than cash 2 106,457,573 Ordinary 3 400,305 55% Our Pref sconsideration other than cash 2 106,457,573 Ordinary 3 3 400,305 55% Our Pref sconsideration other than cash 3 400,305 55% Our Pref sconsideration other than cash and extent to which each such share is so paid up 1 2 2 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	1.Number of share	es of each class taken up to the date of this return,		1 "		-
Anount per share of each class issued as fully paid up for a 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 ac paid up 5. Number of shares (if any) of each class issued at a discount Folio in register register particulars See Microfiche See Microfiche 1. See Microfiche 2. 3,579,545 Ordinary 4.00,305 55% Cum Pref 2. 106,457,673 Ordinary 3. 3 4. 11. 12. 13. 14. 14. 14. 14. 14. 14. 14. 14. 14. 14				z <u>499,62:</u>	3 51% Cum Pref	.[
Anount per share of each class issued as fully paid up for a 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 ac paid up 5. Number of shares (if any) of each class issued at a discount Folio in register register particulars See Microfiche See Microfiche 1. See Microfiche 2. 3,579,545 Ordinary 4.00,305 55% Cum Pref 2. 106,457,673 Ordinary 3. 3 4. 11. 12. 13. 14. 14. 14. 14. 14. 14. 14. 14. 14. 14				3		
3. Number of shares of each class issued as fully paid up for a consideration other than cash 4. Number of shares of each class issued as party 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 See Microfiche 2 3,579,545 Ordinary 3 400,305 566 Ozm Prefix 106,457,873 Ordinary 4. Number of shares of each class issued at a discount or share is so paid up 5. Number of shares [if any) of each class issued at a discount or share is so paid up 5. Number of shares [if any) of each class issued at a discount or share is so paid up 5. Number of shares [if any) of each class issued at a discount or share is so paid up 5. Number of shares [if any) of each class issued at a discount or share is so paid up 6. Nill 7. Nill 8. See Microfiche 2 3. 679,545 Ordinary 3 400,305 566 Ozm Prefix 106,457,873 Ordinary 4. Nill 5. Nill 6. Nill 7. Nill 8. See Microfiche 9 10	2.Number of share wholly in cash	as of each class issued subject to payment		19,318	3 51% Cum Pref	
3. Number of shares of each class issued as fully paid up for sconsideration other than cash 4. Number of shares of each class issued as party 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 Folio in register leading particulars See Microfiche 2 3 4 5 6 7 8 9 10 450,305 5% Our Pred 2 106,457,873 Ordinary Amount per share 1 Nill 2 See Microfiche 2 3 4 5 6 7 8 9 10	111100) III 004()			3,579,545	5 Ordinary	4
4. Number of shares of each class issued as parity paid up for a consideration other than cash and extent to which each such share is at paid up for a consideration other than cash and extent to which each such share is at paid up for a consideration other than cash and extent to which each such share is at paid up for a consideration other than cash and extent to which each such share is at paid up for a consideration other than cash and extent to which each such share is at paid up for a consideration other than cash and extent to which each such share is at paid up for a consideration other than cash and extent to which each such share is at paid up for a consideration other than cash and extent to which each such share is at paid up for a consideration other than cash and extent to which each such share is at paid up for a consideration other is at paid up for a consideration other than cash and extent to which each such share is at paid up for a consideration other than cash and extent to which each such share is at paid up for a consideration other than cash and extent to which each such share is at paid up for a consideration other than cash and extent to which each such share is at paid up for a consideration of the same and an at paid up for a consideration of the same and an at paid up for a consideration of the same and an at paid up for a consideration of the same and an at paid up for a consideration of the same and an at paid up for a consideration of the same and an at paid up for a consideration of the same and an at paid up for a consideration of the same and an at paid up for a consideration of the same and an at paid up for a consideration of the same and an at paid up for a consideration of the same and an at paid up for a consideration of the same and an at paid up for a consideration of the same and an at paid up for a consideration of the same and an at paid up for a consideration of the same and an at paid up for a consideration of the same and an at paid up for a consideration of the sa	6 N	and a state of a second and take a state of the		}		4
Amount per share Amount per s	aconsideration of	other than cash		8		9
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 1				2 106,457,8	73 Ordinary	-
4. Number of shares of each class issued as parity 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 1						
See Microfiche See Microfiche 1			THE REAL PROPERTY AND PERSONS ASSESSMENT			
5. Number of shares (if any) of each class issued at a discount 1	4.Number of share consideration of					-{
5. Number of shares (if any) of each class issued at a discount Continued on page 4 LIST OF PAST Folio in register ledger containing particulars See Microfiche 2 3 4 5 6 7 7 8 9 10	is so paid up					-1
Continued on page 4 LIST OF PAST Folio in register ledger containing particulars See Microfiche 2 3 4 5 6 7 8 9 10	5 Number of share		E .			-
Folio in register ledger containing particulars See Microfiche See Microfiche 5 6 7 8 9 10	OUTUINDES OF SHORE	23 (1. 81) (1. 2001. 01235 132504 5. 5 21500-11.		NIL		-
Folio in register ledger containing particulars See Microfiche See Microfiche 5 6 7 8 9 10				<u></u>		-
Folio in register ledger containing particulars See Microfiche See Microfiche 1 See Microfiche 3 4 5 6 7 8 9 10	Continued on	page 4		3		4
register ledger containing particulars See Microfiche See Microfiche 3 4 5 6 7 8 9 10	بدينانيابدسيدي			LIST OF PAST		٦
register ledger containing particulars See Microfiche See Microfiche 3 4 5 6 7 8 9 10	Folio in					1
Containing particulars	register	Nam	nes and Addresses			
See Microfiche 2 3 4 5 6 7 8 9 10	g containing					1
See Microfiche 2 3 4 5 6 7 8 9 10	particulars					ţ
See Microfiche 2 3 4 5 6 7 8 9 10						-[
3 4 5 6 7 8 9 10		Say Mi anofin	uho.		·	
4 5 6 7 8 9		See without	nie			
5 6 7 8 9						-1
6 7 8 8 9 10					······································	
7 8 9 10						1
9 10						_
9 10						7
10						1
						-1
						-] ","
12					 	
12			······································			7
14					· · · · · · · · · · · · · · · · · · ·	7
						15 Page 3

Please do not	Suramary of share capital and debentures con	tinued Amount	Number	Closs '
write in this marga	6 Amount of devount on the overal legislation which has not been written off at the date of this return	£ Nil	A THE PRINCIPLE OF THE PRINCIPLE OF THE ACT	
	? Arecure per share colled up on number of shares of each class	£ 1	19,318	5% Cum Pref
		£ 0.25	3,579,545	Ordinary
Picasa complete legibly, preferably		£	·	
black type, or bold block lettering	8 Total amount of calls received (note 10)	£ 914,204.25	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
_	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	3	480,305	51/3% Cum Pref
		£ 27,094,773,25	106,457,873	Ordinary
	10 Total anguist (if any) argond to be considered as noted as providered	£		
	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	f Nil	<u> </u>	
	i	£		
	. <u></u>	£		
	11 Total amount of calls unpaid	£ Nil		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
	13 Total amount of the sums (if any) allowed by way of discount for any debentu. us since the date of the last return	£ Nil		
	14 Total number of shares of each class forfeited		Nil	
	15 Total amount paid (if any) on shares forfeited	£ Nil		
	16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
	17 Total amount of share warrants to bearer issued and ISSUED	f Nil		
	surrendered respectively since the date of the last return SURRENDERED	£ Nil		
	18 Number of shares cominised in each share warrant to bearer, specifying in the case of warrants of on urent kinds, particulars of each kind		Nil	
	AND PRESENT MEMBERS (notes 11 and 12)			
	Account of	Shares		Marie Series and Marie Agent Series Series

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	freturn.or.in the case of	transferred since the date of the last of the first return,of the incorporation persons who are still members,and ceased to be members (note 12)	Remarks	
(note 11)	Number	Date of Registration of transfer (a) (b)		
				····
			Angella Angell	
<u></u>				
	†			

Please do ant write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a

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

company (continuation)

Continuation sheet No _1___ to Form No. 363

Company number

464777

* insert full name of company

Name of company	Name	of	com	pany
-----------------	------	----	-----	------

ř	
ı	* Asda Stores Limited
Ì	
Į	

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				British	
West Yorkshire			Date of birth(note 9)		
	Po	stcode	LS23 6NG	19.02.48	
Other relevant p	east or present directorsh	rips* (note	8)		
Se	e Attached List				

* delete if delete if inappropriate, Enter perticulars of other directorships held or previously held. If this space is insufficient continue on hark ware. on back page

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

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

Please de net wide in Isra margin

COMPANIES FORM No. 363 (Cont.)

Amnual return of a company (continuation)

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

Continuation sheet No to Form No. 363

Company number

464777

* incert full name of company

į	٧	311	ie	of	compa	ŋγ

1	
1	* Asda Stores Limited
ı	The state of the s
į	

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

Name (note 3) Geoffrey Graham S	Street	Business Occupation
Previous name(s)(note 3)		Director Nationality
Address, note 5) La Vanne, 9 Fulw	British	
		Date of birth(note 9)
	Postcode HG2 8HJ	11.12.46
Other relevant past or present director	rships* (note 8)	
See Attacl	hed List	

* dele* is in appropriate. Enter particulars of other directorships 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 Nationality
Address(note 5) Oulton House, 1	3 Castle Street, Spofforth	1
HARROGATE		British Date of birth(note s)
	Postcode	29.04.44
Other relevant past or present direc	torships* (note 8)	
See_At	tached_List	
OES.AI	tached_List	

ohn Nimrod Hardman	Business Occupation
note 3)	Director
Hillside, Spofforth Hill	Nationality British
WETHERBY, Yorkshire	Date of birth(noto 9)
Postcode	08.10.39
t or present directorships* (note 8)	
	WETHERBY, Yorkshire

PRINTED AND SUPIN IEO BY

SOUTH STATES

SOUTH & ECHICLES

SOUTH &



Plensu du not this wordin

COMPANIES FORM No. 363 (Cont.)

Annual return of a

Plansa complete legibly, preferably in black type, or bold black lettering company (continuation)

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

Company number

464777

* insert full name of company

N	a	me	٥f	company
---	---	----	----	---------

Į	
ĺ	* Asda Stores Limited
Ì	The second secon
ı	
Ł	

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

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

* delete if inappropriate. Enter perticulars of other directorships 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)	
والمستوية والمتاريخ والتناك وبالمراج والمراج والمراجة المتاريخ والمتاريخ والمتاريخ والمتاريخ والمتارك والمتارك	and things the supplementary the supplement of t

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

IDAN & SONS LIMITED IDAN HOUSE RIGWICK PL ACE IDON NI SEE EPHONE 01 253 3030 FROM 1910



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

APPOINTMENTS FOR KW CLARKE

_
Jurrent and Five
and
Five
Year
01d A
Appointments,
Group
p Types: N
Nore,
Other
Types:
S

Rupdana
Humber
anc
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

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

Other Statutory Appointments Company Number and Name HEATING HUNTING HUNTING HUNTING GATE CITY LTD HOMEMAKERS HOMEMAKERS HOMEMAKERS HOMEMAKERS HOMEMAKERS HOMEMAKERS HOMEMAKERS HOMEMAKERS HOMEMAKERS GERTSBRIDGE INVESTMENTS LTD FIRST PARKQUAYS MANAGEMENT COMPANY LTD FIRST NORWOOD MANAGEMENT COMPANY LTD COPPERSFIELD (ALPHINGTON) MANAGEMENT COMPANY LTD COPPERFIELDS MANAGEMENT COMPANY LTD CHURCH MEWS MANAGEMENT COMPANY LTD CHESTNUT COURT MANAGEMENT COMPANY LTD BLAKENEY TIMESHARE LTD HOMEWAKERS FIRST MALTINGS MANAGEMENT COMPANY LTD FARLON PROPERTY INVESTMENTS L'ID BRUNEL LODGE MANAGEMENT COMPANY LTD BADGERS CLOSE MANAGEMENT COMPANY LTD BARRATT (SOUTHERN PROPERTIES) LTD BARRATT (BIRMINGHAM) LTD GATE GATE GATE HOMES GATE DESIGN GROUP LTD (SALTDEAN) LTD (HOLDINGS) LTD (HIGH WYCOMBE) LTD (RINGWOOD ROAD) LTD MINORIES) LTD LONDONDERRY) LTD HORSEFERRY ROAD) LTD (EXETER) LTD (E. GRINSTEAD) LTD ILFORD) LTD HOMES CHILTERN LTD MEWS MANAGEMENT COMPANY LTD HOMES SOUTHERN LTD HOMES LTD (ROCHESTER) LTD 13/12/89 13/10/87 13/12/89 05/12/8 27/04/88 Appointed 13/12/8 13/12/8 13/12/8! 13/12/8! 13/12/89 13/12/85 13/12/8 13/12/89 13/12/8 17/05/8 .7/07/8 16/05/85 Resigned Job Title 11/07/88 11/07/88 11/07/88 15/07/86 06/02/86 11/07/88 11/07/88 11/07/88 11/07/88 11/07/88 11/07/88 12/02/86 03/04/86 11/07/88 11/07/88 11/07/88 1/07/88 1/07/88 17/02/87 Director Diractor Director Directo Director Director

APPOINTMENTS FOR J DUGGAN

Current and Five
रंगड
Five
Year
01d
Year Old Appointments, Group
Group
Types:
None,
Other
Types: S
U

Company Number and Name	Appointed	Resigned	Job Title
Other Statutory Appointments	14/07/87	11/07/88	Director
INCHAR Y YELODWENTS ITN	10/11/87		Director
HILLERY CREEN NOS MENAGEMENT COMPANY LID	02/09/87		Director
WILLERS GREEN NOW WANAGEMENT COMPANY LTD	77/12/87		Director
NICKI FRY HOUSE MANAGEMENT COMPANY LTD	25/08/86		Director
DARKI ANDS COURT MANAGEMENT COMPANY LTD	22/02/85		Director
SANDY LANF (NORTHWOOD) MANAGEMENT COMPANY LTD	04/10/83		Director
CECOND MAITINGS MANAGÉMENT COMPANY LTD	06/12/84		Director
SECOND PARKOUAYS MANAGEMENT COMPANY LTD	04/09/86		Director
THE CLOISTERS MANAGEMENT COMPANY LTD	29/01/85		Director
THE GRANMAN PROPERTY COMPANY LTD	13/12/85		Director
THE PANNOCK (MARESFIFID) MANAGEMENT COMPANY LTD	31/10/86		Director
THIRD PARKONAYS MANAGEMENT COMPANY LTD	11/08/86		Director
TYLERSFIELD MANAGEMENT COMPANY LTD	04/05/88		Director
WEDMORE COURT MANAGEMENT COMPANY LTD	28/08/86	20/09/88	Director

	8/08/8	4/05/8	1/08/8	1/10/8	3/12/8	9/01/8	4/09/8	6/12/8	4/10/8	2/02/8	5/08/8	7/12/8	02/09/87	0/11/8	4/07/8
3/60/0	11/07/88	1/07/8	1/08/8	3/03/8	1/07/8	1/97/8	8/06/8	1/04/8	1/07/8	1/11/8	8/06/8	1/07/8	1/07/8	1/07/8	1/07/8
irect	Director	irect	irecto	irec	irec										

Company Number and Name	Current and Five Year Old Appointments, (
	Group
	Group Types: None, O
	e, Oth
	er Types: S
Appointed	à
Resigned	
Job	

		ner
MFI FURNITURE GROUP PLC	LEEDS DEVELOPMENT CORPORATION	ner statutory Appointments

Appointed
Resigned
Job
Title

4	0
4/05/85	/06/88
16/11/87	Current
Director	Director

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

Company Number and Name

Other Statutory Appointments

AMERICAN ROLL LEAF CO LTD

BRITISH BRONZE POWDERS LTD

CANBRO (UK) LTD

INCA BRONZE POWDERS LTD

WOLSTENHOLME BRONZE POWDERS LTD

WOLSTENHOLME RINK LTD

Name	Appointed Resigned	Resigned	Job Title
pointments ROLL LEAF CO LTD	09/11/81	19/58/85	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

APPOINTMENTS FOR GH STOW

>	Current and Five Year Old Ap
:	:: :::
-	2
	ive
2	Year
	p10
	pointment
	Group
	s, Group Types: None, Other T
. >.	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

APPOINTMENTS FOR GG STREET

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

Company Number and Name

Other Statutory Appointments
MONEYLONE LTD

Appointed Resigned Job Title

30/11/87 Current Director