

COMPANIES HOUSE

363s

Annual Return

of company number

108x4

00464777

Q

company name
ASDA STORES LIMITED

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company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/93 if this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
110	1,0	9 ₁ 3

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House,

ASDA HOUSE SOUTH BANK GREAT WILSON STREET LEEDS LS11 SAD If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day Month Year

1 10 1 10 9 14

Principal business activities 35ce note 4

Trade classification is 8212 VARIETY/OTHER GENERAL STORES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
NATIONAL WESTMINSTER BANK PLC RE PO BOX NO 82 CAXTON HOUSE REDCLI BRISTOL AVON BS99 7NH	4
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	THE RECA THREED SPENCE.
	BUT MEDIAN KENDER SYMELLE BER SE BELL I FOR OMENN MEDIAN SER SEMES BER BUT ESCURE DE DE LA PERE DE
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
NEIL BRAITHWAITE 11 CAIRNBORROW WOODTHORPE YORK NORTH YORKSHIRE YOZ 2YY	
If this person has coased to be secretary, please state when.	Day Month Year 1 1 1 Date of resignation.
Particulars.	Day Month Year
DENISE NICHOLA JAGGER ASHTREE HOUSE CLAXTON YORK NORTH YORKSHIRE YOS 780	
if this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.

	If the information shown needs amendment, give details below and the date of any change.
Directors (See note ?)	details below and the date of any change.
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JAMES BALLINGALL 10 OAKDALE MANOR HARROGATE NORTH YORKSHIRE HG1 ZNN	NOTIFICATION ALPEADY FILED.
Date of Birth:- 15/10/43 Nat:BRITISH Occ:DIRECTOR	CL OF THE ALGORIES SPECIAL PROPERTY PROPERTY PROPERTY OF THE P
If this person has ceased to be director, please state when.	3 1 1 1 2 9 2 Date of resignation.
Show any relevant current and previous directorships.	Fig. C. 2 TOWAR OF REFERENCE OF A CHARGE IN SOLD ORDER OF THE CHARGE OF THE CHARGE OF THE CONTROL OF THE CHARGE OF
Particulars.	Day Month Year Date of any change.
LAWRENCE FREDERICK BOYLE 104 WALTON PARK PANNAL HARROGATE NORTH YORKSHIRE HG3 1RJ Date of Birth:- 05/12/41 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. LLOYD ANTHONY CAMPBELL 2 ABBEY COURT KNARESBOROUGH NORTH YORKSHIRE HG5 SHX	Day Month Year Date of resignation. Day Month Year Day Month Year Date of any change.
Date of Birth:- 15/11/49 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAGE 3	Day Month Year Date of resignation. SEE ATTACHED.

Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Scrith Year Date of any change.
PHILIP ROBERT	THE PROPERTY OF STATES AND A STATE OF THE PROPERTY OF THE PROPERTY OF THE STATES AND ASSESSED AS A STATE OF THE STATES AND ASSESSED ASSESSED AS A STATE OF THE STATES AND ASSESSED AS A STATES AS A STATES AND ASSESSED AS A STATES AND ASSESSED AS A STATES AS A STA
PYEFIELD HOUSE FARM VACRE	THE STATE OF THE STATE OF THE PROPERTY OF THE STATE OF TH
MARROGATE NORTH YORKSHIRE HG3 4ET	ACTIONS A SEMINORISCHARM WAS IN PRINCIPLE AND STATE OF CONTRACT AND STATE A CONTRACT AND STATE A CONTRACT AND STATE
Date of Birth:~ 09/01/50 Nat:BRITISH Occ:FINANCE DIRECTOR	E ET OFFICIALES ENGLES AND CONTRACTOR OF THE STATE OF THE
If this person has ceased to be director, plestate when.	ase Day Month Year Date of resignation.
Show any relevant current and previous dire	actorships. SEE ATTACHEO
Particulars.	Day Month Year
JOHN DUGGAN THE STABLES HOME FARM MILTON KEYNES VILLAGE BUCKS MK10 9AJ	
Date of Birth:- 03/03/48 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, pleastate when.	ase Day Month Year Date of resignation.
Show any relevant current and previous dire	ectorahipa. SEE ATTACHED.
Particulars.	Day Month Year Date of any change.
John Galloway 2 The Crest Welwyn Hertfordshire al6 def	
Date of Birth:- 02/02/43 Nat:BRITISH OCC:DIRECTOR	
If this person has ceased to be director, pleastate when.	Day Month Year 1 1 Date of resignation.
Show any relevant current and previous dire	octorships. See Atrached

	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
DENISE NICHOLA JAGGER ASHTREF HOUSE CLAXTON YORK NORTH YORKSHIRE YOG 7SD	PARTIES AND METER AND AND A TEN CONTROL OF THE STORY OF A TEN CONTROL OF A			
Date of Birth:- 07/09/58 Nat:BRITISH Occ:SOLICITOR	enzendantantantenzentantantantan (yhinent eta karta nel jartanta enten nel dangutun kantantan eta ya ke dan enel 5 c. olinekingo, zinggif dangun peringib en kantantenzinin sa mitha nek dangutun ke dan Princip kan pangutun kan pangutun ke dan princip kan pangutun ke dan princip kan pangutun ke dan princip kan pangutun ke dan pangutun ke dan princip kan pangutun ke dan pangutun ke dan pangutun kan pangutun ke dan			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	* () () () () () () () () () (
Particulars.	Day Month Year Date of any change.			
PHILIP LANGSDALE MA KING COLLEGE 21 HIGHBURY PLACE LONDON N5 1QP				
Date of Birth:- 23/J.2/55 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	NONE			
Particulars.	Day Month Year Date of any change.			
ALLAN LESLIE LEIGHTON OAK LEIGH LITTLE OAKS OLD HOLT ROAD HEDBOURKE LEICESTERSHIRE LE16 8DY				
Date of Birth:- 12/04/53 Nat:BRITISH OCC:DIRECTOR	Para Marth Vara			
if this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. PAGE 5	SEE ATTACHED.			

		If the	informa	tion sh	own needs amendment, giv late of any change.
Directors - continued	00464777	Coldina	DOIOW 4		rate of any change.
Particulars.		Day	Month	Year	
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Occ: DIRECTOR		Day	Month	Year	EEBROON BEDOUISTNOPÕEKE EEITOSEEE EBBER". DO'S 2 NOOS DINGESPROPIRÖISTNAMMIND
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Particulars,		Day	Month	Year	
Particulars.					Date of any change.
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MILBURN STUTTON LODGE		,			5 MM 6 2 7 6 MM 6 5 1 1 1 1 1 1
GARNET LANE STUTTON					; (÷.,
NR TADCASTEF NORTH YORKSHIRE LS24 9LD					, •, > pais
NORIN TORNSHIRE 1524 SUD				,	- subside
					n Le Lin Luc
Date of Birth:- 15/10/37					৹ আঁ
Nat:BRITISH					5.0
Occ: DIRECTOR		Day	Month	Year	, , , t de red
If this person has ceased to be direct	ctor, please		1		Date of resignation.
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Show any relevant current and previous	ious directorships.				
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Particulars.		Day	Month	Year	lu.
1 difficulties					Date of any change.
anama 1101 6 424					
PETER WILLIAN MONAGHAN					
68 LEEDS ROAD					
BRAMHOPS					
leeds West Yorkshire L816 980					
Date of Birth:- 25/08/47					
Nat:BRITISH					
Occ: DIRECTOR		Day	Month	Year	
If this person has ceased to be direct	ctor, please	<u> </u>	1	,	Date of resignation.
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Show any relevant current and previous directorships.

	details below and the date of any change.
Directors - continued 00464777	Coldino Dolote Mila tito Callo of Mily artimografi
Particulars.	Day Month Year
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CROOKS FARM	COL E AND PROPERTY MATERIAL MATERIAL AND RESIDENCE PARTY PROPERTY OF COMMUNICATION OF THE STREET FOR THE SECURITY OF THE SECUR
NORTH DEIGHTON WETHERBY	THE WEST-STATE THE PROPERTY INCREMENTS AND THE PROPERTY IN STREET, THE STATE STATE STATE AND THE STATE
WEST YORKSHIRE LS22 5HW	e arioù i zenatok Lotto akonopski at, a zbera dravia despondelek kizir kako izakonolitek bizik bazik - pro Tabillones bizikakendo
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Occ: DIRECTOR	li nullin, or cel antimatiki kujyen in nin bertingene prite, p.a. tipl typningen ein darfift, yanningpinanos m
If this person has ceased to be director, please	Day Month Year
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Show any relevant current and previous directorships.	SEE ATTACHED AND THE SECOND STATES OF THE SECO
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Particulars.	Day Month Year
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KEITH Shingler	y 1 , 5 -y = 11
THE COACH HOUSE MARK LAND	
KIRK DEIGHTON	
WETHERBY	* . · · · · · · · · · · · · · · · · · ·
WEST YORKSHIRE LS22 4EF	,
	,
Date of Birth:- 28/11/42	
Nat: BRITISH	, , , , tu
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State witer:	
Show any relevant current and previous directorships.	None
	Dry Month Year
Particulars,	Date of any change.
	· ·
NO HORE DIRECTORS - ADDITIONAL SECRETAR 3 OR DIRECTORS MUST BE MOTIFIED ON FORM 288.	
OR DIRECTORS RUBE DE ROITE LES UN FORM 2001	
	Many Stanto Many
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital : See note Se	00464777	Class Les Ordinary Preference etc //	Number of shares issued	Aggregate nominal value see Number of shares rassed multiplied by
return.		OPDINARY EI	<u> 28,008, 978</u>	f28,008,978
		<u>EI REOEEMABL</u> E	556 856, 118	<u>£556,856,118</u>
		Totals	584,865,096	<u>8584,865, 096</u>
List of past and present member (See note 9) (Use attached schedule where appropriate) A full list is required if one was not it of the last two returns. The last full members list was at		There were 7.0 ch	anges in the perio	Please mark the appropriate box.
		A list of changes A full list of memi	is enclosed	not on parer
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force return to dispense with annual gen this box.	at the date of this eral meetings, mark			
If an elective resolution is in force return to dispense with laying a meetings, mark this box.	at the date of this ccounts in general			
Certificate				
I certify that the information given in the best of my knowledge and belief	this return is true to	Signed Leu	ve N' Feys	- Secretary/Director *
l enclose the fee of £32.		Date 26.10		*idelete as appropriate)
Cheques should be made payable to Companies House.		This return inci		continuation sheets.
			e that you have on this page.	
To whom should Companies House about the information shown in this	direct any enquiries return?	ASOA HOUSE GREAT WILL	. SOUTHBAN	K LSII SAO
PAGE 8		Telephone (55	32 W7159	Ext

Page 1

Schedule in support of Form 363

Complete List of Members for ASDA STORES LIMITED from Incorporation to 10/10/93

Member's Name and Address ASDA (LEEDS) LIMITED Asda House, Southbank Great Wilson Street LEEDS LS11 5AD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at data of this return
Ordinary Shares	0	3		30/04/92	3

Member's Name and Address ASDA GROUP PLC Asda House, Southbank Great Wilson Street LEEDS LS11 5AD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 1 each	0	28,008,975		30/04/92	28,008,975
1 redeemable ordinary shares	0	556,856,118		20/07/91	556,856,118

COMPANY NUMBER 464777

ASDA STORES LIPD

Relevant Directorships, specifying the director in question.

Directorships for L A Campbell

Asda Group plc
Asda Store Itd
McLagan Investments (Jersey) Ltd
McLagan Investments Itd
McLagan Investments Itd
Asda Employees Share Schemes Trustee Ltd (resigned 10/8/92)
Asda Finance Itd (resigned 10/8/92)
Asda Services Itd (resigned 10/8/92)
Gazeley Holdings Itd (resigned 10/8/92)
The George Davies Partnerships plc

Directorships for PR Cox

Asda Group plc Allied Maples Group Itd Allied Maples Properties Ltd Asda Employee Share Schemes Trustee Ltd Asda Finance Ltd Asda Group Insurance Co Ltd Asda International Finance B.V. Asda Services Ltd Asda Storage Ltd Asda Stores Ltd Asda Wool Shops Itd Asdadrive Leasing Ltd Bedford Rusiness Centre Management Co Itd Corinth Services Ltd Corrintons Ltd Edgescope Ltd Gazeley (Farnborough) Ltd Gazeley Holdings Itd Gazeley Investments Ltd Gazeley Ltd Gazeley Project Management Ltd Gazeley Properties Itd Cazeley Property Services Ltd Kristerwood Ita Kristerwood Services Ltd Lofthouse Foods Ltd McLagan Investments (Jersey) Ltd McLagan Investments Itd Property Sellers Itd Asdadrive Ltd Cactusmere Ltd Marormount Itd Movewheel Properties Ltd Burns-Anderson Financial Holdings Itd (resigned 31/10/91) Burns-Anderson Marketing Services Ltd (resigned 31/10/91) Burns-Anderson Nominees Ltd (resigned 31/10/91) Burns-Anderson Recruitment Group Ltd (resigned 31/10/91) Burns-Anderson Recruitment plc (resigned 31/10/91)

Burns-Anderson Redeployment Services Ltd (resigned 31/10/91)
Burns-Anderson Trade Finance Ltd (resigned 1/2/91)
Burns-Anderson Trust Company Ltd (resigned 1/2/91)
Investors Planning Associates (Holdings) Ltd (resigned 31/10/91)
Investors Planning Associates Ltd (resigned 31/10/91)
Kelland & Partners Ltd (resigned 31/10/91)
MFI Furniture Group Ltd (resigned 15/5/92)
Morson Group plc (resigned 31/10/91)
Morson International plc (resigned 31/10/91)
Morson Projects Ltd (resigned 31/10/91)
The Burns-Anderson Group plc (resigned 31/10/91)
Ultimate Response Ltd (resigned 30/1/91)
W A Ireland Stephens & Co (resigned 20/9/91)
Whitehead & Partners Ltd (resigned 30/6/91)

Directorships for J Duggan

Simons Gazeley Ltd Asda Stores Ltd Gazeley (Farnborough) Ltd Gazeley (Kettering) Ltd Gazeley Holdings Ltd Gazeley Investments Itd Gazeley Ltd Gazeley Project Management Ltd Gazeley Properties Ltd Gazeley Property Services Ltd McLagan Investments Ltd Cactusmers Ltd Manormount Ltd Movewheel Properties Ltd Burwood House Developments Ltd Burwood House Investments Ltd Milton Keynes Park Trust Ltd The Burwood House Group plc

Directorships for J Galloway

Asda Storage Ltd Asda Stores itd Bejam plc (resigned 31/1/89) Gateway Foodmarkets Ltd (resigned 30/9/89)

Directorships for A L Laighton

Asda Group plc Asda Stores Itd Pedigree Petfoods Itd (resigned 6/3/92)

Directorships for P W Monaghan

Asda Group plc Asda Stores Itd B&Q plc (resigned 24/7/92) Broadreach Retail Services Itd (resigned 2/7/92) Dolland & Aitchison Group Itd (resigned 31/12/88) Theodore Hamblin Itd (resigned 31/12/88)

Directorships for A J Norman

Asda Group plc Allied Maples Group Ltd Allied Maples Properties Ltd Asda Stores Ltd British Railways Gazeley Holdings Ltd Allworth Limited (resigned 6/12/91) Chartwell City Holdings Limited (resigned 25/6/90) Chartwell Development Management Limited (resigned 6/12/91) Chartwell Development Properties Limited (resigned 6/12/91) Chartwell Land Business Development Limited (resigned 6/12/91) Chartwell Land Development Limited (6/12/91) Chartwell Land Investments Limited (resigned 6/12/91) Chartwell Land plc (resigned 6/12/91) Chartwell Land Retail Development Limited (resigned 6/12/91) Computer Village (Hull) Limited (resigned 31/10/88) Computer Village (Leeds) Limited (resigned 31/10/88) Computer Village Limited (resigned 31/10/88) DIY-Worth Limited (resigned 6/12/91) Elkindale Limited (resigned 6/12/91) Gas Trend (Scotland) Limited (resigned 31/10/88) Geest plc (resigned 6/12/91) Halcyon Finance Limited (resigned 6/12/91) Halcyon Retail Services Limited (resigned 6/12/91) Homecare Supermarkets Limited (resigned 31/10/88) Jupiter Limited (resigned 31/10/88) Kingfisher (International Holdings) Limited 15/1/91) Kingfisher Group Limited (resigned 6/12/91) Kingfisher International Holdings Limited (resigned 6/12/91) Kingfisher Nominees Limited (resigned 6/12/91) Kingfisher plc (resigned 6/12/91) Stenhouse Properties (London) Limited (resigned 31/10/88) Superdrug store plc (resigned 30/6/89) Toyworth Limited (resigned 6/12/91) Wholesale Domestic Appliances Limited (resigned 31/10/88) Woodstock Land plc (resigned 6/12/91) Woolco Limited (resigned 6/12/91) Woolly Lamb One Limited (resigned 31/10/88) Woolly Lamb Three Limited (resigned 31/10/88) Woolly Lamb Two Limited (resigned 31/10/88) Woolworth Holdings Limited (resigned 6/12/91) Kingfisher Exports (Ireland) Itd (resigned 6/12/91)