



COMPANIES HOUSE

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

WUB  
065226  
4128x4

363s

Annual Return

of company number 00464777

2

company name  
ASDA STORES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
10	10	93

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
10	10	93

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.

Day	Month	Year
10	10	94

Registered Office (See note 3)

This is the address registered by Companies House.

ASDA HOUSE  
SOUTH BANK  
GREAT WILSON STREET  
LEEDS LS11 5AD

Principal business activities (See note 4)

Trade classification is  
8212 VARIETY/OTHER GENERAL STORES

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

Register of members (See note 5)

00464777

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 REDCLIF  
BRISTOL  
AVON BS99 7NH

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

THE REGISTERED OFFICE

Company Secretaries (See note 7)

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

NEIL  
BRAITHWAITE  
11 CAIRNBORROW  
WOODTHORPE  
YORK  
NORTH YORKSHIRE YO2 2YY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars.

DENISE NICHOLA  
JAGGER  
ASHTREE HOUSE  
CLAXTON  
YORK  
NORTH YORKSHIRE YO6 7SD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors** (See note 7)

00464777

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

Day Month Year

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Date of any change.

JAMES  
BALLINGALL  
10 OAKDALE MANOR  
HARROGATE  
NORTH YORKSHIRE HG1 2NA

Date of Birth:- 15/10/43  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

NONE

Particulars.

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.

Day Month Year

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Date of resignation.

NONE

Particulars.

LLOYD ANTHONY  
CAMPBELL  
2 ABBEY COURT  
KNARESBOROUGH  
NORTH YORKSHIRE HG5 8HX

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.

Day Month Year

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Date of resignation.

SEE ATTACHED.

Directors - continued

00464777

Particulars.

PHILIP ROBERT  
COX  
PYEFIELD HOUSE FARM  
YACRE  
HARROGATE  
NORTH YORKSHIRE HG3 4ET

Date of Birth:- 09/01/50  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

THE INFORMATION SHOWN ABOVE IS THE BEST OF THE KNOWLEDGE OF THE DIRECTOR AT THE DATE OF THE FILING OF THE RETURN. IF THE INFORMATION SHOWN ABOVE IS NOT CORRECT, THE DIRECTOR MUST STATE THE CORRECT INFORMATION AND THE DATE OF ANY CHANGE.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

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, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

THE INFORMATION SHOWN ABOVE IS THE BEST OF THE KNOWLEDGE OF THE DIRECTOR AT THE DATE OF THE FILING OF THE RETURN. IF THE INFORMATION SHOWN ABOVE IS NOT CORRECT, THE DIRECTOR MUST STATE THE CORRECT INFORMATION AND THE DATE OF ANY CHANGE.

Day	Month	Year

Date of resignation.

SEE ATTACHED.

Particulars.

JOHN  
GALLOWAY  
2 THE CREST  
WELWYN  
HERTFORDSHIRE AL6 0EF

Date of Birth:- 02/02/43  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

THE INFORMATION SHOWN ABOVE IS THE BEST OF THE KNOWLEDGE OF THE DIRECTOR AT THE DATE OF THE FILING OF THE RETURN. IF THE INFORMATION SHOWN ABOVE IS NOT CORRECT, THE DIRECTOR MUST STATE THE CORRECT INFORMATION AND THE DATE OF ANY CHANGE.

Day	Month	Year

Date of resignation.

SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued  
Particulars.

00464777

Day Month Year

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Date of any change.

DENISE NICHOLA  
JAGGER  
ASHTREE HOUSE  
CLAXTON  
YORK  
NORTH YORKSHIRE YO6 7SD

Date of Birth:- 07/09/58  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

NONE

Particulars.

Day Month Year

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Date of any change.

PHILIP  
LANGSDALE  
MA KING COLLEGE  
21 Highbury Place  
LONDON  
N5 1QP

Date of Birth:- 23/12/55  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

NONE

Particulars.

Day Month Year

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Date of any change.

ALLAN LESLIE  
LEIGHTON  
OAK LEIGH  
LITTLE OAKS OLD HOLT ROAD  
MEDEBURNE  
LEICESTERSHIRE LE16 8DY

Date of Birth:- 12/04/53  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE ATTACHED.

Directors - continued  
Particulars.

00464777

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

MAURICE GORDON  
MCBEATH  
FIPM  
42 ABBOTS LANE  
KENLEY  
SURREY CR8 5JH

Date of Birth:- 18/07/30  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LTD  
ASDA SERVICES LTD.

Particulars.

BRIAN CARR  
MILBURN  
STUTTON LODGE  
GARNET LANE STUTTON  
NR TADCASTER  
NORTH YORKSHIRE LS24 9LD

Date of Birth:- 15/10/37  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

THE GEORGE DAVIES PARTNERSHIP (RESIGNED 31/1/91)

Particulars.

PETER WILLIAM  
MONAGHAN  
68 LEEDS ROAD  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE LS16 9BQ

Date of Birth:- 25/08/47  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

SEE ATTACHED

# Directors - continued

00464777

Particulars.

ARCHIBALD JOHN  
NORMAN  
CROOKS FARM  
NORTH DEIGHTON  
WETHERBY  
WEST YORKSHIRE LS22 5HW

Date of Birth: - 01/05/54

Nat: BRITISH

Occ: DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

KEITH  
SHINGLER  
THE COACH HOUSE MARK LANE  
KIRK DEIGHTON  
WETHERBY  
WEST YORKSHIRE LS22 4SF

Date of Birth:- 28/11/42

Nat: BRITISH

Occ: DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETAR 3  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 5)

00464777

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary Preference etc)	Number of shares issued	Aggregate nominal value  <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY £1	28,008,978	£28,008,978
£1 REDEEMABLE	556,856,118	£556,856,118
Totals	584,865,096	£584,865,096

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 10/10/92

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

### Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed James N. Feyer  
Secretary/Director  
(delete as appropriate)

Date 26.10.93

This return includes 4 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

ELIZABETH BINNS, ASDA GROUP PLC,  
ASDA HOUSE, SOUTH BANK  
GREAT WILSON STREET  
LEEDS Postcode LS11 6AD



## Schedule in support of Form 363

Page 1

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 date of this return
Ordinary Shares of 1 each	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

ASDA STORES LTD

COMPANY NUMBER 464777

Relevant Directorships, specifying the director in question.

## Directorships for L A Campbell

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

## Directorships for P R Cox

Asda Group plc  
Allied Maples Group Ltd  
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 Ltd  
Asdadrive Leasing Ltd  
Bedford Business Centre Management Co Ltd  
Corinth Services Ltd  
Corrintons Ltd  
Edgescope Ltd  
Gazeley (Farnborough) Ltd  
Gazeley Holdings Ltd  
Gazeley Investments Ltd  
Gazeley Ltd  
Gazeley Project Management Ltd  
Gazeley Properties Ltd  
Gazeley Property Services Ltd  
Kristenwood Ltd  
Kristenwood Services Ltd  
Lofthouse Foods Ltd  
McLagan Investments (Jersey) Ltd  
McLagan Investments Ltd  
Property Sellers Ltd  
Asdadrive Ltd  
Cactusmere Ltd  
Marxmount Ltd  
Movewheel Properties Ltd  
Burns-Anderson Financial Holdings Ltd (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 Ltd  
 Gazeley Ltd  
 Gazeley Project Management Ltd  
 Gazeley Properties Ltd  
 Gazeley Property Services Ltd  
 McLagan Investments Ltd  
 Cactusmare 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 Ltd  
 Bejam plc (resigned 31/1/89)  
 Gateway Foodmarkets Ltd (resigned 30/9/89)

#### Directorships for A L Inghton

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

## Directorships for P W Monaghan

Asda Group plc  
 Asda Stores Ltd  
 B&Q plc (resigned 24/7/92)  
 Broadreach Retail Services Ltd (resigned 2/7/92)  
 Dolland & Aitchison Group Ltd (resigned 31/12/88)  
 Theodore Hamblin Ltd (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)  
 Stanhouse 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) Ltd (resigned 6/12/91)