

A

COMPANIES FORM No. 363

Annual return of a company

BULK 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

--	--	--	--

464777

Annual return of (note 1)

* ASDA STORES LIMITED

The information in this return is as at

28 SEPTEMBER

1988

†.(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).

£ 350750

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 82 CAXTON HOUSE REDCLIFFE WAY BRISTOL

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MALCOLM STRATTON

Previous name(s) (note 3) NONE

Address (notes 4 and 5) 3 KINGS MEAD PALACE ROAD RIPON

Postcode HG4 1EJ

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ 3 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Michael Palmer

Director, and

[Signature]

Secretary

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON W1M 0EE
TELEPHONE 01 253 3030
TELEFAX 201010



Presenter's name address and
reference (if any): E/BJP/212/DH

National Westminster Bank PLC
Registrar's Department
PO Box 82 Caxton House
Redcliffe Way
BRISTOL BS69 7NH

For official Use
General Section

Post room

NW 60

COMPANIES REGISTRATION

29 OCT 1988

RM

OFFICE

23

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

Please do not write in this margin

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

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

Name (note 3)	MR FRANK ALLAN	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	STAINLEY COURT SOUTH STA. NR HARROGATE NORTH YORKSHIRE	Date of birth (note 9)	24.04.42
	Postcode		
Other relevant past or present directorships* (note 8) ASDA TRADING LIMITED			
ASDA STORAGE LIMITED			

Name (note 3)	MR WILLIAM E BAILEY	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	4 CRESKELD LANE BRAMHOPE LEEDS	Date of birth (note 9)	19.02.45
	Postcode	LS16 9AW	
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST			

Name (note 3)	MR LLOYD ANTHONY CAMPBELL	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	2 ABBEY COURT ABBEY ROAD KNARESBOROUGH NORTH YORKSHIRE	Date of birth (note 9)	15.11.49
	Postcode	HG5	
Other relevant past or present directorships* (note 8) ASDA GROUP PLC			
ASDA TRADING LIMITED			

Name (note 3)	MR KEITH WILLIAM CLARKE	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	STANG HALL STANG LANE FARNHAM NR KNARESBOROUGH NORTH YORKS	Date of birth (note 9)	14.12.46
	Postcode	HG5 9JD	
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST			

Please do not
write in
this margin

£ 29,000,000

	Number of shares	Class	Nominal value of each share
1	114,000,000	ORD	£ 25p
2	500,000	5½% PREF	£ 1
3			£

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

Number	Class
--------	-------

1	110,037,418	ORD
2	499,623	5½% CUM PRET
3		
1	19,318	5½% CUM PRET
2	3,579,545	ORD
3		
1	480,305	5½% CUM PRET
2	106,457,873	ORD
3		
1	NIL	
2		
3		

1	110,037,418	ORD
2	499,623	5½% CUM PRET
3		
1	19,318	5½% CUM PRET
2	3,579,545	ORD
3		
1	480,305	5½% CUM PRET
2	106,457,873	ORD
3		
1	NIL	
2		
3		

1	110,037,418	ORD
2	499,623	5½% CUM PRET
3		
1	19,318	5½% CUM PRET
2	3,579,545	ORD
3		
1	480,305	5½% CUM PRET
2	106,457,873	ORD
3		
1	NIL	
2		
3		

Amount per share			
1	£ NIL		
2	£		
3	£		
		1	NIL
		2	
		3	

1	110,037,418	ORD
2	499,623	5½% CUM PRET
3		
1	19,318	5½% CUM PRET
2	3,579,545	ORD
3		
1	480,305	5½% CUM PRET
2	106,457,873	ORD
3		
1	NIL	
2		
3		

Continued on page 4

LIST OF PAST

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Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
legibly, preferably
in black 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)	MR PAUL ED MUND DOWLING	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	NIDD HOUSE THE GREEN NUN MONKTON YORK	Date of birth (note 9)	20.11.46
	Postcode	Y05 8EW	
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)	MR MICHAEL A PALMER	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	18 CLARENDON ROAD BOSTON SPA WETHERBY WEST YORKSHIRE	Date of birth (note 9)	19.02.48
	Postcode	LS23 6NG	
Other relevant past or present directorships* (note 8) ASDA TRADING LIMITED			

Name (note 3)	MR RONALD D SCOTT	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	15 LEADHALL GROVE LEADHALL LANE HARROGATE	Date of birth (note 9)	28.02.49
	Postcode	HG2 9ND	
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST			

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JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
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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 2
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)	KEITH SHINGLER	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	THE COACH HOUSE MARK LANE	Date of birth (note 9)	28.11.42
	KIRK DEIGHTON WETHERBY		
	Postcode		
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)	MR GEOFFREY GRAHAM STREET	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	LA VANNE 9 FULWITH MILL LANE HARROGATE	Date of birth (note 9)	11.12.46
	Postcode	HG2 8HJ	
Other relevant past or present directorships* (note 8)			
ASDA TRADING LIMITED			
MONEYLOVE LIMITED			

Name (note 3)	MR GRAHAM HAROLD STOW	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	OULTON HOUSE 13 CASTLE STREET SPOFFORTH	Date of birth (note 9)	29.04.44
	NR HARROGATE		
	Postcode		
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
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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)	MR JOHN NIMROD HARDMAN	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	HILLSIDE SPOFFORTH HILL WETHERBY YORKSHIRE	Date of birth (note 9)	8.10.39
	Postcode		
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)	MR DAVID MICHAEL GRANSBY	Business Occupation	DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	FLAT 1 CHESHIRE HOUSE 46 LANCASTER GATE LONDON	Date of birth (note 9)	14.02.42
	Postcode	W2 3NA	
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST			

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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RELEVANT PRESENT AND PAST DIRECTORSHIPS

MR W R BAILEY

PRESENT

LEAVLITE ELECTROPAINT LIMITED
PROPERTY SELLERS LIMITED
ASDA WOOL SHOPS LIMITED

PAST

ASDA TRADING LIMITED
ALPINE HOLDINGS PLC
ALPINE (DOUBLE GLAZING) CO LIMITED
KEAN & SCOTT GROUP PLC

RELEVANT PRESENT AND PAST DIRECTORSHIPS

MR K W CLARKE

PRESENT

PAST

ASDA TRADING LIMITED
ASDA INVESTMENTS LIMITED
TESCO MANAGEMENT SERVICES LIMITED
TESCO WHOLESALE LIMITED
TESCO STORES LIMITED
CARTIERS STORES LIMITED

RELEVANT PRESENT AND PAST DIRECTORSHIPS

MR P E DOWLING

PRESENT

ASDADRIVE LIMITED
ASDADRIVE LEASING LIMITED

PAST

ASDA TRADING LIMITED
DRIVE TECHNICAL CENTRES LIMITED
PROPERTY SELLERS LIMITED
BRITISH RETAILERS ASSOCIATION
INSTITUTE OF GROVEY DISTRIBUTION

RELEVANT PRESENT AND PAST DIRECTORSHIPS

MR R D SCOTT

PRESENT

ASDA GROUP PLC
BANCROFT MOTOR FACTORS LIMITED
BANCROFT (HIRE) LIMITED
PROPERTY SELLERS LIMITED
ASDADRIVE LIMITED
ASDADRIVE LEASING LIMITED
ASDA STORAGE
NEWTOWN PAINTS LIMITED
ASDA WOOL SHOPS LIMITED

PAST

ASDA TRADING LIMITED
WOLSTENHOLME RINK LIMITED
WOLSTENHOLME BRONZE POWDERS LIMITED
BRITISH BRONZE POWDERS LIMITED
AMERICAN ROLL LEAF CO LIMITED
CANBRO (UK) LIMITED
INCA BRONZE POWDERS LIMITED

RELEVANT PRESENT AND PAST DIRECTORSHIPS

MR G H STOW

PRESENT

ASDA GROUP PLC
BUSINESS IN THE COMMUNITY
ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED

PAST

MARLAR INTERNATIONAL LIMITED
ASDA TRADING LIMITED
ALLIED CARPET STORES LIMITED
ALLIED RETAILERS LIMITED

RELEVANT PRESENT AND PAST DIRECTORSHIPS

MR J N HARDMAN

PRESENT

ASDA GROUP PLC
ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED
ASDA SERVICES LIMITED
PROPERTY SELLERS LIMITED
ALLIED CARPET STORES LIMITED
ASDADRIVE LEASING LIMITED
ASDADRIVE LIMITED
LEEDS DEVELOPMENT CORPORATION

PAST

MFI FURNITURE GROUP PLC
MCLAGAN INVESTMENTS LIMITED
GAZELEY PROPERTIES LIMITED
ASDA TRADING LIMITED
ALLIED RETAILERS LIMITED

RELEVANT PRESENT AND PAST DIRECTORSHIPS

D M GRANSBY

PRESENT

ASDA GROUP PLC
ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED
ASDA SERVICES LIMITED
GAZELEY PROPERTIES LIMITED
MCLAGAN INVESTMENTS LIMITED
THE BALLET ROADSHOW

PAST

ADG (PROPERTY SERVICES) LIMITED
ASDA TRADING LIMITED