

BULK LIST



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF10 1AA



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/98
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	98

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 5AD

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

NW/15.
080639.363s

Annual Return

of company number 01396513

W

company name
ASDA GROUP PLC

company type
PUBLIC LIMITED COMPANY

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	98

Day	Month	Year
10	10	99

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

Register of members *(See note 5)*

The register is kept at

LLOYDS BANK REGISTRARS
54 PERSHORE ROAD SOUTH
KINGS NORTON BIRMINGHAM
B30 3EP

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.....
.....

Register of debenture holders *(See note 6)*

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

ASDA HOUSE
SOUTH BANK
GREAT WILSON STREET
LEEDS LS11 5AD

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.....

Company Secretary *(See note 7)*

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

DENISE NICHOLA
JAGGER
WATER FULFORD HALL
FULFORD
YORK
NORTH YORKSHIRE YO1 4RB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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Directors *(See note 7)*

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

STEVEN ANTHONY
CAIN
STUTTON GRANGE GARNET LANE
STUTTON
TADCASTER
NORTH YORKSHIRE LS24 9BD

Day Month Year

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Date of any change.

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Date of Birth:- 30/09/64

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

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.....

Show any relevant current and previous directorships.

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

Directors - continued

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 any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

Particulars.

PHILIP ROBERT
COX
PYEFIELD HOUSE FARM
DACRE
HARROGATE
NORTH YORKSHIRE HG3 4AD

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.

Day Month Year

01	06	98
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Date of any change.

STONE GARTH
CROWHILL LANE
HIGH BIRTWIM
NORTH YORKSHIRE
HG3 2LG

Day Month Year

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Date of resignation.

SEE ATTACHED

Particulars.

SUSAN CAROLINE
ELLEN
47 ENNERDALE ROAD
KEW
RICHMOND
SURREY TW9 2DN

Date of Birth:- 15/12/49
Nat:BRITISH
Occ:MANAGING 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

15	09	98
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Date of resignation.

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

Directors - continued

Particulars.

IAN
GIBSON
EAST HOUSE
WHALTON
MORPETH
NORTHUMBERLAND NE61 3UU

Date of Birth:- 01/02/47

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

Particulars.

FRANCIS WILLIAM
KNIGHT
JPMA
COOMBE HOUSE
WENDOVER STREET BUTLERS CROSS
AYLESBURY
BUCKINGHAMSHIRE HP17 0TZ

Date of Birth:- 10/09/36

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

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Date of resignation.

SEE ATTACHED

Particulars.

ALLAN LESLIE
LEIGHTON
ST KITTS 189-191 HIGH STREET
BOSTON SPA
LEEDS
WEST YORKSHIRE LS23 6AA

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

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

Directors - continued

Particulars.

PAUL
MASON
17 WIGTON PARK CLOSE
LEEDS
WEST YORKSHIRE LS17 8UH

Date of Birth:- 14/02/60

Nat:BRITISH

Occ:LOGISTICS AND HR 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

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

RT HON
FRANCIS ANTHONY AYLMER
MAUDE
108 KENNINGTON ROAD
LONDON
SE11 6RE

Date of Birth:- 04/07/53

Nat:BRITISH

Occ:COMPANY 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

Particulars.

ARCHIBALD JOHN
NORMAN
3 CLOVER MEWS
SWAN WALK
LONDON
SW3 4JH

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.

Day Month Year

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Date of resignation.

SEE ATTACHED

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

Directors - continued

Particulars.

RICHARD CONWAY
NORTH
8 ST SIMON'S AVENUE
LONDON
SW15 6DU

Day Month Year

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Date of any change.

Date of Birth:- 20/01/50
Nat:BRITISH
Occ:GROUP FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

DR
MARTIN PETER
READ
WOLVERSDENE
HOE ROAD
BISHOPS WALTHAM
HAMPSHIRE SO32 1DU

Day Month Year

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Date of any change.

Date of Birth:- 16/02/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

IAN
ROBINSON
52 THE DRIVE
ICKENHAM
UXBRIDGE
MIDDLESEX UB10 8AG

Day Month Year

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Date of any change.

Date of Birth:- 03/05/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

Directors - continued

Particulars.

SUSAN MYFANWY
TINSON
DBE
56 PORTOBELLO ROAD
LONDON
W11 3DL

Date of Birth:- 15/01/43
Nat:BRITISH
Occ:ASSOCIATE EDITOR

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

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Date of resignation.

SEE ATTACHED

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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 8)

01396513

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3,050,969,745	£762,742,436.25
Totals	3,050,969,745	£762,742,436.25

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 10/10/97

on paper not on
paper paper

A list of changes is enclosed



A full list of members is enclosed

**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 £ 15.

Cheques should be made payable
to **Companies House.**

Signed

Mike Hazelgrave

Secretary/Director *

*(delete as appropriate)

Date 02.11.98

This return includes 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?

MIKE HAZELGRAVE, AIDA
STORES LTD, AIDA HOUSE,
SOUTHBANK, GREAT WILSON STREET,
LEEDS Postcode LS11 5AD

Personnel Appointments

Date as at: 27/10/1998

Full Name : Campbell, Lloyd

Person ID : LAC

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1396513	ASDA GROUP PLC	Director	09/12/1987			England
464777	ASDA STORES LIMITED	Director	09/09/1987			England
2339290	Bandsound Limited	Director	01/07/1992			England
2686810	George Davies Holdings Limited	Director	19/10/1995			England
2127156	MCLAGAN INVESTMENTS LIMITED	Director	06/10/1989			England
2798305	The George Davies Partnership Limited	Director	15/10/1993			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	First Choice plc	01/04/1997		

Personnel Appointments

Date as at: 27/10/1998

Full Name : Cox, Philip [Contd]

Person ID : PRC

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2487747	GAZELEY PROJECT MANAGEMENT LIMITED	Director	10/04/1992	26/09/1997	Resignation	England
2127157	GAZELEY PROPERTIES LIMITED	Director	10/04/1992	26/09/1997	Resignation	England
2404562	GAZELEY PROPERTY SERVICES LIMITED	Director	10/04/1992	26/09/1997	Resignation	England
2686810	George Davies Holdings Limited	Director	19/10/1995			England
2607401	KRISTENWOOD LIMITED	Director	27/01/1992	25/04/1997	Resignation	England
2597215	KRISTENWOOD SERVICES LIMITED	Director	27/01/1992	25/04/1997	Resignation	England
2665868	LOFTHOUSE FOODS LIMITED	Director	01/07/1992	25/04/1997	Resignation	England
168167	MACOPROP LIMITED	Director	09/10/1997			Scotland
2091088	MANORMOUNT LIMITED	Director	10/04/1992			England
630948	MARKDOWN STORES LIMITED	Director	06/01/1994	26/05/1997	Resignation	England
2127156	MCLAGAN INVESTMENTS LIMITED	Director	10/04/1992			England
2505530	MOVEWHEEL PROPERTIES LIMITED	Director	10/04/1992	30/09/1997	Resignation	England
1679088	PROPERTY SELLERS LIMITED	Director	27/01/1992			England
2798305	The George Davies Partnership Limited	Director	19/10/1995			England
3002863	TIMAVIEW LIMITED	Director	19/02/1996			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
3282548	Allied Carpets PLC	03/12/1993		England
	Survival Storage Limited	08/09/1997		England
	Virgin Rail Group Limited	29/01/1998		
	West London Storage Centre Limited			

Personnel Appointments

Date as at: 27/10/1998

Full Name: Gibson, Ian

Person ID: IG

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1396513	ASDA GROUP PLC	Director	01/10/1993			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Nissan Motor (GB) Ltd			
	Nissan Motor Manufacturing (UK) Ltd			
	Nissan Yamato Engineering Ltd			
	Northern Development Company			
	The Regional Technology Centre			
	Tyne & Wear Development Corporation			

Personnel Appointments

Date as at: 27/10/1998

Full Name: Knight, Francis

Person ID: FWK

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1396513	ASDA GROUP PLC	Director	19/09/1991			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	BERISFORD PROPERTY DEVELOPMENTS LIMITED	31/01/1991	21/01/1998	
	BERISFORD PROPERTY GROUP (1989) LIMITED	31/01/1991	21/01/1998	
	BERISFORD PROPERTY HOLDINGS PLC	31/01/1991	21/01/1998	
	FIELD GROUP LIMITED	17/01/1992		
	London International Group plc	27/01/1993	07/08/1997	
	More O'Ferrall Plc	25/04/1996		
	OCEAN GROUP PLC	01/02/1988		

Personnel Appointments

Date as at: 27/10/1998

Full Name: Leighton, Allan

Person ID: ALL

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
1396513	ASDA GROUP PLC	Director	11/03/1992			England
464777	ASDA STORES LIMITED	Director	11/03/1992			England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
	WILSON (CONNOLLY) HOLDINGS PLC			

Personnel Appointments

Date as at: 27/10/1998

Full Name : Maude, Francis

Person ID : FAAM

Internal Appointments

<u>Number</u> 1396513	<u>Company Name</u> ASDA GROUP PLC	<u>Appointment Type</u> Director	<u>Appointed</u> 06/07/1992	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u> England
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External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
	Benfield Reinsurance Company Limited	30/11/1993		
	Gartmore Shared Equity Trust PLC	20/11/1997		England
	GSET Securities Limited	20/11/1997		England
	Morgan Stanley & Co International Ltd	15/02/1994		
	Morgan Stanley & Company Limited	15/02/1994		
	Public Policy Unit Limited	11/08/1992	31/03/1994	
	Sportfact Ltd	01/11/1995		

Personnel Appointments

Date as at: 27/10/1998

Full Name : Norman, Archibald

Person ID : AJN

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
1396513	ASDA GROUP PLC	Director	10/12/1991			England
464777	ASDA STORES LIMITED	Director	10/12/1991			England
2322154	GAZELEY HOLDINGS LIMITED	Director	10/12/1991			England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
	Railtrack PLC			

Personnel Appointments

Date as at: 27/10/1998

Full Name: North, Richard

Person ID: RN

Internal Appointments

Number 1396513	Company Name ASDA GROUP PLC	Appointment Type Director	Appointed 03/04/1997	Resigned	Reason	Place of Incorporation England
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External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Bass Brewers 1996 Limited	23/07/1996		
	Bass Developments Limited	17/11/1994		
	Bass ESOP Trustee (Jersey) Limited	31/08/1995		
	Bass Finance (C.I.) Limited	24/10/1994		
	Bass Holdings Limited	17/10/1994		
	Bass Investments PLC	17/10/1994		
	Bass Overseas Holdings Limited	14/11/1994	19/05/1995	
	Bass PLC	01/09/1994		
	Bass Profit Share Scheme Trustee Limited	19/12/1995		
	Bristol Hotel Company	28/04/1997		
	Brivic Holdings Limited	01/03/1996		
	Britannia Soft Drinks Limited	01/03/1991	01/07/1994	
	Debenhams PLC	10/06/1992	01/07/1994	
	Redcastle plc	01/09/1993	01/09/1994	
	Sound Advantage PLC	01/03/1991	01/07/1994	
	The Burton Group Public Limited Company			

Personnel Appointments

Date as at: 27/10/1998

Full Name : Read, Martin

Person ID : MPR

Internal Appointments

Number	Company Name	Appointed	Resigned	Reason	Place of Incorporation
1396513	ASDA GROUP PLC	01/03/1996			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Hampshire Technology Centre	11/10/1990		
	Logica BV	15/01/1994		
	Logica Cambridge Ltd	28/01/1994		
	Logica Defence and Civil Government Ltd	28/01/1994		
	Logica Finance Ltd	28/01/1994		
	Logica Industry Ltd	28/01/1994		
	Logica North America Inc	25/10/1993		
	Logica PLC	28/07/1993		
	Logica SA	04/12/1996		
	Logica Space and Communications Ltd	28/01/1994		
	Logica UK Ltd	28/01/1994		
	Logicasiel	16/03/1994		
	Speedwing Logica Ltd	04/03/1994	01/10/1995	
	The Portsmouth Housing Association Limited	21/07/1993		
	The Southern Focus Trust	14/10/1992		
	The Southlands Housing Association Limited	21/07/1993		

Personnel Appointments

Date as at: 27/10/1998

Full Name : Robinson, Ian

Person ID : IR

Internal Appointments

Number 1396513	Company Name ASDA GROUP PLC	Appointment Type Director	Appointed 26/06/1997	Resigned	Reason	Place of Incorporation England
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External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Davy Corporation PLC	01/01/1995	28/02/1995	
	Electricity Association Ltd	14/11/1996		
	Genscot Limited			
	John Brown Engineering Limited		28/02/1995	
	John Brown Pension Trustees Ltd		28/02/1995	
	John Brown PLC		28/02/1995	
	Lloyds Register of Shipping Trust Corporation Ltd	01/01/1994		
	Manweb plc	12/10/1995		
	Scottish Enterprise	01/09/1996		
	Scottish Power plc	01/03/1995		
	ScottishPower Investments Limited	03/05/1995		
	ScottishPower Telecommunications Limited	28/04/1995		
	Southern Water plc	07/08/1996		
	The National Grid Holdings plc	17/10/1995	17/11/1995	
	The Scottish Science Trust	28/04/1997		
	Trafalgar House Engineering Ltd		28/02/1995	
	Trafalgar House Offshore Holdings Ltd		28/02/1995	
	Trafalgar House Public Limited Company		23/02/1995	
	Trafalgar House Trustees Ltd		28/02/1995	

Personnel Appointments

Date as at: 27/10/1998

Full Name : Tinson, Susan

Person ID : ST

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
1396513	ASDA GROUP PLC	Director	19/01/1998			England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
	CTN Vardon PLC			England England

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FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 1396513