



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XNTU09Y

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*Company Name:* **J Sainsbury (International) Limited**

*Company Number:* **00132803**

*Date of this return:* **28/08/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **33 HOLBORN  
LONDON  
ENGLAND  
EC1N 2HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS HAZEL DEBRA**

*Surname:* **JARVIS**

*Former names:*

*Service Address:* **33 HOLBORN  
LONDON  
ENGLAND  
EC1N 2HT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JOHN**

*Surname:*                **LEARMONT**

*Former names:*

*Service Address:*        **33 HOLBORN  
LONDON  
ENGLAND  
EC1N 2HT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/06/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP TREASURER**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **SAINSBURYS CORPORATE DIRECTOR LIMITED**

*Registered or  
principal address:* **33 HOLBORN  
LONDON  
ENGLAND  
EC1N 2HT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **6246904**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>25P ORDINARY</b>	<i>Number allotted</i>	<b>10868008</b>
		<i>Aggregate nominal value</i>	<b>2717002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10868008</b>
		<i>Total aggregate nominal value</i>	<b>2717002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10868008 25P ORDINARY shares held as at 2010-08-28  
*Name:* J SAINSBURY PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.