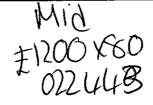


Please complete in typescript, or in bold black capitals.



363a

Annual Return

Company Number

332507

Company Name in full

HEADWAY CONSTRUCTION COMPANY LIMITED



* E363 A D40 *

Date of this return(See note 1)
The information in this return is made up to

Day	Month	Year
31	10	1996

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
31	10	1997

SOMERFIELD HOUSE

Registered Office (See note 3) Show here the addressat the date of this return.

Any change of registered office mustbe notified on form 287.

WHITCHURCH LANE

BRISTOL

County / Region

Postcode

Post town

BS14 OTJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

Moa	4521		
	,		
		 -	

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5) If the register of members is not kept at the		SOMERFIELD HOUSE		
registered office, state here	where it is kent -	WHITCHURCH LANE		
	Post town	BRISTOL		
•	County / Region		Postcode	BS14 OTJ
Register of Debent	ure holders			
(See note 6) If there is a register of debe and it is not kept at the reg	enture holders	SOMERFIELD HOUSE		
state here where it is kept.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	WHITCHURCH LANE		
	Post town	BRISTOL		
	County / Region		Postcode	BS14 OTJ
Company type (See)	note 7)			
Public limited company				
Private company limited by sh	nares	x		
Private company limited by gushare capital	uarantee without			
Private company limited by sh section 30	nares exempt under	Pleas	se mark the appropriate b	ox
Private company limited by guunder section 30	uarantee exempt			
Private unlimited company wi	th share capital			
Private unlimited company wi	thout share capital			
Company Secretar	r y (see notes 1-5)	_	ny secretary must be noti	fied on form 288a.
(Please photocopy this area to provide Name details of joint	* Style / Title	MR	*Honours et	c
secretaries).	Forename(s)	STEPHEN MARTIN		
* Voluntary details.	Surname	GRANT		
	vious forename(s)			
Pre	vious surname(s)			
Addre	s s	2 BEECHWOOD CLOSE		
Usual residential		BATTLEDOWN		
address must be given. In the case of a corporation, give the	Post town	CHELTENHAM		
registered or principal office address.	County / Region	GLOS	Postcode	GL52 6QQ
	Country	ENGLAND		

	lphabetical order.				
Name	* Style / Title	MRS		Day Moi	nth Year
	* Honours etc		Date of birth	02 12	1961
	Forename(s)	YVONNE MARGARET			··.
	Surname	ASHTON			
Prev	ious forename(s)	YVONNE MARGARET		,	
Pre	vious surname(s)	ASHTON			
Address	;	1 WEST DENE, STOKE BISHOP			
Usual residential				-	
address must be given. In the case of a corporation, give the	Post town	BRISTOL			
registered or principal office address.	County / Region	AVON	Postcode	BS9 2BQ	
	Country	ENGLAND	Nationality	BRITISH	
Busines	s occupation	CHARTERED ACCOUNTANT			
Other d	irectorships	See attached list			
* Voluntary details.					,,,
Name	* Style / Title		_	Day Mo	nth Year
	* Honours etc		Date of birth	28 01	1950
	Forename(s)	PHILIP RAYMOND			
	Surname	COATES			
Prev	vious forename(s)				-
Pre	evious surname(s)			, , , , , , , , , , , , , , , , , , ,	
Addres	s	22 PULTENEY MEWS			
Usual residential address must be					
given. In the case of a corporation, give the	Post town	BATH			
registered or principal office address.	County / Region	AVON	Postcode	BA2 2DS	
	Country	ENGLAND	Nationality	BRITISH	
Busines	ss occupation	CHARTERED SURVEYOR			
	lirectorships	See attached list			
		·			

Directors(see notes	1-5)	Details of new directors	s must be notifie	ed on form	288a.		
Please list directors in	·	MR					
Name	* Style / Title			Г	Day	Month	Year
	* Honours etc		Dat	e of birth	09	05	1950
	Foreneme(s)	SALVATORE MARTIN					
	Surname	GATTO					
P	revious forename(s)						
	Previous surname						
Addre	ess	1 CAVENDISH CRESCENT					
Usual residential							
address must be given. In the case of	a Post town	ватн					
corporation, give the registered or principal				Postcode	BA1 2	ug	
office address.	Country	ENGLAND					
Natio	nality	LINGEAND					
		BRITISH]
Busin	ess occupation	FINANCE DIRECTOR					
Other	directorships	See attached list					
Name	e * Style / Title	MR]				
Name	·	MR	Dat	te of birth	Day	Month	
N ame	* Honours etc		Dat	te of birth	Day	Month	Year 1950
N ame	* Honours etc Forename(s)	STEPHEN MARTIN	Dat	e of birth		1	
	* Honours etc Forename(s) Surname		Dat	e of birth		1	
	* Honours etc Forename(s) Surname revious forename(s)	STEPHEN MARTIN	Dat	te of birth		1	
	* Honours etc Forename(s) Surname	STEPHEN MARTIN	Dat	e of birth		1	
	* Honours etc Forename(s) Surname revious forename(s) Previous surname	STEPHEN MARTIN		e of birth		1	
P Addr	* Honours etc Forename(s) Surname revious forename(s) Previous surname	STEPHEN MARTIN GRANT		te of birth		1	
Address must be given. In the case of	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess	STEPHEN MARTIN GRANT		te of birth		1	
Address must be given. In the case of corporation, give the registered or principal	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess	STEPHEN MARTIN GRANT 2 BEECHWOOD CLOSE, B		Postcode		11	
Address must be given. In the case of corporation, give the	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess Post town	STEPHEN MARTIN GRANT 2 BEECHWOOD CLOSE, B CHELTENHAM			11	11	
Address must be given. In the case of corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess a Post town di County / Region	STEPHEN MARTIN GRANT 2 BEECHWOOD CLOSE, B CHELTENHAM GLOS			11	11	
Address must be given. In the case of corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess a Post town ful County / Region Country	STEPHEN MARTIN GRANT 2 BEECHWOOD CLOSE, B CHELTENHAM GLOS ENGLAND			11	11	
Address must be given. In the case of corporation, give the registered or principal office address. Nation	* Honours etc Forename(s) Surname revious forename(s) Previous surname ess Post town County / Region Country	STEPHEN MARTIN GRANT 2 BEECHWOOD CLOSE, B CHELTENHAM GLOS ENGLAND BRITISH			11	11	

Page 3, Continuation sheet

e, s	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	ASHTON YVONNE MARGARET
† Directors only. † Other directorships	A C RICHARDSON & SONS LIMITED
	ACTIONACE LIMITED
NOTES	ASSOCIATED FOOD HOLDINGS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	BEARD HALL ESTATES LIMITED
for names not used since the age of 18 or for at least 20 years	CARLTON DEVELOPMENTS (BRISTOL) LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	CARREFOUR LIMITED
Other directorships.	CARREFOUR PROPERTIES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	CENTEN CACA PRIVANCE UNITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	CENTRAL GAS APPLIANCES LIMITED
- dormant - a parent company which wholly owned the company	CHALLENGE FOODS LIMITED
making the return, or - another wholly owned subsidary of the same parent	CITY GROCERS LIMITED
company.	
	COLIN WABE & SONS LIMITED
	COOLBEAN LIMITED
	DAVID GREIG (RETAIL) LIMITED
	DAVID GREIG SUPERMARKETS LIMITED
	DEEGATE FOUR LIMITED
	DEEGATE ONE LIMITED

DEEGATE SIX LIMITED

* *	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
	·
Directors Name	ASHTON YVONNE MARGARET
† Directors only. † Other directorships	DEEGATE THREE LIMITED
	DEEGATE TWO LIMITED
NOTES	DELBERT LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
for a married woman, the name by which she was known before marriage need not be given.	F J WALLIS LIMITED
for names not used since the age of 18 or for at least 20 years	FAIRWAY FOODPACKERS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname ind need not give the name by which that person was inown before he or she adopted the title or preceded to it.	FAIRWAY WHOLESALE MACHINERY & HARDWARE COMPANY LIMITED
Other directorships.	FINE FARE (RETAIL) LIMITED
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or les been a director at any time in the past five years.	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	FINE FARE (SOUTH EAST) LIMITED
dormant a parent company which wholly owned the company	FINE FARE LIMITED
making the return, or another wholly owned subsidary of the same parent	FINE FARE PROPERTIES LIMITED
company.	
	FINE FARE RETAIL OPERATIONS LIMITED
	FINE FARE RETAIL SERVICES LIMITED
	FOOD GIANT LIMITED
	FORD & LOCK LIMITED
	FRANK DEE LIMITED
	FRANK DEE SUPERMARKETS LIMITED
	GATEWAY CORPORATION LIMITED

J H MILLS LIMITED

•	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	ASHTON YVONNE MARGARET
Directors Maine	
Directors only. † Other directorships	JAMES WALTON FOODMARKETS LIMITED
	JARMAN & FLINT PROPERTIES LIMITED
NOTES how the full forenames, NOT INITIALS. If the director	JARMAN & FLINT WHOLESALE LIMITED
r secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office n the usual residential line.	JOSEPH BURTON & SONS LIMITED
iive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	
for names not used since the age of 18 or for at least 20 years peer or individual known by a title may state the title	KEY ALARMS LIMITED
stead of or in addition to the forenames and surname nd need not give the name by which that person was nown before he or she adopted the title or preceded o it.	KEY MARKETS LIMITED
Other directorships.	KEY MARKETS PROPERTIES LIMITED
ive the name of every company incorporated in Great iritain of which the person concerned is a director or as been a director at any time in the past five years.	KEY MARKETS SECURITY SYSTEMS LIMITED
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	
dormant a parent company which wholly owned the company making the return, or	KEY QUALITY MARKETING LIMITED
another wholly owned subsidary of the same parent company.	KEYWAY GROCERS LIMITED
	KINGSWAY FOODMARKETS (WESSEX) LIMITED
	LENNONS FREEZER FOODS LIMITED
	LENNONS FRESH FRUIT LIMITED
	LENNONS GROUP LIMITED
	LENNONS MEAT MARKETS LIMITED
	LENNONS PROPERTIES LIMITED
	LENNONS SUPERMARKETS LIMITED

и 6	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	ASHTON YVONNE MARGARET
Directors only. † Other directorships	MADORA SUPERMARKETS LIMITED
	MAINSTOP LIMITED
NOTES show the full forenames, NOT INITIALS. If the director is a corporation or Scottish firm, show the	MELIAS LIMITED
name on surname line and registered or principal office on the usual residential line. Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	MERCHANDISE PROMOTIONS LTD
for names not used since the age of 18 or for at least 20 years	METRO SUPERSTORES LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded o it.	MODERN FOODMARKETS (HOLDINGS) LIMITED
Other directorships.	MODERN FOODMARKETS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	O P NICE & SONS LIMITED
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	
dormant a parent company which wholly owned the company making the return, or	PATCHELL'S LIMITED
another wholly owned subsidary of the same parent company.	PAYANTAKE STORES LIMITED
	PREMIER SUPERMARKETS LIMITED
	PRICERITE COMPUTER SERVICES LIMITED
	PRINCE'S (STOKE) LIMITED
	REAL ESTATES (TAUNTON) LIMITED
	ROMART (SOUTH WEST) LIMITED
	SAVON FOODS LIMITED
	SHOPPERS PARADISE LIMITED

Other relevant directorships **Company Number** 332507 Company Name | HEADWAY CONSTRUCTION COMPANY LIMITED Directors Name | ASHTON YVONNE MARGARET SO LO STORES LIMITED † Directors only. † Other directorships SOMERFIELD CORPORATION LIMITED NOTES SOMERFIELD FOODMARKETS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. SOMERFIELD GROUP LIMITED Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at SUFFIRAGE LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded SUNSPOT LIMITED Other directorships. SUPA CENTA LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. SUPA-K-STORES LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was SUPERNATIONAL STORES LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent TAUNTON CENTRAL INVESTMENTS LIMITED THE 9 VICTORIA WALK MANAGEMENT COMPANY LIMITED THE BISHOP'S STORTFORD GOLF CLUB LIMITED THE DEE CORPORATION LIMITED THE INTERNATIONAL TEA COMPANY'S STORES LIMITED THE NOTTINGHAM AND MIDLAND PROPERTY COMPANY LIMITED THE STAR TEA COMPANY LIMITED

THE WORLD'S STORES LIMITED

4 \$	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	ASHTON YVONNE MARGARET
	TODD BARKER LIMITED
† Directors only. † Other directorships	
	TRINITY SECURITIES (PROPERTIES) LIMITED
NOTES	UNDERCOT (DEVELOPMENTS) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	UNDERCOT (INVESTMENTS) LIMITED
- for names not used since the age of 18 or for at least 20 years	WATERWORTH BROS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	WILLIAM CUSSONS LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
 a parent company which wholly owned the company making the return, or 	·
- another wholly owned subsidary of the same parent company.	

•	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	COATES PHILIP RAYMOND
† Directors only. † Other directorships	AKENDALE LIMITED
	AKENHURST LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	ASSOCIATED FOOD HOLDINGS LIMITED
name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was	BANBURY SHOPPING CENTRE LIMITED
known before marriage need not be given. for names not used since the age of 18 or for at least 20 years	BEARD HALL ESTATES LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	CARLTON DEVELOPMENTS (BRISTOL) LIMITED
Other directorships.	CARREFOUR LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	CARREFOUR PROPERTIES LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	CATHET CONTINUE ENTITED
- dormant - a parent company which wholly owned the company making the return, or	CBC (CLACTON) LIMITED
- another wholly owned subsidary of the same parent company.	CITY GROCERS LIMITED
	COIN ESTATES LIMITED
	DAVENBUSH LIMITED
	DAVENVALE LIMITED
	EATON HOUSE ESTATES (COLCHESTER) LIMITED
	EATON HOUSE ESTATES (EXETER) LIMITED
	EATON HOUSE ESTATES (LEAMINGTON) LIMITED
	EATON HOUSE ESTATES (RAWTENSTALL) LIMITED

1 6	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	COATES PHILIP RAYMOND
Directors only. † Other directorships	EATON HOUSE ESTATES LIMITED
	F J WALLIS LIMITED
NOTES	FINE FARE LIMITED
show the full forenames, NOT INITIALS. If the director r secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office in the usual residential line.	
fittle usual residential line. Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	FINE FARE PROPERTIES LIMITED
for names not used since the age of 18 or for at least 20 years	FRANK DEE SUPERMARKETS LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was mown before he or she adopted the title or preceded o it.	ILIAD INVESTMENTS LIMITED
Other directorships.	INTERNATIONAL STORES LIMITED
Five the name of every company incorporated in Great Pritain of which the person concerned is a director or las been a director at any time in the past five years.	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	INTERNATIONAL STORES PROPERTIES LIMITED
dormant	KEY MARKETS LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidary of the same parent company.	LENNONS GROUP LIMITED
	MELIAS LIMITED
	OPPIDAN ESTATES LIMITED
	REAL ESTATES (TAUNTON) LIMITED
	SIMON OPPIDAN LAND INVESTMENTS & DEVELOPMENTS LIMITED
	SOMERFIELD PLC
	SOMERFIELD PROPERTY COMPANY LIMITED

SOMERFIELD SECURITIES LIMITED

•	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	COATES PHILIP RAYMOND
† Directors only. † Other directorships	SOMERFIELD STORES LIMITED
	SOUTH CENTRAL TRADING LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	TAUNTON CENTRAL INVESTMENTS LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	THE BISHOP'S STORTFORD GOLF CLUB LIMITED
- for names not used since the age of 18 or for at least 20 years	THE NOTTINGHAM AND MIDLAND PROPERTY COMPANY LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	THE VALLEY CENTRE LIMITED
Other directorships.	UNDERCOT (INVESTMENTS) LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidary of the same parent company.	
•	
!	

•	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	GATTO SALVATORE MARTIN
† Directors only. † Other directorships	1 CAVENDISH CRESCENT BATH (MANAGEMENT) COMPANY LIMITED
	A C RICHARDSON & SONS LIMITED
NOTES	ACTIONACE LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	ACTIONACE CONTED
for a married woman, the name by which she was known before marriage need not be given.	ADDA HOTELS (UNLIMITED)
for names not used since the age of 18 or for at least 20 years	ADDA PROPERTIES LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	AREETCHIE LIMITED
Other directorships.	ASSOCIATED FOOD HOLDINGS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	BEARD HALL ESTATES LIMITED
- dormant	BOOKTIME LIMITED
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidary of the same parent company.	CARLTON DEVELOPMENTS (BRISTOL) LIMITED
	CARREFOUR LIMITED
	CARREFOUR PROPERTIES LIMITED
	CATER PROPERTY COMPANY (CB) LIMITED
	CENTRAL GAS APPLIANCES LIMITED
	CHALLENGE FOODS LIMITED
	CITY GROCERS LIMITED
	CLIVE HALL LIMITED

•	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	GATTO SALVATORE MARTIN
† Directors only. † Other directorships	COLIN WABE & SONS LIMITED
	COMFORT HOTELS INTERNATIONAL PLC
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	COMFORT HOTELS LIMITED
name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	COMFORT LODGE (UK) LIMITED
- for names not used since the age of 18 or for at least 20 years	COMFORT LODGE LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	COOLBEAN LIMITED
Other directorships.	DAVID GREIG (RETAIL) LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	DAVID GREIG STAFF PENSION FUND TRUSTEES
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	DAVID GREIG STATT FERSION FORD TRICOTEES
- dormant - a parent company which wholly owned the company	DAVID GREIG SUPERMARKETS LIMITED
making the return, or another wholly owned subsidery of the same parent company.	DEEGATE FOUR LIMITED
	DEEGATE ONE LIMITED
	DEEGATE SIX LIMITED
	DEEGATE THREE LIMITED
	DEEGATE TWO LIMITED
	DELBERT LIMITED
	ENGLISH & OVERSEAS HOTELS LIMITED
	F J WALLIS LIMITED

· · · · · · · · · · · · · · · · · · ·	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	GATTO SALVATORE MARTIN
† Directors only. † Other directorships	F. C. DYSON LIMITED
	FAIRWAY FOODPACKERS LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	FAIRWAY WHOLESALE MACHINERY & HARDWARE COMPANY LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	FAMILY BUTCHERS LIMITED
- for names not used since the age of 18 or for at least 20 years	FELBRIDGE HOTEL & INVESTMENT COMPANY LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	FINE FARE (NI) LIMITED
Other directorships.	FINE FARE (RETAIL) LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	FINE FARE (SOUTH EAST) LIMITED
- dormant - a parent company which wholly owned the company making the return, or	FINE FARE LIMITED
- another wholly owned subsidary of the same parent company.	FINE FARE MANAGEMENT SERVICES LIMITED
	FINE FARE PROPERTIES LIMITED
	FINE FARE PROPERTY SERVICES LIMITED
	FINE FARE RETAIL OPERATIONS LIMITED
	FINE FARE RETAIL SERVICES LIMITED
	FINE FARE TRADING SERVICES LIMITED
	FOOD GIANT LIMITED
1	FORD & LOCK LIMITED

4	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	GATTO SALVATORE MARTIN
† Directors only. † Other directorships	FRANK DEE LIMITED
	FRANK DEE SUPERMARKETS LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	G DISCOUNT (FOODMARKETS) LIMITED
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	GATEWAY CORPORATION LIMITED
- for names not used since the age of 18 or for at least 20 years	GATEWAY FOODMARKETS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	GATEWAY GROUP LIMITED
Other directorships.	GATEWAY PROPERTIES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	GEE DISCOUNT FOODMARTS (UK) LIMITED
- dormant - a parent company which wholly owned the company	GEORGE BARKER (POTATOES) LIMITED
 making the return, or another wholly owned subsidery of the same parent company. 	GEORGE J MASON LIMITED
	HARTCLIFFE MOTORS (BRISTOL) LIMITED
	HARVEY AND SHILLINGFORD LIMITED
	HEADWAY (COTTINGHAM) LIMITED
	HEADWAY SHOPFITTING LIMITED
	HILTON INTERNATIONAL HOTELS (UK) LIMITED
	HILTON INTERNATIONAL HOTELS (UK) LTD
	HOMEFARE LIMITED

• €	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	GATTO SALVATORE MARTIN
† Directors only. † Other directorships	HOMER SECURITIES LIMITED
	HOTEL NORMANDIE INTERNATIONAL LIMITED
NOTES	HOWARDSGATE (INSURANCE) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	HYPERMARKET (SITES) LIMITED
- for names not used since the age of 18 or for at least 20 years	HYPERMARKETS (UK) LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	ILIAD INVESTMENTS LIMITED
Other directorships.	INTER-NATIONAL HOTEL SERVICES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	INTERMARKETS LIMITED
- dormant	INTERNATIONAL STORES (PLAIN AND SIMPLE) LIMITED
 a parent company which wholly owned the company making the return, or another wholly owned subsidary of the same parent company. 	INTERNATIONAL STORES LIMITED
	INTERNATIONAL STORES PROPERTIES LIMITED
	INTERSECTION HOTELS LIMITED
	ISOSCELES PLC
	J H MILLS LIMITED
	JAMES WALTON FOODMARKETS LIMITED
	JARMAN & FLINT PROPERTIES LIMITED

JARMAN & FLINT WHOLESALE LIMITED

4	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	GATTO SALVATORE MARTIN
† Directors only. † Other directorships	JOSEPH BURTON & SONS LIMITED
	KEY ALARMS LIMITED
NOTES	KEY MARKETS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	RET HATRETO EIGHTED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	KEY MARKETS PROPERTIES LIMITED
for names not used since the age of 18 or for at least 20 years	KEY MARKETS SECURITY SYSTEMS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	KEY QUALITY MARKETING LIMITED
Other directorships.	KEYWAY GROCERS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	KINGSWAY FOODMARKETS (WESSEX) LIMITED
- dormant - a parent company which wholly owned the company making the return, or	LADBROKE ENTERTAINMENTS LIMITED
- another wholly owned subsidary of the same parent company.	LADBROKE HOTELS LIMITED
	LENNONS FREEZER FOODS LIMITED
	LENNONS FRESH FRUIT LIMITED
	LENNONS GROUP LIMITED
	LENNONS MEAT MARKETS LIMITED
	LENNONS PROPERTIES LIMITED
	LENNONS SUPERMARKETS LIMITED
	MADORA SUPERMARKETS LIMITED

Other relevant directorships 332507 **Company Number HEADWAY CONSTRUCTION COMPANY LIMITED Company Name GATTO SALVATORE MARTIN Directors Name** MAINSTOP LIMITED † Other directorships † Directors only. **MELIAS LIMITED NOTES** MERCHANDISE PROMOTIONS LTD Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. METRO SUPERSTORES LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at MODERN FOODMARKETS (HOLDINGS) LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded MODERN FOODMARKETS LIMITED Other directorships. O PINICE & SONS LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. PATCHELL'S LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was **PAYANTAKE STORES LIMITED** - a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent PREMIER SUPERMARKETS LIMITED PRICERITE COMPUTER SERVICES LIMITED PRINCE'S (STOKE) LIMITED **REAL ESTATES (TAUNTON) LIMITED** RIVIERA RESORTS LIMITED ROMART (SOUTH WEST) LIMITED ROYALE RESORTS INTERNATIONAL LTD SAVON FOODS LIMITED

1 2	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	GATTO SALVATORE MARTIN
† Directors only. † Other directorships	SHOPPERS PARADISE LIMITED
	SO LO STORES LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	SOMERFIELD PLC
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	SOMERFIELD CORPORATION LIMITED
- for names not used since the age of 18 or for at least 20 years	SOMERFIELD FOODMARKETS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	SOMERFIELD GROUP LIMITED
Other directorships.	SOMERFIELD HOLDINGS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all	SOMERFIELD INVESTMENTS LIMITED
times during the past five years when the person concerned was a director, was - dormant	SOMERFIELD PROPERTY COMPANY LIMITED
- a parent company which wholly owned the company making the return, or	SOMERFIELD PROPERTY COMPANY LIMITED
- another wholly owned subsidary of the same parent company.	SOMERFIELD SECURITIES LIMITED
	SOMERFIELD STORES LIMITED
	SUFFIRAGE LIMITED
	SUN INTERNATIONAL MANAGEMENT (UK) LTD
	SUN INTERNATIONAL MARKETING (UK) LTD
	SUNSPOT LIMITED
	SUPA CENTA LIMITED
	SUPA-K-STORES LIMITED

•	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	GATTO SALVATORE MARTIN
† Directors only. † Other directorships	SUPERNATIONAL STORES LIMITED
	TAUNTON CENTRAL INVESTMENTS LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	THE BISHOP'S STORTFORD GOLF CLUB LIMITED
name on súrname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	THE DEE CORPORATION LIMITED
- for names not used since the age of 18 or for at least 20 years	THE INTERNATIONAL TEA COMPANY'S STORES LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	THE NOTTINGHAM AND MIDLAND PROPERTY COMPANY LIMITED
Other directorships.	THE STAR TEA COMPANY LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all	THE WORLD'S STORES LIMITED
times during the past five years when the person concerned was a director, was	
 dormant a parent company which wholly owned the company making the return, or 	TODD BARKER LIMITED
 another wholly owned subsidary of the same parent company. 	TRINITY SECURITIES (PROPERTIES) LIMITED
	UNDERCOT (DEVELOPMENTS) LIMITED
	UNDERCOT (INVESTMENTS) LIMITED
	WATERWORTH BROS LIMITED
	WEMBLEY INTERNATIONAL HOTEL LIMITED
	WILLIAM CUSSONS LIMITED

•	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	GRANT STEPHEN MARTIN
† Directors only. † Other directorships	A C RICHARDSON & SONS LIMITED
	ACTIONACE LIMITED
NOTES	ADSTRUCTION OF THE PROPERTY OF
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	AREETCHIE LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	ASSOCIATED FOOD HOLDINGS LIMITED
for names not used since the age of 18 or for at least 20 years	BEARD HALL ESTATES LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	CARLTON DEVELOPMENTS (BRISTOL) LIMITED
Other directorships.	CARREFOUR LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all cimes during the past five years when the person concerned was a director, was	CARREFOUR PROPERTIES LIMITED
dormant	CATER PROPERTY COMPANY (CB) LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidery of the same parent company.	CENTRAL GAS APPLIANCES LIMITED
	CHALLENGE FOODS LIMITED
	CITY GROCERS LIMITED
	COLIN WABE & SONS LIMITED
	COOLBEAN LIMITED
	DAVID GREIG (RETAIL) LIMITED
	DAVID GREIG STAFF PENSION FUND TRUSTEES
	DAVID GREIG SUPERMARKETS LIMITED

•	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	GRANT STEPHEN MARTIN
† Directors only. † Other directorships	DEEGATE FOUR LIMITED
	DEEGATE ONE LIMITED
NOTES	DEEGATE SIX LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	DEEGATE THREE LIMITED
- for names not used since the age of 18 or for at least 20 years	DEEGATE TWO LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	DELBERT LIMITED
Other directorships.	DOWTY INTERNATIONAL HOLDINGS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	F J WALLIS LIMITED
dormant - a parent company which wholly owned the company making the return, or	F. C. DYSON LIMITED
- another wholly owned subsidary of the same parent company.	FAIRWAY FOODPACKERS LIMITED
	FAIRWAY WHOLESALE MACHINERY & HARDWARE COMPANY LIMITED
	FAMILY BUTCHERS LIMITED
	FINE FARE (NI) LIMITED
	FINE FARE (RETAIL) LIMITED
	FINE FARE (SOUTH EAST) LIMITED
	FINE FARE LIMITED
	FINE FARE MANAGEMENT SERVICES LIMITED

·	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	GRANT STEPHEN MARTIN
Directors Name	
† Directors only. † Other directorships	FINE FARE PROPERTIES LIMITED
	FINE FARE PROPERTY SERVICES LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	FINE FARE RETAIL OPERATIONS LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	FINE FARE RETAIL SERVICES LIMITED
- for names not used since the age of 18 or for at least 20 years	FINE FARE TRADING SERVICES LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	FOOD GIANT LIMITED
Other directorships.	FORD & LOCK LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	FRANK DEE LIMITED
- dormant	FRANK DEE SUPERMARKETS LIMITED
a parent company which wholly owned the company making the return, or another wholly owned subsidery of the same parent	O DISCOUNT (FOODMAD/CTO) I MITTED
company.	G DISCOUNT (FOODMARKETS) LIMITED
	GATEWAY CORPORATION LIMITED
	GATEWAY FOODMARKETS LIMITED
	GATEWAY GROUP LIMITED
	GATEWAY PROPERTIES LIMITED
	GEE DISCOUNT FOODMARTS (UK) LIMITED
	GEORGE BARKER (POTATOES) LIMITED
	GEORGE J MASON LIMITED

	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	GRANT STEPHEN MARTIN
† Directors only. † Other directorships	HARTCLIFFE MOTORS (BRISTOL) LIMITED
	HARVEY AND SHILLINGFORD LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	HEADWAY (COTTINGHAM) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	HEADWAY SHOPFITTING LIMITED
- for names not used since the age of 18 or for at least 20 years	HOMEFARE LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	HOMER SECURITIES LIMITED
Other directorships.	HOWARDSGATE (INSURANCE) LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	HYPERMARKET (SITES) LIMITED
- dormant	HYPERMARKETS (UK) LIMITED
 a parent company which wholly owned the company making the return, or 	•
 another wholly owned subsidery of the same parent company. 	INTERMARKETS LIMITED
	INTERNATIONAL STORES (PLAIN AND SIMPLE) LIMITED
	INTERNATIONAL STORES LIMITED
	INTERNATIONAL STORES PROPERTIES LIMITED
	J H MILLS LIMITED
	JAMES WALTON FOODMARKETS LIMITED
	JARMAN & FLINT PROPERTIES LIMITED
	JARMAN & FLINT WHOLESALE LIMITED

V	Other relevant directorships				
Company Number					
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED				
Directors Name	GRANT STEPHEN MARTIN				
† Directors only. † Other directorships	JOSEPH BURTON & SONS LIMITED				
† Directors only. † Other directorships	KEY ALARMS LIMITED				
NOTES					
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	KEY MARKETS LIMITED				
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	KEY MARKETS PROPERTIES LIMITED				
for names not used since the age of 18 or for at least 20 years	KEY MARKETS SECURITY SYSTEMS LIMITED				
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	KEY QUALITY MARKETING LIMITED				
Other directorships.	KEYWAY GROCERS LIMITED				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.					
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	KINGSWAY FOODMARKETS (WESSEX) LIMITED				
dormant a parent company which wholly owned the company making the return, or	LENNONS FREEZER FOODS LIMITED				
another wholly owned subsidary of the same parent company.	LENNONS FRESH FRUIT LIMITED				
	LENNONS GROUP LIMITED				
	LENNONS MEAT MARKETS LIMITED				
·	LENNONS PROPERTIES LIMITED				
	LENNONS SUPERMARKETS LIMITED				
	MADORA SUPERMARKETS LIMITED				
	MAINSTOP LIMITED				
	MELIAS LIMITED .				

• • •	Other relevant directorships
Company Number	332507
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED
Directors Name	GRANT STEPHEN MARTIN
† Directors only. † Other directorships	MERCHANDISE PROMOTIONS LTD
	METRO SUPERSTORES LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	MODERN FOODMARKETS (HOLDINGS) LIMITED
name on surname line and registered or principal office on the usual residential line. Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	MODERN FOODMARKETS LIMITED
for names not used since the age of 18 or for at least 20 years	O P NICE & SONS LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded o it.	PATCHELL'S LIMITED
Other directorships.	PAYANTAKE STORES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	·
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	PREMIER SUPERMARKETS LIMITED
dormant a parent company which wholly owned the company	PRICERITE COMPUTER SERVICES LIMITED
making the return, or another wholly owned subsidery of the same parent company.	PRINCE'S (STOKE) LIMITED
	REAL ESTATES (TAUNTON) LIMITED
	ROMART (SOUTH WEST) LIMITED
	SAVON FOODS LIMITED
	SHOPPERS PARADISE LIMITED
	SILBURY (CHANNEL ISLANDS) LIMITED
	SO LO STORES LIMITED
	SOMERFIELD PLC

Other relevant directorships **Company Number** 332507 Company Name | HEADWAY CONSTRUCTION COMPANY LIMITED GRANT STEPHEN MARTIN **Directors Name** SOMERFIELD CORPORATION LIMITED † Directors only. † Other directorships SOMERFIELD FOODMARKETS LIMITED **NOTES** SOMERFIELD GROUP LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. SOMERFIELD HOLDINGS LIMITED Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at least 20 years SOMERFIELD INVESTMENTS LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was SOMERFIELD PROPERTY COMPANY LIMITED known before he or she adopted the title or preceded Other directorships. SOMERFIELD SECURITIES LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. SOMERFIELD STORES LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant SUFFIRAGE LIMITED a parent company which wholly owned the company making the return, or another wholly owned subsidary of the same parent SUNSPOT LIMITED company. SUPA CENTA LIMITED SUPA-K-STORES LIMITED SUPERNATIONAL STORES LIMITED TAUNTON CENTRAL INVESTMENTS LIMITED THE BISHOP'S STORTFORD GOLF CLUB LIMITED THE DEE CORPORATION LIMITED THE INTERNATIONAL TEA COMPANY'S STORES LIMITED

6 (3 2	Other relevant directorships			
Company Number				
Company Name	HEADWAY CONSTRUCTION COMPANY LIMITED			
Directors Name	GRANT STEPHEN MARTIN			
† Directors only. † Other directorships	THE NOTTINGHAM AND MIDLAND PROPERTY COMPANY LIMITED			
	THE STAR TEA COMPANY LIMITED			
NOTES	THE WORLD'S STORES LIMITED			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	THE WORLD 3 STORES LIMITED			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	TODD BARKER LIMITED			
- for names not used since the age of 18 or for at least 20 years	TRINITY SECURITIES (PROPERTIES) LIMITED			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	UNDERCOT (DEVELOPMENTS) LIMITED			
Other directorships.	UNDERCOT (INVESTMENTS) LIMITED			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.				
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	WATERWORTH BROS LIMITED			
- dormant	WILLIAM CUSSONS LIMITED			
- a parent company which wholly owned the company making the return, or				
 another wholly owned subsidary of the same parent company. 				
	-			

Issued share capitalisee note 9) (e.g. Ordinary/Preference) shares issued **Nominal Value** Enter details of all the shares in issue (i.e. Number of shares issued at the date of this return. multiplied by nominal value per share) **ORDINARY £1** 32,261,000 £ 32,261,000.00 **Totals** 32,261,000 £ 32,261,000.00 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed X If at the date of this return an election is in force to dispense with **Elective resolutions** (Private companies only) annual general meetings, mark this box (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetingsmark this box Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed Date † Please delete as appropriate. † a director/secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, MR S M GRANT, SOMERFIELD HOUSE, WHITCHURCH LANE, BRISTOL, BS14 OTJ a DX number and Exchange, for the person Companies House should contact if there is any query. Tel 0117 935 6108 DX number DX exchange

Class

Number of

Aggregate



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number	332507			
Company Name in full	HEADWAY CONSTRUCTION COMPANY LIMITED			
	Number of shares or amount of the date of the last return (or in the case of the stock held by existing members at date of this return. Particulars of shares or stock transferred since the last return (or in the case of the incorporation of the company) by (a) persons who are still members, and return. (b) persons who have ceased to be members.			
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SPECFIN NOMINEES LIMITED 10 LOWER THAMES STREET, LONDON, EC3R 6AE	Ordinary £1 O	32,260,999	09/08/1996	SOMERFIELD STORES LIMITED
DRAYTON CORPORATION (NOMINEES) LIMITED 10 LOWER THAMES STREET, LONDON, EC3R 6AE	Ordinary £1 0	1	09/08/1996	SOMERFIELD STORES LIMITED
SOMERFIELD STORES LIMITED SOMERFIELD HOUSE, WHITCHURCH LANE, BRISTOL, BS14 OTJ	Ordinary £1 32,261,000			
SPECFIN NOMINEES LIMITED 10 LOWER THAMES STREET, LONDON, EC3R 6AE	Def Ord £1 O	32,260,999	09/08/1996	SOMERFIELD STORES LIMITED
SPECFIN NOMINEES LIMITED 10 LOWER THAMES STREET, LONDON, EC3R 6AE	Ordinary £1 0	32,260,999	09/08/1996	SOMERFIELD STORES LIMITED

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Number or

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DRAYTON CORPORATION (NOMINEES) LIMITED 10 LOWER THAMES STREET, LONDON, EC3R 6AE	Ordinary £1 0	1	09/08/1996	SOMERFIELD STORES LIMITED
		To you have been also as the second s		