



Please complete in typescript,
or in bold black capitals.

Mid
£1200 x80
022448

363a

Annual Return

Company Number

332507

Company Name in full

HEADWAY CONSTRUCTION COMPANY LIMITED



* F363AD40 *

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

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

SOMERFIELD HOUSE

WHITCHURCH LANE

BRISTOL

BS14 0TJ

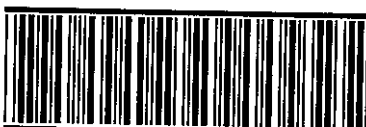
Principal business activities

(See note 4)

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

4521

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



ED2 *EDJPR27* 146
COMPANIES HOUSE 29/11/96
COMPANIES HOUSE 27/11/96

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 registered office, state here where it is kept.

Post town

County / Region

SOMERFIELD HOUSE

WHITCHURCH LANE

BRISTOL

Postcode

BS14 0TJ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

SOMERFIELD HOUSE

WHITCHURCH LANE

BRISTOL

Postcode

BS14 0TJ

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

STEPHEN MARTIN

Surname

GRANT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2 BEECHWOOD CLOSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

BATTLEDOWN

CHELTENHAM

GLOS

Postcode

GL52 6QQ

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS		
		Day	Month	Year
	* Honours etc	Date of birth		
		02	12	1961
Forename(s)	YVONNE MARGARET			
Surname	ASHTON			
Previous forename(s)	YVONNE MARGARET			
Previous surname(s)	ASHTON			
Address	1 WEST DENE, STOKE BISHOP			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL		
	County / Region	AVON	Postcode	BS9 2BQ
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		28	01	1950
Forename(s)	PHILIP RAYMOND			
Surname	COATES			
Previous forename(s)				
Previous surname(s)				
Address	22 PULTENEY MEWS			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BATH		
	County / Region	AVON	Postcode	BA2 2DS
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR			
Other directorships	See attached list			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	09	05	1950
Forename(s)	SALVATORE MARTIN					
Surname	GATTO					
Previous forename(s)						
Previous surname						
Address	1 CAVENDISH CRESCENT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BATH				
	County / Region		Postcode	BA1 2UG		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR					
Other directorships	See attached list					
Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	11	11	1950
Forename(s)	STEPHEN MARTIN					
Surname	GRANT					
Previous forename(s)						
Previous surname						
Address	2 BEECHWOOD CLOSE, BATTLEDOWN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELTENHAM				
	County / Region	GLOS	Postcode	GL52 6QQ		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	SOLICITOR					
Other directorships	See attached list					
* Voluntary details.						

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

ASSOCIATED FOOD HOLDINGS LIMITED

BEARD HALL ESTATES LIMITED

CARLTON DEVELOPMENTS (BRISTOL) LIMITED

CARREFOUR LIMITED

CARREFOUR PROPERTIES LIMITED

CENTRAL GAS APPLIANCES LIMITED

CHALLENGE FOODS LIMITED

CITY GROCERS LIMITED

COLIN WABE & SONS LIMITED

COOLBEAN LIMITED

DAVID GREIG (RETAIL) LIMITED

DAVID GREIG SUPERMARKETS LIMITED

DEEGATE FOUR LIMITED

DEEGATE ONE LIMITED

DEEGATE SIX LIMITED

NOTES

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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 subsidiary of the same parent company.

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

DELBERT LIMITED

F J WALLIS LIMITED

FAIRWAY FOODPACKERS LIMITED

FAIRWAY WHOLESALE MACHINERY & HARDWARE COMPANY LIMITED

FINE FARE (RETAIL) LIMITED

FINE FARE (SOUTH EAST) LIMITED

FINE FARE LIMITED

FINE FARE PROPERTIES LIMITED

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

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Other relevant directorships

Company Number

332507

Company Name

HEADWAY CONSTRUCTION COMPANY LIMITED

Directors Name

ASHTON YVONNE MARGARET

† Directors only.

† Other directorships

GATEWAY FOODMARKETS LIMITED

GATEWAY GROUP LIMITED

GATEWAY PROPERTIES LIMITED

GEORGE BARKER (POTATOES) LIMITED

GEORGE J MASON LIMITED

HARTCLIFFE MOTORS (BRISTOL) LIMITED

HARVEY AND SHILLINGFORD LIMITED

HEADWAY (COTTINGHAM) LIMITED

HEADWAY SHOPFITTING LIMITED

HOWARDSGATE (INSURANCE) LIMITED

HYPERMARKET (SITES) LIMITED

HYPERMARKETS (UK) LIMITED

INTERMARKETS LIMITED

INTERNATIONAL STORES (PLAIN AND SIMPLE) LIMITED

INTERNATIONAL STORES LIMITED

INTERNATIONAL STORES PROPERTIES LIMITED

J H MILLS LIMITED

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Other relevant directorships

Company Number 332507

Company Name HEADWAY CONSTRUCTION COMPANY LIMITED

Directors Name ASHTON YVONNE MARGARET

† Directors only.

† Other directorships

JAMES WALTON FOODMARKETS LIMITED

JARMAN & FLINT PROPERTIES LIMITED

JARMAN & FLINT WHOLESALE LIMITED

JOSEPH BURTON & SONS LIMITED

KEY ALARMS LIMITED

KEY MARKETS LIMITED

KEY MARKETS PROPERTIES LIMITED

KEY MARKETS SECURITY SYSTEMS LIMITED

KEY QUALITY MARKETING LIMITED

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

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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

MELIAS LIMITED

MERCHANDISE PROMOTIONS LTD

METRO SUPERSTORES LIMITED

MODERN FOODMARKETS (HOLDINGS) LIMITED

MODERN FOODMARKETS LIMITED

O P NICE & SONS LIMITED

PATCHELL'S LIMITED

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

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Other relevant directorships

Company Number **332507**

Company Name **HEADWAY CONSTRUCTION COMPANY LIMITED**

Directors Name **ASHTON YVONNE MARGARET**

† Directors only.

† Other directorships

SO LO STORES LIMITED

SOMERFIELD CORPORATION LIMITED

SOMERFIELD FOODMARKETS LIMITED

SOMERFIELD GROUP LIMITED

SUFFRAGE LIMITED

SUNSPOT LIMITED

SUPA CENTA LIMITED

SUPA-K-STORES LIMITED

SUPERNATIONAL STORES LIMITED

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

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Other relevant directorships

Company Number

332507

Company Name

HEADWAY CONSTRUCTION COMPANY LIMITED

Directors Name

ASHTON YVONNE MARGARET

† Directors only.

† Other directorships

TODD BARKER LIMITED

TRINITY SECURITIES (PROPERTIES) LIMITED

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UNDERCOT (DEVELOPMENTS) LIMITED

UNDERCOT (INVESTMENTS) LIMITED

WATERWORTH BROS LIMITED

WILLIAM CUSSONS LIMITED

Other directorships.

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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

ASSOCIATED FOOD HOLDINGS LIMITED

BANBURY SHOPPING CENTRE LIMITED

BEARD HALL ESTATES LIMITED

CARLTON DEVELOPMENTS (BRISTOL) LIMITED

CARREFOUR LIMITED

CARREFOUR PROPERTIES LIMITED

CBC (CLACTON) LIMITED

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

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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

FINE FARE LIMITED

FINE FARE PROPERTIES LIMITED

FRANK DEE SUPERMARKETS LIMITED

ILIAD INVESTMENTS LIMITED

INTERNATIONAL STORES LIMITED

INTERNATIONAL STORES PROPERTIES LIMITED

KEY MARKETS LIMITED

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

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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

TAUNTON CENTRAL INVESTMENTS LIMITED

THE BISHOP'S STORTFORD GOLF CLUB LIMITED

THE NOTTINGHAM AND MIDLAND PROPERTY COMPANY LIMITED

THE VALLEY CENTRE LIMITED

UNDERCOT (INVESTMENTS) LIMITED

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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

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ACTIONACE LIMITED

ADDA HOTELS (UNLIMITED)

ADDA PROPERTIES LIMITED

AREETCHIE LIMITED

Other directorships.

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ASSOCIATED FOOD HOLDINGS LIMITED

BEARD HALL ESTATES LIMITED

BOOKTIME LIMITED

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

COMFORT HOTELS LIMITED

COMFORT LODGE (UK) LIMITED

COMFORT LODGE LIMITED

COOLBEAN LIMITED

DAVID GREIG (RETAIL) LIMITED

DAVID GREIG STAFF PENSION FUND TRUSTEES

DAVID GREIG SUPERMARKETS LIMITED

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

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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

FAIRWAY WHOLESALE MACHINERY & HARDWARE COMPANY LIMITED

FAMILY BUTCHERS LIMITED

FELBRIDGE HOTEL & INVESTMENT COMPANY LIMITED

FINE FARE (NI) LIMITED

FINE FARE (RETAIL) LIMITED

FINE FARE (SOUTH EAST) LIMITED

FINE FARE LIMITED

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

FORD & LOCK LIMITED

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FRANK DEE LIMITED

FRANK DEE SUPERMARKETS LIMITED

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

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

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.

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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 subsidiary 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

HOMER SECURITIES LIMITED

HOTEL NORMANDIE INTERNATIONAL LIMITED

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HOWARDSGATE (INSURANCE) LIMITED

HYPERMARKET (SITES) LIMITED

HYPERMARKETS (UK) LIMITED

ILIAD INVESTMENTS LIMITED

Other directorships.

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- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

INTER-NATIONAL HOTEL SERVICES LIMITED

INTERMARKETS LIMITED

INTERNATIONAL STORES (PLAIN AND SIMPLE) LIMITED

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

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

KEY MARKETS LIMITED

KEY MARKETS PROPERTIES LIMITED

KEY MARKETS SECURITY SYSTEMS LIMITED

KEY QUALITY MARKETING LIMITED

KEYWAY GROCERS LIMITED

KINGSWAY FOODMARKETS (WESSEX) LIMITED

LADBROKE ENTERTAINMENTS LIMITED

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

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Other relevant directorships

Company Number **332507**

Company Name **HEADWAY CONSTRUCTION COMPANY LIMITED**

Directors Name **GATTO SALVATORE MARTIN**

† Directors only.

† Other directorships

MAINSTOP LIMITED

MELIAS LIMITED

MERCHANDISE PROMOTIONS LTD

METRO SUPERSTORES LIMITED

MODERN FOODMARKETS (HOLDINGS) LIMITED

MODERN FOODMARKETS LIMITED

O P NICE & SONS LIMITED

PATCHELL'S LIMITED

PAYANTAKE STORES LIMITED

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

NOTES

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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

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SOMERFIELD PLC

SOMERFIELD CORPORATION LIMITED

SOMERFIELD FOODMARKETS LIMITED

SOMERFIELD GROUP LIMITED

Other directorships.

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SOMERFIELD HOLDINGS LIMITED

SOMERFIELD INVESTMENTS LIMITED

SOMERFIELD PROPERTY COMPANY LIMITED

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

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

TODD BARKER LIMITED

TRINITY SECURITIES (PROPERTIES) LIMITED

UNDERCOT (DEVELOPMENTS) LIMITED

UNDERCOT (INVESTMENTS) LIMITED

WATERWORTH BROS LIMITED

WEMBLEY INTERNATIONAL HOTEL LIMITED

WILLIAM CUSSONS LIMITED

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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

AREETCHIE LIMITED

ASSOCIATED FOOD HOLDINGS LIMITED

BEARD HALL ESTATES LIMITED

CARLTON DEVELOPMENTS (BRISTOL) LIMITED

CARREFOUR LIMITED

CARREFOUR PROPERTIES LIMITED

CATER PROPERTY COMPANY (CB) LIMITED

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

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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

DEEGATE SIX LIMITED

DEEGATE THREE LIMITED

DEEGATE TWO LIMITED

DELBERT LIMITED

DOWTY INTERNATIONAL HOLDINGS LIMITED

F J WALLIS LIMITED

F. C. DYSON LIMITED

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

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Other relevant directorships

Company Number **332507**

Company Name **HEADWAY CONSTRUCTION COMPANY LIMITED**

Directors Name **GRANT STEPHEN MARTIN**

† Directors only. † Other directorships

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

FORD & LOCK LIMITED

FRANK DEE LIMITED

FRANK DEE SUPERMARKETS LIMITED

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

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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

HEADWAY (COTTINGHAM) LIMITED

HEADWAY SHOPFITTING LIMITED

HOMEFARE LIMITED

HOMER SECURITIES LIMITED

HOWARDSGATE (INSURANCE) LIMITED

HYPERMARKET (SITES) LIMITED

HYPERMARKETS (UK) LIMITED

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

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Company Number **332507**

Company Name **HEADWAY CONSTRUCTION COMPANY LIMITED**

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JOSEPH BURTON & SONS LIMITED

KEY ALARMS LIMITED

KEY MARKETS LIMITED

KEY MARKETS PROPERTIES LIMITED

KEY MARKETS SECURITY SYSTEMS LIMITED

KEY QUALITY MARKETING LIMITED

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

MADORA SUPERMARKETS LIMITED

MAINSTOP LIMITED

MELIAS LIMITED

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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

MODERN FOODMARKETS (HOLDINGS) LIMITED

MODERN FOODMARKETS LIMITED

O P NICE & SONS LIMITED

PATCHELL'S LIMITED

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

SILBURY (CHANNEL ISLANDS) LIMITED

SO LO STORES LIMITED

SOMERFIELD PLC

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Company Number **332507**

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† Directors only.

† Other directorships

SOMERFIELD CORPORATION LIMITED

SOMERFIELD FOODMARKETS LIMITED

SOMERFIELD GROUP LIMITED

SOMERFIELD HOLDINGS LIMITED

SOMERFIELD INVESTMENTS LIMITED

SOMERFIELD PROPERTY COMPANY LIMITED

SOMERFIELD SECURITIES LIMITED

SOMERFIELD STORES LIMITED

SUFFIRAGE LIMITED

SUNSPOT LIMITED

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

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Other relevant directorships

Company Number 332507

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

THE WORLD'S STORES LIMITED

TODD BARKER LIMITED

TRINITY SECURITIES (PROPERTIES) LIMITED

UNDERCOT (DEVELOPMENTS) LIMITED

UNDERCOT (INVESTMENTS) LIMITED

WATERWORTH BROS LIMITED

WILLIAM CUSSONS LIMITED

NOTES

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- another wholly owned subsidiary of the same parent company.

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY £1	32,261,000	£ 32,261,000.00
Totals	32,261,000	£ 32,261,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings *mark this box*

☐


If at the date of this return an election is in force 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.

Signed



Date

25/11/96

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

30

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR S M GRANT, SOMERFIELD HOUSE, WHITCHURCH LANE, BRISTOL, BS14 0TJ	
Tel 0117 935 6108	
DX number	DX exchange



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
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.

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 0	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 0TJ	Ordinary £1 32,261,000			
SPECFIN NOMINEES LIMITED 10 LOWER THAMES STREET, LONDON, EC3R 6AE	Def Ord £1 0	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**

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.

[illegible]