



Companies House

— for the record —

Company Name

ASDA STORES LIMITED

363s Annual Return

MW
4543
115613

Company Type

Private Company Limited By Shares

Company Number

464777

Information extracted from
Companies House records on
26th September 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A06
COMPANIES HOUSE

0266
04/11/00

Ref: 464777/03/10

Current details		Amended details	
<p>Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Asda House South Bank Great Wilson Street Leeds LS11 5AD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>	
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Asda House South Bank Great Wilson Street Leeds LS11 5AD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>	
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code</p> <p>5212</p>	<p>Description</p> <p>Other retail non-specialised stores</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>			

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Denise Nichola JAGGER Address Water Fulford Hall Fulford York North Yorkshire YO19 4RB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Denise Nichola JAGGER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard BAKER Address Stamford House 1 Parish Ghyll Road Ilkley West Yorkshire LS29 9NG Date of birth 06/08/1962 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew James BOND Address 35 Shaftesbury Avenue Leeds West Yorkshire LS8 1DR Date of birth 16/03/1965 Nationality British Occupation Director Of Asda Brand	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew James BOND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Howard Glen BOWLES Address 6 The Elms Leek Wootton Warwick CV35 7RR Date of birth 23/03/1957 Nationality British Occupation Director	Name Address LINDSAY GRANGE, RIDLEY ROAD, KNARESBOROUGH UK Postcode HG5 934 Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Howard Glen BOWLES ceased to be director (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Gwyneth Victoria BURR Address Westbury House Panorama Drive Ilkley West Yorkshire LS29 9RA Date of birth 12/01/1963 Nationality British Occupation Director	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Gwyneth Victoria BURR ceased to be director (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Lloyd Anthony CAMPBELL Address Beck House Lund House Green Harrogate North Yorkshire HG3 1QG Date of birth 15/11/1949 Nationality British Occupation Director	Name Address 2 ABBEY COURT, ABBEY ROAD KNARESBOROUGH UK Postcode HG5 8HX Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Lloyd Anthony CAMPBELL ceased to be director (if applicable) -- / -- / --

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Andrew CLARK Address Old Rectory High Street, Whitwell Worksop Nottinghamshire S80 4RE Date of birth 04/01/1964 Nationality British Occupation Director	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Andrew CLARK ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael Andrew COUPE Address Riverside The Terrace Boston Spa West Yorkshire LS23 6AH Date of birth 26/09/1960 Nationality British Occupation Director	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Andrew COUPE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Antonio DE NUNZIO Address Manor Farm House Main Street Bilborough York North Yorkshire YO23PH Date of birth 18/05/1960 Nationality British Occupation Director	Name _____ Address THE CROFTS KIRKBY WHARFE TADCASTER _____ _____ UK Postcode LS24 9DE Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Antonio DE NUNZIO ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Philip DUTTON Address 38 Spennithorne Drive Leeds West Yorkshire LS16 6HR Date of birth 15/08/1961 Nationality British Occupation Director	Name Address QUARRY 23 QUARRY DENE WOOTTON LEEDS UK Postcode LS16 8PA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip DUTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Denise Nichola JAGGER Address Water Fulford Hall Fulford York North Yorkshire YO19 4RB Date of birth 07/09/1958 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Denise Nichola JAGGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Justin Matthew KING Address 10 Fairhurst Drive Leamington Spa Warwickshire CV32 6HX Date of birth 17/05/1961 Nationality British Occupation Director	Name Address HARBURY HOUSE HARBURY WARWICKSHIRE UK Postcode CV33 9DQ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Justin Matthew KING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Allan Leslie LEIGHTON

Address

St Kitts 189-191 High Street
Boston Spa
Leeds
West Yorkshire
LS23 6AA

Date of birth 12/04/1953

Nationality British

Occupation Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Allan Leslie LEIGHTON ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Paul MASON

Address

Darwin Bank Whiddon Croft
Burley Lane Merston
Ilkley
West Yorkshire
LS29 6QQ

Date of birth 14/02/1960

Nationality British

Occupation Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul MASON ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Brian MCLAUGHLIN

Address

~~Waterbeck 16 Calton Crescent~~
~~Stirling~~
~~FK7 0BB~~

Date of birth 01/11/1951

Nationality British

Occupation Director

Name

Address

65 BOBBIN WYND
CAMBUS BARRON
STIRLING

UK Postcode FK7 9LZ

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Brian MCLAUGHLIN ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ian James MCLEOD Address Oakdene Saint Andrews Avenue, Morley Leeds West Yorkshire LS27 0JU Date of birth 07/10/1958 Nationality British Occupation Company Director	Name Address UK Postcode LS27 7PC Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Ian James MCLEOD ceased to be director (if applicable) _ _ / _ _ / _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David SMITH Address Culzean Cottage Main Street, Heath Chesterfield Derbyshire S44 5SA Date of birth 19/03/1956 Nationality British Occupation People Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date David SMITH ceased to be director (if applicable) _ _ / _ _ / _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Angela SPINDLER Address Cliffe Farm Cliffe Hill Lane Warley Halifax West Yorkshire HX2 7SD Date of birth 30/08/1962 Nationality British Occupation Deputy Training Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Angela SPINDLER ceased to be director (if applicable) _ _ / _ _ / _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 28,008,978 Aggregate Nominal Value of issued shares £28,008,978.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Redeemable Ordinary Nominal value of each share £1.00 Number of shares issued 556,856,118 Aggregate Nominal Value of issued shares £556,856,118.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 584,865,096 Total Nominal value of shares issued £584,865,096.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred													
> Shareholder Name ASDA GROUP PLC Ltd.		Name _____		Shares transferred by ASDA GROUP PLC													
Address Asda House Southbank Great Wilson Street Leeds		Address _____ _____ _____															
UK Postcode LS11 5AD.		UK Postcode _____															
Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Redeemable</td> <td>556856118</td> </tr> <tr> <td>Ordinary</td> <td></td> </tr> <tr> <td>Ordinary</td> <td>28008975</td> </tr> </table>		Class	Number				Redeemable	556856118	Ordinary		Ordinary	28008975	Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____
Class	Number																
Redeemable	556856118																
Ordinary																	
Ordinary	28008975																
Class	Number																
_____	_____																
_____	_____																
				<table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___		
Class	Number	Date of transfer															
_____	_____	___/___/___															
_____	_____	___/___/___															
> Shareholder Name ASDA (LEEDS) LTD		Name _____		Shares transferred by ASDA (LEEDS) LTD													
Address Asda House Southbank Great Wilson Street Leeds		Address _____ _____ _____															
UK Postcode _____		UK Postcode _____															
Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>3</td> </tr> </table>		Class	Number				Ordinary	3	Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____	_____	_____	_____	
Class	Number																
Ordinary	3																
Class	Number																
_____	_____																
_____	_____																
				<table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___		
Class	Number	Date of transfer															
_____	_____	___/___/___															
_____	_____	___/___/___															

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

James J. J.
(Director / Secretary)

Date

__ / __ / __

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **10/10/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th October 2001** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JANE EARNSTAW

Telephone number *inc code*

0113 247159

Address

ASDA HOUSE

DX number *if applicable*

GREAT WILSON ST

DX exchange

LEEDS

Postcode

LS11 5AD