



Please complete in typescript,  
or in bold black capitals.

Not  
£15  
066338

# 363a

## Annual Return

Company Number

464777

Company Name in full

ASDA STORES LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
10	10	1997

**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
10	10	1998

**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

ASDA HOUSE

SOUTHBANK, GREAT WILSON STREET

LEEDS

LS11 5AD

**Principal business activities**

(See note 4)

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

52.2

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

RETAILING OF FOOD AND NON-FOOD PRODUCTS FROM SUPERSTORES



A05 \*A5N411BJ\* 144  
COMPANIES HOUSE 20/11/97  
COMPANIES HOUSE 13/11/97

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

NATIONAL WESTMINSTER BANK PLC

Postcode

**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

Postcode

**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

X

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

MRS

\* Honours etc

Forename(s)

DENISE NICHOLA

Surname

JAGGER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

WATER FULFORD HALL

**Usual residential**

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

Post town

FULFORD

YORK

County / Region

NORTH YORKSHIRE

Postcode

YO1 4RB

Country

Company Number 464777

Company Name ASDA STORES LIMITED

Company Secretary (see notes 1-5)

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

Name \* Style / Title

MR

\* Honours etc

Forename(s)

NICHOLAS IAN

Surname

COOPER ✓

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

3 WILLOWDALE CLOSE

**Usual residential**

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

Post town

SPROTBROUGH

DONCASTER ✓

County / Region

SOUTH YORKSHIRE

Postcode

DN5 7YD

Country

ENGLAND

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

Postcode

**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	12	01	1963
Forename(s)	GWYNETH VICTORIA					
Surname	BURR					
Previous forename(s)						
Previous surname(s)						
Address	33 LISTER STREET, ILKLEY					
	WEST YORKSHIRE					
Post town						
County / Region		Postcode	LS29 9ET			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	MARKETING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

**Usual residential**

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	30	09	1964
Forename(s)	STEVEN ANTHONY					
Surname	CAIN					
Previous forename(s)						
Previous surname(s)						
Address	KIAWAH COTTAGE, KIRKBY LANE STATION GRANGE					
	KEABBY GARNET LANE					
Post town	NR WETHERBY NR TADCASTER					
County / Region	WEST YORKSHIRE	NORTH YORKSHIRE	Postcode	LS22 4BR LS24 9BD		
Country	ENGLAND	Nationality	BRITISH			
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

**Usual residential**

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

**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	15	11	1949
	Forename(s)	LLOYD ANTHONY						
	Surname	CAMPBELL						
	Previous forename(s)							
	Previous surname							
Address	BECK HOUSE, LUND HOUSE GREEN							
	HILL TOP LANE							
	Post town	HARROGATE						
	County / Region	NORTH YORKSHIRE			Postcode	HG3 1QG		
	Country							
Nationality	BRITISH							
Business occupation	DIRECTOR							
Other directorships	See attached list							

**Usual residential**

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	26	09	1960
	Forename(s)	MICHAEL						
	Surname	COUPE						
	Previous forename(s)							
	Previous surname							
Address	RIVERSIDE, THE TERRACE							
	BOSTON SPA							
	Post town	LEEDS						
	County / Region	WEST YORKSHIRE			Postcode	LS23 6AH		
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	DIRECTOR <i>central operations Director</i>							
Other directorships	NO OTHER DIRECTORSHIPS							

\* Voluntary details.

**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	01	1950
Forename(s)	PHILIP ROBERT					
Surname	COX ✓					
Previous forename(s)						
Previous surname						
Address	6 PENNY POT GARDENS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARROGATE				
	County / Region	NORTH YORKSHIRE	Postcode	HG3 2GB		
	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	18	05	1960
Forename(s)	ANTONIO					
Surname	DE NUNZIO ✓					
Previous forename(s)						
Previous surname						
Address	MANOR FARM HOUSE, MAIN STREET					
	BILBOROUGH					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	NORTH YORKSHIRE	Postcode	YO2 3PH		
	Country					
Nationality						
Business occupation	X ACCOUNTANT X					
Other directorships	ASDA (NUMBER 1) LIMITED					
	ASDA (NUMBER 4) LIMITED					

\* Voluntary details.

**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	21	08	1943
Forename(s)	FRANCIS ROBERT					
Surname	EMMOTT ✓					
Previous forename(s)						
Previous surname						
Address	GREENWAYS, EFFINGHAM ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	COPTHORNE ✓				
	County / Region	WEST SUSSEX	Postcode	RH10 3HY		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MRS	Day	Month	Year	
	* Honours etc		Date of birth	07	09	1958
Forename(s)	DENISE NICHOLA					
Surname	JAGGER ✓					
Previous forename(s)						
Previous surname						
Address	WATER FULFORD HALL, FULFORD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	YORK ✓				
	County / Region	NORTH YORKSHIRE	Postcode	YO1 4RB		
	Country					
Nationality	BRITISH					
Business occupation	SOLICITOR					
Other directorships	See attached list					

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 12	Month 04 Year 1953
	Forename(s)	ALLAN LESLIE			
	Surname	LEIGHTON ✓			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	11 MILL LANE, THORPE ARCH				
	WETHERBY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	✓			
	County / Region	WEST YORKSHIRE	Postcode	LS23 7DZ	
	Country	ENGLAND			
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	WILSON (CONNOLLY) HOLDINGS PLC				

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 14	Month 02 Year 1960
	Forename(s)	PAUL			
	Surname	MASON ✓			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	17 WIGTON PARK CLOSE, OFF WIGTON LANE				
	ALWOODLEY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEEDS			
	County / Region	WEST YORKSHIRE	Postcode	LS17 8UH	
	Country				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	<del>WILSON (CONNOLLY) HOLDINGS PLC</del> DIRECTOR X				
<b>Other directorships</b>	ASDA STORAGE LIMITED				

\* Voluntary details.



**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

01

11

1951

Forename(s)

BRIAN

Surname

MCLAUGHLIN

Previous forename(s)

Previous surname

Address

WATERBECK, 16 CARLTON CRESCENT

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

Post town

STIRLING

County / Region

Postcode

FK7 0BB

Country

SCOTLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

07

10

1958

Forename(s)

IAN JAMES

Surname

MCLEOD

Previous forename(s)

Previous surname

Address

21 HARWILL CROFT, CHURWELL

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

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS27 7PG

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

\* Voluntary details.

**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

01

05

1954

Forename(s)

ARCHIBALD JOHN

Surname

NORMAN ✓

Previous forename(s)

Previous surname

Address

3 CLOVER MEWS, SWAN WALK

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

Post town

LONDON ✓

County / Region

Postcode

SW3 4JH

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

RAILTRACK PLC

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

## Other relevant directorships

**Company Number** 464777

**Company Name** ASDA STORES LIMITED

**Directors Name** CAMPBELL LLOYD ANTHONY

† Directors only.

† Other directorships

FIRST CHOICE PLC

MCLAGAN INVESTMENTS LIMITED

THE GEORGE DAVIES PARTNERSHIP PLC

## 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.

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

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.

## 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 464777

Company Name ASDA STORES LIMITED

Directors Name COX PHILIP ROBERT

† Directors only.

† Other directorships

ALLIED CARPETS PLC

ASDA (NUMBER 4) LIMITED

ASDA STORAGE LIMITED

ASDADRIVE LIMITED

CACTUSMERE LIMITED

CORINTH SERVICES LIMITED

GAZELEY (FARNBOROUGH) LIMITED

GAZELEY INVESTMENTS LIMITED

GAZELEY PROPERTIES LIMITED

KENMORE STORES LIMITED

MANORMOUNT LIMITED

MCLAGAN INVESTMENTS LIMITED

MOVEWHEEL PROPERTIES LIMITED

PROPERTY SELLERS LIMITED

SURVIVAL STORAGE LIMITED

WEST LONDON STORAGE CENTRE 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.

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

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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 **464777**

Company Name **ASDA STORES LIMITED**

Directors Name **JAGGER DENISE NICHOLA**

† Directors only.

† Other directorships

**ASDADRIVE LIMITED**

**LEEDS CHAMBER OF COMMERCE & INDUSTRY**

**LEEDS TEC LIMITED**

**MCLAGAN INVESTMENTS LIMITED**

**PROPERTY SELLERS LIMITED**

**SCARBOROUGH BUILDING SOCIETY**

**WATER FULFORD 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.

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

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.

## 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.

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	28,008,978	£ 28,008,978.00
£1 REDEEMABLE	556,856,118	£ 556,856,118.00
Totals	584,865,096	£ 584,865,096.00

**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)

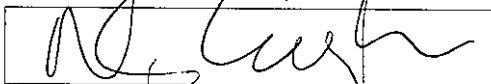
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

6/11/97

† 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

-

continuation sheets.

(enter number)

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.

JANE EARNSHAW, ASDA STORES LTD, ASDA HOUSE, GREAT WILSON STREET, LEEDS, LS11 5AD	
Tel 01132 435435	
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

464777

Company Name in full

ASDA STORES 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
ASDA (LEEDS) LIMITED ASDA HOUSE, SOUTHBANK, GREAT WILSON STREET, LEEDS, ENGLAND, LS11 5AD	Ordinary £1 3			
ASDA GROUP PLC ASDA HOUSE, SOUTHBANK, GREAT WILSON STREET, LEEDS, ENGLAND, LS11 5AD	Ordinary £1 28,008,975			
ASDA GROUP PLC ASDA HOUSE, SOUTHBANK, GREAT WILSON STREET, LEEDS, ENGLAND, LS11 5AD	£1 redeemable 556,856,118			