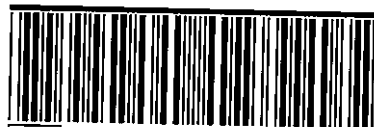




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A01 \*ANR6QPX6\* 234  
COMPANIES HOUSE 19/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/96  
If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
10	10	96

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

ASDA HOUSE  
SOUTH BANK  
GREAT WILSON STREET  
LEEDS LS11 5AD

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5212 OTHER RETAIL NON-SPECIALISED STORES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Nak E15  
048730

363s

# Annual Return

of company number 00464777

Q

company name  
ASDA STORES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

ASDA HOUSE  
SOUTH BANK  
GREAT WILSON STREET  
LEEDS LS11 5AD

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NICHOLAS IAN  
COOPER  
3 WILLOWDALE CLOSE  
SPROTBROUGH  
DONCASTER  
SOUTH YORKSHIRE DN5 7YD

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Particulars.

DENISE NICHOLA  
JAGGER  
ASHTREE HOUSE  
CLAXTON  
YORK  
NORTH YORKSHIRE YO6 7SD

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LAWRENCE FREDERICK  
BOYLE  
104 WALTON PARK  
PANNAL  
HARROGATE  
NORTH YORKSHIRE HG3 1RJ

Date of Birth:- 05/12/41  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

## Particulars.

RICHARD WILSON  
BREWER  
RYE FARM  
EATON BRAY  
BEDFORDSHIRE LU6 2BQ

Date of Birth:- 27/08/44  
Nat:BRITISH  
Occ:PERSONNEL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

31	12	95
----	----	----

Date of resignation.

Previously notified via a 288.

## Particulars.

GWYNETH VICTORIA  
BURR  
33 LISTER STREET  
ILKLEY  
WEST YORKSHIRE LS29 9ET

Date of Birth:- 12/01/63  
Nat:BRITISH  
Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

STEVEN ANTHONY  
CAIN  
KIAWAH COTTAGE KIRKBY LANE  
KEARBY  
WETHERBY  
WEST YORKSHIRE LS22 4BR

Date of Birth:- 30/09/64

Nat:BRITISH

Occ:RETAIL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

LLOYD ANTHONY  
CAMPBELL  
BECK HOUSE  
LUND HOUSE GREEN  
HARROGATE  
NORTH YORKSHIRE HG3 1QG

Date of Birth:- 15/11/49

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached Appendix 1

Particulars.

MICHAEL  
COUPE  
RIVERSIDE THE TERRACE  
BOSTON SPA  
LEEDS  
WEST YORKSHIRE LS23 6AH

Date of Birth:- 26/09/60

Nat:BRITISH

Occ:CENTRAL OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PHILIP ROBERT  
COX  
PYFIELD HOUSE FARM  
DACRE  
HARROGATE  
NORTH YORKSHIRE HG3 4ET

Date of Birth:- 09/01/50  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached Appendix II

Particulars.

ANTONIO  
DE NUNZIO  
MANOR FARM HOUSE MAIN STREET  
MILBOROUGH  
NORTH YORKSHIRE YO2 3PH

Date of Birth:- 18/05/60  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

FRANCIS ROBERT  
EMMOTT  
GREENWAYS EFFINGHAM ROAD  
COPTHORNE  
CRAWLEY  
WEST SUSSEX RH10 3HY

Date of Birth:- 21/08/43  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JOHN  
GALLOWAY  
1 THE LAWNS  
PANNAL ASH ROAD  
HARROGATE  
NORTH YORKSHIRE HG2, 9AS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/02/43

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

2	6	0	9	9	6
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

*Previously advised via a 288.*

Particulars.

DENISE NICHOLA  
JAGGER  
ASHTREE HOUSE  
CLAXTON  
YORK  
NORTH YORKSHIRE YO6 7SD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/09/58

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

*See attached list III*

Particulars.

PHILIP  
LANGSDALE  
MA KING COLLEGE  
21 Highbury Place  
LONDON  
N5 1QP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/12/55

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

*NONE*

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ALLAN LESLIE  
LEIGHTON  
11 MILL LANE  
THORP ARCH  
WETHERBY  
WEST YORKSHIRE LS23 7DZ

Date of Birth:- 12/04/53  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list IV

Particulars.

PAUL  
MASON  
17 WIGTON PARK CLOSE  
LEEDS  
WEST YORKSHIRE LS17 8UH

Date of Birth:- 14/02/60  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

BRIAN  
MCLAUGHLIN  
WATERBECK 16 CALTON CRESCENT  
STIRLING  
FK7 0BB

Date of Birth:- 01/11/51  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ARCHIBALD JOHN  
NORMAN  
ASDA HOUSE SOUTHBANK  
GREAT WILSON STREET  
LEEDS  
WEST YORKSHIRE LS11 5AD

Date of Birth:- 01/05/54  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list IV

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00464777

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	28,008,978	£28,008,978
ORDINARY Redeemable £1	556,856,118	£556,856,118
Totals	584,865,096	£584,865,096

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 10/10/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

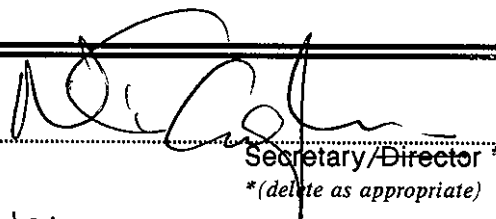
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

  
Secretary/Director \*  
(delete as appropriate)

Date 15/10/96

This return includes continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

JANE EARNSHAW, ASDA STORES LIMITED

ASDA HOUSE, SOUTHBANK

GREAT WILSON STREET

LEEDS Postcode LS11 5AD

Telephone 01132417159 Ext -

17/10/96

Page 1

Current Appointments for L A Campbell

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in ASDA Group PLC</u>			
1396513	ASDA GROUP PLC	09/12/87	Trading Director
<u>Current Appointments in Companies Wholly-owned (100%) by ASDA GROUP</u>			
464777	ASDA STORES LIMITED	09/09/87	Director
45406	MCLAGAN INVESTMENTS (JERSEY) LIMITED	06/10/89	Director
2127156	MCLAGAN INVESTMENTS LIMITED	06/10/89	DIRECTOR
<u>Current Appointments in Independent Companies</u>			
2339290	THE GEORGE DAVIES PARTNERSHIP PLC	01/07/92	Director

Current Appointments for P R Cox

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in ASDA Group PLC</u>			
1396513	ASDA GROUP PLC	27/01/92	Finance Director
<u>Current Appointments in Companies Wholly-owned (100%) by ASDA GROUP</u>			
389977	ASDA (LEEDS) LIMITED	23/12/93	Director
1010753	ASDA (NUMBER 1) LIMITED	06/01/94	Director
2127437	ASDA (NUMBER 2) LIMITED	06/01/94	Director
367669	ASDA (NUMBER 3) LIMITED	06/01/94	Director
83488	ASDA (NUMBER 4) LIMITED	06/01/94	Director
48287	ASDA (NUMBER 5) LIMITED	06/01/94	Director
550010	ASDA (NUMBER 6) LIMITED	06/01/94	Director
89218	ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED	25/09/92	Director
43844	ASDA FINANCE LIMITED	27/01/92	DIRECTOR
6038	ASDA GROUP INSURANCE COMPANY LIMITED	27/01/92	DIRECTOR
0	ASDA INTERNATIONAL FINANCE B.V.	02/10/92	Director
641363	ASDA SERVICES LIMITED	25/09/92	Director
2239740	ASDA STORAGE LIMITED	31/08/92	Director
464777	ASDA STORES LIMITED	27/01/92	DIRECTOR
2924322	Asda Trustees (Nominee) Limited	19/07/94	Director
2280300	ASDA WOOL SHOPS LIMITED	01/07/92	Director
992769	ASDADRIVE LEASING LIMITED	27/01/92	Director
2556792	BEDFORD BUSINESS CENTRE MANAGEMENT COMPANY LIMITED	10/04/92	Director
2582550	CORINTH SERVICES LIMITED	27/01/92	Director
2604385	CORRINTONS LIMITED	27/01/92	Director
2473163	EDGESCOPE LIMITED	10/04/92	Director
2421523	GAZELEY (FARNBOROUGH) LIMITED	10/04/92	Director
2322154	GAZELEY HOLDINGS LIMITED	10/04/92	Director
2393918	GAZELEY INVESTMENTS LIMITED	27/01/92	Director
2523728	GAZELEY LIMITED	10/04/92	Director
2487747	GAZELEY PROJECT MANAGEMENT LIMITED	10/04/92	Director
2127157	GAZELEY PROPERTIES LIMITED	10/04/92	Director
2404562	GAZELEY PROPERTY SERVICES LIMITED	10/04/92	Director
2607401	KRISTENWOOD LIMITED	27/01/92	Director
2597215	KRISTENWOOD SERVICES LIMITED	27/01/92	Director

Current Appointments for P R Cox

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by ASDA GROUP</u>			
2665868	LOFTHOUSE FOODS LIMITED	01/07/92	Director
630948	MARKDOWN STORES LIMITED	06/01/94	Director
45406	MCLAGAN INVESTMENTS (JERSEY) LIMITED	27/01/92	DIRECTOR
2127156	MCLAGAN INVESTMENTS LIMITED	10/04/92	Director
1679088	PROPERTY SELLERS LIMITED	27/01/92	Director
3002863	Timaview Limited	19/02/96	Director
<u>Current Appointments in Companies Partly-owned (51-99%) by ASDA GROUP</u>			
1848748	ASDADRIVE LIMITED	27/01/92	Director
2386811	CACTUSMERE LIMITED	10/04/92	Director
2091088	MANORMOUNT LIMITED	10/04/92	Director
2505530	MOVEWHEEL PROPERTIES LIMITED	10/04/92	Director
<u>Other Current Statutory Appointments</u>			
	Carpetland Carpet Centres Limited	03/12/93	Director
	West London Storage Centre Limited		

17/10/96

Current Appointments for D N Jagger

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in ASDA Group PLC</u>			
1396513	ASDA GROUP PLC	03/02/93	Secretary
<u>Current Appointments in Companies Wholly-owned (100%) by ASDA GROUP</u>			
389977	ASDA (LEEDS) LIMITED	23/12/93	Director
1010753	ASDA (NUMBER 1) LIMITED	20/05/93	Secretary
2127437	ASDA (NUMBER 2) LIMITED	20/05/93	Secretary
367669	ASDA (NUMBER 3) LIMITED	20/05/93	Secretary
83488	ASDA (NUMBER 4) LIMITED	20/05/93	Secretary
48287	ASDA (NUMBER 5) LIMITED	20/05/93	Secretary
550010	ASDA (NUMBER 6) LIMITED	20/05/93	Secretary
89218	ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED	31/01/94	Director
43844	ASDA FINANCE LIMITED	13/01/93	Secretary
0	ASDA INTERNATIONAL FINANCE B.V.	03/02/93	Secretary
641363	ASDA SERVICES LIMITED	31/01/94	Director
2239740	ASDA STORAGE LIMITED	03/02/93	Secretary
464777	ASDA STORES LIMITED	03/02/93	Company Secretary
464777	ASDA STORES LIMITED	03/02/93	Director
2924322	Asda Trustees (Nominee) Limited	19/07/94	Director
2280300	ASDA WOOL SHOPS LIMITED	25/08/94	Director
992769	ASDADRIVE LEASING LIMITED	02/12/94	Director
2582550	CORINTH SERVICES LIMITED	03/02/93	Secretary
2421523	GAZELEY (FARNBOROUGH) LIMITED	12/02/93	Company Secretary
2322154	GAZELEY HOLDINGS LIMITED	03/02/93	Secretary
2393918	GAZELEY INVESTMENTS LIMITED	03/02/93	Secretary
2523728	GAZELEY LIMITED	03/02/93	Secretary
2487747	GAZELEY PROJECT MANAGEMENT LIMITED	03/02/93	Secretary
2404562	GAZELEY PROPERTY SERVICES LIMITED	03/02/93	Secretary
630948	MARKDOWN STORES LIMITED	20/05/93	Secretary
45406	MCLAGAN INVESTMENTS (JERSEY) LIMITED	03/02/93	Secretary
2127156	MCLAGAN INVESTMENTS LIMITED	03/02/93	Secretary
2127156	MCLAGAN INVESTMENTS LIMITED	21/01/94	Director
1679088	PROPERTY SELLERS LIMITED	25/08/94	Director
3002863	Timaview Limited	19/02/96	Secretary

17/10/96

Current Appointments for D N Jagger

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Companies Partly-owned (51-99%) by ASDA GROUP</u>			
1848748	ASDADRIVE LIMITED	03/02/93	Secretary
1848748	ASDADRIVE LIMITED	02/12/94	Director
<u>Other Current Statutory Appointments</u>			
	Leeds Chamber of Commerce & Industry	29/03/94	Director

17/10/96

Page 1

Current Appointments for A L Leighton

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
Current Appointments in ASDA Group PLC			
1396513	ASDA GROUP PLC	11/03/92	Retail Director
Current Appointments in Companies Wholly-owned (100%) by ASDA GROUP			
464777	ASDA STORES LIMITED	11/03/92	MARKETING DIRECTOR
Other Current Statutory Appointments			
	WILSON (CONNOLLY) HOLDINGS PLC		Non-Executive

17/10/96

Current Appointments for A J Norman

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in ASDA Group PLC</u>			
1396513	ASDA GROUP PLC	10/12/91	Chief Executive
<u>Current Appointments in Companies Wholly-owned (100%) by ASDA GROUP</u>			
464777	ASDA STORES LIMITED	10/12/91	Director
2322154	GAZELEY HOLDINGS LIMITED	10/12/91	Director
<u>Other Current Statutory Appointments</u>			
British Rail			