

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

Forename(s)

Jonathan James

* Voluntary details.

Surname

Burke

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

St Bedes

Owler Park Road

Middleton

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

Post town

Ilkley

County / Region

West Yorkshire

UK Postcode

LS29 0BG

Country

England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 5 0 6 1 9 5 1

Forename(s) Martin

Surname Ackroyd

Address 6 High Meadows

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

Wilsden

Post town Bradford

County / Region West Yorkshire

UK Postcode BD15 0HN

Country England

Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 5 0 7 1 9 6 3

Forename(s) Mark Terence

Surname Aylwin

Address Wedgewood

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

Ellington Road

Post town Taplow

County / Region South Bucks

UK Postcode SL6 0BA

Country England

Nationality British

Business occupation Supply Chain Director

Directors (Continued)

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth
Day Month Year
0 1 0 7 1 9 5 8

Forename(s) Mark _____

Surname Gunter _____

Address

Beech Lodge _____

19 Ripon Road _____

Killinghall _____

Post town Harrogate _____

County / Region North Yorkshire UK Postcode HG3 2DG

Country England Nationality British

Business occupation Company Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 4 1 2 1 9 4 8

Forename(s) David Robert _____

Surname Hutchinson _____

Address

5a Pearson Street _____

Calverley _____

Post town Leeds _____

County / Region West Yorkshire UK Postcode LS28 5RG

Country England Nationality British

Business occupation Company Director _____

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		1	0	0
		6	1	9
		5	8	
	Forename(s)	Marie Margaret		
	Surname	Melnyk		
Address	Bleak House			
	Laneside			
	West Scholes, Queensbury			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	Bradford		
	County / Region	West Yorkshire	UK Postcode	BD13 1NE
	Country	England	Nationality	British
	Business occupation	Joint Managing Director		

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		2	2	0
		3	1	9
		4	3	
	Forename(s)	Robert Winston		
	Surname	Stott		
Address	Hall Croft			
	5 Hall Drive			
	Bramhope			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	Leeds		
	County / Region	West Yorkshire	UK Postcode	LS16 9JF
	Country	England	Nationality	British
	Business occupation	Joint Managing Director		

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 746956

Company Name in full Safeway Stores Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Neerock Limited <hr/> Address The Abattoir, Whitewalls Industrial Estate, Colne, Lancs, England. <hr/> UK Postcode	Ordinary shares of £1 each <div>1</div>		
Name David Wilson <hr/> Address 7 Cleaver Square, Kennington, London, England. <hr/> UK Postcode SE11 4DW	Ordinary shares of £1 each <div>0</div>	<div>1</div>	22-Mar-2004
Name <hr/> Address <hr/> UK Postcode			

Issued share capital

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, or total amount of stock)

Ordinary shares of £1 each

229,536,776

£229,536,776.000

Totals

229,536,776

£229,536,776.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

23 JUL 2004

† 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

2

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.

I A Barton, 6 Millington Road, Hayes, UB3 4AY

Tel

DX number

DX exchange