

100406/37555

363a

Please complete in typescript, or in bold black capitals.

**CHFP055** 

## **Annual Return**

Cor	npany Number	15.4505.6
Col	прапу мильег	746956
Compa	ny Name in full	Safeway Stores Limited
Date of this return		Day Month Year
The information in this ret	turn is made up to	2 3 0 7 2 0 0 4
Date of next retu	rn	
If you wish to make your r to a date earlier than the a		
of this return please show	the date here.	Day Month Year
Companies House will the at the appropriate time.	en send a form	
Registered Office		6 Millington Road
Show here the address a this return.	t the date of	
Any change of	Post town	Hayes
registered office must be notified		
on form 287.	County / Region	Middlesex
	UK Postcode	UB3 4AY
Principal business a	activities	
Show trade classification		5211
for the principal activity or	activities.	
If the	· tmined	Food Retailing
give		
		· · · · · · · · · · · · · · · · · · ·
COMPANIES HOUSE	0732	When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOUSE	08/08/04	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
#AIGURX22#	0223	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
COMPANIES HOUSE	24/07/04	for companies registered in Scotland DX 235 Edinburgh

314 8/017

Form revised September 1999

Page 1

Register of members	i.	L	
If the register of members is registered office, state here			
	Post town		
County / Region			UK Postcode
Register of Debenture If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state here where it is	enture holders, legister or part registered		
	Post town		
	County / Region		UK Postcode
Company type			
Public limited company			
Private company limited by sh	ares		
Private company limited by guarantee without share capital			
Private company limited by shares exempt under section 30			Please tick the appropriate box
Private company limited by guarantee exempt under section 30			
Private unlimited company with share capital			
Private unlimited company without share capital			
Company Secretary		Details of a new company	secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	* Style / Title	L	<del>-</del>
secretaries).	Forename(s)	Jonathan James	
* Voluntary details.	Surname	Burke	
If a partnership give the names and			
addresses of the partners or the name Address of the partnership		St Bedes	
and office address.		Owler Park Road   Middleton	
Usual residential address must be	Post town	Ilkley	
given. In the case of a corporation or a	County / Region	West Yorkshire	UK Postcode LS29 0BG
Scottish firm, give the registered or principal office address.	Country	England	

Please list directors in alphabetical order.		Details of new directors mu	st be notified	on form 288a.	
	Name	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the	at a	Date of birth	Day         Month         Year           1         5         0         6         1         9         5         1	<u>.</u> .	
name is the corpo rate or firm name.	<u></u>	Forename(s)	Martin		
		Surname	Ackroyd		·
	•				
	Address		6 High Meadows		
Usual residentia address must b			Wilsden		
given. In the case of corporation or		Post town	Bradford		
Scottish firm, give the registered or principal office address.	ne	County / Region	West Yorkshire	UK Postcode	BD15 OHN
office address.		Country	England	Nationality	British
	Busi	ness occupation	Finance Director		•
* Voluntary details.					
ľ	Name	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or Scottish firm, the case is the corporation of the case of the c	at a e	Date of birth	Day Month Year  2 5 0 7 1 9 6 3	-	
name is the corpo - rate or firm name.	-	Forename(s)	Mark Terence		
		Surname	Aylwin		<u> </u>
	Address		Wedgewood		
Usual residenti	al		Ellington Road		
address must ligiten. In the case of		Post town	Taplow		
corporation or Scottish firm, give to registered or princip		County / Region	South Bucks	UK Postcode	SL6 OBA
office address.		Country	England	Nationality	British
	Busin	ess occupation	Supply Chain Director		

Please list directors in alpha	betical order.			
Name	* Style / Title	L		
<b>Directors</b> 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	0 1 0 7 1 9 5 8		
	Forename(s)	Mark		
	Surname	Gunter		
Addres	ss	Beech Lodge		
Usual residential address must be		19 Ripon Road Killinghall		
given. In the case of a corporation or a	Post town	Harrogate		
Scottish firm, give the registered or principal office address.	County / Region	North Yorkshire	UK Postcode	HG3 2DG
onice address.	Country	England	Nationality	British
Bus	siness occupation	Company Director		
* Voluntary details.				
Name	* Style / Title			
<b>Directors</b> In the case of a director that		Day Month Year		
is a corporation or a Scottish firm, the name is the corpo - rate or firm name.	Date of birth	2 4 1 2 1 9 4 8	-	
	Forename(s)	David Robert		
	Surname	Hutchinson		-
Address		5a Pearson Street		
Usual residential		Calverley		
address must be given. In the case of a	Post town	Leeds		
corporation or a Scottish firm, give the registered or principal	County / Region	West Yorkshire	UK Postcode	LS28 5RG
office address.	Country	England	Nationality	British

Business occupation  $\lfloor \frac{\texttt{Company Director}}{}$ 

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

Directors (Continued)

Directors (Countinged)	•	Details of new directors mu	ıst be notified	on form 288a.
Please list directors in alph	nabetical order.	Down of now an occord in		011 101111 <b>20</b> 00.
Name	* Style / Title		_	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the		Day Month Year		
	Date of birth	1 0 0 6 1 9 5 8	_	
name is the corpo - rate or firm name.	Forename(s)	Marie Margaret		
	Surname	Melnyk		
Addre	ess	Bleak House		
Usual residential address must be		Laneside   West Scholes, Queensb	ury	
given. In the case of a corporation or a	Post town	Bradford		
Scottish firm, give the registered or principal office address.	County / Region	West Yorkshire	UK Postcode	BD13 1NE
onice address.	Country	England	Nationality -	British
Ві	siness occupation	Joint Managing Direct	or	
* Voluntary details.				
Name	* Style / Title		-	
Directors In the		Day Month Year		
case of a director that is a corporation or a Scottish firm, the name is the corpo - rate or firm name.	Date of birth	2 2 0 3 1 9 4 3	3	
	Forename(s)	Robert Winston		
	Surname	Stott		
		1		
Address		Hall Croft		
		5 Hall Drive		
Usual residential address must be	Post town	Bramhope   Leeds		
given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	West Yorkshire	UK Postcode	LS16 9JF
	Country	England	Nationality	British

Business occupation | Joint Managing Director

Directors (Continued)

## 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

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

## **Nominal Value** Enter details of all the shares in issue shares issued (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) 229,536,776 £229,536,776.000 Ordinary shares of £1 each £229,536,776.000 229,536,776 Totals List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed Date 2 3 JUL 2004 † Please delete as appropriate. † a director/secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. I A Barton, 6 Millington Road, Hayes, UB3 4AY 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. Tel DX exchange DX number |

Class

Number of

Aggregate

Issued share capital