

COMPANIES HOUSE

Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

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2243	76	5		6)
COMPANIES HOUSE	,	-51	(0)	-5	51kg
2 - AUG 1991	,				
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	חות		Ref	الياك	<u>rini</u>
of company number	CN	746	956		х
company name SAFEWAY PLC					
1					

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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.

nth Year	
7 911	
	′,
	n
	1

Registered Office (See note 3)

This is the address registered by Companies House as at 08/07/91

6 MILLINGTON ROAD HAYES MIDDLESEX UB3 4AZ Y

Use this space to notify a change of re	gistered office address.
RO	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities,

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

PA 3 2 0 1	
	· · · · · · · · · · · · · · · · · · ·

Register of	members
(Sec note 5)	
If the martes	

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

RM	
Post Town	
County/Region	
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.

RD	
Post Town	
County/Region	
Postcode	

Company type(See note 7)

T1
T2
T3
T4
Please mark the appropriate box
T5
T6

Company Secretary(See note 8) (Picase photocopy this area to provide details of joint secretaries) StylesTitle

Forenames

Surname

"Honours etc

Previous forenames

Previous surrame

lc es

Address

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

Voluntary details

Details of a new company secretary must be notified on form 288.
JOHNS PARAICK
KINCH
AD RHOME House Timpeacen Purce
Post TownCREDTHERSC
County/Region
Postcode RG11 688 Country texture

(See note 8)	(continued)	Details of new directors must be notified on form 288
Name	*Style/Title	CD
	Forenames	answer Eventual
	Surname	CHRISTICASCA
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD SHEPHERDS COPPACE MARSH
Usual reside given. In	ntial address must be the case of a	Lance
-	give the registered or	Post Town Newsborn
principal off	.00 2001,000.	County/Region Benucs
		Postcode Country Khawan
	Date of birth	Day Month Year DO 118 C16 413 Nationality NA Biumsh
	Business occupation	0C Didd=1
	Other directorships	СБ
Name	*Style/Title	CD "
Name	*Style/Title Forenames	
Name	•	CD "
Name	Forenames	Pha Armon
Name	Forenames Surname	Par Armon Franco
Name	Forenames Surname 'Honours eto	Pha Armson Franco
Name Address	Forenames Surname 'Honours eto Previous forenames	Par Armon Franco
Address	Forenames Surname 'Honours eto Previous forenames	Pha Armon Franco
Address Usual reside given. In ccrporation,	Forenames Surname 'Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or	Para Arranson Francisco Francisco AD Barerana
Address Usual reside given. In	Forenames Surname 'Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or	AD Barakanas Charanas lane
Address Usual reside given. In ccrporation,	Forenames Surname 'Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or	PAR ANTHONY FRANCE FRANCE AD BRUCKANDS CHOSHAM PARK (ASSE Post Town CHORMAN COUNTY/Region Solary Postcode Guily Pitz Country Chochan
Address Usual reside given. In ccrporation,	Forenames Surname 'Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or	Pha Armson France AD Barranas Charman Para (Asse Post Town Charman County/Region Shary Postcode Gusly Phiz Country Lincomes
Address Usual reside given. In ccrporation,	Forenames Surname 'Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or lice address.	Pha Armson France Practice AD Bayerance Charles Park (Asse Post Town Charles County/Region Shary Postcode Guly Phe Country Charles Day Month Year
Address Usual reside given. In ccrporation,	Forenames Surname 'Honours eto Previous forenames Previous surname ential address must be the case of a give the registered or fice address. Date of birth	AD Baucanos Charten Park (Ase Post Town Charm County/Region Surey Postcode Girly 2472 Country Escuso Day Month Year DO OR 11477 Nationality NA Surapa
Address Usual reside given. In ccrporation,	Forenames Surname 'Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or lice address. Date of birth Business occupation Other directorships	PAR ANTONIA FRANCO FRANCO AD BRUKENIAS CHARMAN PARK LANE Post Town CHARMAN County/Region Shary Postcode Guly PHZ Country Encurs Day Month Year DOOR INT D Nationality NA Ruthin

You may photocopy this page to provide details of additional directors.

Directors	(continued)	Details of new directors must be notified on form 288
Name	'Style/Title	CD
v 1990 1 d 4 Me	Forenames	Monas
	Surname	GARTAND
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 3 BEACH WAY
given. In corporation	lential address must be the case of a n, give the registered or ffice address.	Post Town TIMEM DOTH
principal	The address.	County/Region Three R WEAR
		Postcode NE36 300 Country Enaumo
	Date of birth	DO 213019 410 Nationality NA Burnso
	Business occupation	OC Director
	Other directorships	OD
		•
Name	*Style/Title	CD
	Forenames	FREDERICK NAMEN
	Surname	Guo
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 70 BARROSCATE READ
given. li corporatio	dential address must be notice the care of a notice the registered or office address.	Post Town Lawidow
μ.,,,ο,μω,		County/Region
		Postcode W4 400 Country W44 1400
	Date of birth	DO Nationality NA
	Business occupation	Oc Oaston Accountant
	Other directorships	[00] Oakwood financial Planning Limiter
* Voluntary	details	
		Continuation She

You may photocopy this page to provide details of additional directors.

พลเลน	'Style/Title	TVD
James Con E	Forenames	MATTHEW ALISTAIR
	Surname	GRANT
	*Honcurs etc	
	Frevious forenames	
	Previous surname	
Address		AD 16 CAMPDEN HILL SQUARE
given. corporatio	idential address must be In the case of a on, give the registered or office address.	Post Town LONDON
		County/Region
		Postcode W8 7JY Country ENGLAND
	Date of birth	DO 016 013 317 Nationality NA BRITISH
	Business occupation	OC CHAIRMAN
	Other directorships	SEE ATTACHED LIST
k		Details of new directors must be notified on form 288
Name	*Style/Title	[CD]
144110	Forenames	anaudt comoc aime
	Surname	Hurse
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 19 MARSHARI LODGE
	ential address must be	
	the case of a give the registered or fice address.	Post Town Leavands Chass
		County/Region Bulks
		Postcode Country Sacros
	Date of birth	DO 1 2 0 17 4 PZ Nationality NA BANAL
	Business occupation	OC Direction
	Other directorships	and an analysis of the state of
e/	•	Contract Con

Tubasb Forenames	PATRICK OLIVER
Surname	KIERAN
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 30 SHIRLEY AVENUE
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town CHEAM County/Region SURREY
	Postcode Country ENGLAND
Date of birth	Day Month Year DO 1 7 0 6 3 8 Nationality NA IRISH
Business occupation	oc DIRECTOR
Other directorships	OD NIL
* Voluntary details	
Name *Style/Title	СР
Forenames	Jours Parmex
Surname	KINCH
*Honours etc	
Previous forenames	
Previous surname	
Address	AD RHOUSE HOUSE TIMERALEY PURCE
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town CRANTHONNE County/Region Soxes Postcode RG1 688 Country Macano
Date of birth	DO 217 014 414 Nationality NA RAMSH
Business occupation	OC Chartons Severary
Other directorships	OD Pasi: Bastada on Utel (5/8/86)
* Voluntary details	

7469	Style/Title	CHARLES SHARPE
Surname		LAWRIE
•	*Honours etc	
	Previous forenames	
	Previous surname	
Address	Tronodo Sarriante	AD OAKLEY
Usual residential address must be		5 QUEEN ANNE'S ROAD
given. In corporation	, give the registered or	Post Town WINDSOR
principal of	fice address.	County/Region BERKSHIRE
		Postcode SL4 2BJ Country ENGLAND
		Day Month Year
	Date of birth	DO 0 8 1 0 3 3 Nationality NA BRITISH
	Business occupation	OC DIRECTOR
	Other directorships	OD KEENCOST CENTRES LIMITED; DISTRIBUTIVE MARKET
(See note 3)		SERVICES LIMITED; PRODUCE IMPORTERS (ALLIANCE) LCD
Name	*Style/Title	CD COLIN DEVERELL
	Forenames	SMITH
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD LITTLE FIELDHEAD
	ential address must be	53 PENN ROAD
given. In corporation	, give the registered or	Post Town BEACONSFIELD
principal office address.		County/Region BUCKS
		Postcode HP9 LPG Country ENGLAND
		Day Month Year
Date of birth		Do 2 1 0 5 4 7 Nationality NA BRITISH
Business occupation		oc CHARTERED ACCOUNTANT
	Other directorships	OD CURRENT: BEACONSFIELD EDUCATIONAL TRUST LTD
		PAST: THREE CORNOCI CARROLL (1979) LID (28/1/89)

Forenames	MATTHEW LUGAN		
Surname	TAYLOR		
*Honours etc			
Previous forenames			
Previous surname			
Address	AD 21 WILDCROFT DRIVE		
Usual resideral address must be given. In the case of a	RUSSLEY COPSE		
given. In the case of a corporation, give the registered or principal office address.	Post Town WOKINGHAM		
	County/Region BERKSHIRE		
	Postcode RG11 3HY Country ENGLAND		
Date of birth	Day Month Year		
Business occupation	OC DIRECTOR		
Other directorships	OD SEE ATTACHED LIST		
* Voluntary details			
Directors (continued) (See note 8)	Details of new directors must be notified on form 288		
Name Style/Title	СД		
Forenames	DAVID GORDON COMYN		
Surname	WEBSTER		
*Honours etc			
Previous forenames			
Previous surname			
Address	AD RODINGHEAD		
Usual residential address must be given. In the case of a	ASHRIDGE PARK		
	Post Town BERKHAMSTEAD		
corporation, give the registered or	Post Town BERKHAMSTEAD		
•	Post Town		
corporation, give the registered or	County/Region HERTS		
corporation, give the registered or	Post Town HERTS County/Region Postcode Country ENGLAND Day Month Year		
corporation, give the registered or	Post Town HERTS County/Region Postcode Country ENGLAND Day Month Year DO 111 012 415 Nationality NA BRITISH		
corporation, give the registered or principal office address.	Post Town HERTS County/Region Country ENGLAND Day Month Year DO 111 012 415 Nationality NA BRITISH OC DEPUTY CHAIRMAN		
corporation, give the registered or principal office address. Date of birth	Post Town HERTS County/Region Postcode Country ENGLAND Day Month Year DO 111 012 415 Nationality NA BRITISH		
corporation, give the registered or principal office address. Date of birth Business occupation	Post Town HERTS County/Region Country ENGLAND Day Month Year DO 111 012 415 Nationality NA BRITISH OC DEPUTY CHAIRMAN		

Mirantows				
(See note 3)	(continued)	Details of new directors must be notified on form 288		
Name	*Style/Title	CD		
	Forenames	MILHAELJOHN		
Surname		Winat		
	*Honours etc			
	Previous forenames			
Previous surname				
Address		AD WINBAR, TROUTSTREAM WAY		
Usual residential address must be given. In the case of a		LOUDWATER		
corporation, give the registered or principal office address.		Post Town RICK (AN) WORTH		
ринопрак о	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	County/Region Hexas		
		Postcode UD344 Country ENCAND		
	Date of birth	Day Month Year DO 019 012 415 Nationality NA Brownsh		
	Business occupation	oc Dièches		
	Other directorships	OD CO		
		3		
Name	*Style/Title	CD		
	Forenames	CORDON		
		1		
	Surname	Matheolyeans		
	Surname 'Honours e'c	- COSMESSAGOS		
		- COSTANTOS DE COST		
	"Honours e'c	C James Special		
Address	'Honours e'c Previous forenames	AD BEECHOSED		
Usual resid	'Honours e'c Previous forenames Previous surname			
Usual resid given. In corporation	'Honours e'c Previous forenames Previous surname lential address must be the case of a n, give the registered or	AD REECHUSED		
Usual resid given. In corporation	'Honours e'c Previous forenames Previous surname lential address must be the case of a	AD BEECHUSECO		
Usual resid given. In corporation	'Honours e'c Previous forenames Previous surname lential address must be the case of a n, give the registered or	AD BEECHUSCED SCHOOL HILL Post Town LARGRINGE County/Region BEAK 1 Postcode Country by Charles		
Usual resid given. In corporation	'Honours e'c Previous forenames Previous surname lential address must be the case of a n, give the registered or	AD BEECHUSCED SCHOOL HILL Post Town WARGRINGE County/Region BENKS Postcode Country English Day Month Year		
Usual resid given. In corporation	'Honours e'c Previous forenames Previous surname lential address must be the case of a n, give the registered or ffice address.	AD REECHUSCOP SCHOOL HILL Post Town La Arganae County/Region Beaks Postcode Country backass Day Month Year DO 016 017 47 Nationality NA Brunsh		
Usual resid given. In corporation	'Honours e'c Previous forenames Previous surname lential address must be the case of a n, give the registered or ffice address. Date of birth	AD REECHUSCED SCHOOL HILL Post Town WARGRING County/Region Books Postcode Country Branch Day Month Year DO 01601747 Nationality NA Branch		
Usual resid given. In corporation	'Honours e'c Previous forenames Previous surname lential address must be the case of a n, give the registered or ffice address. Date of birth Business occupation Other directorships	AD REECHUSED SCHOOL HILL Post Town WARGRINGE County/Region Books Postcode Country Branch Do 01601747 Nationality NA Branch OC Director		

746956	You may photocopy this page to provide details of additional directors	S.
Directors (continued)	Dataile of naw directors reget he notified on form 288	<u>~</u>
(See mote 8)	CD	
Name *Style/Title		₩
Forenames		4
Surname		
*Honours etc		
Previous forenames		╝╽
Previous surname		
Address	AD	』 │
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	
	Day Month Year	
Date of birth	DO Nationality NA	
Business occupation	oc	_
Other directorships	[OD]	_
Name *Style/Title Forenames	[CD]	
Surname		اللب
'Honours etc		
Previous forenames		
Previous surname		_
Address	AD	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		
principal office address.	County/Region	
	Postcode Country	
	Day Month Year	
Date of birth		_ 1
Business occupation		_#
Other directorships		<u> </u>
* Voluntary details	Continuation	n Sheet

Director: M A Grant

Directorships of Companies other than The Argyll Group of Companies

a) Currently held

i	
Company	
<u>Chairman</u>	Agricultural and Food Research Council
President	The Advertising Association Limited
Director	Tyneside City Technology College (Emmanuel College Gateshead)
Director	Scottish Business Achievement Award Trust Limited
<u>Member</u>	Listed Companies' Advisory Committee
Member	IBM Grocery Industry Customer Advisory Council
Visiting P	rofessor of Marketing -
	STRATUCLYDE University
Menger - cou	MILL OF FOOD FROM BRITAIN

b) Not currently held but held within past five years

Company	Date
Taman (2011)	Resigned
James Gulliver Associates	
Financial Services	31 10 87
Limited	
MAG Enterprises Limited	
(formerly Lothian	Dissolved
Enterprises Limited)	8 11 88

COMPANY NAME: ARGYLL GROUP PLC

COMPANY NUMBER:

746956 (SAFENSAN PLC)

Director's Name: Mr M L Taylor

DIRECTORSHIPS OF COMPANIES OTHER THAN THE ARGYLL GROUP OF COMPANIES

All Current

British Multiple Retailers
Association

Management and Committee Member

P I R A (Research Association for the Paper and Board Printing and Packaging Industries) Council Member

SAFONAM PLE

Director: D G C Webster

Directorships of Companies other than The Argyll Group of Companies

a) Currently held

Company

Lockers Park School Trust Limited
(Governor)
Road Maintenance (Ridgeway)
Limited
Pacsuisse Securities Limited
(Hong Kong resident)

b) Not currently held but held within past five years

Сотралу	Date Resigned
James Gulliver Associates Financial Services Limited	31 10 87

746996		
Directors (See note 8) Please list directors in alphabetical	Details of new directors must be notified on form 288	
order Name 'Style/Title	CD	
Forenames	DANID BERNARD	
Surname	Boone	
*Honours etc		_
Previous forenames		_
Previous surname		
Address	AD STONECROPY THE OWN GACH ROAD,	_
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town Sevenders	
	County/Region Kens	
	Postcode Country ECOUNTY	
Date of birth		
Business occupation	OC Dinagen	
Other directorship	G Q ~	
Name *Style/Title	CD	
Forename		
Surnam	RROWN	
'Honours et		
Previous forename	s	
Previous surnam	e	
Address	AD MUISORY HOUSE	
Usual residential address must be given. In the case of a		
corporation, give the registered of principal office address.		
principal cinido dadi esci	County/Region Crisinal	
	Postcode Cus Gay Country Electron	
Date of birt	h Do 217 01 3 3 Nationality NA Brunsh	
Business occupation		
Other directorship		
* Voluntary details		
If you have more than two o	lirectors please use the continuation sheet provided	Page 3

Issued share capital			
(See note 9)	Class	Number	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return.	1 casiman	229,536,776	f229,536,776°
	Totals	229,536,776	\$229,536,776
List of past and present	,		0
moimbers (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in the period		
The last full members list was at	A list of changes is enclo	<u>-</u>	paper not on paper
23/07/90	A full list of members is	enclosed	
Enth on A Charles can be a Banker on a		and symbological or a supplementation	
Elective resolutions (See note 11)		,	
(Private companies ont;)	If an election is in force at the date of this return to dispense with annual general meetings, mark this box.		
	If an election is in force with laying accounts in o	at the date of this retu general meetings, mark	rn to dispense this box.
Certificate		,	
I certify that the information given in this return is true to the			:
best of my knowledge and belief.	Signed	11 Vac	Secretary/Director *
I englose the fee of £32.	Date 31/7/9	<u> </u>	(* delete as appropriate)
	This return includes		tion sheets.
To whom should Companies House direct any enquiries about the information shown in this	THE SONGE	<u> </u>	
return?	- C Municipan Ross		
	- Honges		
	Misson	<u> </u>	ostcode <u>UE3 kA4</u>
	Telephone OSILTS	to proces	ktension <u>Dieas Line</u>
Check List Have you included	• •	•	
	- dates of birth of all direc	lors?	•
	- a signature of either a dir	rector or secretary?	~ ~
	- a members list (if require	ed)?	EX
Page 4	- a cheque made payable to	Companies Houses	Printed on