



COMPANIES HOUSE

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

MB
047832
22432
776
COMPANIES HOUSE
2 - AUG 1991
M 76

363_b

Annual Return

of company number **CN** 746956 ☒

company name
SAFEWAY PLC

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.

	Day	Month	Year				
DA	2	3	0	1	7	9	1

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DB							
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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 registered office address.

RO							
----	--	--	--	--	--	--	--

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	3	2	0	1
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If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

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)

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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

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

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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.

CS	
JOHN PATRICK	
KINCH	
AD	CREATHOUSE HOUSE TIMBERLEY PURCE
Post Town CREATHOUSE	
County/Region Bucks	
Postcode RG11 6BB	
Country ENGLAND	

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

Directors (continued)

(See note 3)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

LAURENCE NICHOLAS

CHRISTIANSON

AD

SHEPHERDS COTTAGE MARSH

LANE

Post Town NEWBURY

County/Region BERKS

Postcode

Country ENGLAND

Day Month Year

DO 1 8 0 1 6 4 3Nationality **NA** British**OC**

Director

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

Paul Armstrong

FARNSDO

AD

Buckingham

CHESHAM PARK LANE

Post Town CHESHAM

County/Region SURREY

Postcode

Country ENGLAND

Day Month Year

DO 0 2 1 1 1 7Nationality **NA** British**OC**

Chartered Accountant

OD

Part : Debiton Ltd (5/8/86)

* Voluntary details

Continuation Sheet

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

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

Thomas

GARRAND

AD

3 BEACH WAY

Post Town TYNEMOUTH

County/Region TYNE & WEAR

Postcode NE30 30

Country ENGLAND

Day Month Year

DO 21 3 09 410

Nationality NA BRITISH

OC

Director

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

FREDERICK NATHAN

GLOW

AD

70 BARROSGATE ROAD

CHISWICK

Post Town LONDON

County/Region

Postcode W4 40J

Country ENGLAND

Day Month Year

DO

Nationality NA

OC

Chartered Accountant

OD

National Financial Planning Limited

* Voluntary details

Continuation Sheet

Name

*Style/Title

CD

716956

Forenames

MATTHEW ALISTAIR

Surname

GRANT

*Honours etc

Previous forenames

Previous surname

Address

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

AD 16 CAMPDEN HILL SQUARE

Post Town LONDON

County/Region

Postcode W8 7JY

Country ENGLAND

Day Month Year

Date of birth

DO 06 03 37

Nationality NA BRITISH

Business occupation

OC CHAIRMAN

Other directorships

OD SEE ATTACHED LIST

Details of new directors must be notified on form 288

Name

*Style/Title

CD

Forenames

DAVID JOHN HOWARD

Surname

HUBER

*Honours etc

Previous forenames

Previous surname

Address

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

AD 19 MARSHAM LODGE

Post Town GERRARDS CROSS

County/Region Bucks

Postcode

Country ENGLAND

Day Month Year

Date of birth

DO 12 09 42

Nationality NA British

Business occupation

OC Director

Other directorships

OD

746956

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

PATRICK OLIVER

KIERAN

AD

30 SHIRLEY AVENUE

Post Town

CHEAM

County/Region

SURREY

Postcode

Day Month Year

DO 1 7 0 6 3 8

Country ENGLAND

Nationality NA IRISH

OC

DIRECTOR

OD

NIL

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

JOHN PATRICK

KINCH

AD

RHINE HOUSE TINGHAM PLACE

Post Town

CROFTON

County/Region

SOMERSET

Postcode

Day Month Year

DO 2 7 0 4 4 4

Country ENGLAND

Nationality NA British

OC

Chartered Secretary

OD

Pres: Dainton Ltd (5/8/86)

Name 746956 Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

(See note 3)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CHARLES SHARPE

LAWRIE

AD

OAKLEY

5 QUEEN ANNE'S ROAD

Post Town WINDSOR

County/Region BERKSHIRE

Postcode SL4 2BJ

Country ENGLAND

Day Month Year

DO 0 8 1 0 3 3

Nationality NA BRITISH

OC

DIRECTOR

OD

KEENCOST CENTRES LIMITED; DISTRIBUTIVE MARKETING SERVICES LIMITED; PRODUCE IMPORTERS (ALLIANCE) LTD

CD

COLIN DEVERELL

SMITH

AD

LITTLE FIELDHEAD

53 PENN ROAD

Post Town BEACONSFIELD

County/Region BUCKS

Postcode HP9 1PG

Country ENGLAND

Day Month Year

DO 2 1 0 5 4 7

Nationality NA BRITISH

OC

CHARTERED ACCOUNTANT

OD

CURRENT: BEACONSFIELD EDUCATIONAL TRUST LTD

PAST: THREE CORNERS GARAGE (1979) LTD (22/1/89)

756956

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

Directors (continued)

(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

MATTHEW LOGAN

TAYLOR

AD

21 WILDCROFT DRIVE

RUSSLEY COPSE

Post Town WOKINGHAM

County/Region BERKSHIRE

Postcode RG11 3HY

Country ENGLAND

Day Month Year

DO 2 4 0 4 4 4

Nationality NA BRITISH

OC

DIRECTOR

OD

SEE ATTACHED LIST

Details of new directors must be notified on form 288

CD

DAVID GORDON COMYN

WEBSTER

AD

RODINGHEAD

ASHRIDGE PARK

Post Town BERKHAMSTEAD

County/Region HERTS

Postcode

Country ENGLAND

Day Month Year

DO 1 1 0 1 2 4 5

Nationality NA BRITISH

OC

DEPUTY CHAIRMAN

OD

SEE ATTACHED LIST

746956

Directors (continued)

(See note 3)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

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

Details of new directors must be notified on form 288

CD		
	MICHAEL JOHN	
	WINDY	
AD	WINBAR, TROUTSTREAM WAY	
	LODWATER	
	Post Town	RICKMANSWORTH
	County/Region	Herts
	Postcode	WD3440
	Country	ENGLAND
	Day Month Year	
DO	019	012415
	Nationality	NA British
OC	Director	
OD		

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD		
	GORDON	
	WINTERBURN	
AD	BEETHAM	
	SCHOOL HILL	
	Post Town	WARGEMO
	County/Region	Bucks
	Postcode	
	Country	ENGLAND
	Day Month Year	
DO	016	01747
	Nationality	NA British
OC	DIRECTOR	
OD	NIL	

Continuation Sheet

746956

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

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

AD

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

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

|||

Continuation Sheet

COMPANY NUMBER : 746958

COMPANY NAME : SARAWAK PLC

Director: M A Grant

Directorships of Companies other than
The Argyll Group of Companies

&

a) Currently held

Company	
<u>Chairman</u>	Agricultural and Food Research Council
<u>President</u>	The Advertising Association Limited
<u>Director</u>	Tyneside City Technology College (Emmanuel College Gateshead)
<u>Director</u>	Scottish Business Achievement Award Trust Limited
<u>Member</u>	Listed Companies' Advisory Committee
<u>Member</u>	IBM Grocery Industry Customer Advisory Council
<u>Visiting Professor of Marketing -</u> Strathclyde University	
Member - Council of F&A FROM BRITAIN	

b) Not currently held
but held within
past five years

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

COMPANY NAME: ARGYLL GROUP PLC

COMPANY NUMBER:

746956 (Safeway 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

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

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

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD		
	DAVID BERNARD	
	BOOTE	
AD	STONECROFT THE OLD OACH ROAD,	
	CARTERS HILL, UNDERKNOOL	
	Post Town	SEVENOAKS
	County/Region	KENT
	Postcode	
	Country	ENGLAND
	Day Month Year	
DO	1 1 3	11 3 5
	Nationality	NA British
OC	Director	
OD	~	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD		
	SYDNEY HARBERT MARSDEN	
	BROWN	
AD	MULGREN HOUSE	
	COMBERBACH	
	Post Town	NORTHOLICH
	County/Region	CRESWICK
	Postcode	CU9 6AY
	Country	ENGLAND
	Day Month Year	
DO	2 1 7	0 1 3 9
	Nationality	NA British
OC	Director	
OD	-	

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
1 ordinary	229,536,776	£229,536,776
Totals	229,536,776	£229,536,776

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
23/07/90**Elective resolutions**

(See note 11)

(Private companies only)

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 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 £32.

Signed J. Viner Secretary/Director *
Date 31/7/91 (* delete as appropriate)

This return includes 10 continuation sheets.
(enter number)

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

THE SECRETARY
6 MILINGTON ROAD
HANES
MIDDLESBROUGH Postcode US3 4AY
Telephone 031 756 1241 Extension DIRECT LINE

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?