



BLUEPRINT
Company Secretary

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Annual Return

Company Number 746956

Company Name in full Safeway Stores plc



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 07 98

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

23 07 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

6 Millington Road

Any change of
registered office
must be notified
on form 287.

Post town Hayes

County / Region Middlesex

Postcode UB3 4AY

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5211

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

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COMPANIES HOUSE 14/08/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

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

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

John Patrick

Kinch

Rhone House

Timberley Place

Crowthorne

Berkshire

England

Postcode **RG45 6BB**

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Day Month Year			
	* Honours etc	Date of birth	18	06	43
Forename(s)	Lawrence Richard				
Surname	Christensen				
Previous forename(s)					
Previous surname(s)					
Address	Inglewood Farm				
	Templeton Road				
	Kintbury				
Post town	Hungerford				
County / Region	Berkshire	Postcode	RG17 9SL		
Country	England	Nationality	British		
Business occupation	Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Day Month Year			
		* Honours etc	Date of birth	02	03	57
	Forename(s)	Ian Ellis				
	Surname	Fraser				
	Previous forename(s)					
	Previous surname(s)					
Address	Charity Cottages					
	Town End Road					
	Radnage					
Post town	High Wycombe					
County / Region	Bucks	Postcode	HP14 4DY			
Country	England	Nationality	British			
Business occupation	Chartered Accountant					
Other directorships	(See continuation sheet).					

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

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)

Ordinary shares of £1 each	229,536,776	£229,536,776.00
Totals	229,536,776	£229,536,776.00

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

[illegible]

A full list of members is enclosed

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(Private companies only)
(see note 11)

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

1. *Journal of the American Medical Association*, 1997; 278: 1039-1044.


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

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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

d 
† a director / secretary

Date

23 July 1998

† 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

f

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.

**The Secretary
6 Millington Road
Hayes
Middlesex
UB3 4AY**

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Day Month Year		
	* Honours etc	Date of birth	27	04 44
Forename(s)	John Patrick			
Surname	Kinch			
Previous forename(s)				
Previous surname(s)				
Address	Rhône House Timberley Place			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Crowthorne	Postcode	RG45 6BB
	County / Region	Berkshire	Nationality	British
	Country	England		
Business occupation	Chartered Secretary			
Other directorships	(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title	Day Month Year		
		* Honours etc	Date of birth	05	06 59
	Forename(s)	Simon Timothy			
	Surname	Laffin			
	Previous forename(s)				
	Previous surname(s)				
	Address	63 Oxford Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wokingham	Postcode	RG41 2YH	
	County / Region	Berkshire	Nationality	British	
	Country	England			
Business occupation	Finance Director				
Other directorships	(See continuation sheet).				

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Day Month Year			
	* Honours etc	Date of birth	16	12	51
Forename(s)	Andrew Richard				
Surname	Morris				
Previous forename(s)					
Previous surname(s)					
Address	Oakwood House				
	Whitchurch Hill				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Reading			
	County / Region	Berkshire	Postcode	RG8 7PN	
	Country	England	Nationality	British	
Business occupation	Retail Director				
Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Day Month Year			
		* Honours etc	Date of birth	04	05	56
	Forename(s)	Roger Evans				
	Surname	Partington				
	Previous forename(s)					
	Previous surname(s)					
	Address	Oaklands				
		Vicarage Way				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Gerrards Cross				
	County / Region	Bucks	Postcode	SL9 8AR		
	Country	England	Nationality	British		
Business occupation	Marketing Director					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Day Month Year			
	* Honours etc	Date of birth	08	01	60
Forename(s)	Roger Charles				
Surname	Ramsden				
Previous forename(s)	Roger				
Previous surname(s)	Ramsden				
Address	58 Sutherland Place				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	W2 5BY	
	Country	England	Nationality	British	
Business occupation	Director				
Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Day Month Year			
		* Honours etc	Date of birth	21	05	47
	Forename(s)	Colin Deverell				
	Surname	Smith				
	Previous forename(s)					
	Previous surname(s)					
	Address	"Pyes"				
		Penn Road				
		Knotty Green				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Beaconsfield				
	County / Region	Bucks	Postcode	HP9 2TS		
	Country	England	Nationality	British		
Business occupation	Chartered Accountant					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	29	03	57
	Forename(s)	Richard Glynne						
	Surname	Williams						
	Previous forename(s)							
	Previous surname(s)							
Address	Flat 7							
	Florence Court							
	Dene Road							
	Post town	Northwood						
	County / Region	Middlesex	Postcode	HA6 2AE				
	Country	England	Nationality	British				
	Business occupation	Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	09	02	45
		Forename(s)	Michael John						
		Surname	Winch						
		Previous forename(s)							
		Previous surname(s)							
	Address	Winbar							
		Llanvair Drive							
		Post town	Ascot						
		County / Region	Berkshire	Postcode	SL5 9LN				
		Country	England	Nationality	British				
		Business occupation	Director						
		Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	06	07	47
	Forename(s)	Gordon						
	Surname	Wotherspoon						
	Previous forename(s)							
	Previous surname(s)							
Address		Springwood House						
		Springwood Lane						
		Rotherfield Peppard						
	Post town	Henley-on-Thames						
	County / Region	Oxfordshire	Postcode	RG9 5JJ				
	Country	England	Nationality	British				
	Business occupation	Chartered Surveyor						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

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

Company Number 746956

Company Name in full Safeway Stores plc

Current directorships for Lawrence Richard Christensen

Freight Transport Association

Current directorships for Ian Ellis Fraser

Checksolve Limited

Current directorships for John Patrick Kinch

A. Massey & Sons Limited

De Mandeville Gate Management Limited

Safeway Pension Trustees Limited

Safeway Trustee (FURB) Limited

Past directorships for John Patrick Kinch

Rob Roy (Giffnock) Limited (Liquidated) (02-Jan-1998)

Safeway Stores (Ireland) Limited (10-Jul-1997)

Current directorships for Simon Timothy Laffin

Safeway Stores (Ireland) Limited

Current directorships for Roger Evans Partington

Equinox Retailing Limited

Past directorships for Colin Deverell Smith

Beaconsfield Educational Trust Limited (30-Nov-1997)

Safeway Pension Trustees Limited (30-Mar-1994)

Current directorships for Richard Glynne Williams

Equinox Retailing Limited

Company Number 746956

Company Name in full Safeway Stores plc

Current directorships for Michael John Winch

Magus International Limited

Current directorships for Gordon Wotherspoon

Safeway Stores (Ireland) Limited