

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] [] [] []

746956

Annual return of (note 1)

* SAFEWAY PLC

The information in this return is as at

25 JULY 19 88

† (The date of this return note 1)

Address of registered office of the company

6 MILLINGTON ROAD, HAYES MIDDLESEX

Postcode

UB3 4AY

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

NOT APPLICABLE

Register of debenture holders

NOT APPLICABLE

Particulars of the secretary

Name (notes 3 and 4) JOHN PATRICK KINCH

Previous name(s) (note 3)

Address (notes 4 and 5) RHONE HOUSE TIMBERLEY PLACE

CROWTHORNE BERKSHIRE

Postcode

RG11 6BB

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus five continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any): SDM/wt

The Secretary
Safeway PLC
6 Millington Road
Hayes
Middlesex UB3 4AY

For official Use
General Section

Post room

Mel
2240X12 M
105597

COMPANIES REGISTRATION
JUL
30 1988
OFFICE

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) MATTHEW ALISTAIR GRANT		Business Occupation COMPANY CHAIRMAN
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 16 CAMPDEN HILL SQUARE LONDON		Date of birth (note 9) 6 3 1937
Postcode W8 7JY		
Other relevant past or present directorships* (note 8)		
SEE ATTACHED LIST		

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) LAWRENCE RICHARD CHRISTENSEN		Business Occupation DIRECTOR OF DISTRIBUTION
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) SHEPARDS COTTAGE MARSH LANE CURRIDGE NR NEWBURY BERKSHIRE		Date of birth (note 9) 18 6 1943
Postcode		
Other relevant past or present directorships* (note 8)		
NONE		

Name (note 3) SIDNEY HERBERT MARSDEN BROWN		Business Occupation MANAGING DIRECTOR OF LO-COST STORES DIVISION
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) MULBERRY HOUSE COMBERBACH NORTHWICH CHESHIRE		Date of birth (note 9) 27 1 1939
Postcode CW9 6AY		
Other relevant past or present directorships* (note 8)		
NONE		

Name (note 3) PAUL ANTHONY FRENDG		Business Occupation MANAGING DIRECTOR FINANCE AND ADMINISTRATION
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) THE GRANGE MILE PATH HOOK HEATH WOKING SURREY		Date of birth (note 9) 2 11 1947
Postcode		
Other relevant past or present directorships* (note 8)		
PAST : DELTADEAN LIMITED (5 8 1986)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 250,000,000

divided into:-

Number of shares	Class	Nominal value of each share
1 250 million	ORDINARY	£ 1.00
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 229,536,776	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

Number	Class
1 5,000	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

Number	Class
1 229,531,776	ORDINARY
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	Number	Class
1 £ NIL		
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

Number	Class
1 NIL	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	ARGYLL STORES (HOLDINGS) LIMITED	1
	P O BOX 8 6 MILLINGTON ROAD HAYES MIDDLESEX UB3 4AY	2
		3
	JOHN PATRICK KINCH	4
	RHONE HOUSE TIMBERLEY PLACE CROWTHORNE BERKSHIRE RG11 6BB	5
		6
	COLIN DEVERELL SMITH	7
	OAK LYE 22 FURZEFIELD ROAD BEACONSFIELD BUCKS HP9 1PG	8
		9
		10
	ARGYLL GROUP PLC	11
	6 MILLINGTON ROAD HAYES MIDDLESEX UB3 4AY	12
		13
		14
		15

Please do not
write in
this margin

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete
legibly, preferably
black type, or
bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL		
£	1.00	5,000	ORDINARY
£			
£			
£	5,000		
£	229,531,776	229,531,776	ORDINARY
£			
£			
£	NIL		
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NIL	
£	NIL		
£	NIL		
£	NIL		
£			
		NIL	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)	Date of Registration of transfer		Remarks
		Number	(a) (b)	
NIL	102,021,149	-		TRANSFER TO ARGYLL GROUP PLC
1				
1				
229,536,774				
229,536,776				

Please do not
write in
this margin



Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

746956

Name of company

* SAFEWAY PLC

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	THOMAS GARTLAND	Business Occupation	M/D OF PRESTO FOOD MARKETS DIVISION
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	93 EASTERN AVENUE MONKSTON PARK CHIPPENHAM WILTSHIRE	Date of birth (note 9)	23 9 1940
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	PAUL ROBERT HIGHETT-SMITH	Business Occupation	MANAGING DIRECTOR TRADING
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	5 ROBINSWOOD CLOSE KNOTTY GREEN BEACONSFIELD BUCKS	Date of birth (note 9)	21 6 1945
	Postcode	HP9 2BQ	
Other relevant past or present directorships* (note 8)			
CURRENT: PRODUCE IMPORTERS (ALLIANCE) LIMITED AND COMBINED BUYING SERVICES LIMITED			

Name (note 3)	PETER HOWITT	Business Occupation	EXECUTIVE DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	WHITE TIMBERS HOOK HILL PARK WOKING SURKEY	Date of birth (note 9)	9 11 1934
	Postcode	GU22 OPX	
Other relevant past or present directorships* (note 8)			
NONE			

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 2
to Form No. 363

Company number

746956

Name of company

* SAFEWAY PLC

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	CHARLES SHARPE LAWRIE	Business Occupation	MANAGING DIRECTOR - OPERATIONS
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	"OAKLEY" 5 QUEEN ANNE'S ROAD WINDSOR BERKSHIRE	Date of birth (note 9)	8 10 1933
	Postcode		
Other relevant past or present directorships* (note 8)			
CURRENT : KEENCOST LIMITED DISTRIBUTION MARKETING SERVICES LIMITED			

Name (note 3)	JOHN PATRICK KINCH	Business Occupation	CHARTERED SECRETARY
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	RHONE HOUSE TIMBERLEY PLACE CROWTHORNE BERKSHIRE	Date of birth (note 9)	27 4 1944
	Postcode	rg11 6BB	
Other relevant past or present directorships* (note 8)			
PAST : DELTADEAN LIMITED (5 8 1986)			

Name (note 3)	COLIN DEVERELL SMITH	Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	OAK LYE 22 FURZEFIELD ROAD BEACONSFIELD BUCKS	Date of birth (note 9)	21 5 1947
	Postcode	HP9 1PG	
Other relevant past or present directorships* (note 8)			
CURRENT : THREE CORNERS GARAGE (1979) LIMITED			

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 3
to Form No. 363

Company number

746956

Please complete
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* insert full name
of company

Name of company

* SAFEWAY PLC

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	MATTHEW LOGAN TAYLOR	Business Occupation	MANAGING DIRECTOR OF PRESTO FOOD STORES
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	41 PROCTORS ROAD	Date of birth (note 9)	24 4 1944
	WOKINGHAM BERKSHIRE		
	Postcode	RG11 1RP	
Other relevant past or present directorships* (note 8)			
CURRENT : BRITISH MULTIPLE RETAILERS ASSOCIATION (LIMITED BY GUARANTEE)			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	MICHAEL JOHN WINCH	Business Occupation	COMPUTER SERVICES DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	WINBAR TROUTSTREAM WAY	Date of birth (note 9)	9 2 1945
	LOUDWATER RICKMANSWORTH HERTS		
	Postcode	WD3 4LQ	
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	GORDON WOTHERSPOON	Business Occupation	MANAGING DIRECTOR OF PROPERTY & DEVELOPMENT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	"BEECHWOOD" SCHOOL HILL	Date of birth (note 9)	6 7 1947
	WARGRAVE BERKSHIRE		
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 4
to Form No. 363

Company number

746956

Name of company

* SAFEWAY PLC

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	FREDERICK NAIRN GLEN	Business Occupation	FINANCIAL DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	70 BARROWGATE ROAD	Date of birth (note 9)	30 11 1948
	CHISWICK LONDON		
	Postcode	W4 4QU	
Other relevant past or present directorships* (note 8)			
CURRENT: OAKWOOD FINANCIAL PLANNING LIMITED			

Name (note 3)	DAVID GORDON COMYN WEBSTER	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	RODINGHEAD ASHRIDGE PARK	Date of birth (note 9)	19 3 1942
	BERKHAMSTED HERTS		
	Postcode		
Other relevant past or present directorships* (note 8)			
SFE ATTACHED LIST			

Name (note 3)	DAVID BERNARD BOOTLE	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	STONE CROFT THE OLD COACH ROAD	Date of birth (note 9)	18 11 1935
	CARTERS HILL UNDERRIVER SEVENOAKS		
	KENT	Postcode	
Other relevant past or present directorships* (note 8)			
NONE			

Please do not
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this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 5
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

746956

* insert full name
of company

Name of company

* SAFEWAY PLC

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	PATRICK OLIVER KIERAN	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	IRISH
Address (note 5)	30 SHIRLEY AVENUE	Date of birth (note 9)	17 6 1938
	CHEAM		
	SURREY	Postcode	
Other relevant past or present directorships* (note 8)			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	TERENCE EDWARD SPRATT	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	WOODLEA HILLCREST DORMANS PARK	Date of birth (note 9)	8 10 1927
	EAST GRINSTEAD WEST SUSSEX		
		Postcode	RH19 2NE
Other relevant past or present directorships* (note 8) CURRENT: PRESCILLI INVESTMENTS			
LIMITED; INTERNATIONAL ASSOCIATION OF CHAIN STORES			
PAST: SAFEWAY UK HOLDINGS LIMITED (20 2 1987)			

Name (note 3)	DAVID JOHN HOWARD HUBER	Business Occupation	PERSONNEL DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	44 PARK ROAD	Date of birth (note 9)	12 9 1948
	BURGESS HILL WEST SUSSEX		
		Postcode	
Other relevant past or present directorships* (note 8)			
NONE			

SAFEWAY PLC

Registered Number: 746956

List of Subsidiary Companies as at 25 July 1988

Alliance Property Company Limited
Alliance Property Holdings Limited
Amos Hinton & Sons Limited
Argyle Securities Limited
Cordon Bleu Freezer-Food Centres Limited
De Rooy Grocers (Cheadle Hulme) Limited
De Rooy Grocers (Hale Barns) Limited
Edwin Gowers & Son Limited
Federated Properties Limited
G C F Nominees Limited
Lo-Cost Stores Limited
Mojo Limited
Marketfeature Limited
Moores Stores Limited
Moores-Wright's Group Limited
North West Vintners (Retail) Limited
Old P B Limited
Oriel Foods Limited
Safeway Food Stores Limited
Safeway (Overseas) Limited
Snowking Frozen Foods Limited
Wright's (Retail Grocers) Limited