



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return 976798/30 X 2

Company Number 746956

Company Name in full Safeway Stores plc

Date of this return

The information in this return is made up to

Day		Month		Year			
2	3	0	7	2	0	0	2

Date of next return

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			

Registered Office

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

UK Postcode UB3 4AY

Principal business activities

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.

Food Retailing



ED4
COMPANIES HOUSE

0047
02/08/02

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

David

* Voluntary details.

Surname

Wilson

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

7 Cleaver Square

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

Post town

Kennington

County / Region

London

UK Postcode

SE11 4DW

Country

England

Directors

Please list directors in alphabetical order.

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

Name * Style / Title _____

Directors 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 2 5 0 7 1 9 6 3

Forename(s) Mark Terence

Surname Aylwin

Address

Wedgewood

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

Ellington Road

Post town Taplow

County / Region Berkshire

UK Postcode SL6 0BA

Country England

Nationality British

Business occupation Supply Chain Director

* Voluntary details.

Name * Style / Title _____

Directors 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 1 9 1 0 1 9 5 4

Forename(s) Fiona Jane

Surname Bailey

Address

Birnam Cottage

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

Church Road

Post town Penn

County / Region Bucks

UK Postcode HP10 8NU

Country England

Nationality British

Business occupation Director of Culture

Issued share capital

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, or total amount of stock)

Ordinary shares of £1 each

229,536,776

£229,536,776.000

Totals

229,536,776

£229,536,776.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

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

26/07/02

† Please delete as appropriate.

~~is~~ 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

8

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.

Mark Jenkins, 6 Millington Road, Hayes, Middlesex

Tel 020 8756 2395

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 3 0 5 1 9 6 1

Forename(s) Karen Anne

Surname Bray

Address

2 Launceston

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

Dove Park

Post town Chorleywood

County / Region Herts

UK Postcode WD3 5NY

Country England

Nationality British

Business occupation Marketing Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 8 0 6 1 9 4 3

Forename(s) Lawrence Richard

Surname Christensen

Address

Inglewood Farm

Templeton Road

Kintbury

Post town Hungerford

County / Region Berkshire

UK Postcode RG17 9SL

Country England

Nationality British

Business occupation Director

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 7 0 1 1 9 5 2

Forename(s) Carlos

Surname Criado-Perez

Address Flat 2

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

Osborne Lodge
92 Osborne Road

Post town Windsor

County / Region Berks UK Postcode SL4 3EN

Country England Nationality Spanish

Business occupation Chief Executive Officer A

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 0 0 4 1 9 6 2

Forename(s) Jonathan Owen

Surname Davies

Address 4 West Road

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

Coombe Hill

Post town Kingston

County / Region Surrey UK Postcode KT2 7HA

Country England Nationality British

Business occupation Finance Director

Directors (Continued)

Please list directors in alphabetical order.

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

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 5 0 4 1 9 6 4

Forename(s) John Patrick

Surname Durkan

Address Highfield

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

11A Deards End Lane

Post town Knebworth

County / Region Herts

UK Postcode SG3 6NL

Country England

Nationality British

Business occupation Trading Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 0 0 7 1 9 6 2

Forename(s) Ric

Surname Francis

Address 5 Albert Street

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

Markyate

Post town St Albans

County / Region Herts

UK Postcode AL3 8HY

Country England

Nationality British

Business occupation Information Officer

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 9 0 6 1 9 6 7

Forename(s) | Fernando

Surname | Garcia Valencia

Address

| Larchmoor

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

| 66 Gregories Road

Post town | Beaconsfield

County / Region | Bucks

UK Postcode | HP9 1HQ

Country | England

Nationality | Spanish

Business occupation | Property & Development Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 5 0 6 1 9 5 9

Forename(s) | Simon Timothy

Surname | Laffin

Address

| 63 Oxford Road

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

Post town | Wokingham

County / Region | Berkshire

UK Postcode | RG41 2YH

Country | England

Nationality | British

Business occupation | Finance Director

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors 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
1	8	01
1	9	55

Forename(s) | James

Surname | MacLachlan

Address | 2 Launceston

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

| Dove Park

Post town | Chorleywood

County / Region | Herts

UK Postcode | WD3 5NY

Country | England

Nationality | British

Business occupation | Stores Director

* Voluntary details.

Name * Style / Title _____

Directors 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
1	4	09
1	9	60

Forename(s) | Jack Loudon

Surname | Sinclair

Address | Springwood

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

| Kimpton Road

Post town | Welwyn

County / Region | Herts

UK Postcode | AL6 9NN

Country | England

Nationality | British

Business occupation | Trading Director

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth	Day	Month	Year	
	2	8	1	1
			1	9
			5	7
Forename(s)	Stephen John			
Surname	Webb			
Address	Mena House			
	2 Beechwood Drive			
	Aldbury			
Post town	Tring			
County / Region	Hertfordshire		UK Postcode	HP23 5SB
Country	England		Nationality	British
Business occupation	Corporate Development Officer			

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth	Day	Month	Year	
	1	1	0	2
			1	9
			4	5
Forename(s)	David Gordon Comyn			
Surname	Webster			
Address	Rodinghead			
	Ashridge Park			
Post town	Berkhamsted			
County / Region	Hertfordshire		UK Postcode	HP4 1NP
Country	England		Nationality	British
Business occupation	Company Director			

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth	Day	Month	Year	
	1	1	0	5
	1	9	5	2
Forename(s)	James Alfred			
Surname	White			
Address	1 Seton Drive			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
Post town	Hook			
County / Region	Hants		UK Postcode	RG27 9QS
Country	England		Nationality	British
Business occupation	Human Resources Director			

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth	Day	Month	Year	
	2	9	0	3
	1	9	5	7
Forename(s)	Richard Glynne			
Surname	Williams			
Address	63 Wolsey Road			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
Post town	Moor Park			
	Northwood			
County / Region	Middlesex		UK Postcode	HA6 2ER
Country	England		Nationality	British
Business occupation	Company Director			

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors 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
06	07	1960

Forename(s) | David _____

Surname | Wilson _____
| _____Address | 7 Cleaver Square _____
| _____

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

Post town | Kennington _____

County / Region | London _____

UK Postcode | SE11 4DW _____

Country | England _____

Nationality | British _____

Business occupation | Solicitor & Company Secretary _____
| _____

* Voluntary details.

Name * Style / Title _____

Directors 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

Forename(s) _____

Surname _____
| _____Address _____
| _____

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

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____
| _____

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 746956

Company Name in full Safeway Stores plc

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Patrick Kinch Address Rhone House, Timberley Place, Crowthorne, Berkshire, England. UK Postcode RG45 6BB	Ordinary shares of £1 each <div>0</div>	<div>1</div>	13-Oct-2001
Name Stores Group Limited Address 6 Millington Road, Hayes, Middlesex, England. UK Postcode UB3 4AY	Ordinary shares of £1 each <div>229,536,775</div>		
Name David Wilson Address 7 Cleaver Square, Kennington, London, England. UK Postcode SE11 4DW	Ordinary shares of £1 each <div>1</div>		