



027926/540

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

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 |
| | | | | | | 3 |

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



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

Wedge wood

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 South Bucks

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

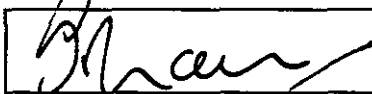


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23/2/03

† 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

7

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.

I A Barton, 6 Millington Road, Hayes, UB3 4AY

Tel

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 | | | |
| | | Day | Month | Year |
| 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 | 1 8 0 6 1 9 4 3 | |
| | Forename(s) | Lawrence Richard | | |
| | Surname | Christensen | | |
| | | | | |
| Address | | Inglewood Farm | | |
| | | Templeton Road | | |
| | | Kintbury | | |
| 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 | Hungerford | |
| | | County / Region | Berkshire | UK Postcode RG17 9SL |
| | | Country | England | Nationality British |
| | Business occupation | Director | | |

* Voluntary details.

| | | | | |
|----------------------------------|------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------|---------------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| 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 | 0 7 0 1 1 9 5 2 | |
| | Forename(s) | Carlos | | |
| | Surname | Criado-Perez | | |
| | | | | |
| Address | | 76 Hazledene 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 | Chiswick | |
| | | County / Region | London | UK Postcode W4 3JB |
| | | Country | England | Nationality Spanish |
| | Business occupation | Chief Executive 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

Forename(s) Jonathan Owen

Surname Davies

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 Kingston

County / Region Surrey

UK Postcode KT2 7HA

Country England

Nationality British

Business occupation Finance 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

Forename(s) John Patrick

Surname Durkan

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 Knebworth

County / Region Herts

UK Postcode SG3 6NL

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

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

Country

UK Postcode

Nationality

Business occupation

* 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

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

Country

UK Postcode

Nationality

Business occupation

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 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

* 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 4 0 9 1 9 6 0

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.

Post town Kimpton Road
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 | | | | | | | | |
| | | Day | Month | Year | | | | | |
| 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 | 2 | 8 | 1 | 1 | 1 | 9 | 5 | 7 |
| | Forename(s) | Stephen John | | | | | | | |
| | Surname | Webb | | | | | | | |
| | | | | | | | | | |
| Address | | Mena House | | | | | | | |
| | | 2 Beechwood Drive | | | | | | | |
| | | Aldbury | | | | | | | |
| 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 | Tring | | | | | | | |
| | County / Region | Hertfordshire | | | | UK Postcode | HP23 1NP | | |
| | Country | England | | | | Nationality | British | | |
| | Business occupation | Corporate Development Officer | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------|-------|------|---|-------------|---------|---|---|
| Name | * Style / Title | | | | | | | | |
| | | Day | Month | Year | | | | | |
| 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 | 1 | 1 | 0 | 2 | 1 | 9 | 4 | 5 |
| | Forename(s) | David Gordon Comyn | | | | | | | |
| | Surname | Webster | | | | | | | |
| | | | | | | | | | |
| Address | | Rodinghead | | | | | | | |
| | | Ashridge Park | | | | | | | |
| 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 | Berkhamsted | | | | | | | |
| | County / Region | Hertfordshire | | | | UK Postcode | HP4 1NP | | |
| | 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.

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 | | | | | | | | |
| | | Day | Month | Year | | | | | |
| 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 | | 0 | 6 | 0 | 7 | 1 | 9 | 6 | 0 |
| 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 | | | | | | | | |
| | | Day | Month | Year | | | | | |
| 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 | | | | | | | | | |
| 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 | | | | | | | | | |