



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

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
						1

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)

John Patrick

* Voluntary details.

Surname

Kinch

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

Address

Rhone House

Timberley Place

Post town

Crowthorne

County / Region

Berkshire

UK Postcode

RG45 6BB

Country

England

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

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 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

* 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 0 3 0 5 1 9 6 1

Forename(s) Karen

Surname Bray

Address

21 Five Acres

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

Vicarage Lane

Post town Kings Langley

County / Region Herts UK Postcode WD4 0JU

Country England Nationality British

Business occupation Marketing Director

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

24-7-2001

† 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

5

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, 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 _____

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

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

Inglewood Farm
Templeton Road
Kintbury

Post town Hungerford

County / Region Berkshire

UK Postcode RG17 9SL

Country England

Nationality British

Business occupation 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 7 0 1 1 9 5 2

Forename(s) Carlos

Surname Criado-Perez

Address

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

Flat 2
Osborne Lodge
92 Osborne Road

Post town Windsor

County / Region Berks

UK Postcode SL4 3EN

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
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

* 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 7 0 4 1 9 4 4

Forename(s) John Patrick

Surname Kinch

Address

Rhone House

Usual residential address

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

Timberley Place

Post town Crowthorne

County / Region Berkshire

UK Postcode RG45 6BB

Country England

Nationality British

Business occupation Chartered Secretary

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 8 0 1 1 9 5 5

Forename(s) James

Surname MacLachlan

Address

11 Crawley Wood Close

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 Camberley

County / Region Surrey

UK Postcode GU15 2BX

Country England

Nationality British

Business occupation Stores 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 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.

Kimpton Road

Post town Welwyn

County / Region Herts

UK Postcode AL6 9NN

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 1 0 2 1 9 4 5

Forename(s) David Gordon Comyn

Surname Webster

Address

Rodinghead

Usual residential

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

Ashridge Park

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

County / Region Northwood

UK Postcode HA6 2ER

Country England

Nationality British

Business occupation Company Director

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 <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			