



BLUEPRINT
Company Secretary

mid E968 022013
mid KH00 x 76 021451

363a

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 96

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 97

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

8201

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



A34 *AYGVGOH4* 69
COMPANIES HOUSE 28/08/96

COMPANIES HOUSE 13/08/96

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

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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)

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

*Honours etc

Forename(s)

John Patrick

Surname

Kinch

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Rhone 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

County / Region

Berkshire

Postcode

RG45 6BB

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			22	03	53
Forename(s)	Robert George Beattie				
Surname	Charters				
Previous forename(s)					
Previous surname(s)					
Address	The Coach House				
	Barleythorpe				
Post town	Oakham				
County / Region	Leicestershire	Postcode	LE15 7EG		
Country	England	Nationality	British		
Business occupation	Marketing & Trading Director				
Other directorships	None				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			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	None				

Issued share capital (see note 9)

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

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(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*

☐


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

☐

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

Certificate

Signed



Date

06 AUG 1996

† 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

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

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 02	Month 03
			Year 57	
Forename(s)	Ian Ellis			
Surname	Fraser			
Previous forename(s)				
Previous surname(s)				
Address	Cherry Tree Cottage			
	Arizon Farm			
	Skirmett			
Post town	Hambledon			
County / Region	Oxon	Postcode	RG9 6SX	
Country	England	Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 23	Month 09
			Year 40	
Forename(s)	Thomas			
Surname	Gartland			
Previous forename(s)				
Previous surname(s)				
Address	3 Beach Way			
Post town	Tynemouth			
County / Region	Tyne & Wear	Postcode	NE30 3ED	
Country	England	Nationality	British	
Business occupation	Director			
Other directorships	None			

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth	Day 12	Month 09
			Year 49	
Forename(s)	David John Howard			
Surname	Huber			
Previous forename(s)				
Previous surname(s)				
Address	3 Colinswood House			
	Colinswood Road			
Post town	Farnham Common			
County / Region	Berkshire	Postcode	SL2 3LN	
Country	England	Nationality	British	
Business occupation	Director			
Other directorships	None			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth	Day 27	Month 04
			Year 44	
Forename(s)	John Patrick			
Surname	Kinch			
Previous forename(s)				
Previous surname(s)				
Address	Rhone House			
	Timberley Place			
Post town	Crowthorne			
County / Region	Berkshire	Postcode	RG45 6BB	
Country	England	Nationality	British	
Business occupation	Chartered Secretary			
Other directorships	(See continuation sheet).			

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		05	06	59
Forename(s)	Simon Timothy			
Surname	Laffin			
Previous forename(s)				
Previous surname(s)				
Address	63 Oxford Road			
Post town	Wokingham			
County / Region	Berkshire	Postcode	RG41 2YH	
Country	England	Nationality	British	
Business occupation	Finance Director			
Other directorships	None			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		16	12	51
Forename(s)	Andrew Richard			
Surname	Morris			
Previous forename(s)				
Previous surname(s)				
Address	Oakwood House			
	Whitchurch Hill			
Post town	Reading			
County / Region	Berkshire	Postcode	RG8 7PN	
Country	England	Nationality	British	
Business occupation	Retail Director			
Other directorships	None			

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		04	05	56
Forename(s)	Roger Evans			
Surname	Partington			
Previous forename(s)				
Previous surname(s)				
Address	Oaklands			
	Vicarage Way			
Post town	Gerrards Cross			
County / Region	Bucks	Postcode	SL9 8AR	
Country	England	Nationality	British	
Business occupation	Marketing Director			
Other directorships	None			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		21	05	47
Forename(s)	Colin Deverell			
Surname	Smith			
Previous forename(s)				
Previous surname(s)				
Address	"Pyes"			
	Penn Road			
	Knotty Green			
Post town	Beaconsfield			
County / Region	Bucks	Postcode	HP9 2TS	
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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 29	Month 03	Year 57
	Forename(s)	Richard Glynne			
	Surname	Williams			
	Previous forename(s)				
	Previous surname(s)				
Address	Flat 7				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Florence Court				
	Dene Road				
	Post town	Northwood			
	County / Region	Middlesex	Postcode	HA6 2AE	
	Country	England	Nationality	British	
Business occupation	Director				
Other directorships	None				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 09	Month 02	Year 45
	Forename(s)	Michael John			
	Surname	Winch			
	Previous forename(s)				
	Previous surname(s)				
Address	Winbar				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Llanvair Drive				
	Post town	Ascot			
	County / Region	Berkshire	Postcode	SL5 9LN	
	Country	England	Nationality	British	
Business occupation	Director				
Other directorships	None				

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 06	Month 07	Year 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	None			

* Voluntary details.

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

Other directorships

Company Number 746956

Company Name Safeway Stores plc

Other Directorships For Ian Ellis Fraser

Checksolve Limited

Other Directorships For John Patrick Kinch

De Mandeville Gate Management Limited

Rob Roy (Giffnock) Limited

Safeway Pension Trustees Limited

Other Directorships For Colin Deverell Smith

Beaconsfield Educational Trust Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number

746956

Company Name in full

Safeway Stores plc

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
John Patrick Kinch				
Rhone House, Timberley Place, Crowthorne, Berkshire, RG45 6BB, England				
Ordinary shares of £1 each	1			
Colin Devereil Smith				
"Pyes", Penn Road, Knotty Green, Beaconsfield, Bucks, HP9 2TS, England				
Ordinary shares of £1 each	1			
Stores Group Limited				
P O Box 8, 6 Millington Road, Hayes, Middlesex, UB3 4AY, England				
Ordinary shares of £1 each	229,536,774			