



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	08	99

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

58 QUEEN ANNE STREET  
LONDON  
W1M 9LA

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

LB  
£420 + 28 363s

000957

**Annual Return**

of company number 00794098

A

company name  
ASDA PROPERTY MANAGEMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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00794098

**Register of members** (See note 5)

The register is kept at

58 QUEEN ANNE STREET  
LONDON  
W1M 9LA

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SWEE MING  
CHIA  
10 MOUNT EPHRAIM ROAD  
STREATHAM  
LONDON  
SW16 1NG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

EMANUEL WOLFE  
DAVIDSON  
6 BEECHWORTH CLOSE  
LONDON  
NW3 7UT

Day	Month	Year

Date of any change.

Date of Birth:- 05/02/31  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED

00794098

## Directors - continued

Particulars.

PATRICK ALEXANDER  
RANGER  
2 HARTSWOOD GARDENS  
STAMFORD BROOK  
LONDON  
W12 9NE

Date of Birth:- 16/12/59

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year
1	0	0
9	9	8

Date of any change.

2 PARK HILL

LONDON

W5 2JR

Day	Month	Year

Date of resignation.

AS PER ATTACHED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

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Day	Month	Year

Date of resignation.

00794098

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ord	100	£100
5% non cum pref	100	100
<b>Totals</b>	<b>200</b>	<b>£200</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

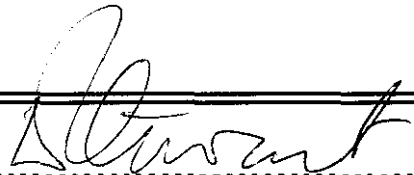
A full list is required.

on paper not on  
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☒If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*☒**Certificate**

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

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.****Signed**

Secretary/Director \*

\*(delete as appropriate)

Date 16 August 1999This return includes ..... continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

EW/The Company

58 Queen Anne Street

London

Postcode W1M 9LATelephone 0171 224 1030 Ext .....

**PATRICK RANGER - DIRECTORSHIPS - 4 August 1999**

ADSHILTA LIMITED  
ANGLOARCH LIMITED (JV) (alternate Director)  
ASDA LIMITED  
ASDA DEVELOPMENTS LIMITED  
ASDA ESTATES LIMITED  
ASDA ESTATE AGENTS LIMITED  
ASDA HOLDINGS LIMITED  
ASDA LAND LIMITED  
ASDA MANAGEMENT LIMITED  
ASDA PROPERTIES LIMITED  
ASDA PROPERTY DEVELOPMENTS LIMITED  
ASDA PROPERTY HOLDINGS PLC  
ASDA PROPERTY MANAGEMENT LIMITED  
ASDA PROPERTY SERVICES LIMITED  
ASDA ST JAMES LIMITED (JV)  
ASDA SECURITIES LIMITED  
ASDA UK LIMITED  
BASEADD LIMITED  
BATH ROAD CHELTENHAM LIMITED  
D W BEVAN LIMITED  
BROADSTAY LIMITED  
CRESCENT WEST PROPERTIES LIMITED  
FOCUSJUST LIMITED (alternate Director)  
GODFREYS (PROPERTY & FLATS) LIMITED  
GRENADE STREET (DEVELOPMENTS) LIMITED (alternate Director)  
HOLWELL SECURITIES LIMITED  
M25 SECURITIES LIMITED  
MANBRIG PROPERTIES LIMITED  
THE MARY STREET ESTATE LIMITED  
MAYFAIR PROPERTIES LIMITED  
MERCARI LIMITED  
MERCARI HOLDINGS LIMITED  
MINHILL INVESTMENTS LIMITED  
PROMAN LIMITED  
PROPERTY INVESTMENTS (UPMINSTER) LIMITED  
ROHAWK PROPERTIES LIMITED  
SEACROFT GREEN CENTRE LIMITED  
SALMAX PROPERTIES LIMITED  
SWEETVALE LIMITED (alternate Director)  
8-10 THROGMORTON AVENUE LIMITED

## E W DAVIDSON - DIRECTORSHIPS

4 August 1999

- \* ADSHILTA LIMITED
- \* ALDWYCH PROPERTIES LIMITED
- ANGLOARCH LIMITED
- ASDA LIMITED
- ASDA DEVELOPMENTS LIMITED
- ASDA ESTATES LIMITED
- ASDA ESTATE AGENTS LIMITED
- ASDA HOLDINGS LIMITED
- ASDA LAND LIMITED
- ASDA MANAGEMENT LIMITED
- ASDA PROPERTIES LIMITED
- ASDA PROPERTY DEVELOPMENTS LIMITED
- ASDA PROPERTY HOLDINGS PLC
- ASDA PROPERTY MANAGEMENT LIMITED
- ASDA PROPERTY SERVICES LIMITED
- ASDA SECURITIES LIMITED
- ASDA ST JAMES LIMITED
- ASDA UK LIMITED
- AVENUE PROPERTIES (BRONDESBURY) LIMITED
- \* BASEADD LIMITED (JV)
- BATH ROAD CHELTENHAM LIMITED
- D W BEVAN LIMITED
- BROADSTAY LIMITED
- \* CRESCENT WEST PROPERTIES LIMITED
- \* DIOWISE LIMITED
- FOCUSJUST LIMITED
- GODFREYS (PROPERTIES & FLATS) LIMITED
- GRAINGER TRUST PLC
- GRENADE STREET (DEVELOPMENTS) LIMITED (JV)
- HOLWELL SECURITIES LIMITED
- LEOPOLD JOSEPH HOLDINGS PUBLIC LIMITED COMPANY
- M25 SECURITIES LIMITED
- MANBRIG PROPERTIES LIMITED
- THE MARY STREET ESTATE LIMITED
- MAYFAIR PROPERTIES LIMITED
- MERCARI LIMITED
- MERCARI HOLDINGS LIMITED
- MINHILL INVESTMENTS LIMITED
- PROMAN LIMITED
- PROPERTY INVESTMENTS (UPMINSTER) LIMITED
- PUTNEY BRIDGE LIMITED
- ROHAWK PROPERTIES LIMITED
- SALMAX PROPERTIES LIMITED
- SEACROFT GREEN CENTRE LIMITED
- SWEETVALE LIMITED (JV)
- \* TESSIERS LIMITED
- 8-10 THROGMORTON AVENUE LIMITED
  
- \* Ex Directorship

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

