



**Companies House**

for the record

Company Name

**ASDA GROUP LIMITED**

323015 / 75

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**1396513**

Information extracted from  
Companies House records on  
**13th September 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A33  
COMPANIES HOUSE

0101  
10/11/03

Ref: 1396513/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Asda House  
South Bank  
Great Wilson Street  
Leeds LS11 5AD**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
Lloyds Bank Registrars  
54 Pershore Road South  
Kings Norton Birmingham  
B30 3EP**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Asda House  
South Bank  
Great Wilson Street  
Leeds LS11 5AD**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>7415</b>	<b>Holding companies incl head offices</b>

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Denise Nichola JAGGER  <b>Address</b> Water Fulford Hall Fulford York North Yorkshire YO19 4RB	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Denise Nichola JAGGER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Richard BAKER  <b>Address</b> 1 Parish Ghyll Road Ilkley West Yorkshire LS29 9NG   <b>Date of birth</b> 06/08/1962  <b>Nationality</b> British  <b>Occupation</b> Deputy Trading Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Richard BAKER ceased to be director (if applicable) 15, 09, 2003

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Andrew James BOND

**Address**  
The Hunting Box The Nook  
Bitteswell  
Lutterworth  
Leiceshire  
LE17 4RY

**Date of birth** 16/03/1965

**Nationality** British

**Occupation** Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Andrew James BOND ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
David CHEESEWRIGHT

**Address**  
Wellbrook Well Road  
Ilkley  
West Yorkshire  
LS29 9JH

**Date of birth** 24/05/1962

**Nationality** British

**Occupation** Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David CHEESEWRIGHT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anthony DENUNZIO</b>  <b>Address</b> <b>The Crofts</b> <b>Kirkby Wharfe</b> <b>Tadcaster</b> <b>North Yorkshire</b> <b>LS24 9DE</b>  <b>Date of birth</b> 18/05/1960  <b>Nationality</b> British  <b>Occupation</b> Finance Diretor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony DENUNZIO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David James DIBLE</b>  <b>Address</b> <b>2810 West New Hope Road</b> <b>Bentonville Arkansas</b> <b>United States</b>  <b>Date of birth</b> 23/05/1947  <b>Nationality</b> American  <b>Occupation</b> Retail	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David James DIBLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David DOWNIE</b>  <b>Address</b> <b>Chatelet</b> <b>3 Miles Garth Bardsey</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS17 9BW</b>  <b>Date of birth</b> 21/09/1965  <b>Nationality</b> British  <b>Occupation</b> Management Accountant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David DOWNIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Judith Jane MCKENNA</b>  <b>Address</b> <b>23 Quarry Dene</b> <b>Weetwood</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS16 8PA</b>  <b>Date of birth</b> 14/05/1966  <b>Nationality</b> British  <b>Occupation</b> Chief Finance Officer	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Judith Jane MCKENNA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>John Bruce MENZER</b>	<b>Name</b>  
	<b>Address</b> <b>3005 Red Fox Ridge</b> <b>Bentonville</b> <b>Arakansas</b> <b>72712</b> <b>Usa</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 27/03/1951	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> American <b>Occupation</b> Retail Executive	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Bruce MENZER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Harold Lee SCOTT JR</b>	<b>Name</b>  
	<b>Address</b> <b>61 Champions Boulevard</b> <b>Rogers</b> <b>Arkansas, 72756</b> <b>Usa</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 14/03/1949	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> American <b>Occupation</b> Retail Executive	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Harold Lee SCOTT JR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>          <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> David SMITH</p>  <p><b>Address</b> Culzean Cottage Main Street, Heath Chesterfield Derbyshire S44 5SA</p>  <p><b>Date of birth</b> 19/03/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> People Director</p>	<p><b>Name</b></p>  <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> The Firs, 2 Whidden Croft, Burley Lane Menston, Ilkley</p> <p><b>UK Postcode</b> LS29 6QQ</p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b> 06 / 06 / 2003</p> <p><b>Date</b> David SMITH ceased to be director (if applicable)     /    /   </p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>          <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Angela Lesley SPINDLER</p>  <p><b>Address</b> Stoneyhurst 69 Wakefield Road Light Cliffe Halifax HX3 8AQ</p>  <p><b>Date of birth</b> 30/08/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retail Development Director</p>	<p><b>Name</b></p>  <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p>    <p><b>UK Postcode</b>    /    /   </p> <p><b>Date of birth</b>    /    /   </p> <p><b>Nationality</b>   </p> <p><b>Occupation</b>   </p> <p><b>Date of change</b>    /    /   </p> <p><b>Date</b> Angela Lesley SPINDLER ceased to be director (if applicable)     /    /   </p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.25</b> <b>Number of shares issued</b> <b>3,135,704,690</b> <b>Aggregate Nominal Value of issued shares</b> <b>£783,926,172.50</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>3,135,704,690</b> <b>Total Nominal value of shares issued</b> <b>£783,926,172.50</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		



- | Current details        |            | Amended details |        | Shares transferred                                   |        |                  |
|------------------------|------------|-----------------|--------|--|--------|------------------|
| > Shareholder Name     |            | Name            |        | Shares transferred by<br>WAL-MART STORES (UK)<br>LTD |        |                  |
| WAL-MART STORES (UK)   |            |                 |        |  |        |                  |
| LTD                    |            |                 |        |  |        |                  |
| Address                |            | Address         |        |  |        |                  |
| Asda House             |            |                 |        |  |        |                  |
| Southbank Great Wilson |            |                 |        |  |        |                  |
| Street                 |            |                 |        |  |        |                  |
| Leeds                  |            |                 |        |  |        |                  |
| LS11 5AD               |            | UK Postcode     |        |  |        |                  |
| Shares held            |            | Shares held     |        |  |        |                  |
| Class                  | Number     | Class           | Number | Class  | Number | Date of transfer |
| Ordinary               | 3135704690 |                 |        |  |        | /    /           |
|                        |            |                 |        |  |        | /    /           |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Dennis N. Joyce

(Director / Secretary)

Date

06 / 11 / 2003*This date must not be earlier than the return date at 2 below***What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to  
**10/10/2003**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date***3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **10th October 2004** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JANE BARNESHAU

Telephone number inc code

01132 417159

Address

ASDA House, Southbank  
Great Wilson Street  
Leeds

DX number if applicable

DX exchange

Postcode

LS11 5AD