



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYPD93Z8**

*Received for filing in Electronic Format on the:* **15/10/2008**

*Company Name:* **ASDA GROUP LIMITED**

*Company Number:* **01396513**

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### *Company Details*

*Period Ending:* **10/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**ASDA HOUSE SOUTH  
BANK  
GREAT WILSON STREET  
LEEDS  
LS11 5AD**

*Register of  
Members Address:*

**LLOYDS BANK  
REGISTRARS 54  
PERSHORE ROAD  
SOUTH  
KINGS NORTON  
BIRMINGHAM  
B30 3EP**

*Register of Debenture  
Holders Address:*

**ASDA HOUSE SOUTH  
BANK  
GREAT WILSON  
STREET  
LEEDS  
LS11 5AD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELEANOR DOOHAN**

*Address:* **8 STATION LANE  
THORNER  
WEST YORKSHIRE  
LS14 3JF**

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*Director 1 :*

*Name:* **RICK BENDEL**

*Address:* **THE SPINNEYS ST LEONARDS HILL  
WINDSOR  
BERKSHIRE  
SL4 4AL**

*Date of Birth:*

**01/03/1958**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **DARREN BLACKHURST**

*Address:* **FLAT63 WHITEHALL QUAY  
LEEDS  
WEST YORKSHIRE  
LS1 4HR**

*Date of Birth:*

**07/10/1966**

*Nationality:*

**British**

*Occupation:*

**ENGLAND**

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Director 3 :

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

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Director 4 :

Name: ANDREW CLARKE

Address: OLD RECTORY HIGH STREET  
WHITWELL  
NOTTINGHAM  
S80 4RE

Date of Birth:

04/01/1964

Nationality:

British

Occupation:

DIRECTOR

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Director 5 :

Name: DOUG JOHN GURR

Address: MARSH GROVE CRAGGVALE  
HEBDEN BRIDGE  
HX7 5SZ

Date of Birth:

09/07/1964

Nationality:

British

Occupation:

DIRECTOR

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*Director 6 :*

*Name:*   **JUDITH JANE MCKENNA**                      *Address:*   **23 QUARRY DENE  
WEETWOOD  
LEEDS  
WEST YORKSHIRE  
LS16 8PA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **14/05/1966**                      **British**                      **CHIEF FINANCE OFFICER**

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*Director 7 :*

*Name:*   **DAVID SMITH**                      *Address:*   **THE FIRS 2 WHIDDON CROFT  
BURLEY LANE  
MENSTON  
ILKLEY  
LS29 6QQ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **19/03/1956**                      **British**                      **PEOPLE DIRECTOR**

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*Director 8 :*

*Name:*   **ANTHONY JOSEPH  
THOMPSON**                      *Address:*   **THE RECTORY FARM HOUSE  
CHURCH HANBOROUGH  
WITNEY  
OXFORDSHIRE  
OX29 8AB**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **02/03/1964**                      **British**                      **M D**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3135704690</b>	<b>GBP783926172.5</b>
<i>TOTALS</i>		
	<b>3135704690</b>	<b>GBP783926172.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3135704690 ORDINARY Shares held as at 10/10/2008**

*Name:* **WAL-MART STORES (UK) LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/10/2008**

*Authenticated:* **Yes (E/W)**