BEDFORD BUSINESS CENTRE OFFICE MANAGEMENT CO LIMITED
DIRECTORS' REPORT AND ACCOUNTS
FOR THE 52 WEEKS ENDED 29 APRIL 1995

COMPANY REGISTRATION NUMBER: 2714379



BEDFORD BUSINESS CENTRE OFFICE MANAGEMENT CO LIMITED DIRECTORS AND OFFICERS

DIRECTORS

A J Curtis

P A Gomersall

SECRETARY

J J C Chapman

REGISTERED OFFICE

Asda House

Southbank

Great Wilson Street

Leeds

LS11 5AD

REGISTRATION No.

2714379

BEDFORD BUSINESS CENTRE OFFICE MANAGEMENT CO LIMITED DIRECTORS' REPORT FOR THE 52 WEEKS ENDED 29 APRIL 1995

The Directors submit their report and audited accounts for the Company for the 52 weeks ended 29 April 1995.

The Company has not traded during the period.

DIRECTORS' INTERESTS

A list of the present Directors of the Company is shown on page 1.

No Director had any beneficial interest in the share capital of the Company at the end of the period.

The following is a list of Directors of the Company who had beneficial interests in the ordinary shares of 25p fully paid of Asda Group plc, the ultimate parent undertaking.

	Ordinary Shares of 25p each 29 April 1995	Ordinary Shares of 25p each 30 April 1994	
P A Gomersall	3,967	3,967	

Options held by the Directors and not exercised at 29 April 1995 were as follows:

Executive Share Option Scheme 1984

	At 29 April <u>1995</u>	Granted during the year	Expired during the year	At 30 April 1994
A J Curtis P A Gomersall	238,578 59,975 - 178,603 194,956 - (12,107) 207,063 Savings Related Share Option Scheme			
	At 29 April 1995	Granted during the year	Expired during the year	At 30 April 1994
P A Gomersall	31,380	•	-	31,380

No options were exercised during the period.

BEDFORD BUSINESS CENTRE OFFICE MANAGEMENT CO LIMITED DIRECTORS' REPORT FOR THE 52 WEEKS ENDED 29 APRIL 1995 (CONTINUED)

CLOSE COMPANY PROVISIONS

The Company is not a close company within the meaning of the Income and Corporation Taxes Act 1988.

By order of the Board

JJC Chapman

SECRETARY

23 June 1995

BEDFORD BUSINESS CENTRE OFFICE MANAGEMENT CO LIMITED BALANCE SHEET AS AT 29 APRIL 1995

	Note	1995 £	1994 £
CURRENT ASSETS Debtors	2	4	4
		4	4
CAPITAL AND RESERVES Called-up share capital	3	4	4
		<u>4</u>	4

The company was dormant within the meaning of Sec 252(5) of the Companies Act 1985 throughout the financial period.

In accordance with Sec 252 of the Companies Act 1985, Sec 384 shall not apply and accordingly no auditors shall be appointed.

A.J. at Director

Approved by the Board 23 June 1995

The notes on pages 5 and 6 form part of these accounts.

BEDFORD BUSINESS CENTRE OFFICE MANAGEMENT CO LIMITED NOTES TO THE ACCOUNTS 29 APRIL 1995

1. ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. **DEBTORS**

3.

	1995 £	1994 £
Amounts owed by Group undertakings	<u>4</u>	4
CALLED-UP SHARE CAPITAL		
	1995 £	1994 £
Authorised Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted Ordinary Shares of £1 each	<u>4</u>	4

4. <u>ULTIMATE PARENT UNDERTAKING</u>

The ultimate parent undertaking is Asda Group plc, a company incorporated in England and Wales.

The results of the company are included in the group accounts of Asda Group plc and copies of these accounts may be obtained from:

Asda House Southbank Great Wilson Street Leeds LS11 5AD

BEDFORD BUSINESS CENTRE OFFICE MANAGEMENT CO LIMITED NOTES TO THE ACCOUNTS (CONTINUED) 29 APRIL 1995

5. **PROFIT AND LOSS ACCOUNT**

The Company has not traded during the 52 weeks ended 29 April 1995 and accordingly has made neither profit nor loss. No profit and loss account has therefore been prepared.