



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

# 363a

## Annual Return

CHFP029

Company Number 2816429

Company Name in full LIDL LIMITED

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

The information in this return is made up to

Day Month Year

1 0 0 5 1 9 9 9

### 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

1 0 0 5 2 0 0 0

9

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

APEX PLAZA

FORBURY ROAD

READING

BERKSHIRE

RG1 1YE

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

5211

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

2816429



A14 \*AW1FGHSB\* 528  
COMPANIES HOUSE 06/07/99

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 kept.

400 CAPABILITY GREEN

Post town LUTON

County / Region BEDFORDSHIRE Postcode LU1 3LU

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

OLIVER JOHANNES

Surname

SCHMITT

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

69 WOLSEY DRIVE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

KINGSTON UPON THAMES

County / Region

Postcode

KT2 5DP

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year						
	<b>* Honours etc</b>				Date of birth	1	7	0	2	1	9	7	2
	<b>Forename(s)</b>	MARTIN											
	<b>Surname</b>	KOTTBAUER											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	39 ELMER MEWS, GUILDFORD ROAD												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LEATHERHEAD											
	<b>County / Region</b>	SURREY					<b>Postcode</b>	KT22 9DN					
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	DIRECTOR												
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS												

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year						
	<b>* Honours etc</b>				Date of birth	0	5	0	1	1	9	6	8
	<b>Forename(s)</b>	ARND AXEL											
	<b>Surname</b>	LEINEMANN											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	FLAT 10, CLAREMONT LODGE												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON											
	<b>County / Region</b>						<b>Postcode</b>	SW20 8UA					
	<b>Country</b>	ENGLAND					<b>Nationality</b>	GERMAN					
<b>Business occupation</b>	COMPANY DIRECTOR												
<b>Other directorships</b>	LIDL PROPERTY MANAGEMENT LIMITED												

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>Date of birth</b>	2	1 0 1 1 9 6 4
<b>Forename(s)</b>	OLIVER JOHANNES			
<b>Surname</b>	SCHMITT			
<b>Previous forename(s)</b>				
<b>Previous surname</b>				
<b>Address</b>	69 WOLSEY DRIVE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	KINGSTON UPON THAMES		
	<b>County / Region</b>	<b>Postcode</b>	KT2 5DP	
	<b>Country</b>	ENGLAND		
<b>Nationality</b>	GERMAN			
<b>Business occupation</b>	DIRECTOR - FINANCE & ADMINISTRATION			
<b>Other directorships</b>	LIDL PROPERTY MANAGEMENT LIMITED			

<b>Name</b>	<b>* Style / Title</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>Date of birth</b>	2	0 0 2 1 9 6 0
<b>Forename(s)</b>	PHILIPP			
<b>Surname</b>	SPANGENBERG			
<b>Previous forename(s)</b>				
<b>Previous surname</b>				
<b>Address</b>	WARREN END, WARREN CUTTING			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	KINGSTON-UPON-THAMES		
	<b>County / Region</b>	<b>Postcode</b>	KT2 7HS	
	<b>Country</b>	ENGLAND		
<b>Nationality</b>	GERMAN			
<b>Business occupation</b>	DIRECTOR			
<b>Other directorships</b>	LIDL PROPERTY MANAGEMENT LIMITED			

\* Voluntary details.



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 2816429

Company Name in full LIDL LIMITED

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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

LIDL U.K. GMBH  
ROTELSTRASSE 30, 74172 NECKARSULM,  
GERMANY

ORD

2

**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)
ORD	2	£ 2.00
Totals	2	£ 2.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

☐

**Certificate**

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

Signed

*A. P. Singh*

Date

18/5/99

† 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

(enter number)

continuation sheets.

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.

ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU	
Tel 01582 643000	
DX number	DX exchange