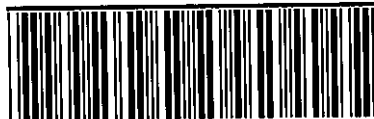




COMPANIES HOUSE

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



A23 *ATZZFLUV* 312
COMPANIES HOUSE 25/05/96

363s

nr/168/049197

Annual Return

of company number 02924322

K

company name

ASDA TRUSTEES (NOMINEE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/96

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
29	04	96

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
29	04	96

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

Registered Office (See note 3)

This is the address registered by Companies House.

ASDA HOUSE
SOUTHBANK
GREAT WILSON STREETQ
LEEDS LS11 5AD

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING
9999 NON-TRADING COMPANY

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

02924322

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

NICHOLAS IAN
COOPER
3 WILLOWDALE CLOSE
SPROTROUGH
DONCASTER
SOUTH YORKSHIRE DN5 7YD

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.

DENISE NICHOLA
JAGGER
ASHTREE HOUSE
CLAXTON
YORK
NORTH YORKSHIRE YO6 7SD

Day	Month	Year

 Date of any change.

Date of Birth:— 07/09/58
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

Directors - continued

Particulars.

DAVID HILLIER
LUMB
IVY HOUSE LONG LANE
BEVERLEY
NORTH HUMBERSIDE HU17 0RN

Date of Birth:- 20/09/43
Nat:BRITISH
Occ:EMPLOYEE RELATIONS

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

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

RICHARD JAMES
PHILLIPS
HORNINGTON GRANGE
BOLTON PERCY
YORK
NORTH YORKSHIRE YO5 7AT

Date of Birth:- 19/11/55
Nat:BRITISH
Occ:TREASURER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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)
ORDINARY £1	3	£3
Totals	3	£3

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 29/04/95

A list of changes is enclosed ☐

A 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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *
(delete as appropriate)

Date 24/5/96

This 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?----->

Jane Earnshaw, Asda stores Ltd
Asda House, Southbank,
Great Wilson Street
Leeds Postcode LS11 5AN

Telephone 0113 247 159 Ext -

Current Appointments for D N Jagger

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in ASDA Group PLC</u>			
1396513	ASDA GROUP PLC	03/02/93	Secretary
<u>Current Appointments in Companies Wholly-owned (100%) by ASDA GROUP</u>			
389977	ASDA (LEEDS) LIMITED	23/12/93	Director
1010753	ASDA (NUMBER 1) LIMITED	20/05/93	Secretary
2127437	ASDA (NUMBER 2) LIMITED	20/05/93	Secretary
367669	ASDA (NUMBER 3) LIMITED	20/05/93	Secretary
83488	ASDA (NUMBER 4) LIMITED	20/05/93	Secretary
48287	ASDA (NUMBER 5) LIMITED	20/05/93	Secretary
550010	ASDA (NUMBER 6) LIMITED	20/05/93	Secretary
89218	ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED	31/01/94	Director
43844	ASDA FINANCE LIMITED	13/01/93	Secretary
0	ASDA INTERNATIONAL FINANCE B.V.	03/02/93	Secretary
641363	ASDA SERVICES LIMITED	31/01/94	Director
2239740	ASDA STORAGE LIMITED	03/02/93	Secretary
464777	ASDA STORES LIMITED	03/02/93	Company Secretary
464777	ASDA STORES LIMITED	03/02/93	Director
2924322	Asda Trustees (Nominee) Limited	19/07/94	Director
2280300	ASDA WOOL SHOPS LIMITED	25/08/94	Director
992769	ASDADRIVE LEASING LIMITED	02/12/94	Director
2582550	CORINTH SERVICES LIMITED	03/02/93	Secretary
2421523	GAZELEY (FARNBOROUGH) LIMITED	12/02/93	Company Secretary
2322154	GAZELEY HOLDINGS LIMITED	03/02/93	Secretary
2393918	GAZELEY INVESTMENTS LIMITED	03/02/93	Secretary
2523728	GAZELEY LIMITED	03/02/93	Secretary
2487747	GAZELEY PROJECT MANAGEMENT LIMITED	03/02/93	Secretary
2404562	GAZELEY PROPERTY SERVICES LIMITED	03/02/93	Secretary
630948	MARKDOWN STORES LIMITED	20/05/93	Secretary
45406	MCLAGAN INVESTMENTS (JERSEY) LIMITED	03/02/93	Secretary
2127156	MCLAGAN INVESTMENTS LIMITED	03/02/93	Secretary
2127156	MCLAGAN INVESTMENTS LIMITED	21/01/94	Director
1679088	PROPERTY SELLERS LIMITED	25/08/94	Director
3002863	Timaview Limited	19/02/96	Secretary

Current Appointments for D N Jagger

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Companies Partly-owned (51-99%) by ASDA GROUP</u>			
1848748	ASDADRIVE LIMITED	03/02/93	Secretary
1848748	ASDADRIVE LIMITED	02/12/94	Director
<u>Other Current Statutory Appointments</u>			
	Leeds Chamber of Commerce & Industry	29/03/94	Director