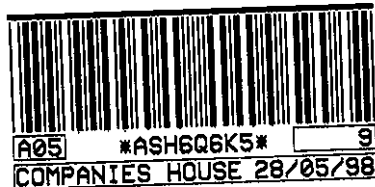




C O M P A N I E S H O U S E

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



NW
15
074519
363s

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 15/04/98

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	98

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	98

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
7011 DEVELOPMENT & SELL REAL ESTATE
7499 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.

Day	Month	Year

Date of any change.

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

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

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.

Day	Month	Year

Date of any change.

DENISE NICHOLA
JAGGER
WATER FULFORD HALL
FULFORD
YORK
NORTH YORKSHIRE YO1 4RB

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

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

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

Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 19/11/55

Nat:BRITISH

Occ:TREASURER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

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	2	£2
Totals	2	£2

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 29/04/97

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 **£15**.

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

Signed

Secretary/Director*
(delete as appropriate)

Date 22/5/98

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, SOUTH BANK,
GREAT WILSON STREET,
LEEDS Postcode LS11 5AD

Telephone 0113 247159 Ext -

Personnel Appointments

Date as at: 26/05/98

Full Name : Mrs Denise Nichola Jagger

Person ID : DNJ

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
389977	ASDA (LEEDS) LIMITED	Director	23/12/93			England
1010753	ASDA (NUMBER 1) LIMITED	Company Secretary	20/05/93			England
2127437	ASDA (NUMBER 2) LIMITED	Company Secretary	20/05/93			England
367669	ASDA (NUMBER 3) LIMITED	Company Secretary	20/05/93			England
83488	ASDA (NUMBER 4) LIMITED	Company Secretary	20/05/93			Scotland
48287	ASDA (NUMBER 5) LIMITED	Company Secretary	20/05/93			England
550010	ASDA (NUMBER 6) LIMITED	Company Secretary	20/05/93			England
89218	ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED	Company Secretary	03/02/93			England
89218	ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED	Director	31/01/94	24/01/94	Resignation	England
43844	ASDA FINANCE LIMITED	Company Secretary	13/01/93			Jersey
1396513	ASDA GROUP PLC	Company Secretary	03/02/93			England
0	ASDA INTERNATIONAL FINANCE B.V.	Company Secretary	03/02/93			Netherlands
641363	ASDA SERVICES LIMITED	Director	31/01/94			England
641363	ASDA SERVICES LIMITED	Company Secretary	03/02/93	24/01/94	Resignation	England
2239740	ASDA STORAGE LIMITED	Company Secretary	03/02/93			England
464777	ASDA STORES LIMITED	Director	03/02/93			England
464777	ASDA STORES LIMITED	Company Secretary	03/02/93			England
2924322	ASDA TRUSTEES (NOMINEE) LIMITED	Director	19/07/94			England
2280300	ASDA WOOL SHOPS LIMITED	Director	25/08/94			England
992769	ASDADRIVE LEASING LIMITED	Director	02/12/94			England
1848748	ASDADRIVE LIMITED	Company Secretary	03/02/93			England
1848748	ASDADRIVE LIMITED	Director	02/12/94			England
2582550	CORINTH SERVICES LIMITED	Company Secretary	03/02/93			England
2393918	GAZELEY LIMITED	Company Secretary	03/02/93	26/04/98	Resignation	England
2421523	GAZELEY (FARNBOROUGH) LIMITED	Company Secretary	12/02/93	27/04/98	Resignation	England
2322154	GAZELEY HOLDINGS LIMITED	Company Secretary	03/02/93			England
2523728	GAZELEY INVESTMENTS LIMITED	Company Secretary	03/02/93			England
2487747	GAZELEY PROJECT MANAGEMENT LIMITED	Company Secretary	03/02/93	26/09/97	Resignation	England

Personnel Appointments

Date as at: 26/05/98

Full Name : Mrs Denise Nichola Jagger [Contd]

Person ID : DNJ

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2127157	GAZELEY PROPERTIES LIMITED	Company Secretary	03/02/93	19/01/96	Resignation	England
2404562	GAZELEY PROPERTY SERVICES LIMITED	Company Secretary	03/02/93	26/09/97	Resignation	England
630948	MARKDOWN STORES LIMITED	Company Secretary	20/05/93	26/05/97	Resignation	England
2127156	MCLAGAN INVESTMENTS LIMITED	Company Secretary	03/02/93			England
2127156	MCLAGAN INVESTMENTS LIMITED	Director	21/01/94			England
1679088	PROPERTY SELLERS LIMITED	Director	25/08/94			England
3002863	TIMAVIEW LIMITED	Company Secretary	19/02/96			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Leeds Chamber of Commerce & Industry	29/03/94		
	Leeds TEC Limited	21/03/95		
	Scarborough Building Society	01/01/97		
	Water Fulford Limited	01/03/97		