



Please complete in typescript,
or in bold black capitals.

NW
£15
060682

363a

Annual Return

Company Number

2924322

Company Name in full

ASDA TRUSTEES (NOMINEE) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

29 04 97

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

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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

ASDA HOUSE, SOUTHBANK,

GREAT WILSON STREET

LEEDS

LS11 5AD

Principal business activities

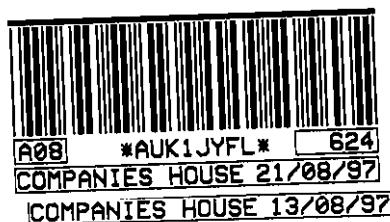
(See note 4)

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

8630

9999

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



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.

Post town

County / Region

Postcode

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

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)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

NICHOLAS IAN

COOPER

3 WILLAUBALE CLOSE

SPROTBOUGH

DONCASTER

SOUTH YORKSHIRE

Postcode

DN5 7YD

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

* Honours etc

Date of birth

Day Month Year

07 09 58

Forename(s)

DENISE NICKOLA

Surname

JAGGER

Previous forename(s)

Previous surname(s)

Address

~~ASHIRE HOUSE~~ WATER FULFORD HALL

CLAXTON FULFORD.

Post town

YORK

County / Region

NORTH YORKSHIRE

Postcode

YO5 7AT

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships

see attached list

* Voluntary details.

Name * Style / Title

* Honours etc

Date of birth

Day Month Year

19 11 55

Forename(s)

RICHARD JAMES

Surname

PHILLIPS

Previous forename(s)

Previous surname(s)

Address

HORNINGTON GRANGE

BOLTON PERCY

Post town

YORK

County / Region

NORTH YORKSHIRE

Postcode

YO5 7AT

Country

ENGLAND

Nationality

BRITISH

Business occupation

TREASURER

Other directorships

NONE

Usual residential

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

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)
ORDINARY	3	£3
Totals	3	£3

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

☐

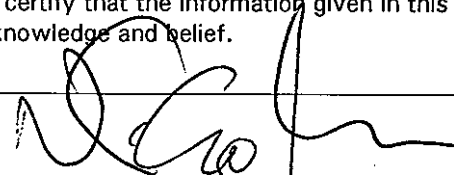
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

11/8/97

† 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.

Jane Earnshaw, Asda stores Ltd, Asda House,	
SOUTHBRANK, Great Wilson Street, Leeds,	
LS11 5AD	Tel 0113 2417 159
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals

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

Company Number

29² 4322

Company Name in full

ASDA TRUSTEES (NOMINEE) 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DENISE NICHOLA JASSER, ASHTREE HOUSE, CLAXTON, YORK	1			
MARTIN LEE, c/o Asda House, SOUTHBANK, Great Wilson street, Leeds	1			
Philip Robert Cox, Pyefield House Farm, Ouvre, Harrogate	—	1	3/6/96	Transferred to Richard Phillips
Richard James Phillips Asda House, Southbank, Leeds	1	1	3/6/96	

Current and Past Appointments up to Five Years Old for P R Cox

<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	27/01/92	Finance Director
<u>Past Appointments in ASDA Group PLC</u>			
1396513	ASDA GROUP PLC	25/09/92	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	06/01/94	Director
2127437	ASDA (NUMBER 2) LIMITED	06/01/94	Director
367669	ASDA (NUMBER 3) LIMITED	06/01/94	Director
83488	ASDA (NUMBER 4) LIMITED	06/01/94	Director
48287	ASDA (NUMBER 5) LIMITED	06/01/94	Director
550010	ASDA (NUMBER 6) LIMITED	06/01/94	Director
89218	ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED	25/09/92	Director
43844	ASDA FINANCE LIMITED	27/01/92	DIRECTOR
6038	ASDA GROUP INSURANCE COMPANY LIMITED	27/01/92	DIRECTOR
0	ASDA INTERNATIONAL FINANCE B.V.	02/10/92	Director
641363	ASDA SERVICES LIMITED	25/09/92	Director
2239740	ASDA STORAGE LIMITED	31/08/92	Director
464777	ASDA STORES LIMITED	27/01/92	DIRECTOR
2280300	ASDA WOOL SHOPS LIMITED	01/07/92	Director
992769	ASDADRIVE LEASING LIMITED	27/01/92	Director
2556792	BEDFORD BUSINESS CENTRE MANAGEMENT COMPANY LIMITED	10/04/92	Director
2582550	CORINTH SERVICES LIMITED	27/01/92	Director
2604385	CORRINTONS LIMITED	27/01/92	Director
2473163	EDGESCOPE LIMITED	10/04/92	Director
2421523	GAZELEY (FARNBOROUGH) LIMITED	10/04/92	Director
2322154	GAZELEY HOLDINGS LIMITED	10/04/92	Director
2393918	GAZELEY INVESTMENTS LIMITED	27/01/92	Director
2523728	GAZELEY LIMITED	10/04/92	Director
2487747	GAZELEY PROJECT MANAGEMENT LIMITED	10/04/92	Director
2127157	GAZELEY PROPERTIES LIMITED	10/04/92	Director
2404562	GAZELEY PROPERTY SERVICES LIMITED	10/04/92	Director

Current and Past Appointments up to Five Years Old for P R Cox

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by ASDA GROUP</u>			
2607401	KRISTENWOOD LIMITED	27/01/92	Director
2597215	KRISTENWOOD SERVICES LIMITED	27/01/92	Director
2665868	LOFTHOUSE FOODS LIMITED	01/07/92	Director
630948	MARKDOWN STORES LIMITED	06/01/94	Director
45406	MCLAGAN INVESTMENTS (JERSEY) LIMITED	27/01/92	DIRECTOR
2127156	MCLAGAN INVESTMENTS LIMITED	10/04/92	Director
1679088	PROPERTY SELLERS LIMITED	27/01/92	Director
3002863	Timaview Limited	19/02/96	Director

Past Appointments in Companies Wholly-owned (100%) by ASDA GROUP

1151321	ALLIED MAPLES GROUP LIMITED	17/02/92	Director
1151321	ALLIED MAPLES GROUP LIMITED		Director
807424	ALLIED MAPLES PROPERTIES LIMITED	17/02/92	Director
807424	ALLIED MAPLES PROPERTIES LIMITED		Director
89218	ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED	02/10/92	Secretary
464777	ASDA STORES LIMITED	02/10/92	Secretary
2924322	Asda Trustees (Nominee) Limited	19/07/94	Director
2322154	GAZELEY HOLDINGS LIMITED	02/10/92	Secretary
2393918	GAZELEY INVESTMENTS LIMITED	02/10/92	Secretary
2523728	GAZELEY LIMITED	02/10/92	Secretary
2487747	GAZELEY PROJECT MANAGEMENT LIMITED	02/10/92	Secretary
2127157	GAZELEY PROPERTIES LIMITED	02/10/92	Secretary
2404562	GAZELEY PROPERTY SERVICES LIMITED	02/10/92	Secretary
45406	MCLAGAN INVESTMENTS (JERSEY) LIMITED	02/10/92	Secretary
2127156	MCLAGAN INVESTMENTS LIMITED	02/10/92	Secretary

Current Appointments in Companies Partly-owned (51-99%) by ASDA GROUP

1848748	ASDADRIVE LIMITED	27/01/92	Director
2386811	CACTUSMERE LIMITED	10/04/92	Director
2091088	MANORMOUNT LIMITED	10/04/92	Director
2505530	MOVEWHEEL PROPERTIES LIMITED	10/04/92	Director

Current and Past Appointments up to Five Years Old for P R Cox

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
Other Current Statutory Appointments	Allied Carpets PLC	03/12/93	Director
	West London Storage Centre Limited		