



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



363s

Annual Return

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

nw
36x2
030811

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 08/04/95
If this information requires amendment use the spaces opposite.



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.

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	95

Day	Month	Year
29	04	95

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
29	04	96

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)

Please enter trade classification(s).

8	6	3	0	9	9	9	9

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

Register of members (See note 5)

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
SPROTBROUGH
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.

PHILIP ROBERT
COX
PYEFIELD HOUSE FARM
DACRE
HARROGATE
NORTH YORKSHIRE HG3 4ET

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/01/50

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

PLEASE SEE ATTACHED LIST

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

Directors - continued

Particulars.

DENISE NICHOLA
JAGGER
ASHTRÉE 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.

Other directorships.

PLEASE SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Please see attached list

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other 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)
1 ORDINARY	3 3	£2.00
Totals	3	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

☐

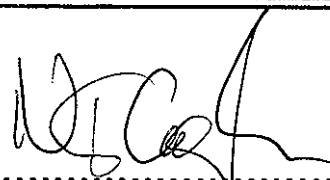
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 14/9/95

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 5AD



Printed on
Recycled Paper

Telephone 0113 2417159 Ext —

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

Continued overleaf

11/09/95

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
2924322	Asda Trustees (Nominee) Limited	19/07/94	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

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>			
2404562	GAZELEY PROPERTY SERVICES LIMITED	10/04/92	Director
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
<u>Past Appointments in Companies Wholly-owned (100%) by ASDA GROUP</u>			
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
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
<u>Current Appointments in Companies Partly-owned (51-99%) by ASDA GROUP</u>			
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
<u>Other Current Statutory Appointments</u>			
	Carpetland Carpet Centres Limited	03/12/93	Director

11/09/95

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>Other Current Statutory Appointments</u>			
	West London Storage Centre Limited		
<u>Other Past Statutory Appointments</u>			
	BURNS-ANDERSON FINANCIAL HOLDINGS LIMITED	07/01/91	
	BURNS-ANDERSON MARKETING SERVICES LIMITED	27/02/90	
	BURNS-ANDERSON NOMINEES LIMITED	15/09/88	
	BURNS-ANDERSON RECRUITMENT GROUP LIMITED	20/09/88	
	BURNS-ANDERSON RECRUITMENT PLC	22/06/88	
	BURNS-ANDERSON REDEPLOYMENT SERVICES LIMITED	10/11/88	
	BURNS-ANDERSON TRADE FINANCE LIMITED	07/08/90	
	BURNS-ANDERSON TRUST COMPANY LIMITED	07/08/90	
	INVESTORS PLANNING ASSOCIATES (HOLDINGS) LIMITED	06/03/91	
	INVESTORS PLANNING ASSOCIATES LIMITED	06/03/91	
	KELLAND & PARTNERS LIMITED	30/11/90	
	MFI FURNITURE GROUP LIMITED	28/01/92	
	MORSON GROUP PLC	22/06/88	
	MORSON INTERNATIONAL PLC	28/09/89	
	MORSON PROJECTS LIMITED	28/09/89	
	THE BURNS-ANDERSON GROUP PLC	25/04/88	
	ULTIMATE RESPONSE LIMITED	21/02/90	
	W A IRELAND STEPHENS & CO	08/11/90	
	WHITEHEAD & PARTNERS LIMITED	30/11/90	

11/09/95

Page 1

Current and Past Appointments up to Five Years Old 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>Past Appointments in ASDA Group PLC</u>			
1396513	ASDA GROUP PLC	26/10/92	Assistant 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
2127157	GAZELEY PROPERTIES 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

Cont/...

Current and Past Appointments up to Five Years Old for D N Jagger

<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>			
2127156	MCLAGAN INVESTMENTS LIMITED	03/02/93	Secretary
2127156	MCLAGAN INVESTMENTS LIMITED	21/01/94	Director
1679088	PROPERTY SELLERS LIMITED	25/08/94	Director
<u>Past Appointments in Companies Wholly-owned (100%) by ASDA GROUP</u>			
1151321	ALLIED MAPLES GROUP LIMITED	20/05/93	Company Secretary
1151321	ALLIED MAPLES GROUP LIMITED		Secretary
807424	ALLIED MAPLES PROPERTIES LIMITED	20/05/93	Company Secretary
807424	ALLIED MAPLES PROPERTIES LIMITED		Secretary
89218	ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED	03/02/93	Secretary
641363	ASDA SERVICES LIMITED	03/02/93	Secretary
<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

11/09/95

Page 1

Current and Past Appointments up to Five Years Old for D H Lumb

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
Current Appointments in Companies Wholly-owned (100%) by ASDA GROUP 2924322	Asda Trustees (Nominee) Limited	06/12/94	Director