



795312/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3261722

Company Name in full Sainsbury's Supermarkets Ltd

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 1 0 / 2 0 0 7

Date of next return

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

0 7 / 1 0 / 2 0 0 8

Registered Office

Show here the address at the date of
this return

33 Holborn

Any change of
registered office
must be notified
on form 287

Post town

County / Region

London

UK Postcode

E C 1 N 2 H T

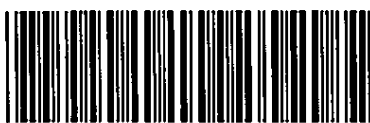
Principal business activities

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

WEDNESDAY



A32 17/10/2007 112
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a

Mr

Timothy

Fallowfield

33 Holborn

London

UK Postcode

England

E C 1 N 2 H T

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	4	/ 0 6 / 1 9 6 6
Forename(s)		Roger Michael		
Surname		Burnley		
Address ††	<input checked="" type="checkbox"/>	33 Holborn		
Post town		London		
County / Region			UK Postcode	E C 1 N 2 H T
Country		England	Nationality	British
Business occupation		Company Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Ms		
		Day	Month	Year
Date of Birth		1	2	/ 0 1 / 1 9 6 3
Forename(s)		Gwyn		
Surname		Burr		
Address ††	<input checked="" type="checkbox"/>	33 Holborn		
Post town		London		
County / Region			UK Postcode	E C 1 N 2 H T
Country		England	Nationality	British
Business occupation		Customer Director		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	6	09
	Forename(s)	Michael Andrew		
	Surname	Coupe		
<input checked="" type="checkbox"/>	Address ††	33 Holborn		
	Post town	London		
	County / Region		UK Postcode	E C 1 N 2 H T
	Country	England	Nationality	British
	Business occupation	Trading Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	7	05
	Forename(s)	Justin Matthew		
	Surname	King		
<input checked="" type="checkbox"/>	Address ††	33 Holborn		
	Post town	London		
	County / Region		UK Postcode	E C 1 N 2 H T
	Country	England	Nationality	British
	Business occupation	Chief Executive		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	3	/ 0 5 / 1 9 6 5
Forename(s)	Kennedy		
Surname	McMeikan		
Address ††	33 Holborn		
Post town	London		
County / Region			UK Postcode
			E C 1 N 2 H T
Country	England	Nationality	British
Business occupation	Retail Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	7	/ 1 1 / 1 9 6 6
Forename(s)	Darren Mark		
Surname	Shapland		
Address ††	33 Holborn		
Post town	London		
County / Region			UK Postcode
			E C 1 N 2 H T
Country	England	Nationality	British
Business occupation	Chief Financial Officer		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Ms		
		Day	Month	Year
Date of Birth		2	1	02 / 19 64
Forename(s)		Imelda		
Surname		Walsh		
Address ††	<input checked="" type="checkbox"/>	33 Holborn		
Post town		London		
County / Region		UK Postcode EC1N 2HT		
Country		England	Nationality	British
Business occupation		PERSONNEL DIRECTOR		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
Address ††	<input type="checkbox"/>			
Post town				
County / Region		UK Postcode		
Country			Nationality	
Business occupation				

Issued share capital

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£100 Ordinary	29000001	£ 2,900,000,100 00
Totals	29000001	£ 2,900,000,100 00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

☐
☐
☒
☐
Certificate

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

Signed



Date

11/10/2007

† Please delete as appropriate

† a director / secretary

If 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

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Hazel Jarvis

33 Holborn, LONDON, EC1N 2HT

Tel 020 7695 6379

DX number

DX exchange

