

363a

Please complete in typescript, or in bold black capitals.

Annual Return

or in bord black supridic	•	Ailliaal Netaill	
CHFP029 Com	pany Number	3261722	_
Compan	y Name in full	Sainsbury's Supermarkets Ltd	2000
		L	
Date of this return The information in this return	ıs made up to	Day Month Year	
Date of next return f you wish to make your no a date earlier than the a of this return please show Companies House will the at the appropriate time	nniversary the date here	Day Month Year 0 7 1 0 2 0 0 8	
Registered Office Show here the address at his return	the date of	[33 Holborn	
Any change of registered office must be notified on form 287	Post town County / Region UK Postcode	London	
Principal business a	activities		
Show trade classification of for the principal activity or		[5211	
f the code number cannot give a brief description of p			



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 Wates

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members		1	
If the register of members registered office, state here			
	Post town		
	County/Region	UK Postcode	
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at th office, state here where it i	enture holders, register or part ne registered		
Company type		_	
Public limited company			
Private company limited by s	shares	<u></u>	
Private company limited by g share capital	guarantee without		
Private company limited by s section 30	shares exempt under	Please tick the appropriate box	
Private company limited by gunder section 30	guarantee exempt		
Private unlimited company w	vith share capital		
Private unlimited company w	vithout share capital		
Company Secretary	,	Details of a new company secretary must be notified on form 28	88a
* Voluntary details			
(Please photocopy this area to provide details of joint sec-	* Style / Title	Mr	
retaries) 11 Tick this box if the	Forename(s)	Timothy	
address shown is a service address for	Surname	Fallowfield	
the beneficiary of a Confidentiality Order	Address ^{††}	33 Holborn	
granted under section 723B of the Companies Act 1985	_	1	
otherwise, give your usual residential	Post town	London	
address In the case of a corporation, or	County/ Region		10 111 17
Scottish firm, give the registered or principal office address	Country		<u> 2 H T</u>
If a partnership give the names and addresses of the partners or the name of the partnership and office address	204,	- rigidilu	

Directors			Details of new direct	ors mus	t be notified o	n form 288a	
Please list directors in all	phabeti	cal order					
N	ame	* Style / Title	(Mr				
Directors In the case of a director that		·	Day Month	Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name			1 4 /0 6 /1	<u>[9 [6 </u>	<u>[6</u>		
*****		Forename(s)	Roger Michael			<u> </u>	
††Tick this box if the address shown is a service address for		Surname	Burnley				
the beneficiary of a Confidentiality Order granted under section 723B of the	/	Address ^{††}	33 Holborn				
Companies Act 1985							
otherwise, give your usual residential address In the case		Post town	London				
of a corporation, or Scottish firm, give the registered or principal		County / Region			UK Postcod	e E C 1 N	2 H T
office address		Country	England		Nationality	British	
	Busi	ness occupation	Company Director				
* Voluntary details							
N Directors in the	ame	* Style / Title	Ms				
case of a director that is a corporation or a			Day Month	Year			
Scottish firm, the name is the corporate or firm name		Date of Birth	1 2 /0 1 /1	[9 [6	13		
†† Tick this box if the		Forename(s)	Gwyn				
address shown is a service address for		Surname	Burr				
the beneficiary of a Confidentiality Order granted under section 723B of the	✓	Address ^{††}	33 Holborn		*/ #//#/		
Companies Act 1985							
otherwise, give your usual residential address In the case		Post town	London				
of a corporation, or Scottish firm, give the registered or principal		County / Region			UK Postcode	EC1N	[2 H T
office address		Country	I England		Nationality	Rritish	

Business occupation | Customer Director

Directors Please list directors in alp	nhaheti	cal order	Details of new directors mus	t be notified o	on form 288a	`
	ame		iM r			
Directors In the case of a director that is a corporation or a		·	Day Month Year			
Scottish firm, the name is the corporate or firm name			2 6 / 0 9 / 1 9 6	0		
††Tick this box if the		Forename(s)	Michael Andrew			
address shown is a service address for		Surname	Coupe			
the beneficiary of a Confidentiality Order granted under section 723B of the	V	Address ^{††}	33 Holborn			
Companies Act 1985 otherwise, give your						
usual residential address In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcoo	de EC1N	<u> </u>
office address		Country	England	Nationality	British	
	Busi	ness occupation	Trading Director			
* Voluntary details						
Directors In the case of a director that	lame	* Style / Title	Mr			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	Day Month Year 1 7 / 0 5 / 1 9 6	<u>[1</u>		
++ Tiple ship have if the		Forename(s)	Justin Matthew			
tt Tick this box if the address shown is a service address for		Surname	King			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	V	Address ^{††}	33 Holborn			
otherwise, give your usual residential address In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcoo	de <u>E C 1 N</u>	2 H T
office address		Country	I England	Nationality	l British	

Business occupation Chief Executive

Diréctors Please list directors in all	ohabeti	cal order	Details of new directors mu	st be notified on form 288a
N	ame	* Style / Title	Mr	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	Day Month Year 1 3 / 0 5 / 1 9 6	
rate or firm name		Forename(s)	Kennedy	
Tick this box if the address shown is a service address for		Surname	McMeikan	
the beneficiary of a Confidentiality Order granted under section	☑	Address ^{††}	33 Holborn	
723B of the Companies Act 1985 otherwise, give your	Ľ		L	
usual residential address In the case		Post town	London	
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode E C 1 N 2 H T
office address		Country	England	Nationality British
	Busi	ness occupation	Retail Director	
Voluntary details				
Directors In the	lame	* Style / Title	Mr	
case of a director that is a corporation or a			Day Month Year	
Scottish firm, the name is the corporate or firm name		Date of Birth	1 7 /1 1 /1 9 6	<u>[6</u>
		Forename(s)	Darren Mark	
ff 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		Surname	Shapland	
	7	Address ^{††}	33 Holborn	
	لنا			
otherwise, give your usual residential address in the case		Post town	London	
of a corporation, or Scottish firm, give the registered or principal		County / Region	L	UK Postcode E C 1 N 2 H
office address		Country	England	Nationality British

Business occupation | Chief Financal Officer

Directors Please list directors in alp	shahati	ant arder	Details of new directors must	be notified on form 288a
· ·	ame		Ms	
Directors In the case of a director that	ame	Otyle / Mile	Day Month Year	
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	2 1 /0 2 /1 9 6 1	4
rate or firm name		Forename(s)	Imelda	
address shown is a service address for		Surname	Walsh	
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	33 Holborn	-
723B of the Companies Act 1985 otherwise, give your	لث			
usual residential address In the case		Post town	London	
of a corporation, or Scottish firm, give the registered or principal office address		County / Region	L	UK Postcode E C 1 N 2 H T
		Country	England	Nationality British
	Busi	ness occupation	PERSONNEL DIRECTOR	
* Voluntary details				
No Directors In the	lame	* Style / Title	1	
case of a director that is a corporation or a			Day Month Year	
Scottish firm, the name is the corporate or firm name		Date of Birth		
		Forename(s)	L	
ft Tick this box if the address shown is a service address for		Surname		
the beneficiary of a Confidentiality Order granted under section		Address ^{††}		
723B of the Companies Act 1985 otherwise, give your		_		
usual residential address In the case of a corporation, or		Post town		
Scottish firm, give the registered or principal office address		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

(i e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	£100 Ordinary	29000001	£ 2,900,000,100 00
	L		<u></u>
	1		
		.	
	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	There were no changes in	the period	
returns	A list of changes is enclos	on paper	ın another format
	A full list of shareholders i	s enclosed	
Certificate	I certify that the information	n given in this return is	true to the best of my Knowledge
Signed	Valled	Pate	11/10/2007
Please delete as appropriate	a directer /secretary	<i>V</i>	
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	(enter number)	itinuation sheets
You do not have to give any contact information in the box opposite but if	Hazel Jarvis		
you do, it will help Companies House to contact you if there is a query on the	33 Holborn, LONDON, E	C1N 2HT	
form The contact information that you give will be visible to searchers of the public record		Tel 020 7695 637	9
•	DX number	DX exchange	



List of past and present shareholders Schedule to form 363a

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Company Number	3261	722
Company Name in full	Sains	bury's Supermarkets Ltd
	└	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	>	You must provide a "full list" of all the company shareholders on
		 The company's first annual return following incorporation, Every third annual return after a full list has been provided
	AA	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name J SAINSBURY plc	£100 Ordinary				
Address , 33 Holborn, London, England	29000001				
UK Postcode					
Name					
Address					
UK Postcode LLLL LL					
Name					
Address					
<u>1</u>					
<u> </u>					
UK Postcode LLLLL					