



Companies House

— for the record —

Company Name

SAINSBURY'S SUPERMARKETS LTD

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3261722

Information extracted from
Companies House records on
11th September 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3261722/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	33 Holborn London EC1N 2HT	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5211</td> <td>Retail non-specialised stores, food</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5211	Retail non-specialised stores, food											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
5211	Retail non-specialised stores, food																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Timothy FALLOWFIELD Address /	Name <input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 33 HOLBORN LONDON UK Postcode EC1N 2HT Date of change 11/11/2004 Date Timothy FALLOWFIELD ceased to be secretary (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Hamish Murray Andrew ELVIDGE Address / ne Date of birth 26/05/1953 Nationality British Occupation Company Director	Name <input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 33 HOLBORN LONDON UK Postcode EC1N 2HT Date of birth / / Nationality Occupation Date of change 11/11/2004 Date Hamish Murray Andrew ELVIDGE ceased to be director (if applicable) / /

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Adam Peter FOWLE Address / Date of birth 06/01/1959 Nationality British Occupation Retail Director	Name <input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 33 HOLBORN LONDON UK Postcode EC1N 2HT Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change 11, 11, 2004 Date Adam Peter FOWLE ceased to be director (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Justin Matthew KING This is a service address for the beneficiary of a Confidentiality Order. Address 33 Holborn London EC1N 2HT Date of birth 17/05/1961 Nationality British Occupation Chief Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Justin Matthew KING ceased to be director (if applicable) -- / -- / --

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Roger John MATTHEWS Address / Green Date of birth 11/06/1954 Nationality British Occupation Director	Name <input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 33 HOLBORN LONDON UK Postcode EC1N 2HT Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change 11, 11, 2004 Date Roger John MATTHEWS ceased to be director (if applicable) _ / _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stephen Keith James NELSON Address / Date of birth 05/01/1963 Nationality British Occupation Board Trading Director	Name <input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 33 HOLBORN LONDON UK Postcode EC1N 2HT Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change 11, 11, 2004 Date Stephen Keith James NELSON ceased to be director (if applicable) _ / _ / _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Timothy Simon Devereux PILE

Address

Date of birth 18/02/1953

Nationality British

Occupation Banker

Particulars of a new Director must be notified on form 288a.

Name

☒ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

33 HOLBORN
LONDON

UK Postcode EC1N 2HT

Date of birth -- / -- / --

Nationality

Occupation

Date of change 11, 11, 2004

Date Timothy Simon Devereux PILE ceased to be director (if applicable)

-- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Jan SHAWE

Address
81 Park Road
London
W4 3EY

Date of birth 17/07/1949

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Jan SHAWE ceased to be director (if applicable)

-- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Desmond Louis Mildmay
TALJAARD

Address
59 Crescent West
Hadley Wood
Hertfordshire
EN4 0EQ

Date of birth 06/04/1961

Nationality British

Occupation Property Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Desmond Louis Mildmay
TALJAARD ceased to be director (if
applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Imelda WALSH

Address

Date of birth 21/02/1964

Nationality British

Occupation Personnel Director

Name

☒ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

33 HOLBORN
LONDON

UK Postcode EC1N 2HT

Date of birth

Nationality

Occupation

Date of change 11/11/2004

Date Imelda WALSH ceased to be
director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Martin Peter WHITE Address High Oaks Cheverells Green Markyate Hertfordshire AL3 8RN Date of birth 24/02/1960 Nationality British Occupation Distribution Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ _ / _ _ _ _ Date Martin Peter WHITE ceased to be director (if applicable) 09, 09, 2004

The following 288a's are with the DTI:

①

Name: MICHAEL ANDREW COUPE

ADDRESS: 33 HOLBORN, LONDON, EC1N-2HT

DATE OF BIRTH: 26/9/1966

NATIONALITY: BRITISH

OCCUPATION: TRADING DIRECTOR

APPOINTED: 01/10/04

② NAME: JAMES JOHN MCCARTHY

ADDRESS: 33 HOLBORN, LONDON, EC1N-2HT

DATE OF BIRTH: 16/01/1956

NATIONALITY: BRITISH

OCCUPATION: MANAGING DIRECTOR CONVENIENCE STORES

APPOINTED: 07/06/04

③ NAME: LAWRENCE RICHARD CHRISTENSEN

ADDRESS: 33 HOLBORN, LONDON, EC1N-2HT

DATE OF BIRTH: 16/01/1956

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

APPOINTED: 09/09/04

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £100.00 Number of shares issued 29,000,001 Aggregate Nominal Value of issued shares £2,900,000,100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 29,000,001 Total Nominal value of shares issued £2,900,000,100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred										
>	Shareholder Name J. SAINSBURY PLC Address 33 Holborn London EC1N 2HT Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number 29000001	Shares transferred by J. SAINSBURY PLC <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
Class	Number	Date of transfer												
____	____	__/__/__												
____	____	__/__/__												

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

17, 11, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
7/10/2004

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th October 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

JARAH DUNNELLY

Telephone number inc code

0207 0950391

Address

33 HOLBORN
LONDON

DX number if applicable

DX exchange

Postcode

EC2N 2HT