



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Handwritten notes:
H2Bc
H65 x 31
- 4390

363a

Annual Return

Company Number 3321745

Company Name in full Safeway Stores (Ireland) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	3	0	7	2	0	0	1

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			

Registered Office

Show here the address at the date of this return.

6 Millington Road

Any change of registered office **must** be notified on form 287.

Post town Hayes

County / Region Middlesex

UK Postcode UB3 4AY

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.

Food Retailer



A45
COMPANIES HOUSE

0623
02/08/01

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

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

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

Forename(s)

John Patrick

* Voluntary details.

Surname

Kinch

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

Address

Rhone House

Timberley Place

Post town

Crowthorne

County / Region

Berkshire

UK Postcode

RG45 6BB

Country

England

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title

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

Date of birth

Day	Month	Year
1	8	061943

Forename(s) Lawrence Richard

Surname Christensen

Address

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

Inglewood Farm
Templeton Road
Kintbury

Post town Hungerford

County / Region Berkshire

UK Postcode RG17 9SL

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

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

Date of birth

Day	Month	Year
0	5	061959

Forename(s) Simon Timothy

Surname Laffin

Address

63 Oxford Road

Post town Wokingham

County / Region Berkshire

UK Postcode RG41 2YH

Country England

Nationality British

Business occupation Finance Director

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)
'A' Share of £1	3,333,334	£3,333,334.000
'B' Share of £1	10,000,003	£10,000,003.000
Totals	13,333,337	£13,333,337.000

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

24 JUL 2001

† 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

2

continuation sheets.

(enter number)

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.

The Secretary, 6 Millington Road, Hayes, UB3 4AY

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth
Day Month Year
1 8 0 1 1 9 5 5

Forename(s) James

Surname MacLachlan

Address

11 Crawley Wood Close

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

Post town Camberley

County / Region Surrey

UK Postcode GU15 2BX

Country England

Nationality British

Business occupation

* Voluntary details.

Name * Style / Title _____

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

Date of birth
Day Month Year
3 1 0 1 1 9 3 5

Forename(s) Kevin Columba

Surname McGoran

Address

Longwood

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

7 Herbert Park

Post town Ballsbridge

County / Region Dublin 4

UK Postcode

Country Eire

Nationality Irish

Business occupation Company Director

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth
Day Month Year
1 5 0 5 1 9 5 4

Forename(s) Leonard John Patrick

Surname O'Hagan

Address

Moyallen

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

11 Elton Park

Post town Sandycove

County / Region Dublin

UK Postcode

Country Eire

Nationality Irish

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

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

Date of birth
Day Month Year
1 1 1 2 1 9 6 3

Forename(s) David William

Surname Roxburgh

Address

70 Botanic Avenue

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

Glasnevin

Post town Dublin 9

County / Region

UK Postcode

Country Ireland

Nationality Irish

Business occupation Company Director

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3321745

Company Name in full Safeway Stores (Ireland) Limited

- 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
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			