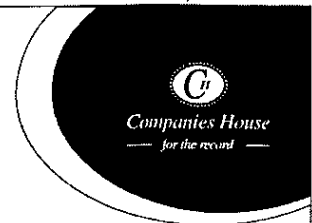


# AR01

## Annual Return

823153/130



A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☒ **What this form is NOT for**  
You cannot use this form to give  
notice of changes to the company  
officers, registered office address,  
company type or information  
relating to the company records

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

### A1 Company details

Company number 0 0 1 8 5 6 4 7

Company name in full J Sainsbury plc ✓

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

### A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② 2 5 0 7 2 0 1 0

② **Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date

### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

|                       |   |   |   |   |   |
|-----------------------|---|---|---|---|---|
| Classification code 1 | 5 | 2 | 1 | 1 | ✓ |
| Classification code 2 | 7 | 4 | 1 | 5 | ✓ |
| Classification code 3 |   |   |   |   |   |
| Classification code 4 |   |   |   |   |   |

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code) or a  
description of your company's main  
business in this section  
  
A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



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A4

Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked) ✓

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

Registered office address<sup>②</sup>

Building name/number

Street

33 Holborn ✓

Post town

County/Region

London

Postcode

E C 1 N 2 H T

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number

Street

Computershare Investor Services PLC

Po Box 82, The Pavilions ✓

Post town

Bridgewater Road

County/Region

Bristol

Postcode

B S 9 9 7 N H

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 ✓

- ☒ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

## Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

**Continuation pages**  
Please use a continuation page if you need to enter more officer details

### Secretary

#### B1 Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

|                             |               |
|-----------------------------|---------------|
| Title*                      | Mr            |
| Full forename(s)            | Timothy       |
| Surname                     | Fallowfield ✓ |
| Former name(s) <sup>②</sup> |               |

##### <sup>①</sup> Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

##### Corporate details

Please use Section C1-C4 to enter corporate secretary details.

##### Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

##### <sup>②</sup> Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### B2 Secretary's service address <sup>①</sup>

|                      |               |
|----------------------|---------------|
| Building name/number |               |
| Street               | 33 Holborn    |
| Post town            | London        |
| County/Region        |               |
| Postcode             | E C 1 N 2 H T |
| Country              | England       |

##### <sup>①</sup> Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

|                              |  |
|------------------------------|--|
| <b>D1</b>                    | <b>Director's details <sup>①</sup></b>   |
|                              | Please use this section to list all the directors of the company<br>For a corporate director, complete Section E1-E4 |
| Title*                       | Mr   |
| Full forename(s)             | Michael Andrew   |
| Surname                      | Coupe  |
| Former name(s) <sup>②</sup>  |  |
| Country/State of residence   | United Kingdom   |
| Nationality                  | British  |
| Date of birth                | 2 6 0 9 1 9 6 0 ✓  |
| Business occupation (if any) | Trading Director   |

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

|                      |  |
|----------------------|--|
| <b>D2</b>            | <b>Director's service address <sup>③</sup></b> |
| Building name/number |  |
| Street               | 33 Holborn                                     |
| Post town            | London   |
| County/Region        |  |
| Postcode             | E C 1 N 2 H T                                  |
| Country              | England  |

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01  
Annual Return

**Director**

|                              |  |  |
|------------------------------|--|--|
| <b>D1</b>                    | <b>Director's details <sup>①</sup></b>   |  |
|                              | Please use this section to list all the directors of the company<br>For a corporate director, complete Section E1-E4 |  |
| Title*                       |  |  |
| Full forename(s)             | Anna   |  |
| Surname                      | Ford   |  |
| Former name(s) <sup>②</sup>  |  |  |
| Country/State of residence   | England  |  |
| Nationality                  | British  |  |
| Date of birth                | 0 2 1 0 1 9 4 3 ✓  |  |
| Business occupation (if any) | Director- Non Exec   |  |

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

|                      |  |  |
|----------------------|--|--|
| <b>D2</b>            | <b>Director's service address <sup>①</sup></b> |  |
| Building name/number |  |  |
| Street               | 12 St Ann's Wharf                              |  |
|                      | 112 Quayside                                   |  |
| Post town            | Newcastle upon Tyne                            |  |
| County/Region        |  |  |
| Postcode             | N E 9 9 1 S B                                  |  |
| Country              |  |  |

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

| D1 Director's details <sup>①</sup>   |                 |
|--|-----------------|
| Please use this section to list all the directors of the company<br>For a corporate director, complete Section E1-E4 |                 |
| Title*   | Mrs             |
| Full forename(s)   | Valerie Frances |
| Surname  | Gooding         |
| Former name(s) <sup>②</sup>  |                 |
| Country/State of residence   | United Kingdom  |
| Nationality  | British ✓       |
| Date of birth  | 1 4 0 5 1 9 5 0 |
| Business occupation (if any)   | Director        |

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 Director's service address <sup>①</sup> |  |
|--|--|
| Building name/number                       |  |
| Street                                     | No 19 Bloomsbury Mansions<br>13-16 Bedford Way |
| Post town                                  | London   |
| County/Region                              |  |
| Postcode                                   | W C 1 B 5 E R                                  |
| Country                                    | England  |

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

| D1 Director's details <sup>①</sup>   |                        |
|--|------------------------|
| Please use this section to list all the directors of the company<br>For a corporate director, complete Section E1-E4 |                        |
| Title*   | Ms                     |
| Full forename(s)   | Mary Elaine            |
| Surname  | Harris                 |
| Former name(s) <sup>②</sup>  |                        |
| Country/State of residence   | Netherlands            |
| Nationality  | British                |
| Date of birth  | 2 7 0 4 1 9 6 6 ✓      |
| Business occupation (if any)   | Non-Executive Director |

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 Director's service address <sup>①</sup> |               |
|--|---------------|
| Building name/number                       |               |
| Street                                     | 33 Holborn    |
| Post town                                  |               |
| County/Region                              | London        |
| Postcode                                   | E C 1 N 2 H T |
| Country                                    |               |

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

|                              |  |  |
|------------------------------|--|--|
| <b>D1</b>                    | <b>Director's details <sup>①</sup></b>   |  |
|                              | Please use this section to list all the directors of the company<br>For a corporate director, complete Section E1-E4 |  |
| Title*                       | Mr   |  |
| Full forename(s)             | Gary William   |  |
| Surname                      | Hughes   |  |
| Former name(s) <sup>②</sup>  |  |  |
| Country/State of residence   | United Kingdom   |  |
| Nationality                  | British  |  |
| Date of birth                | <div>2</div> <div>3</div> <div>0</div> <div>4</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div> ✓            |  |
| Business occupation (if any) | Finance Director   |  |

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

|                      |  |  |
|----------------------|--|--|
| <b>D2</b>            | <b>Director's service address <sup>①</sup></b>   |  |
| Building name/number |  |  |
| Street               | 33 Holborn   |  |
| Post town            | London   |  |
| County/Region        |  |  |
| Postcode             | <div>E</div> <div>C</div> <div>1</div> <div>N</div> <div>2</div> <div>H</div> <div>T</div> |  |
| Country              | England  |  |

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



# AR01 - continuation page

## Annual Return

### Director

| <b>D1</b>                    |                   | <b>Director's details <sup>①</sup></b>   |
|------------------------------|-------------------|--|
|                              |                   | Please use this section to list all the directors of the company<br>For a corporate director, complete Section E1-E4 |
| Title*                       | Mr                |  |
| Full forename(s)             | Justin Matthew    |  |
| Surname                      | King              |  |
| Former name(s) <sup>②</sup>  |                   |  |
| Country/State of residence   | United Kingdom    |  |
| Nationality                  | British           |  |
| Date of birth                | 1 7 0 5 1 9 6 1 ✓ |  |
| Business occupation (if any) | Chief Executive   |  |

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| <b>D2</b>            |               | <b>Director's service address <sup>③</sup></b> |
|----------------------|---------------|--|
| Building name/number |               |  |
| Street               | 33 Holborn    |  |
| Post town            | London        |  |
| County/Region        |               |  |
| Postcode             | E C 1 N 2 H T |  |
| Country              | England       |  |

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

|                              |  |  |
|------------------------------|--|--|
| <b>D1</b>                    | <b>Director's details <sup>①</sup></b>   |  |
|                              | Please use this section to list all the directors of the company<br>For a corporate director, complete Section E1-E4 |  |
| Title*                       | Dr   |  |
| Full forename(s)             | John David Gibson  |  |
| Surname                      | McAdam   |  |
| Former name(s) <sup>②</sup>  |  |  |
| Country/State of residence   | United Kingdom   |  |
| Nationality                  | British  |  |
| Date of birth                | 3 0 0 4 1 9 4 8 ✓  |  |
| Business occupation (if any) | Executive Director   |  |

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

|                      |  |  |
|----------------------|--|--|
| <b>D2</b>            | <b>Director's service address <sup>③</sup></b> |  |
| Building name/number |  |  |
| Street               | 2 City Place<br>Beehive Ring Road              |  |
| Post town            | Gatwick Airport                                |  |
| County/Region        | West Sussex                                    |  |
| Postcode             | R H 6 0 H A                                    |  |
| Country              |  |  |

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

|                              |  |  |
|------------------------------|--|--|
| <b>D1</b>                    | <b>Director's details <sup>①</sup></b>   |  |
|                              | Please use this section to list all the directors of the company<br>For a corporate director, complete Section E1-E4 |  |
| Title*                       | Mr   |  |
| Full forename(s)             | John Terence   |  |
| Surname                      | Rogers   |  |
| Former name(s) <sup>②</sup>  |  |  |
| Country/State of residence   | United Kingdom   |  |
| Nationality                  | British  |  |
| Date of birth                | 2 9 0 7 1 9 6 8 ✓  |  |
| Business occupation (if any) | Company Director   |  |

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

|                      |  |  |
|----------------------|--|--|
| <b>D2</b>            | <b>Director's service address <sup>③</sup></b> |  |
| Building name/number |  |  |
| Street               | 33 Holborn                                     |  |
| Post town            | London   |  |
| County/Region        |  |  |
| Postcode             | E C 1 N 2 H T                                  |  |
| Country              |  |  |

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

|                              |  |  |
|------------------------------|--|--|
| <b>D1</b>                    | <b>Director's details <sup>①</sup></b>   |  |
|                              | Please use this section to list all the directors of the company<br>For a corporate director, complete Section E1-E4 |  |
| Title*                       | Mr   |  |
| Full forename(s)             | Darren Mark  |  |
| Surname                      | Shapland   |  |
| Former name(s) <sup>②</sup>  |  |  |
| Country/State of residence   | United Kingdom   |  |
| Nationality                  | British  |  |
| Date of birth                | 1 7 1 1 1 9 6 6 ✓  |  |
| Business occupation (if any) | Chief Financial Officer  |  |

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

|                      |  |  |
|----------------------|--|--|
| <b>D2</b>            | <b>Director's service address <sup>①</sup></b> |  |
| Building name/number |  |  |
| Street               | 33 Holborn                                     |  |
| Post town            | London   |  |
| County/Region        |  |  |
| Postcode             | E C 1 N 2 H T                                  |  |
| Country              | England  |  |

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

| D1 Director's details <sup>①</sup>   |                   |
|--|-------------------|
| Please use this section to list all the directors of the company<br>For a corporate director, complete Section E1-E4 |                   |
| Title*   | Mr                |
| Full forename(s)   | Robert James      |
| Surname  | Stack             |
| Former name(s) <sup>②</sup>  |                   |
| Country/State of residence   | United Kingdom    |
| Nationality  | US Citizen        |
| Date of birth  | 2 0 0 5 1 9 5 0 ✓ |
| Business occupation (if any)   | Director          |

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 Director's service address <sup>③</sup> |               |
|--|---------------|
| Building name/number                       |               |
| Street                                     | 33 Holborn    |
| Post town                                  | London        |
| County/Region                              |               |
| Postcode                                   | E C 1 N 2 H T |
| Country                                    | England       |

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

|                              |  |  |
|------------------------------|--|--|
| <b>D1</b>                    | <b>Director's details <sup>①</sup></b>   |  |
|                              | Please use this section to list all the directors of the company<br>For a corporate director, complete Section E1-E4 |  |
| Title*                       |  |  |
| Full forename(s)             | David Alan   |  |
| Surname                      | Tyler  |  |
| Former name(s) <sup>②</sup>  |  |  |
| Country/State of residence   | United Kingdom   |  |
| Nationality                  | British  |  |
| Date of birth                | 2 3 0 1 1 9 5 3  |  |
| Business occupation (if any) | Director   |  |

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

|                      |  |  |
|----------------------|--|--|
| <b>D2</b>            | <b>Director's service address <sup>①</sup></b> |  |
| Building name/number |  |  |
| Street               | 33 Holborn                                     |  |
| Post town            | London   |  |
| County/Region        |  |  |
| Postcode             | E C 1 N 2 H T                                  |  |
| Country              |  |  |

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## Part 3 Statement of capital <sup>1</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 4  
→ No Go to Part 5 (Signature)

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

| Class of shares<br>(E g Ordinary/Preference etc ) | Amount paid up on<br>each share <sup>2</sup> | Amount (if any) unpaid<br>on each share <sup>2</sup> | Number of shares <sup>3</sup> | Aggregate nominal value <sup>4</sup> |
|---|--|--|-------------------------------|--------------------------------------|
| Ordinary shares of 28 4/7p                        | 29 12685 p                                   |  | 1,864,729,578                 | £ 532,779,879 42                     |
|   |  |  |                               | £                                    |
|   |  |  |                               | £                                    |
|   |  |  |                               | £                                    |
| Totals  |  |  | 1,864,729,578                 | £ 532,779,879 42                     |

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

| Currency | Class of shares<br>(E g Ordinary/Preference etc ) | Amount paid up on<br>each share <sup>2</sup> | Amount (if any) unpaid<br>on each share <sup>2</sup> | Number of shares <sup>3</sup> | Aggregate nominal value <sup>4</sup> |
|----------|---|--|--|-------------------------------|--------------------------------------|
|          |   |  |  |                               |                                      |
|          |   |  |  |                               |                                      |
|          |   |  |  |                               |                                      |
|          | Totals  |  |  |                               |                                      |

| Currency | Class of shares<br>(E g Ordinary/Preference etc ) | Amount paid up on<br>each share <sup>2</sup> | Amount (if any) unpaid<br>on each share <sup>2</sup> | Number of shares <sup>3</sup> | Aggregate nominal value <sup>4</sup> |
|----------|---|--|--|-------------------------------|--------------------------------------|
|          |   |  |  |                               |                                      |
|          |   |  |  |                               |                                      |
|          |   |  |  |                               |                                      |
|          | Totals  |  |  |                               |                                      |

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

|  |                |
|--|----------------|
| Total number of shares                     | 1,864,729,578  |
| Total aggregate nominal value <sup>5</sup> | 532,779,879 42 |

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share

<sup>4</sup> Total number of issued shares in this class

**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

[illegible]

③ Total number of issued shares in this class



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Annual Return

**F4**

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

|                |  |
|----------------|--|
| Class of share | Ordinary shares of 28 4/7p   |
| Voting rights  | The ordinary shares have the rights and restrictions as set out in the Articles of Association of J Sainsbury plc including Voting rights - at general meetings, on a show of hands, every member who is present and every proxy present who has been duly appointed shall have one vote and on a poll every member who is present in person or by proxy shall have one vote for every ordinary share they hold Rights as respect to dividends - holders of ordinary shares of 28 4/7 pence have rights to dividends declared by ordinary resolution or interim dividends declared by the board of Directors All dividends shall be apportioned and paid pro rata according to the amounts paid up on the shares during any portion or portions of the period in respect of which the dividend is paid |
| Class of share |  |
| Voting rights  |  |
| Class of share |  |
| Voting rights  |  |
| Class of share |  |
| Voting rights  |  |

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Annual Return

**G3**

**Private or non-traded public companies – list of past and present shareholders**

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Private or non traded public companies – list of past and present shareholders' continuation page if necessary

| Shareholder's Name<br>(Address not required) | Class of share | Shares or stock<br>currently held      | Shares or stock transferred (if appropriate) |                                     |
|--|----------------|--|--|-------------------------------------|
|  |                | Number of shares or<br>amount of stock | Number of shares or<br>amount of stock       | Date of registration<br>of transfer |
|  |                |  |  | / /                                 |
|  |                |  |  | / /                                 |
|  |                |  |  | / /                                 |
|  |                |  |  | / /                                 |
|  |                |  |  | / /                                 |
|  |                |  |  | / /                                 |
|  |                |  |  | / /                                 |
|  |                |  |  | / /                                 |
|  |                |  |  | / /                                 |
|  |                |  |  | / /                                 |
|  |                |  |  | / /                                 |
|  |                |  |  | / /                                 |
|  |                |  |  | / /                                 |
|  |                |  |  | / /                                 |
|  |                |  |  | / /                                 |

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Annual Return

G4

**Traded public companies – list of past and present shareholders**

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

**Further shareholders**

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

| Shareholder's details         |                | Shares or stock currently held      | Shares or stock transferred (if appropriate) |                                  |
|-------------------------------|----------------|-------------------------------------|--|----------------------------------|
| Name                          | Class of share | Number of shares or amount of stock | Number of shares or amount of stock          | Date of registration of transfer |
| PLEASE SEE<br>ENCLOSED CD-ROM |                |                                     |  | / /                              |
| Address                       |                |                                     |  | / /                              |
|                               |                |                                     |  | / /                              |
| Name                          |                |                                     |  | / /                              |
| Address                       |                |                                     |  | / /                              |
|                               |                |                                     |  | / /                              |
| Name                          |                |                                     |  | / /                              |
| Address                       |                |                                     |  | / /                              |
|                               |                |                                     |  | / /                              |
| Name                          |                |                                     |  | / /                              |
| Address                       |                |                                     |  | / /                              |
|                               |                |                                     |  | / /                              |

## Part 5

## Signature

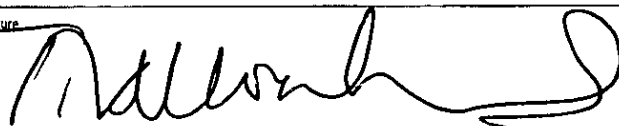
This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

### ① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

### ② Person authorised

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return



### Presenter information

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

Contact name

Company name **Shareholder Services Department**

Address

**J Sainsbury plc**

**33 Holborn**

Post town **London**

County/Region

Postcode **E C 1 N 2 H T**

Country **England**

DX

Telephone



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

**Please note that all information on this form will appear on the public record**



### How to pay

**A fee of £30 is payable to Companies House in respect of an Annual Return**

Make cheques or postal orders payable to 'Companies House'



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

## Part 4 Shareholders

Does your company have share capital?  
→ Yes Complete the sections below  
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

**G1**

### Traded public companies ②

☒ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition  
A traded company means a company any of whose shares are admitted to trading on a regulated market

**G2**

### List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- ☒ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- ☐ A list of shareholder changes is enclosed
  - For private or non-traded public companies, please complete Section G3
  - For traded public companies, please complete Section G4
- ☐ There were no shareholder changes in this period
  - Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☒ The list of shareholders is enclosed in another format

| Company  | Country of incorporation | Percentage holding |
|--|--------------------------|--------------------|
| Ballyowan Limited                                | Northern Ireland         | 100%               |
| Bells Stores Limited                             | United Kingdom           | 100%               |
| BLSSP (PHC 13) Limited                           | United Kingdom           | 100%               |
| BLSSP (PHC 15) Limited                           | United Kingdom           | 100%               |
| BLSSP (PHC 31) Limited                           | United Kingdom           | 100%               |
| BL Sainsbury Superstores Limited                 | United Kingdom           | 50%                |
| Braemar Castle Limited                           | United Kingdom           | 100%               |
| La Boutique Sainsbury SARL                       | France                   | 50%                |
| Drury House Investments Limited                  | United Kingdom           | 100%               |
| East Walls Nominees No 1 Limited                 | United Kingdom           | 100%               |
| East Walls Nominees No 2 Limited                 | United Kingdom           | 100%               |
| Elise Developments Limited                       | United Kingdom           | 100%               |
| Flint Castle Limited                             | United Kingdom           | 100%               |
| Harvest GP Limited                               | United Kingdom           | 50%                |
| Hedge End Park Limited                           | United Kingdom           | 50%                |
| Holborn Funding Limited                          | Cayman Islands           | 100%               |
| Holborn UK Investments Limited                   | United Kingdom           | 100%               |
| J Sainsbury (International) Limited              | United Kingdom           | 100%               |
| J Sainsbury (Jersey) Limited                     | Jersey                   | 100%               |
| J Sainsbury (Overseas) Limited                   | United Kingdom           | 100%               |
| J Sainsbury Common Investment Fund Limited       | United Kingdom           | 100%               |
| J Sainsbury Distribution Limited                 | United Kingdom           | 100%               |
| J Sainsbury Employee Share Benefit Trust Limited | United Kingdom           | 100%               |
| J Sainsbury Finance LLC                          | United States of America | 100%               |
| J Sainsbury Holdings                             | Eire                     | 100%               |
| J Sainsbury Limited                              | Eire                     | 100%               |
| J Sainsbury Pension Scheme Trustees Limited      | United Kingdom           | 100%               |
| J Sainsbury Trustees Limited                     | United Kingdom           | 100%               |
| Jacksons Stores 2002 Limited                     | United Kingdom           | 100%               |
| Jacksons Stores Limited                          | United Kingdom           | 100%               |
| JS Finance Corporation                           | Eire                     | 100%               |
| JS Information Systems Limited                   | United Kingdom           | 100%               |
| JS Insurance Limited                             | Isle of Man              | 100%               |
| JSD (London) Limited                             | United Kingdom           | 100%               |
| Les Bell Limited                                 | United Kingdom           | 100%               |
| Macclesfield Road Developments Limited           | United Kingdom           | 100%               |
| Nash Court (Kenton) Limited                      | United Kingdom           | 100%               |
| New Clapton Stadium Company Limited              | United Kingdom           | 100%               |
| Odd Down Developments Limited                    | United Kingdom           | 100%               |
| Oxford Road Land Limited                         | United Kingdom           | 100%               |
| Portfolio Investments Ltd                        | United Kingdom           | 100%               |
| Ramheath Properties Limited                      | United Kingdom           | 100%               |
| RECO Property Limited                            | United Kingdom           | 100%               |
| Reef Investments Limited                         | Northern Ireland         | 100%               |
| Romford Developments Limited                     | United Kingdom           | 50%                |
| S W Dewsbury Limited                             | United Kingdom           | 100%               |
| Sainsbury Bridgeco Holdco Limited                | United Kingdom           | 100%               |
| Sainsbury Bridgeco Propco Limited                | United Kingdom           | 100%               |
| Sainsbury Holdco A Limited                       | United Kingdom           | 100%               |
| Sainsbury Holdco B Limited                       | United Kingdom           | 100%               |
| Sainsbury Propco A Limited                       | United Kingdom           | 100%               |
| Sainsbury Propco B Limited                       | United Kingdom           | 100%               |
| Sainsbury Propco C Limited                       | United Kingdom           | 100%               |
| Sainsbury Propco D Limited                       | United Kingdom           | 100%               |
| Sainsbury Property Investments Limited           | United Kingdom           | 100%               |
| Sainsbury's Asia Limited                         | Hong Kong                | 100%               |

|  |                          |        |
|--|--------------------------|--------|
| Sainsbury's Asia (Shanghai) Limited                          | Hong Kong                | 100%   |
| Sainsbury's Bank plc   | United Kingdom           | 50%    |
| Sainsbury's Card Services Limited                            | United Kingdom           | 100%   |
| Sainsbury's Commercial Consulting (Dongguan) Company Limited | China                    | 100%   |
| Sainsbury's Convenience Stores Limited                       | United Kingdom           | 100%   |
| Sainsburys Corporate Director Limited                        | United Kingdom           | 100%   |
| Sainsbury's Holborn Property                                 | United Kingdom           | 100%   |
| Sainsbury's Limited  | United Kingdom           | 100%   |
| Sainsbury's Limited  | Eire                     | 100%   |
| Sainsbury's Property Scottish Limited Partnership            | United Kingdom           | 100%   |
| Sainsbury's Property Scottish Partnership                    | United Kingdom           | 100%   |
| Sainsbury's Supermarkets Ltd                                 | United Kingdom           | 100%   |
| Savacentre Limited   | United Kingdom           | 100%   |
| Stamford Finance LLC   | United States of America | 100%   |
| Stamford House Holdings Limited                              | United Kingdom           | 100%   |
| Stamford House Investments Limited                           | United Kingdom           | 100%   |
| Stamford House No2 Limited                                   | Jersey                   | 99.98% |
| Stamford Properties (Dorking) Limited                        | United Kingdom           | 100%   |
| Stamford Properties Four Limited                             | United Kingdom           | 100%   |
| Stamford Properties One Limited                              | United Kingdom           | 100%   |
| Stamford Properties Three Limited                            | United Kingdom           | 100%   |
| Stamford Properties Two Limited                              | United Kingdom           | 100%   |
| Stockdale Land (Bicester) Limited                            | United Kingdom           | 100%   |
| Stores Investments Limited                                   | Cayman Islands           | 100%   |
| Stores Overseas Limited                                      | Cayman Islands           | 100%   |
| Swan Infrastructure Limited                                  | United Kingdom           | 100%   |
| The Harvest Limited Partnership                              | United Kingdom           | 50%    |
| The Sainsbury Archive  | United Kingdom           | 33.33% |
| Tintagel Castle Limited                                      | United Kingdom           | 100%   |
| Town Centre Retail (Bicester) Limited                        | United Kingdom           | 100%   |
| Thorndale Developments Limited                               | United Kingdom           | 100%   |
| Vauxhall Storage Limited                                     | United Kingdom           | 100%   |



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J SAINSBURY PLC/JSB

\*\*\*

Annual Return 23 July 2010  
ANNUAL RETURN 27 JULY 09 TO 23 JULY 10

\*\*\*

[ANNRPT

Companies House ref: 00185647  
Holder Name & Address  
Sold Balance

Annual Return Date:26072010  
CIs

Bought

LYNCHWOOD NOMINEES LIMITED  
487,271,749

OR2 \*\*\* OPENING BAL

11,893

27/07/09  
27/07/09

3,000  
2,187

30/07/09  
30/07/09  
31/07/09

1,000  
4,100  
25,000  
8,063  
30,000  
500

31/07/09  
04/08/09  
05/08/09  
06/08/09  
06/08/09  
06/08/09  
06/08/09

50,000  
48,078  
1,928

07/08/09  
07/08/09  
10/08/09  
10/08/09

1,500  
37,557

12/08/09  
17/08/09  
17/08/09

10,000

18/08/09  
20/08/09

1,950

20/08/09  
21/08/09  
21/08/09

24/08/09

Annual Return 23 July 2010  
24/08/09

4,500-

3,587

3,587-

210-

7,005  
9,132  
2,700  
3,900

11,118-

3,114

2,706-

86,692-

2,500-

5,366-

250,000  
175,707

3,755-

150  
3,746  
3,509  
110,000

6,245-

16,583  
1,700

200642  
 \*\* LYNCHWOOD NOMLTD  
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**[ANNRPT**

\*\*\*

ANNUAL RETURN 27 JULY 09 TO 23 JULY 10

Companies House ref: 00185647  
Holder Name & Address  
Sold Balance

Annual Return Date: 26072010  
CIs

**Bought**

18/09/09  
18/09/09

5,000  
1,500

Annual Return 23 July 2010  
18/09/09

|         |          |         |
|---------|----------|---------|
| 1,500-  | 21/09/09 | 5,100   |
|         | 22/09/09 | 29,743  |
| 29,743- | 22/09/09 |         |
|         | 22/09/09 | 1,000   |
| 525-    | 23/09/09 |         |
|         | 24/09/09 | 31,000  |
|         | 24/09/09 | 137,600 |
|         | 25/09/09 | 12,275  |
|         | 28/09/09 | 5,000   |
|         | 28/09/09 | 16,500  |
|         | 29/09/09 | 17,200  |
|         | 29/09/09 | 21,364  |
|         | 30/09/09 | 6,371   |
|         | 30/09/09 |         |
| 8,368-  | 30/09/09 |         |
| 290-    | 30/09/09 |         |
| 13,400- | 30/09/09 |         |
| 1,000-  | 02/10/09 |         |
| 9,500-  | 02/10/09 | 83,967  |
|         | 02/10/09 | 10,000  |
|         | 02/10/09 | 9,000   |
|         | 05/10/09 |         |
| 4,405-  | 05/10/09 | 4,405   |
|         | 05/10/09 | 2,000   |
|         | 05/10/09 | 1,000   |
|         | 07/10/09 | 3,000   |
|         | 08/10/09 | 2,400   |
|         | 12/10/09 |         |
| 2,100-  | 12/10/09 |         |
| 109-    | 13/10/09 |         |
| 10,000- | 14/10/09 | 18,267  |
|         | 14/10/09 | 4,000   |
| 48,099- | 15/10/09 |         |

|                  |           |         |  |  |  |
|------------------|-----------|---------|--|--|--|
| Annual Return 23 | July 2010 |         |  |  |  |
|                  | 15/10/09  | 2,000   |  |  |  |
|                  | 16/10/09  | 20,000  |  |  |  |
|                  | 16/10/09  |         |  |  |  |
|                  | 16/10/09  | 16,500  |  |  |  |
|                  | 20/10/09  | 10,800  |  |  |  |
|                  | 20/10/09  | 10,800  |  |  |  |
|                  | 20/10/09  |         |  |  |  |
|                  | 20/10/09  |         |  |  |  |
|                  | 20/10/09  | 50,000  |  |  |  |
|                  | 20/10/09  | 130,000 |  |  |  |
|                  | 20/10/09  | 10,000  |  |  |  |
|                  | 20/10/09  | 50,000  |  |  |  |
|                  | 20/10/09  |         |  |  |  |
|                  | 21/10/09  |         |  |  |  |

\*\* LYNCHWOOD NOMLTD 200642 \*\*\*  
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 J SAINSBURY PLC/JSB

ANNUAL RETURN 27 JULY 09 TO 23 JULY 10 [ANNRPT \*\*\*]

|                               |                             |         |
|-------------------------------|-----------------------------|---------|
| Companies House ref: 00185647 | Annual Return Date:26072010 |         |
| Holder Name & Address         | Cls                         | Date    |
| Sold                          | Balance                     | Bought  |
| 34,900-                       |                             | 50,000  |
|                               |                             |         |
| 50,000-                       |                             | 360,000 |
| 50,000-                       |                             |         |
| 30,000-                       |                             |         |
|                               |                             | 2,500   |
|                               |                             | 350,500 |
|                               |                             | 2,000   |
|                               |                             | 39,000  |
|                               |                             | 5,000   |

Annual Return 23 July 2010

|        |          |         |
|--------|----------|---------|
| 2,400- | 23/10/09 | 10,000  |
|        | 23/10/09 |         |
|        | 23/10/09 | 2,400   |
|        | 23/10/09 | 200     |
|        | 23/10/09 | 150,000 |
|        | 26/10/09 |         |
|        | 26/10/09 |         |
|        | 26/10/09 | 4,000   |
|        | 29/10/09 | 12,000  |
|        | 02/11/09 | 5,000   |
|        | 02/11/09 |         |
|        | 02/11/09 | 3,712   |
|        | 03/11/09 | 4,800   |
|        | 04/11/09 | 958     |
|        | 04/11/09 | 260     |
|        | 04/11/09 |         |
|        | 05/11/09 | 17,462  |
|        | 05/11/09 |         |
|        | 05/11/09 | 69,814  |
|        | 05/11/09 | 17,200  |
|        | 06/11/09 | 30,409  |
|        | 06/11/09 | 15,000  |
|        | 09/11/09 | 168,783 |
|        | 10/11/09 | 6,422   |
|        | 10/11/09 | 1,800   |
|        | 11/11/09 |         |
|        | 12/11/09 | 4,000   |
|        | 16/11/09 | 15,837  |
|        | 16/11/09 | 530     |
|        | 16/11/09 | 566,038 |
|        | 17/11/09 | 300     |
|        | 17/11/09 | 300     |
|        | 17/11/09 |         |
|        | 17/11/09 | 15,600  |
|        | 17/11/09 |         |
|        | 19/11/09 | 6,428   |
|        | 19/11/09 |         |

Annual Return 23 July 2010  
19/11/09

1,346-

7,250  
2,000

\*\* LYNCHWOOD NOMLTD 200642 \*\*\*  
RUN 2984 DATE:26072010  
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J SAINSBURY PLC/JSB

[ANNRPT

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ANNUAL RETURN 27 JULY 09 TO 23 JULY 10

Companies House ref: 00185647  
Holder Name & Address  
Sold Balance

Annual Return Date:26072010  
CIs

Bought

1,500

62,000-

2,500-

486,000  
250

4,000-

300-

50,000-

6,000  
15,000

4,750-

4,750-

9,500

7,422-

7,700-

7,700

180-

2,282  
6,718  
14,545  
2,000  
8,688

Annual Return 23 July 2010

10,854

1,750-

180-

3,000-

3,000-

14,250  
6,000

2,000-

15,200  
9,100

135,000-

2,600-

486,000-

486,000

260-

13,301  
12,172

7,000-

78,349-

20,000-

2,538-

6,500

9,088-

7,274-

21,556  
1,200  
200

\*\* LYNCHWOOD NOMLTD  
RUN:2984 DATE:26072010

200642 \*\*\*

ANNUAL RETURN 27 JULY 09 TO 23 JULY 10

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[ANNRPT

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J SAINSBURY PLC/JSB

Companies House ref: 00185647  
Holder Name & Address  
Sold Balance

Annual Return Date:26072010  
ClS

Bought

Date

|         |          |        |
|---------|----------|--------|
| 8,000-  | 23/12/09 |        |
|         | 29/12/09 | 20,000 |
| 20,000- | 29/12/09 |        |
|         | 29/12/09 |        |
| 14,000- | 29/12/09 |        |
|         | 29/12/09 | 1,560  |
|         | 30/12/09 | 1,900  |
|         | 30/12/09 | 630    |
|         | 30/12/09 | 14,750 |
|         | 31/12/09 | 50,000 |
|         | 04/01/10 | 600    |
|         | 06/01/10 | 8,000  |
|         | 06/01/10 |        |
| 6,989-  | 06/01/10 |        |
|         | 08/01/10 | 28,862 |
|         | 11/01/10 | 1,600  |
| 1,627-  | 11/01/10 |        |
|         | 12/01/10 | 10,000 |
|         | 12/01/10 | 1,250  |
|         | 12/01/10 | 16,000 |
|         | 13/01/10 | 1,000  |
|         | 14/01/10 | 4,338  |
|         | 14/01/10 | 1,900  |
|         | 14/01/10 |        |
| 1,250-  | 14/01/10 | 2,700  |
|         | 15/01/10 |        |
| 2,769-  | 15/01/10 |        |
|         | 18/01/10 | 2,500  |
| 50,000- | 18/01/10 |        |
| 4,463-  | 18/01/10 |        |
| 3,900-  | 18/01/10 |        |
|         | 18/01/10 | 1,160  |



| Annual Return 23 July 2010 |          | Annual Return 27 JULY 09 TO 23 JULY 10 |  | [ANNRPT |  |
|----------------------------|----------|--|--|---------|--|
|                            |          |  |  |         |  |
| 680-                       | 18/01/10 | 4,463                                  |  |         |  |
| 4,375-                     | 19/01/10 |  |  |         |  |
| 15,000-                    | 20/01/10 |  |  |         |  |
| 5-                         | 20/01/10 | 5,000                                  |  |         |  |
| 50,000-                    | 21/01/10 |  |  |         |  |
| 6,000-                     | 21/01/10 |  |  |         |  |
| 2,000-                     | 22/01/10 |  |  |         |  |
| 1,900-                     | 22/01/10 |  |  |         |  |
| 34,217-                    | 22/01/10 | 50,000                                 |  |         |  |
| 500-                       | 25/01/10 | 2,364                                  |  |         |  |
| 17,048-                    | 27/01/10 | 82,591                                 |  |         |  |
| 7,900-                     | 27/01/10 |  |  |         |  |
| 10,000-                    | 28/01/10 | 1,174                                  |  |         |  |
| 1,500-                     | 28/01/10 |  |  |         |  |
|                            | 29/01/10 | 30,500                                 |  |         |  |
|                            | 29/01/10 | 1,500                                  |  |         |  |

\*\* LYNCHWOOD NOM LTD 200642 \*\*\*  
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 J SAINSBURY PLC/JSB

Companies House ref. 00185647  
 Holder Name & Address Balance  
 Annual Return Date:26072010  
 Cls Date Bought

Annual Return 23 July 2010

|        |          |        |
|--------|----------|--------|
| 3,685- | 01/02/10 | 26,855 |
|        | 03/02/10 |        |
|        | 03/02/10 | 6,150  |
|        | 03/02/10 | 1,000  |
|        | 04/02/10 |        |
|        | 04/02/10 | 22,000 |
|        | 04/02/10 | 6,952  |
|        | 05/02/10 | 6,815  |
|        | 09/02/10 | 1,000  |
|        | 10/02/10 |        |
|        | 10/02/10 | 17,435 |
|        | 11/02/10 |        |
|        | 11/02/10 |        |
|        | 12/02/10 |        |
|        | 15/02/10 | 14,808 |
|        | 15/02/10 |        |
|        | 16/02/10 | 8,000  |
|        | 17/02/10 | 20,000 |
|        | 17/02/10 | 10,000 |
|        | 19/02/10 |        |
|        | 22/02/10 |        |
|        | 22/02/10 | 57,394 |
|        | 22/02/10 |        |
|        | 22/02/10 |        |
|        | 25/02/10 |        |
|        | 25/02/10 | 3,200  |
|        | 26/02/10 | 7,000  |
|        | 26/02/10 |        |
|        | 03/03/10 |        |
|        | 03/03/10 | 2,323  |
|        | 04/03/10 |        |

Annual Return 23 July 2010

|          |          |        |
|----------|----------|--------|
| 6,983-   | 04/03/10 | 3,000  |
|          | 08/03/10 | 35,630 |
| 2,275-   | 08/03/10 |        |
| 160-     | 08/03/10 |        |
|          | 10/03/10 | 10,000 |
|          | 10/03/10 | 30,120 |
|          | 12/03/10 |        |
| 3,269-   | 12/03/10 |        |
| 3,000-   | 15/03/10 |        |
| 4,763-   | 15/03/10 | 36,020 |
|          | 15/03/10 |        |
| 9,366-   | 17/03/10 |        |
| 4,651-   | 17/03/10 |        |
| 4,239-   | 18/03/10 |        |
| 5,000-   | 18/03/10 |        |
| 2,100-   | 19/03/10 |        |
| 486,000- | 22/03/10 | 3,000  |
|          | 23/03/10 | 4,090  |
|          | 23/03/10 | 8,000  |

\*\* LYNCHWOOD NOM LTD 200642 \*\*\* [ANNRPT]  
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 J SAINSBURY PLC/JSB

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ANNUAL RETURN 27 JULY 09 TO 23 JULY 10

| Companies House ref. 00185647 | Annual Return Date:26072010 | Date     | Bought |
|-------------------------------|-----------------------------|----------|--------|
| Holder Name & Address         | Cls                         |          |        |
| Sold                          | Balance                     |          |        |
|                               |                             | 23/03/10 | 4,000  |
|                               |                             | 23/03/10 | 3,000  |
|                               |                             | 23/03/10 | 20,000 |

4,500-

Annual Return 23 July 2010

13,300  
4,260  
1,000  
50,000  
50,000

7,500-

7,500  
5,449  
50,000  
56,000

13,124-

26/03/10  
26/03/10  
29/03/10  
29/03/10  
30/03/10

12,000-

30/03/10

11,500-

30/03/10

139,523  
9,767  
12,000

30/03/10  
30/03/10  
30/03/10  
31/03/10  
31/03/10

2,000-

3,174  
51,520

31/03/10  
31/03/10  
01/04/10

2,000-

06/04/10

8,087-

26,000  
218,450

06/04/10  
07/04/10  
08/04/10

1,000-

20,300

08/04/10  
09/04/10

3,300-

09/04/10

4,119-

12/04/10

11 737-

24,585

13/04/10  
13/04/10

6,081-

15/04/10

360,000-

15/04/10

21,600-

15/04/10

Annual Return 23 July 2010  
15/04/10  
16/04/10

20,000

630-

7,250-

9,912-

346,250-

20,000-

12,268-

150,000-

136,507-

50,000-

1,819-

\*\* LYNCHWOOD NOM LTD 200642 \*\*\*

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J SAINSBURY PLC/JSB

ANNUAL RETURN 27 JULY 09 TO 23 JULY 10

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[ANNRPT

17,791

Companies House ref: 00185647

Holder Name & Address

Balance

Annual Return Date:26072010

C1s

Date

Bought

28/04/10 10,000  
29/04/10 10,000  
29/04/10 3,000

2,000-

29/04/10 2,000  
30/04/10 1,000  
30/04/10 5,868  
04/05/10 7,667  
04/05/10 40,000

20,000-

Annual Return 23 July 2010

4,000  
28,161

4,935-

3,560-

6,000

6,000-

5,784

27,999-

8,895

8,000-

7,300  
2,700

24,700-

8,301-

20,000

20,000-

13,200-

8,500  
1,000  
3,000  
23,700  
3,074  
45,000  
13,196  
12,000  
6,000  
5,419  
18,702  
8,239  
3,000  
158,272  
10,000  
7,200

30,500-

18,589  
15,525

Annual Return 23 July 2010

1,312- 14,521  
 2,772- 13,000  
 180-

\*\* LYNCHWOOD NOM LTD 200642 \*\*\* [ANNRPT  
 RUN:2984 DATE:26072010  
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 J SAINSBURY PLC/JSB

Companies House ref: 00185647  
 Holder Name & Address Balance  
 Sold

Annual Return Date:26072010  
 CIs

135,000-  
 1,973-  
 10,995-  
 1,238-  
 20,000-  
 2,360-  
 7,133-  
 2,568-  
 1,000-

10,934  
 3,100  
 34,521  
 2,000  
 2,000  
 10,000  
 15,500  
 3,000  
 12,360  
 35,000  
 35,000

02/06/10  
 02/06/10  
 02/06/10  
 02/06/10  
 03/06/10  
 04/06/10  
 04/06/10  
 08/06/10  
 08/06/10  
 09/06/10  
 09/06/10  
 09/06/10  
 10/06/10  
 10/06/10  
 11/06/10  
 11/06/10  
 14/06/10  
 14/06/10  
 15/06/10  
 15/06/10

Date  
 Bought

Annual Return 23 July 2010

150,000  
15,555  
17,000  
3,000  
13,000  
278,023  
973,246  
170,000  
791,625  
1,058,157  
6,000  
3,000  
3,768  
115,000  
468,333  
304,023  
125,000  
1,950,000  
19,000

50,000-

14,750-

18,250

2,500  
468,750  
393,750  
369,000  
1,200,750  
424,875  
365,567  
328,125  
188,640

\*\* LYNCHWOOD NOM LTD 200642  
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J SAINSBURY PLC/JSB

[ANNRPT

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ANNUAL RETURN 27 JULY 09 TO 23 JULY 10

Companies House ref: 00185647  
Holder Name & Address  
Sold Balance

Annual Return Date.26072010  
CIs

Bought

25/06/10 100,000  
25/06/10 65,000  
25/06/10 7,500



Annual Return 23 July 2010

|          |          |            |
|----------|----------|------------|
| 1,308-   | 25/06/10 | 10,000,000 |
|          | 25/06/10 | 68,000     |
| 1,189-   | 28/06/10 |            |
|          | 28/06/10 | 16,250     |
|          | 28/06/10 | 500        |
|          | 28/06/10 | 500        |
|          | 28/06/10 | 500        |
|          | 28/06/10 | 2,400      |
| 350,000- | 29/06/10 |            |
| 7,533-   | 29/06/10 |            |
|          | 29/06/10 | 150        |
|          | 29/06/10 | 34,573     |
|          | 30/06/10 | 20,000     |
|          | 01/07/10 | 30,470     |
|          | 01/07/10 | 223,020    |
|          | 01/07/10 | 30,582     |
| 1,534-   | 02/07/10 |            |
|          | 02/07/10 | 11,834     |
|          | 02/07/10 | 1,534      |
|          | 05/07/10 | 1,050,000  |
|          | 05/07/10 | 10,000     |
|          | 05/07/10 | 6,740      |
| 1,200-   | 05/07/10 |            |
|          | 08/07/10 | 11,875     |
|          | 09/07/10 | 4,463      |
| 20,000-  | 09/07/10 |            |
|          | 09/07/10 | 17,002     |
|          | 09/07/10 | 3,000      |
| 152,119- | 12/07/10 |            |
|          | 13/07/10 | 84,385     |
| 50,000-  | 13/07/10 |            |
|          | 13/07/10 | 8,000      |
| 5,500-   | 14/07/10 |            |
| 2,397-   | 15/07/10 |            |
|          | 16/07/10 | 81,924     |



□ RUN: 2984    DATE: 267210    Annual Return 23 July 2010    \*\*\*  
 J SAINSBURY PLC/JSB    ANNUAL RETURN 27 JULY 09 TO 23 - TOTALS    \*\*\*

Register    Holders  
 =====  
 GBR    120,227

Units  
 =====  
 1,864,729,578

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END OF ANNUAL RETURN SUMMARY TOTALS

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