

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

HOUSE 12/1

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/97 If this information requires amendment use the spaces opposite.

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1,0	10	9 <sub>1</sub> 7

# Date of next return (See note 2)

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.

## Registered Office (See note 3)

This is the address registered by Companies House.

ASDA HOUSE SOUTH BANK GREAT WILSON STREET LEEDS LS11 5AD

### Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number

01396513

W

company name

ASDA GROUP PLC

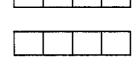
company type
PUBLIC LIMITED COMPANY

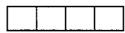
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
110	10	917

Day	Month	Year
1		

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01396513  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
LLOYDS BANK REGISTRARS 54 PERSHORE ROAD SOUTH KINGS NORTON BIRMINGHAM B30 3EP	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
ASDA HOUSE SOUTH BANK GREAT WILSON STREET LEEDS LS11 5AD	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
DENISE NICHOLA JAGGER WATER FULFORD HALL FULFORD YORK YO1 4RB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  LLOYD ANTHONY CAMPBELL 2 ABBEY COURT KNARESBOROUGH NORTH YORKSHIRE HG5 8HX  Date of Birth:- 15/11/49	Date of any change.
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, details below and the date of any change.	give
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Directors - continued  Particulars.  PHILIP ROBERT COX PYEFIELD HOUSE FARM DACRE HARROGATE NORTH YORKSHIRE HG3 4AD	Day	Month	Year	Date of any change.
Date of Birth:- 09/01/50 Nat:BRITISH OCC:FINANCE DIRECTOR  If this person has ceased to be director, please	Day	Month	Year	
state when.  Show any relevant current and previous directorships.			<u> </u>	Date of resignation.
Particulars.  SUSAN CAROLINE ELLEN 47 ENNERDALE ROAD KEW RICHMOND SURREY TW9 2DN	Day	Month	Year	Date of any change.
Date of Birth:- 15/12/49 Nat:BRITISH OCC:MANAGING DIRECTOR If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Particulars.  IAN GIBSON EAST HOUSE	Day	Month	Year	Date of any change.
WHALTON MORPETH NORTHUMBERLAND NE61 3UU				
Date of Birth:- 01/02/47 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
FRANCIS WILLIAM KNIGHT JPMA COOMBE HOUSE WENDOVER STREET BUTLERS CROSS AYLESBURY BUCKINGHAMSHIRE HP17 OTZ	Date of any charge.
Date of Birth:- 10/09/36 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  ALLAN LESLIE LEIGHTON 11 MILL LANE THORP ARCH WETHERBY WEST YORKSHIRE LS23 7DZ	Day Month Year
Date of Birth:- 12/04/53 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  RT HON	Day Month Year
FRANCIS ANTHONY AYLMER MAUDE 108 KENNINGTON ROAD LONDON SE11 6RE	
Date of Birth:- 04/07/53 Nat:BRITISH OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

# If the information shown needs amendment, give 01396513 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ARCHIBALD JOHN NORMAN 3 CLOVER MEWS SWAN WALK LONDON SW3 4JH Date of Birth: - 01/05/54 Nat: BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. RICHARD CONWAY NORTH 8 ST SIMONS AVENUE LONDON SW15 6DU Date of Birth: - 20/01/50 Nat: BRITISH Occ: GROUP FINANCE DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DR MARTIN PETER READ WOLVERSDENE HOE ROAD BISHOPS WALTHAM HAMPSHIRE SO32 1DU Date of Birth: - 16/02/50 Nat: BRITISH Occ: MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please

Date of resignation.

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state when.

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Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
IAN ROBINSON 52 THE DRIVE ICKENHAM UXBRIDGE MIDDLESEX UB10 8AG	
Date of Birth:- 03/05/42 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change.

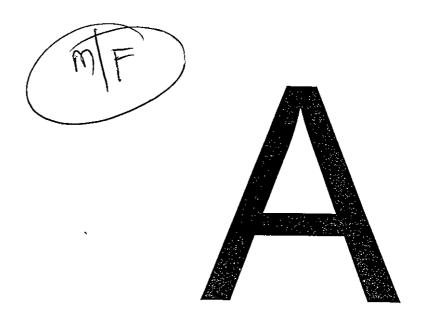
Directors - continued		Day	ı	Month	Yı	ear	
Particulars.		1	Τ	ı	T		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
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	*****			••••••			
If this person has ceased to be director, please		Day	<u> </u>	Month	T	ear	Data of regionation
state when.	L_					Ш	Date of resignation.
Show any relevant current and previous directorships.							
		Day		Month	Υ	ear	
Particulars.		ı		1		1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••						
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If this person has ceased to be director, please state when.		Day	Т	Month	<del></del>	ear ,	Date of resignation.
Show any relevant current and previous directorships.							
Denticulare		Day		Month	Υ	ear	
Particulars.		ı					Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
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If this person has ceased to be director, please		Day		Month	Y	ear	
state when.					<u> </u>		Date of resignation.
Show any relevant current and previous directorships.							•••••

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares					
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)					
retain.	Ordinary 25p	3019025163	£754,756,291.0					
			-					
			<u> </u>					
			<del> </del>					
	-							
			<u> </u>					
	Totals	3019,025,163	£754,756,291•0					
List of past and present members								
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period							
The last full members list was at 10/10/96								
		not on on paper						
	A list of changes	is enclosed						
	A full list of mem	bers is enclosed						
Certificate	Signed	f= c						
I certify that the information given in this return is true to			Secretary/Director * *(delete as appropriate)					
the best of my knowledge and belief.	Date 27/10/97							
I enclose the fee of £ 15.	This return include	des	continuation sheets.					
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.							
	Jan 5 5 4 1 1 1							
·	•	•	TORES CIMITED,					
To whom should Companies House direct any enquiries about the information shown in this return?		•	nt, Great					
	wilson Stree	•	LSIISAD					
		r Ostcode	ראווסשט					

Telephone 0132417 159 Ext

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 1396513