



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *A1R8T137* 476
COMPANIES HOUSE 12/11/97

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
10	10	97

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.

Day	Month	Year
10	10	97

Day	Month	Year

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.

pw
065801
£15

BULK LIST

363s

Annual Return

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
10	10	97

Day	Month	Year

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

DENISE NICHOLA
JAGGER
WATER FULFORD HALL
FULFORD
YORK
YO1 4RB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

LLOYD ANTHONY
CAMPBELL
2 ABBEY COURT
KNARESBOROUGH
NORTH YORKSHIRE HG5 8HX

Day Month Year

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Date of any change.

Date of Birth:- 15/11/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PHILIP ROBERT
COX
PYEFIELD HOUSE FARM
DACRE
HARROGATE
NORTH YORKSHIRE HG3 4AD

Date of Birth:- 09/01/50
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SUSAN CAROLINE
ELLEN
47 ENNERDALE ROAD
KEW
RICHMOND
SURREY TW9 2DN

Date of Birth:- 15/12/49
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN
GIBSON
EAST HOUSE
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

FRANCIS WILLIAM
KNIGHT
JPMA
COOMBE HOUSE
WENDOVER STREET BUTLERS CROSS
AYLESBURY
BUCKINGHAMSHIRE HP17 0TZ

Date of Birth:- 10/09/36

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALLAN LESLIE
LEIGHTON
11 MILL LANE
THORP ARCH
WETHERBY
WEST YORKSHIRE LS23 7DZ

Date of Birth:- 12/04/53

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RT HON
FRANCIS ANTHONY AYLMEY
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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

ARCHIBALD JOHN
NORMAN
3 CLOVER MEWS
SWAN WALK
LONDON
SW3 4JH

Date of Birth:- 01/05/54

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD CONWAY
NORTH
8 ST SIMONS AVENUE
LONDON
SW15 6DU

Date of Birth:- 20/01/50

Nat:BRITISH

Occ:GROUP FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
MARTIN PETER
READ
WOLVERSDENE
HOE ROAD
BISHOPS WALTHAM
HAMPSHIRE SO32 1DU

Date of Birth:- 16/02/50

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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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.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01396513

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 25p	3019025163	£754,756,291.00
Totals	3019025163	£754,756,291.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 10/10/96

on paper not on
paper paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 27/10/97

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

JANE EARNSHAW, ASDA STORES LIMITED

ASDA HOUSE, SOUTHBRANT, GREAT

WILSON STREET, LEEDS

Postcode LS11 5AD

Telephone 0113247159 Ext

FORM ML8



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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