



Companies House

for the record

Company Name

ASDA STORES LIMITED

363s Annual Return

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

Company Type

Private Company Limited By Shares

Company Number

464777

Information extracted from Companies House records on 5th October 2006

Section 1: Company details



Ref: 464777/03/10

	Current details	Amended details
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> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Asda House
 South Bank
 Great Wilson Street
 Leeds LS11 5AD

Address

 UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 Asda House
 South Bank
 Great Wilson Street
 Leeds LS11 5AD

Address

 UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5212	Other retail non-specialised stores

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Andrew James BOND</p> <p>Address The Hunting Box The Nook Bitteswell Lutterworth Leiceshire LE17 4RY</p> <p>Date of birth 16/03/1965</p> <p>Nationality British</p> <p>Occupation Director Of Asda Brand</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew James BOND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David CHEESEWRIGHT</p> <p>Address Cranford Queensdrive Ilkley West Yorkshire LS29 9QW</p> <p>Date of birth 24/05/1962</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David CHEESEWRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Andrew CLARKE</p> <p>Address Old Rectory High Street Whitwell Nottingham S80 4RE</p> <p>Date of birth 04/01/1964</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew CLARKE ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name John LONGWORTH</p> <p>Address Flat 41 1 Dock Street Leeds LS10 1NA</p> <p>Date of birth 14/05/1958</p> <p>Nationality British</p> <p>Occupation Company Secretary</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John LONGWORTH ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Judith Jane MCKENNA</p> <p>Address 23 Quarry Dene Weetwood Leeds West Yorkshire LS16 8PA</p> <p>Date of birth 14/05/1966</p> <p>Nationality British</p> <p>Occupation Chief Finance Officer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Judith Jane MCKENNA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name David SMITH</p> <p>Address The Firs 2 Whiddon Croft Burley Lane Menston Ilkley LS29 6QQ</p> <p>Date of birth 19/03/1956</p> <p>Nationality British</p> <p>Occupation People Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> Director

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

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

Name
 Angela Lesley SPINDLER

Address
 Stonehurst
 69 Wakefield Road Light Cliffe
 Halifax
 HX3 8AQ

Date of birth 30/08/1962

Nationality British

Occupation Deputy Training Director

Name

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

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Angela Lesley SPINDLER ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
28,008,978	_____	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
£28,008,978.00	_____	_____
<hr/>		
	Class of share	Class of share
	Redeemable Ordinary	_____
	Nominal value of each share	Nominal value of each share
£1.00	_____	_____
	Number of shares issued	Number of shares issued
556,856,118	_____	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
£556,856,118.00	_____	_____
<hr/>		
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	584,865,096	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
£584,865,096.00	_____	_____
<hr/>		
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

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

Current details	Amended details	Shares transferred																										
<p>> Shareholder Name ASDA GROUP LTD</p> <p>Address Asda House Southbank Great Wilson Street Leeds LS11 5AD</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Class</i></td> <td style="width: 70%;"><i>Number</i></td> </tr> <tr> <td>Redeemable</td> <td>556856118</td> </tr> <tr> <td>Ordinary</td> <td></td> </tr> <tr> <td>Ordinary</td> <td>28008978</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Redeemable	556856118	Ordinary		Ordinary	28008978	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Class</i></td> <td style="width: 35%;"><i>Number</i></td> <td style="width: 35%;"></td> </tr> <tr> <td> </td> <td>_____</td> <td>_____</td> </tr> <tr> <td> </td> <td>_____</td> <td>_____</td> </tr> </table>	<i>Class</i>	<i>Number</i>			_____	_____		_____	_____	<p>Shares transferred by ASDA GROUP LTD.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"><i>Class</i></td> <td style="width: 20%;"><i>Number</i></td> <td style="width: 60%;"><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td> </td> <td>_____</td> <td>__/__/_____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>		_____	__/__/_____		_____	__/__/_____
<i>Class</i>	<i>Number</i>																											
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	_____	__/__/_____																										
	_____	__/__/_____																										

Section 5: Details of Other Shareholders

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

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

