



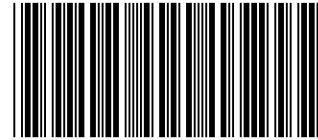
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Companies House
— for the record —

Annual Return

Company Name: CADENA CAFES,LIMITED

Company Number: 00041420



X63NIQ78

Received for filing in Electronic Format on the: 07/06/2007

Company Details

Period Ending: 07/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TESCO HSE
DELAMARE RD.
CHESHUNT
HERTS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN JANE O'KEEFE

Address: NEW TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE EN8 9SL

Director 1:

Name: ANDREW THOMAS
HIGGINSON

Address: NEW TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE EN8 9SL

Date of Birth: 10/07/1957

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **JONATHAN MARK LLOYD** *Address:* **NEW TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE EN8 9SL**
Date of Birth: **14/05/1966**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **LUCY JEANNE NEVILLE
ROLFE** *Address:* **NEW TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE EN8 9SL**
Date of Birth: **02/01/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	789213	GBP789213
TOTALS	789213	GBP789213

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

789213 ORDINARY Shares held as at 07/06/2007

Name: **TESCO PLC**
Address: **TESCO HOUSE
DELAMARE ROAD CHESHUNT
HERTS EN8 9SL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**