

120588/30

In accordance with
Section 854 of the
Companies Act 2006

AR01

Annual Return

BLUEPRINT
OneWorld

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

✓ **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

MONDAY



LD6 *LMDUTLF7* 125
05/07/2010
COMPANIES HOUSE

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 2 4 3 0 1 1

Company name in full
① Tesco Holdings Limited

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 0 7 0 6 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	7	4	1	5
Classification code 2				
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

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A4

Company type^①

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

A5

Registered office address^②

Building name/number Tesco House

Street Delamare Road

Post town Cheshunt

County/Region Hertfordshire

Postcode E N 8 9 S L

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)^③

Building name/number

Street

Post town

County/Region

Postcode

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^④

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

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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 ^①

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

Title*	Mrs
Full forename(s)	Helen Jane
Surname	O'Keefe
Former name(s) ^②	

① 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.

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.

B2

Secretary's service address ^①

Building name/number	Tesco House
Street	Delamare Road
Post town	Cheshunt
County/Region	Hertfordshire
Postcode	E N 8 9 S L
Country	United Kingdom

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.

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Corporate secretary

C1	Corporate secretary's details ^①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate 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 CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Director

D1	Director's details ^①		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.
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4		
Title*	Mr		
Full forename(s)	Gordon		
Surname	Fryett		
Former name(s) ^②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	d2 d3 m1 m1 y1 y9 y5 y3		
Business occupation (if any)	DIRECTOR		

D2	Director's service address ^③		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.
Building name/number	Tesco House		
Street	Delamare Road		
Post town	Cheshunt		
County/Region	Hertfordshire		
Postcode	E N 8 9 S L		
Country	United Kingdom		

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Andrew Thomas	
Surname	Higginson	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d1 d0 m0 m7 y1 y9 y5 y7	
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 ③	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	E N 8 9 S L	
Country	United Kingdom	

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.

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Director

D1

Director's details ^①

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Sir	
Full forename(s)	Terence Patrick	
Surname	Leahy	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d2 d8 m0 m2 y1 y9 y5 y6	
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 ^①

Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	E N 8 9 S L	
Country	United Kingdom	

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.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Jonathan Mark	
Surname	Lloyd	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d1 d4 m0 m5 y1 y9 y6 y6	
Business occupation (if any)	Company Secretary	

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 ③	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	E N 8 9 S L	
Country	United Kingdom	

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.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Laurence Patrick	
Surname	McIlwee	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d0 d5 m0 m6 y1 y9 y6 y2	
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 ^①	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	E N 8 9 S L	
Country	United Kingdom	

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.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Ms	
Full forename(s)	Lucy Jeanne	
Surname	Neville-Rolfe	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d0 d2 m0 m1 y1 y9 y5 y3	
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 ③	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	E N 8 9 S L	
Country	United Kingdom	

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.

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Corporate director

E1	Corporate director's details ^①		① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate 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 CH02. This information will appear on the public record.
	Please use this section to list all the corporate director's of the company		
Corporate body/firm name			
Building name/number			
Street			
Post town			
County/Region			
Postcode			
Country			
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies ^②		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ^③			
Registration number			
E4	Non-EEA companies		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ^④			
If applicable, the registration number			

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Part 3 Statement of capital ^o

Does your company have share capital?

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

¹ 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 (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	0 10	0 00	205,992,473	£ 20,599,247 30
Preference	57 68	0 00	2,000,000	£ 2,000,000 00
				£
				£
Totals			207,992,473	£ 22,599,247 30

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 (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

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

F3 Totals

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

Total number of shares	
Total aggregate nominal value ⁵	

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

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

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

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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	£0 10 Ordinary
Voting rights	The ordinary shares have full and equal rights to participate in voting in all circumstances
Class of share	£1 00 Preference
Voting rights	The preference shares have partial and equal rights to participate in voting in all circumstances
Class of share	
Voting rights	
Class of share	
Voting rights	

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

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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 (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Tesco PLC	£0 10 Ordinary	205,992,473		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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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 (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Tesco PLC	£1 00 Preference	2,000,000		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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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	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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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 ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor	

❶ **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

❷ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

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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 Corporate Secretariat

Company name Tesco PLC

Address Tesco House

Cheshunt

Post town Hertfordshire

County/Region England

Postcode E N 8 9 S L

Country United Kingdom

DX

Telephone 01992 632222



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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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

Tesco Holdings Limited

Schedule 5 - Part A

Line No	Company Name	Company No.	Registered Office / Principal Address
119	Tesco Violet (Nominee 1) Limited	5935408	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
120	Tesco Violet (Nominee 2) Limited	5935405	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
118	Tesco Violet (Nominee Holdco) Limited	5935584	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
126	The Brookmaker Limited Partnership	LP013010	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
58	The Tesco Aqua Limited Partnership	LP011520	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
140	The Tesco Aqua Limited Partnership	LP011520	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
64	The Tesco Atrato Limited Partnership	LP013577	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
142	The Tesco Atrato Limited Partnership	LP013577	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
75	The Tesco Blue Limited Partnership	LP011521	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
144	The Tesco Blue Limited Partnership	LP011521	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
78	The Tesco Coral Limited Partnership	LP013072	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
146	The Tesco Coral Limited Partnership	LP013072	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
215	The Tesco Crown LP	LP008527	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
85	The Tesco Fuchsia Limited Partnership	LP011518	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
147	The Tesco Fuchsia Limited Partnership	LP011518	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
149	The Tesco Fuchsia Limited Partnership	LP011518	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
90	The Tesco Grey Limited Partnership	LP011662	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,

Tesco Holdings Limited

Schedule 5 - Part A

Line No	Company Name	Company No	Registered Office / Principal Address
151	The Tesco Grey Limited Partnership	LP011662	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
153	The Tesco Grey Limited Partnership	LP011662	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
156	The Tesco Kirkby Limited Partnership	LP011867	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
211	The Tesco Kirkby Limited Partnership	LP011867	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
100	The Tesco Passaic Limited Partnership	LP013918	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
161	The Tesco Passaic Limited Partnership	LP013918	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
106	The Tesco Pink Limited Partnership	LP011519	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
163	The Tesco Pink Limited Partnership	LP011519	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
165	The Tesco Pink Limited Partnership	LP011519	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
111	The Tesco Purple Limited Partnership	LP011625	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
167	The Tesco Purple Limited Partnership	LP011625	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
169	The Tesco Purple Limited Partnership	LP011625	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
116	The Tesco Red Limited Partnership	LP011522	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
171	The Tesco Red Limited Partnership	LP011522	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
121	The Tesco Violet Limited Partnership	LP011626	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
173	The Tesco Violet Limited Partnership	LP011626	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
175	The Tesco Violet Limited Partnership	LP011626	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
48	TPF ATM Services Limited	SC224054	Interpoint Building, 22 Haymarket Yards, Edinburgh,

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Line No	Company Name	Company No	Registered Office / Principal Address
213	Tesco Property Nominees (No 6) Limited	5902418	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
166	Tesco Purple (1LP) Limited	CR 174019 / FC027092	PO Box 10378 APO, George Town, Grand Cayman, Cayman Islands
168	Tesco Purple (2LP) Limited	CR174018 / FC027091	PO Box 10378 APO, George Town, Grand Cayman, Cayman Islands
107	Tesco Purple (GP) Limited	5721653	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
109	Tesco Purple (Nominee 1) Limited	5935336	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
110	Tesco Purple (Nominee 2) Limited	5935357	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
108	Tesco Purple (Nominee Holdco) Limited	05935556	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
170	Tesco Red (1LP) Limited	CR171693 / FC026994	Strathvale House, 90 North Church Street, P O Box 10378 APO, George Town, Cayman Islands
112	Tesco Red (GP) Limited	5721630	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
114	Tesco Red (Nominee 1) Limited	05888930	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
115	Tesco Red (Nominee 2) Limited	05888916	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
113	Tesco Red (Nominee Holdco) Limited	05888989	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
214	Tesco Seacroft Limited	4253605	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
176	Tesco Stores Limited	00519500	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
219	Tesco Tech Support Limited	05769298	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
172	Tesco Violet (1LP) Limited	CR174016 / FC027090	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
174	Tesco Violet (2LP) Limited	CR174012 / FC027093	PO Box 10378 APO, George Town, Grand Cayman, Cayman Islands
117	Tesco Violet (GP) Limited	5721632	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom

Tesco Holdings Limited

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Line No	Company Name	Company No.	Registered Office / Principal Address
98	Tesco Passaic (Nominee 2) Limited	07121664	EN8 9SL, United Kingdom
96	Tesco Passaic (Nominee Holdco) Limited	07121480	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
99	Tesco Passaic PL Propco Limited	07121506	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
47	Tesco Personal Finance PLC	SC173199	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
162	Tesco Pink (1LP) Limited	FC026993 / CR171684	Interpoint Building, 22 Haymarket Yards, Edinburgh, Midlothian, EH12 5BH, United Kingdom
164	Tesco Pink (2LP) Limited	FC026992 / CR171686	Strathvale House, 90 North Church Street, P O Box 10378 APO, George Town, Cayman Islands
102	Tesco Pink (FinCo 1) Limited	05888954	Strathvale House, 90 North Church Street, P O Box 10378 APO, George Town, Cayman Islands
101	Tesco Pink (GP) Limited	5721634	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
104	Tesco Pink (Nominee 1) Limited	05888967	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
105	Tesco Pink (Nominee 2) Limited	05888956	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
103	Tesco Pink (Nominee Holdco) Limited	05889066	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
72	Tesco Property Finance 1 Holdco Limited	5721633	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
73	Tesco Property Finance 1 PLC	05888925	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
74	Tesco Property Finance 1 PLC	05888925	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
50	Tesco Property Holdings (No 2) Limited	05888922	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
122	Tesco Property Holdings Limited	02353133	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
212	Tesco Property Nominees (No 5) Limited	05888952	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom

Tesco Holdings Limited

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Line No	Company Name	Company No	Registered Office / Principal Address
1	Tesco Holdings Limited	00243011	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
154	Tesco Indigo (1LP) Limited	6640810	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
91	Tesco Indigo (GP) Limited	6641020	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
92	Tesco Indigo (Nominee) Limited	6641084	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
93	Tesco Jade (GP) Limited	6753188	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
94	Tesco Jade (Nominee) Limited	6754225	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
207	Tesco Kirkby (General Partner) Limited	6092705	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
155	Tesco Kirkby (LP) Limited	6092710	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
209	Tesco Kirkby (Nominee 1) Limited	6092711	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
210	Tesco Kirkby (Nominee 2) Limited	6092714	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
208	Tesco Kirkby (Nominee Holdco) Limited	6092777	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
157	Tesco Kirkby (Unitholder 1) Limited	6092709	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
158	Tesco Kirkby (Unitholder2) Limited	6092704	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
159	Tesco Lagoon GP Limited	SC373285	80 George Street, Edinburgh, Scotland, EH2 3BU, United Kingdom
46	Tesco Maintenance Limited	6003554	2 Cofferdge Close, Stony Stratford, Milton Keynes, Buckinghamshire, MK11 1BY, United Kingdom
160	Tesco Passaic (1LP) Limited	07121667	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
95	Tesco Passaic (GP) Limited	07120496	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
97	Tesco Passaic (Nominee 1) Limited	07121666	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom

Tesco Holdings Limited

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Line No	Company Name	Company No.	Registered Office / Principal Address
206	Tesco Employees' Share Scheme Trustees Limited	02846605	EN8 9SL, United Kingdom
43	Tesco Freetime Limited	4345023	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
145	Tesco Fuchsia (1LP) Limited	FC026995/ CR 171676	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
148	Tesco Fuchsia (2LP) Limited	FC026998 / CR171670	Strathvale House, 90 North Church Street, P O Box 10378 APO, George Town, Cayman Islands
81	Tesco Fuchsia (Finco1) Limited	5888951	Strathvale House, 90 North Church Street, P O Box 10378 APO, George Town, Cayman Islands
80	Tesco Fuchsia (GP) Limited	5721648	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
83	Tesco Fuchsia (Nominee 1) Limited	5888962	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
84	Tesco Fuchsia (Nominee 2) Limited	5888946	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
82	Tesco Fuchsia (Nominee Holdco) Limited	5889061	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
44	Tesco Fuel Limited	02765213	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
45	Tesco Global Employment Co , Ltd	0105548138382	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
150	Tesco Grey (1LP) Limited	CR 176090 / FC027197	629/1 Moo 10, Nawamintr Road, Kwaeng Klongkum, Khet Buengkum, Bangkok, Thailand
152	Tesco Grey (2LP) Limited	CR 176089 / FC027196	P O Box 265GT, George Town, Grant Cayman, Cayman Islands
86	Tesco Grey (GP) Limited	5721600	P O Box 265GT, George Town, Grant Cayman, Cayman Islands
88	Tesco Grey (Nominee 1) Limited	5976066	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
89	Tesco Grey (Nominee 2) Limited	5976060	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
87	Tesco Grey (Nominee HoldCo) Limited	5976048	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom

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Line No	Company Name	Company No.	Registered Office / Principal Address
62	Tesco Atrato (Nominee 2) Limited	6969540	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
60	Tesco Atrato (Nominee Holdco) Limited	6969528	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
63	Tesco Atrato Depot Propco Limited	6969533	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
143	Tesco Blue (1LP) Limited	CR 171688 / FC026997	Strathvale House, 90 North Church Street, P O Box 10378 APO, George Town, Cayman Islands
65	Tesco Blue (FinCo2) Limited	05888923	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
66	Tesco Blue (GP) Limited	5721650	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
69	Tesco Blue (Nominee 1) Limited	5888920	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
70	Tesco Blue (Nominee 2) Limited	5888921	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
68	Tesco Blue (Nominee Holdco) Limited	5888990	New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL
40	Tesco Capital No 2 Limited	FC024402 / 84788	PO Box 87, 22 Grenville Street, St Helier, Jersey, JE4 8PX, Jersey
76	Tesco Coral (GP) Limited	6640968	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
77	Tesco Coral (Nominee) Limited	6640901	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
79	Tesco Corporate Services (Jersey) Limited	95279	P O Box 87, 22 Grenville Street, St Helier, Jersey, Channel Islands
71	Tesco Depot Propco Limited	6769537	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
204	Tesco Dispensing Ltd	01070877	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
41	Tesco Distribution Holdings Limited	3193655	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
42	Tesco Distribution Limited	2972724	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
205	Tesco Distribution Limited	2972724	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom

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Line No	Company Name	Company No.	Registered Office / Principal Address
67	Teesport (GP) Limited	6636155	EN8 9SL Tesco House, Delamare Road, Cheshunt, Hertfordshire,
51	Teesport (Nominee) Limited	6636157	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
203	Telegraph Properties (Kirkby) Limited	01077154	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
36	Tesco (Foxtrot 1) Limited	5225620	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
37	Tesco (Foxtrot 2) Limited	5225621	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
38	Tesco (Tango) Limited	5225619	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
39	Tesco (Yorkshire) Limited	01218933	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
139	Tesco Aqua (1LP) Limited	FC026996/CR 171681	EN8 9SL, United Kingdom Strathvale House, 90 North Church Street, P O Box 10378
54	Tesco Aqua (FinCo1) Limited	05888959	AP0, George Town, Cayman Islands Tesco House, Delamare Road, Cheshunt, Hertfordshire,
52	Tesco Aqua (FinCo2) Limited	05888957	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
53	Tesco Aqua (GP) Limited	5721654	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
56	Tesco Aqua (Nominee 1) Limited	05888955	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
57	Tesco Aqua (Nominee 2) Limited	05888960	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
55	Tesco Aqua (Nominee Holdco) Limited	05889025	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
141	Tesco Atrato (1LP) Limited	6969529	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
59	Tesco Atrato (GP) Limited	6969536	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,
61	Tesco Atrato (Nominee 1) Limited	6969531	EN8 9SL, United Kingdom Tesco House, Delamare Road, Cheshunt, Hertfordshire,

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Line No	Company Name	Company No.	Registered Office / Principal Address
127	Orpington (Station Road) Limited	5980835	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
30	S Bottomley & Bros Limited	00031903	Armitage House, Delamare Road, Cheshunt, Herts, United Kingdom
16	Salecastle Limited	1190411	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
198	Sanders Supermarkets Limited	863973	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
199	Sarcon (No 239) Limited	N1062613	Murray House, 4-5 Murray Street, Belfast, BT1 6DN
200	Seacroft Green Nominee 1 Limited	4253497	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
201	Seacroft Green Nominee 2 Limited	4253572	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
202	Shire Park Limited	2018957	c/o Lamburn & Turner, Riverside House, 1 Place Farm, Wheathamstead, St Albans, Hertfordshire, AL4 8SB, United Kingdom
17	Speedhalt Limited	2353469	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
31	Spenn Hill Developments (Holdings) Ltd	5116346	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
32	Spenn Hill Developments (Portishead) Ltd	5115987	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
33	Spenn Hill Developments (Tonbridge) Limited	5115988	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
34	Spenn Hill Developments Limited	4827219	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
132	Spenn Hill Management Limited	02460426	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
128	Spenn Hill Properties (Holdings) plc	02412674	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
131	Spenn Hill Properties (Southend) Limited	3304380	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
35	Spenn Hill Regeneration Limited	6418300	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
133	Statusfloat Limited	4661717	New Tesco House, Delamare Road, Cheshunt, Herts,

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Line No	Company Name	Company No.	Registered Office / Principal Address
12	Harts The Grocers Limited	2899892	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
189	Holmscroft H C Limited	SC068595	73 Union Street, Greenock, United Kingdom, PA16 8BG, United Kingdom
190	Homeplus Tesco Co , Limited	110111-1017155	592 Tanbang-dong, Seo-gu, Daejeon, Korea, Republic of
191	Honiton Wholesale Supplies Ltd	01908017	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
192	J E Cohen & Company Limited	00862336	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
13	Kwilight Limited	1710132	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
14	La Boucherie Limited	1481933	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
193	Latitude Management Company Limited	5154505	The old Tannery, Oakdene Road, Redhill, RH1 6BT
27	Laws Stores Limited	276770	Armitage House, Delamare Road, Cheshunt, Herts, United Kingdom
26	Lee (Southern) Limited	00313422	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
138	Lee (Southern) Limited	00313422	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
15	London & Home Counties Superstores Limited	1925269	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
28	Lowfoods Limited	SC54904	123 St Vincent Street, Glasgow, G2 5EA, United Kingdom
194	M Copeland Limited	523263	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
195	Motorcause Limited	3187444	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
196	NPL (Hardgate) Limited	SC188460	123 St Vincent Street, Glasgow, G2 5EA, United Kingdom
197	Nutri Centres Limited	2602894	Unit 3, Kendal Court, Acton, London, W3 0RU
29	Oakwood Distribution Limited	5721635	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
129	One Stop Stores Limited	02462858	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
130	One Stop Stores Trustee Services Limited	2477253	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom

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Line No	Company Name	Company No.	Registered Office / Principal Address
134	Dillons Newsagents Limited	00140624	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
18	Dobbies Garden Centres plc	SC10975	Melville Nurseries, Lasswade, Midlothian, EH18 1AZ
20	Dunhumby International Limited	02490010	Aurora House, 71-75 Uxbridge Road, London, W5 5SL, United Kingdom
19	Dunhumby Limited	2388853	Aurora House, 71-75 Uxbridge Road, London, W5 5SL, United Kingdom
21	Dunhumby Trustees Limited	03565371	Aurora House, 71-75 Uxbridge Road, London, W5 5SL, United Kingdom
6	Europa Foods Limited	658774	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
23	Faraday Properties Limited	SC119496	123 St Vincent Street, Glasgow, G2 5EA, United Kingdom
22	First T Limited	03892351	Aurora House, 71-75 Uxbridge Road, London, W5 5SL, United Kingdom
186	Flitwick Pharmacies Limited	2068987	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
7	Food & Wine Lovers Limited	1028414	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
25	Gibbs News Limited	0744680	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
137	Gibbs News Limited	0744680	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
24	Gibbs Newsagents Limited	2159775	T&S Stores, Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
187	Greenenergy International Limited	02809935	198 High Holborn, London, WC1V 7BD, United Kingdom
188	Halesworth SPV Limited	6479506	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
8	Harts the Grocer (Gloucester Road) Limited	3128119	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
9	Harts The Grocers (Fulham Road) Limited	3054370	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
10	Harts The Grocers (Russell Square) Limited	3044236	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
11	Harts The Grocers (TCR) Limited	3253677	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom

Tesco Holdings Limited

Schedule 5 - Part A

Line No	Company Name	Company No.	Registered Office / Principal Address
2	Adminstore Limited	1882853	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
135	Alfred Preedy & Sons (Trustees) Limited	01478218	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
136	Alfred Preedy & Sons Limited	00429446	Apex Road, Brownhills, Walsall, West Midlands, WS8 7TS, United Kingdom
179	Bedminster Estates Limited	3616229	6/7 Seven Brethren Bank, Barnstaple, Devon, EX31 2AS, United Kingdom
123	Beehythe Estates limited	02796568	New Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL
177	Boscombe Residential Management Company Limited	06184538	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
178	Brian Ford's Discount Store Limited	893526	6/7 Seven Brethren Bank, Barnstaple, Devon, EX31 2AS, United Kingdom
180	Broadfields Management Limited	01737462	1 Station View, Guildford, Surrey, GU1 4JY
124	Brookmaker (GP) Limited	06615141	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
125	Brookmaker (Nominee) Limited	06615131	Tesco House, Delamere Road, Cheshunt, Hertfordshire, EN8 9SL
181	Broughton Retail Park Nominee 1 Limited	4319626	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
182	Broughton Retail Park Nominee 2 Limited	04319639	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
183	Broughton Retail Park Nominee 3 Limited	04319645	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
184	Broughton Retail Park Nominee 4 Limited	04319669	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
185	Clarepharm Limited	02940027	Thompson Jenner, 28 Alexandra Terrace, Exmouth, Devon, EX8 1BD
3	Country Market Limited (The)	1621213	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
4	Cullen's Holdings Limited	01790528	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
5	Cullen's Stores Limited	279206	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom

Tesco Holdings Limited

Schedule 5 - Part A

Line No	Company Name	Company No.	Registered Office / Principal Address
49	TPF Services Limited Liability Partnership	SO300085	Midlothian, EH12 5BH, United Kingdom
216	TPF Services Limited Liability Partnership	SO300085	Interpoint Building, 22 Haymarket Yards, Edinburgh, Midlothian, EH12 5BH, United Kingdom
217	Weymouth Avenue (Dorchester) Limited	2614345	Interpoint Building, 22 Haymarket Yards, Edinburgh, Midlothian, EH12 5BH, United Kingdom
218	Whitecastle Properties Ltd	SC244329	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom
220	Wm Low Supermarkets Limited	SC119497	123 St Vincent Street, Glasgow, G2 5EA, United Kingdom

Tesco Holdings Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
1	Tesco Holdings Limited				England	No	27/02/2010
2	Adminstore Limited	100 000%			England	No	27/02/2010
3	Country Market Limited (The)	100 000%			England	No	27/02/2010
4	Cullen's Holdings Limited	100 000%			England	No	26/02/2010
5	Cullen's Stores Limited	100 000%			England	No	26/02/2010
6	Europa Foods Limited	100 000%			England	No	28/08/2010
7	Food & Wine Lovers Limited	100 000%			England	No	28/02/2010
8	Harts the Grocer (Gloucester Road) Limited	100 000%			England	No	28/02/2010
9	Harts The Grocers (Fulham Road) Limited	100 000%			England	No	27/02/2010
10	Harts The Grocers (Russell Square) Limited	100 000%			England	No	28/02/2010
11	Harts The Grocers (TCR) Limited	100 000%			England	No	28/02/2010
12	Harts The Grocers Limited	100 000%			England	No	28/02/2009
13	Kiwilight Limited	100 000%			England	No	27/02/2010
14	La Bouchee Limited	100 000%			England	No	28/02/2010
15	London & Home Counties Superstores Limited	100 000%			England	No	26/02/2010
16	Salecastle Limited	100 000%			England	No	28/02/2009
17	Speedhalt Limited	100 000%			England	No	28/02/2010
18	Dobbies Garden Centres plc	100 000%			Scotland	No	21/02/2010
19	Dunnhumby Limited	90 000%			England	No	28/02/2010

Tesco Holdings Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
20	Dunnhumby International Limited	100 000%	90 000%		England	No	28/02/2010
21	Dunnhumby Trustees Limited	100 000%	90 000%		England	No	28/02/2009
22	First T Limited	100 000%	90 000%		England	No	28/02/2010
23	Faraday Properties Limited	100 000%			Scotland	No	28/02/2010
24	Gibbs Newsagents Limited	100 000%			England	No	28/02/2010
25	Gibbs News Limited	99 999%			England	No	28/02/2009
26	Lee (Southern) Limited	99 975%	99 974%		England	No	28/02/2010
27	Laws Stores Limited	100 000%			England	No	28/02/2010
28	Lowfoods Limited	100 000%			Scotland	No	28/02/2010
29	Oakwood Distribution Limited	100 000%			England	No	27/02/2010
30	S Bottomley & Bros Limited	100 000%			England	No	28/02/2010
31	Spenn Hill Developments (Holdings) Ltd	100 000%			England	No	27/02/2010
32	Spenn Hill Developments (Portishead) Ltd	100 000%			England	No	23/02/2010
33	Spenn Hill Developments (Tonbridge) Limited	100 000%			England	No	23/02/2009
34	Spenn Hill Developments Limited	100 000%			England	No	27/02/2010
35	Spenn Hill Regeneration Limited	100 000%			England	No	28/02/2010
36	Tesco (Foxtrat 1) Limited	100 000%			England	No	28/02/2010
37	Tesco (Foxtrat 2) Limited	100 000%			England	No	28/02/2010

Tesco Holdings Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
38	Tesco (Tango) Limited	100 000%			England	No	26/02/2010
39	Tesco (Yorkshire) Limited	100 000%			England	No	27/02/2010
40	Tesco Capital No 2 Limited	99 651%			Jersey	No	27/02/2010
41	Tesco Distribution Holdings Limited	100 000%			England	No	26/02/2010
42	Tesco Distribution Limited	100 000%			England	No	27/02/2010
43	Tesco Freetime Limited	100 000%			England	No	28/02/2010
44	Tesco Fuel Limited	100 000%			England	No	28/02/2010
45	Tesco Global Employment Co , Ltd	50 000%			Thailand	No	29/02/2008
46	Tesco Maintenance Limited	100 000%			England	No	28/02/2010
47	Tesco Personal Finance PLC	0 000%			Scotland	No	27/02/2010
48	TPF ATM Services Limited	100 000%	0 000%		Scotland	No	28/02/2010
49	TPF Services Limited Liability Partnership	57 000%	43 000%		Scotland	No	28/02/2010
50	Tesco Property Holdings (No 2) Limited	100 000%			England	No	27/02/2010
51	Teesport (Nominee) Limited	100 000%			England	No	27/02/2010
52	Tesco Aqua (FinCo2) Limited	100 000%			England	No	31/12/2008
53	Tesco Aqua (GP) Limited	50 000%			England	No	31/12/2009
54	Tesco Aqua (FinCo1) Limited	100 000%	50 000%		England	No	31/12/2009
55	Tesco Aqua (Nominee Holdco) Limited	100 000%	50 000%		England	No	31/12/2009
56	Tesco Aqua (Nominee 1) Limited	100 000%	50 000%		England	No	31/12/2009

Tesco Holdings Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons Accts.	Year End
57	Tesco Aqua (Nominee 2) Limited	100 000%	50 000%		England	No	31/12/2009
58	The Tesco Aqua Limited Partnership	0 000%			England	No	31/12/2009
59	Tesco Atrato (GP) Limited	50 000%			England	No	31/07/2010
60	Tesco Atrato (Nominee Holdco) Limited	100 000%	50 000%		England	No	31/07/2010
61	Tesco Atrato (Nominee 1) Limited	100 000%	50 000%		England	No	31/07/2010
62	Tesco Atrato (Nominee 2) Limited	100 000%	50 000%		England	No	31/07/2010
63	Tesco Atrato Depot Propco Limited	100 000%	50 000%		England	No	31/07/2010
64	The Tesco Atrato Limited Partnership	0 990%	50 000%		England	No	31/07/2010
65	Tesco Blue (FinCo2) Limited	100 000%			England	No	28/02/2009
66	Tesco Blue (GP) Limited	50 000%			England	No	28/02/2010
67	Teesport (GP) Limited	100 000%	50 000%		England	No	27/02/2010
68	Tesco Blue (Nominee Holdco) Limited	100 000%	50 000%		England	No	28/02/2010
69	Tesco Blue (Nominee 1) Limited	100 000%	50 000%		England	No	28/02/2010
70	Tesco Blue (Nominee 2) Limited	100 000%	50 000%		England	No	28/02/2010
71	Tesco Depot Propco Limited	100 000%	50 000%		England	No	31/12/2009
72	Tesco Property Finance 1 Holdco Limited	100 000%	50 000%		England	No	27/02/2010
73	Tesco Property Finance 1 PLC	99 998%	50 000%		England	No	28/02/2010
74	Tesco Property Finance 1 PLC	0 002%	50 000%		England	No	28/02/2010

Tesco Holdings Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
75	The Tesco Blue Limited Partnership	0 000%			England	No	27/02/2010
76	Tesco Coral (GP) Limited	50 000%			England	No	31/12/2010
77	Tesco Coral (Nominee) Limited	100 000%	50 000%		England	No	31/12/2010
78	The Tesco Coral Limited Partnership	0 000%			England	No	31/12/2010
79	Tesco Corporate Services (Jersey) Limited	100 000%			Jersey	No	
80	Tesco Fuchsia (GP) Limited	100 000%			England	No	27/02/2010
81	Tesco Fuchsia (Finco1) Limited	100 000%			England	No	28/02/2010
82	Tesco Fuchsia (Nominee Holdco) Limited	100 000%			England	No	28/02/2010
83	Tesco Fuchsia (Nominee 1) Limited	100 000%			England	No	28/02/2010
84	Tesco Fuchsia (Nominee 2) Limited	100 000%			England	No	28/02/2010
85	The Tesco Fuchsia Limited Partnership	0 000%			England	No	27/02/2010
86	Tesco Grey (GP) Limited	100 000%			England	No	23/02/2010
87	Tesco Grey (Nominee HoldCo) Limited	100 000%			England	No	23/02/2010
88	Tesco Grey (Nominee 1) Limited	100 000%			England	No	23/02/2010
89	Tesco Grey (Nominee 2) Limited	100 000%			England	No	23/02/2010
90	The Tesco Grey Limited Partnership	0 000%			England	No	27/02/2010
91	Tesco Indigo (GP) Limited	100 000%			England	No	31/07/2010
92	Tesco Indigo (Nominee) Limited	100 000%			England	No	31/07/2010
93	Tesco Jade (GP) Limited	50 000%			United Kingdom	No	30/11/2009

Tesco Holdings Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
94	Tesco Jade (Nominee) Limited	100 000%	50 000%		United Kingdom	No	30/11/2009
95	Tesco Passaic (GP) Limited	100 000%			England and Wales	No	28/02/2011
96	Tesco Passaic (Nominee Holdco) Limited	100 000%			England and Wales	No	28/02/2011
97	Tesco Passaic (Nominee 1) Limited	100 000%			England	No	28/02/2011
98	Tesco Passaic (Nominee 2) Limited	100 000%			England and Wales	No	28/02/2011
99	Tesco Passaic PL Propco Limited	100 000%			England and Wales	No	28/02/2011
100	The Tesco Passaic Limited Partnership	2 000%	100 000%		England	No	
101	Tesco Pink (GP) Limited	100 000%			England	No	27/02/2010
102	Tesco Pink (FinCo 1) Limited	100 000%			England	No	27/02/2010
103	Tesco Pink (Nominee Holdco) Limited	100 000%			England	No	27/02/2010
104	Tesco Pink (Nominee 1) Limited	100 000%			England	No	27/02/2010
105	Tesco Pink (Nominee 2) Limited	100 000%			England	No	27/02/2010
106	The Tesco Pink Limited Partnership	0 000%			England	No	27/02/2010
107	Tesco Purple (GP) Limited	100 000%			England	No	27/02/2010
108	Tesco Purple (Nominee Holdco) Limited	100 000%			England	No	27/02/2010
109	Tesco Purple (Nominee 1) Limited	100 000%			England	No	27/02/2010
110	Tesco Purple (Nominee 2) Limited	100 000%			England	No	27/02/2010
111	The Tesco Purple Limited Partnership	0 000%			England	No	27/02/2010

Tesco Holdings Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included in Cons Accts.	Year End
112	Tesco Red (GP) Limited	100 000%			England	No	31/12/2010
113	Tesco Red (Nominee Holdco) Limited	100 000%			England	No	31/12/2009
114	Tesco Red (Nominee 1) Limited	100 000%			England	No	31/12/2009
115	Tesco Red (Nominee 2) Limited	100 000%			England	No	31/12/2009
116	The Tesco Red Limited Partnership	0 000%			England	No	31/12/2009
117	Tesco Violet (GP) Limited	100 000%			England	No	27/02/2010
118	Tesco Violet (Nominee Holdco) Limited	100 000%			England	No	27/02/2010
119	Tesco Violet (Nominee 1) Limited	100 000%			England	No	27/02/2010
120	Tesco Violet (Nominee 2) Limited	100 000%			England	No	27/02/2010
121	The Tesco Violet Limited Partnership	0 000%			England	No	27/02/2010
122	Tesco Property Holdings Limited	100 000%			England	No	27/02/2010
123	Beehythe Estates limited	100 000%			England	No	27/02/2010
124	Brookmaker (GP) Limited	50 000%			England	No	31/12/2009
125	Brookmaker (Nominee) Limited	100 000%	50 000%		England	No	31/12/2009
126	The Brookmaker Limited Partnership	0 100%	0 050%		England and Wales	No	31/12/2009
127	Orpington (Station Road) Limited	100 000%			England	No	31/10/2009
128	Spenn Hill Properties (Holdings) plc	0 000%			England	No	27/02/2010
129	One Stop Stores Limited	5 000%	0 000%		England	No	27/02/2010
130	One Stop Stores Trustee Services Limited	100 000%	0 000%		England	No	28/02/2010

Tesco Holdings Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
131	Spenn Hill Properties (Southend) Limited	100 000%	0 000%		England	No	28/02/2010
132	Spenn Hill Management Limited	50 000%	0 000%		England	No	27/02/2010
133	Statusfloat Limited	100 000%	0 000%		England	No	27/02/2010
134	Dillons Newsagents Limited	93 047%	0 000%		England	No	27/02/2010
135	Alfred Preedy & Sons (Trustees) Limited	100 000%	0 000%		England	No	27/02/2010
136	Alfred Preedy & Sons Limited	100 000%	0 000%		England	No	27/02/2010
137	Gibbs News Limited	0 001%	99 999%		England	No	28/02/2009
138	Lee (Southern) Limited	0 025%	99 974%		England	No	28/02/2010
139	Tesco Aqua (1LP) Limited	100 000%			Cayman Islands	No	27/02/2010
140	The Tesco Aqua Limited Partnership	0 000%			England	No	31/12/2009
141	Tesco Atrato (1LP) Limited	100 000%			England	No	31/07/2010
142	The Tesco Atrato Limited Partnership	49 505%	50 000%		England	No	31/07/2010
143	Tesco Blue (1LP) Limited	100 000%			Cayman Islands	No	28/02/2010
144	The Tesco Blue Limited Partnership	0 000%			England	No	27/02/2010
145	Tesco Fuchsia (1LP) Limited	100 000%			Cayman Islands	No	23/02/2010
146	The Tesco Coral Limited Partnership	0 000%			England	No	31/12/2010
147	The Tesco Fuchsia Limited Partnership	0 000%			England	No	27/02/2010
148	Tesco Fuchsia (2LP) Limited	100 000%			Cayman Islands	No	23/02/2010

Tesco Holdings Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
149	The Tesco Fuchsia Limited Partnership	0 000%			England	No	27/02/2010
150	Tesco Grey (1LP) Limited	100 000%			Cayman Islands	No	
151	The Tesco Grey Limited Partnership	0 000%			England	No	27/02/2010
152	Tesco Grey (2LP) Limited	100 000%			Cayman Islands	No	
153	The Tesco Grey Limited Partnership	0 000%			England	No	27/02/2010
154	Tesco Indigo (1LP) Limited	100 000%			England	No	31/07/2010
155	Tesco Kirkby (LP) Limited	100 000%			England	No	27/02/2010
156	The Tesco Kirkby Limited Partnership	49 500%	50 500%		England	No	27/02/2010
157	Tesco Kirkby (Unitholder 1) Limited	100 000%			England	No	27/02/2010
158	Tesco Kirkby (Unitholder2) Limited	100 000%			England	No	27/02/2010
159	Tesco Lagoon GP Limited	100 000%			Scotland	No	18/11/2001
160	Tesco Passaic (1LP) Limited	100 000%			England and Wales	No	28/02/2011
161	The Tesco Passaic Limited Partnership	98 000%	100 000%		England	No	
162	Tesco Pink (1LP) Limited	100 000%			Cayman Islands	No	27/02/2010
163	The Tesco Pink Limited Partnership	0 000%			England	No	27/02/2010
164	Tesco Pink (2LP) Limited	100 000%			Cayman Islands	No	27/02/2010
165	The Tesco Pink Limited Partnership	0 000%			England	No	27/02/2010
166	Tesco Purple (1LP) Limited	100 000%			Cayman Islands	No	27/02/2010
167	The Tesco Purple Limited Partnership	0 000%			England	No	27/02/2010

Tesco Holdings Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
168	Tesco Purple (2LP) Limited	0 000%			Cayman Islands	No	27/02/2010
169	The Tesco Purple Limited Partnership	0 000%			England	No	27/02/2010
170	Tesco Red (1LP) Limited	100 000%			Cayman Islands	No	27/02/2010
171	The Tesco Red Limited Partnership	0 000%			England	No	31/12/2009
172	Tesco Violet (1LP) Limited	100 000%			Cayman Islands	No	27/02/2010
173	The Tesco Violet Limited Partnership	0 000%			England	No	27/02/2010
174	Tesco Violet (2LP) Limited	100 000%			Cayman Islands	No	27/02/2010
175	The Tesco Violet Limited Partnership	0 000%			England	No	27/02/2010
176	Tesco Stores Limited	100 000%			England	No	27/02/2010
177	Boscombe Residential Management Company Limited	100 000%			England	No	31/03/2010
178	Bhan Ford's Discount Store Limited	100 000%			England	No	30/09/2009
179	Bedminster Estates Limited	100 000%			England	No	28/09/2009
180	Broadfields Management Limited	43 133%			England	No	30/09/2009
181	Broughton Retail Park Nominee 1 Limited	100 000%			England	No	23/02/2010
182	Broughton Retail Park Nominee 2 Limited	100 000%			England	No	28/02/2010
183	Broughton Retail Park Nominee 3 Limited	100 000%			England	No	28/02/2010
184	Broughton Retail Park Nominee 4 Limited	100 000%			England	No	23/02/2010
185	Clarepharm Limited	22 700%			England	No	31/08/2010

Tesco Holdings Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
186	Flitwick Pharmacies Limited	100 000%			England	No	28/02/2010
187	Greenergy International Limited	35 696%			England	No	31/03/2009
188	Halesworth SPV Limited	100 000%			England	No	31/01/2010
189	Holmscroft H C Limited	10 000%			Scotland	No	30/09/2009
190	Homeplus Tesco Co , Limited	45 597%			Korea, Republic of	No	
191	Honiton Wholesale Supplies Ltd	100 000%			England	No	28/02/2010
192	J E Cohen & Company Limited	100 000%			England	No	27/02/2010
193	Latitude Management Company Limited	0 952%			England	No	30/06/2009
194	M Copeland Limited	100 000%			England	No	28/02/2010
195	Motorcause Limited	100 000%			England	No	28/02/2010
196	NPL (Hardgate) Limited	100 000%			Scotland	No	27/02/2010
197	Nutn Centres Limited	100 000%			England	No	28/02/2010
198	Sanders Supermarkets Limited	100 000%			England	No	28/02/2010
199	Sarcon (No 239) Limited	100 000%			Northern Ireland	No	31/01/2009
200	Seacroft Green Nominee 1 Limited	100 000%			England	No	28/02/2010
201	Seacroft Green Nominee 2 Limited	100 000%			England	No	28/02/2010
202	Shire Park Limited	36 613%			England	No	31/03/2009
203	Telegraph Properties (Kirkby) Limited	100 000%			England	No	28/02/2009
204	Tesco Dispensing Ltd	100 000%			England	No	28/02/2010

Tesco Holdings Limited

Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent % (if differs)	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
205	Tesco Distribution Limited	0 000%	100 000%		England	No	27/02/2010
206	Tesco Employees' Share Scheme Trustees Limited	50 000%			England	No	27/02/2010
207	Tesco Kirkby (General Partner) Limited	100 000%			England	No	27/02/2010
208	Tesco Kirkby (Nominee Holdco) Limited	100 000%			England	No	27/02/2010
209	Tesco Kirkby (Nominee 1) Limited	100 000%			England	No	27/02/2011
210	Tesco Kirkby (Nominee 2) Limited	100 000%			England	No	27/02/2010
211	The Tesco Kirkby Limited Partnership	1 000%	50 500%		England	No	27/02/2010
212	Tesco Property Nominees (No 5) Limited	100 000%			England	No	27/02/2010
213	Tesco Property Nominees (No 6) Limited	100 000%			England	No	27/02/2010
214	Tesco Seacroft Limited	100 000%			England	No	27/02/2010
215	The Tesco Crown LP	0 000%			England	No	27/02/2010
216	TPF Services Limited Liability Partnership	43 000%			Scotland	No	28/02/2010
217	Weymouth Avenue (Dorchester) Limited	100 000%			England	No	31/12/2009
218	Whitecastle Properties Ltd	100 000%			Scotland	No	31/08/2010
219	Tesco Tech Support Limited	100 000%			England	No	27/02/2010
220	Wm Low Supermarkets Limited	100 000%			Scotland	No	27/02/2010

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
1	Tesco Holdings Limited	100% £0 A Ordinary in Adminstore Limited 100% £0 B Ordinary in Adminstore Limited 100% £0 C Ordinary in Adminstore Limited 100% £0 Ordinary in Dobbies Garden Centres plc 90% £0 Ordinary in Dunnhumby Limited 100% £1 Ordinary in Tesco Maintenance Limited 100% £1 Ordinary in Faraday Properties Limited 100% £1 A Ordinary in Gibbs Newsagents Limited 100% £1 B Ordinary in Gibbs Newsagents Limited 100% £1 D Ordinary in Gibbs Newsagents Limited 100% £1 A Cumulative Redeemable Preference in Gibbs Newsagents Limited 100% £1 B Cumulative Redeemable Preference in Gibbs Newsagents Limited 100% £1 Deferred in Gibbs Newsagents Limited 100% £1 3 5% Cumulative Preference in Laws Stores Limited 100% £1 5 25% Cumulative Preference in Laws Stores Limited 100% £1 Ordinary in Laws Stores Limited 100% £1 Ordinary in Lowfoods Limited 100% £1 2% Non Cumulative Preference in Lowfoods Limited 100% £1 Ordinary in Oakwood Distribution Limited 100% £10 Deferred in S Bottomley & Bros Limited 100% £1 Ordinary in S Bottomley & Bros Limited 100% £1 Ordinary in Spen Hill Developments (Holdings) Ltd 100% £1 Ordinary in Spen Hill Developments (Portishead) Ltd 100% £1 Ordinary in Spen Hill Developments (Tonbridge) Limited 100% £1 Ordinary in Spen Hill Developments Limited 100% £1 Ordinary in Spen Hill Regeneration Limited 100% £1 Ordinary in Tesco Capital No 2 Limited 100% £1 Ordinary in Tesco Distribution Holdings Limited 100% £1 Ordinary in Tesco (Foxtro 1) Limited 100% £1 Ordinary in Tesco (Foxtro 2) Limited 50% THB100 Ordinary in Tesco Global Employment Co , Ltd 100% £1 Ordinary in Tesco Freetime Limited 100% £1 Ordinary in Tesco Fuel Limited 100% £1 A Preference in Tesco Stores Limited 100% £1 B Preference in Tesco Stores Limited 100% £1 Ordinary in Tesco (Tango) Limited 100% £1 Ordinary in Tesco (Yorkshire) Limited 0% £0 Ordinary in Tesco Personal Finance PLC 100% £1 Ordinary in Tesco Property Holdings (No 2) Limited 100% £1 Ordinary in Tesco Property Holdings Limited 100% £1 Ordinary in Tesco Tech Support Limited	Active Non-Trading		

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in Wm Low Supermarkets Limited			
		100% £1 Ordinary in Country Market Limited (The) held by subsidiary Adminstore Limited			
		100% £0 Ordinary 10P in Cullen's Holdings Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Europa Foods Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Food & Wine Lovers Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Harts The Grocers (Fulham Road) Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Harts the Grocer (Gloucester Road) Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Harts The Grocers (TCR) Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Harts The Grocers (Russell Square) Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Harts The Grocers Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Kwiklight Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in La Boucherie Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary A in London & Home Counties Superstores Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary B in London & Home Counties Superstores Limited held by subsidiary Adminstore Limited			
		100% £1 Redeemable Cumulative Preference in London & Home Counties Superstores Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Salecastle Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Speedhail Limited held by subsidiary Adminstore Limited			
		100% £1 Ordinary in Bedminster Estates Limited held by subsidiary Brian Ford's Discount Store Limited			
		100% £1 Ordinary in Brookmaker (Nominee) Limited held by subsidiary Brookmaker (GP) Limited			
		0 1% £1 Contribution in The Brookmaker Limited Partnership held by subsidiary Brookmaker (GP) Limited			
		100% £1 Ordinary in Cullen's Stores Limited held by subsidiary Cullen's Holdings Limited			
		100% £1 Ordinary in Alfred Preedy & Sons Limited held by subsidiary Dillons Newsagents Limited			
		100% £1 Deferred in Alfred Preedy & Sons Limited held by subsidiary Dillons Newsagents Limited			
		100% £1 Ordinary in Alfred Preedy & Sons (Trustees) Limited held by			

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		subsidiary Dillons Newsagents Limited			
		0 001% £1 Ordinary in Gibbs News Limited held by subsidiary Dillons Newsagents Limited			
		0 025% £1 Ordinary in Lee (Southern) Limited held by subsidiary Dillons Newsagents Limited			
		100% £1 Ordinary 'A' in Dunthumby International Limited held by subsidiary Dunthumby Limited			
		100% £1 Ordinary in Dunthumby Trustees Limited held by subsidiary Dunthumby Limited			
		100% £1 Ordinary in First T Limited held by subsidiary Dunthumby Limited			
		99 975% £1 Ordinary in Lee (Southern) Limited held by subsidiary Gibbs News Limited			
		99 999% £1 Ordinary in Gibbs News Limited held by subsidiary Gibbs Newsagents Limited			
		100% £1 Ordinary in One Stop Stores Trustee Services Limited held by subsidiary One Stop Stores Limited			
		100% £1 Ordinary in Spen Hill Properties (Southend) Limited held by subsidiary One Stop Stores Limited			
		5% £1 Ordinary in One Stop Stores Limited held by subsidiary Spen Hill Properties (Holdings) plc			
		50% £1 Ordinary in Spen Hill Management Limited held by subsidiary Spen Hill Properties (Holdings) plc			
		100% £1 Ordinary in Statusfloat Limited held by subsidiary Spen Hill Properties (Holdings) plc			
		100% £0 Non Voting Ordinary in Dillons Newsagents Limited held by subsidiary Statusfloat Limited			
		100% £1 Ordinary in Tesco Aqua (Nominee 1) Limited held by subsidiary Tesco Aqua (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Aqua (Nominee 2) Limited held by subsidiary Tesco Aqua (Nominee Holdco) Limited			
		33 779% £0 Capital Contribution in The Tesco Aqua Limited Partnership held by subsidiary Tesco Aqua (1LP) Limited			
		100% £1 Ordinary in Tesco Aqua (Nominee Holdco) Limited held by subsidiary Tesco Aqua (GP) Limited			
		100% £1 Ordinary in Tesco Aqua (FinCo1) Limited held by subsidiary Tesco Aqua (GP) Limited			
		32 443% £0 Capital Contribution in The Tesco Aqua Limited Partnership held by subsidiary Tesco Aqua (GP) Limited			
		100% £1 Ordinary in Tesco Atrato (Nominee 1) Limited held by subsidiary Tesco Atrato (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Atrato (Nominee 2) Limited held by subsidiary Tesco Atrato (Nominee Holdco) Limited			
		49 505% £1 Capital Contribution in The Tesco Atrato Limited Partnership held			

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		by subsidiary Tesco Atrato (1LP) Limited			
		100% £1 Ordinary in Tesco Atrato Depot Propco Limited held by subsidiary Tesco Atrato (GP) Limited			
		100% £1 Ordinary in Tesco Atrato (Nominee Holdco) Limited held by subsidiary Tesco Atrato (GP) Limited			
		0 99% £1 Capital Contribution in The Tesco Atrato Limited Partnership held by subsidiary Tesco Atrato (GP) Limited			
		100% £1 Ordinary in Tesco Blue (Nominee 1) Limited held by subsidiary Tesco Blue (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Blue (Nominee 2) Limited held by subsidiary Tesco Blue (Nominee Holdco) Limited			
		43 125% £0 Capital Contribution in The Tesco Blue Limited Partnership held by subsidiary Tesco Blue (1LP) Limited			
		100% £1 Ordinary in Teesport (GP) Limited held by subsidiary Tesco Blue (GP) Limited			
		100% £1 Ordinary in Tesco Blue (Nominee Holdco) Limited held by subsidiary Tesco Blue (GP) Limited			
		13 75% £0 Capital Contribution in The Tesco Blue Limited Partnership held by subsidiary Tesco Blue (GP) Limited			
		100% £1 Ordinary in Tesco Depot Propco Limited held by subsidiary Tesco Blue (GP) Limited			
		100% £1 Ordinary in Tesco Property Finance 1 Holdco Limited held by subsidiary Tesco Blue (GP) Limited			
		0 002% £1 Ordinary in Tesco Property Finance 1 PLC held by subsidiary Tesco Blue (GP) Limited			
		100% £1 Ordinary in Tesco Coral (Nominee) Limited held by subsidiary Tesco Coral (GP) Limited			
		0 1% £0 Capital Contribution in The Tesco Coral Limited Partnership held by subsidiary Tesco Coral (GP) Limited			
		100% £1 Ordinary in Tesco Distribution Limited held by subsidiary Tesco Distribution Holdings Limited			
		49 95% £0 Capital Contribution in The Tesco Coral Limited Partnership held by subsidiary Tesco Fuchsia (1LP) Limited			
		43 157% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership held by subsidiary Tesco Fuchsia (1LP) Limited			
		43 157% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership held by subsidiary Tesco Fuchsia (2LP) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Finco1) Limited held by subsidiary Tesco Fuchsia (GP) Limited			
		13 685% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership held by subsidiary Tesco Fuchsia (GP) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Nominee Holdco) Limited held by subsidiary Tesco Fuchsia (GP) Limited			

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in Tesco Fuchsia (Nominee 1) Limited held by subsidiary Tesco Fuchsia (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Nominee 2) Limited held by subsidiary Tesco Fuchsia (Nominee Holdco) Limited			
		42 839% £0 Capital Contribution in The Tesco Grey Limited Partnership held by subsidiary Tesco Grey (1LP) Limited			
		42 839% £0 Capital Contribution in The Tesco Grey Limited Partnership held by subsidiary Tesco Grey (2LP) Limited			
		14 322% £0 Capital Contribution in The Tesco Grey Limited Partnership held by subsidiary Tesco Grey (GP) Limited			
		100% £1 Ordinary in Tesco Grey (Nominee HoldCo) Limited held by subsidiary Tesco Grey (GP) Limited			
		100% £1 Ordinary in Tesco Grey (Nominee 1) Limited held by subsidiary Tesco Grey (Nominee HoldCo) Limited			
		100% £1 Ordinary in Tesco Grey (Nominee 2) Limited held by subsidiary Tesco Grey (Nominee HoldCo) Limited			
		100% £1 Ordinary in Tesco Indigo (Nominee) Limited held by subsidiary Tesco Indigo (GP) Limited			
		100% £1 Ordinary in Tesco Jade (Nominee) Limited held by subsidiary Tesco Jade (GP) Limited			
		100% £1 Ordinary in Tesco Kirkby (Nominee Holdco) Limited held by subsidiary Tesco Kirkby (General Partner) Limited			
		1% £1 Capital Contributions in The Tesco Kirkby Limited Partnership held by subsidiary Tesco Kirkby (General Partner) Limited			
		100% £1 Ordinary in Tesco Kirkby (Nominee 1) Limited held by subsidiary Tesco Kirkby (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Kirkby (Nominee 2) Limited held by subsidiary Tesco Kirkby (Nominee Holdco) Limited			
		49 5% £1 Capital Contributions in The Tesco Kirkby Limited Partnership held by subsidiary Tesco Kirkby (LP) Limited			
		100% £1 Ordinary in Boscombe Residential Management Company Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Brian Ford's Discount Store Limited held by subsidiary Tesco Stores Limited			
		43 133% £0 Ordinary in Broadfields Management Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Broughton Retail Park Nominee 1 Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Broughton Retail Park Nominee 2 Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Broughton Retail Park Nominee 3 Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Broughton Retail Park Nominee 4 Limited held by subsidiary Tesco Stores Limited			

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		subsidiary Tesco Stores Limited			
		22 7% £0 Ordinary in Clapham Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Flitwick Pharmacies Limited held by subsidiary Tesco Stores Limited			
		18 339% £1 Ordinary in Greenery International Limited held by subsidiary Tesco Stores Limited			
		100% £1 Non-voting Ordinary in Greenery International Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Halesworth SPV Limited held by subsidiary Tesco Stores Limited			
		10% £0 Ordinary in Holmscroft H C Limited held by subsidiary Tesco Stores Limited			
		43 123% KRW10,000 Common in Homeplus Tesco Co , Limited held by subsidiary Tesco Stores Limited			
		100% KRW10,000 Series 2 Preferred in Homeplus Tesco Co , Limited held by subsidiary Tesco Stores Limited			
		100% KRW10,000 Series 4 Preferred in Homeplus Tesco Co , Limited held by subsidiary Tesco Stores Limited			
		50% KRW10,000 Series 5 Preferred in Homeplus Tesco Co , Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Honton Wholesale Supplies Ltd held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in J E Cohen & Company Limited held by subsidiary Tesco Stores Limited			
		0 952% £1 Ordinary in Latitude Management Company Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in M Copeland Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Motorcause Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in NPL (Hardgate) Limited held by subsidiary Tesco Stores Limited			
		100% £0 Ordinary in Nutn Centres Limited held by subsidiary Tesco Stores Limited			
		100% £1 Non-voting Ordinary in Sanders Supermarkets Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Sanders Supermarkets Limited held by subsidiary Tesco Stores Limited			
		100% £1 Preference in Sanders Supermarkets Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Sarcon (No 239) Limited held by subsidiary Tesco Stores Limited			

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in Seacroft Green Nominee 1 Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Seacroft Green Nominee 2 Limited held by subsidiary Tesco Stores Limited			
		36.613% £1 Ordinary in Shire Park Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Telegraph Properties (Kirkby) Limited held by subsidiary Tesco Stores Limited			
		2.564% £0 Capital Contribution in The Tesco Crown LP held by subsidiary Tesco Stores Limited			
		50% £1 Ordinary in Tesco Employees' Share Scheme Trustees Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Tesco Kirkby (General Partner) Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Tesco Dispensing Ltd held by subsidiary Tesco Stores Limited			
		0% £1 Ordinary in Tesco Distribution Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Tesco Seacroft Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Tesco Property Nominees (No 5) Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Tesco Property Nominees (No 6) Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Weymouth Avenue (Dorchester) Limited held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Whitecastle Properties Ltd held by subsidiary Tesco Stores Limited			
		100% £1 Ordinary in Tesco Passaic (Nominee 1) Limited held by subsidiary Tesco Passaic (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Passaic (Nominee 2) Limited held by subsidiary Tesco Passaic (Nominee Holdco) Limited			
		98% £1 Capital Contribution in The Tesco Passaic Limited Partnership held by subsidiary Tesco Passaic (1LP) Limited			
		100% £1 Ordinary in Tesco Passaic (Nominee Holdco) Limited held by subsidiary Tesco Passaic (GP) Limited			
		100% £1 Ordinary in Tesco Passaic PL Propco Limited held by subsidiary Tesco Passaic (GP) Limited			
		2% £1 Capital Contribution in The Tesco Passaic Limited Partnership held by subsidiary Tesco Passaic (GP) Limited			
		100% £1 Ordinary in TPF ATM Services Limited held by subsidiary Tesco Personal Finance PLC			
		43.205% £0 Capital Contribution in The Tesco Pink Limited Partnership held by			

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		subsidiary Tesco Pink (1LP) Limited			
		43 205% £0 Capital Contribution in The Tesco Pink Limited Partnership held by subsidiary Tesco Pink (2LP) Limited			
		100% £1 Ordinary in Tesco Pink (FinCo 1) Limited held by subsidiary Tesco Pink (GP) Limited			
		100% £1 Ordinary in Tesco Pink (Nominee Holdco) Limited held by subsidiary Tesco Pink (GP) Limited			
		13 59% £0 Capital Contribution in The Tesco Pink Limited Partnership held by subsidiary Tesco Pink (GP) Limited			
		100% £1 Ordinary in Tesco Pink (Nominee 1) Limited held by subsidiary Tesco Pink (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Pink (Nominee 2) Limited held by subsidiary Tesco Pink (Nominee Holdco) Limited			
		99 998% £1 Ordinary in Tesco Property Finance 1 PLC held by subsidiary Tesco Property Finance 1 Holdco Limited			
		100% £1 Ordinary in Tesport (Nominee) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Aqua (FinCo2) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 A Ordinary in Tesco Aqua (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 'A' Shares in Tesco Atrato (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Blue (FinCo2) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 A Ordinary in Tesco Blue (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 A Ordinary in Tesco Coral (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Corporate Services (Jersey) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Fuchsia (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Grey (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Indigo (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 'A' ordinary in Tesco Jade (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Passaic (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Pink (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in Tesco Purple (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 'A' in Tesco Red (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Tesco Violet (GP) Limited held by subsidiary Tesco Property Holdings (No 2) Limited			
		100% £1 Ordinary in Beehythe Estates limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary A in Brookmaker (GP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Orpington (Station Road) Limited held by subsidiary Tesco Property Holdings Limited			
		0% £1 Ordinary in Spen Hill Properties (Holdings) plc held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Aqua (1LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Atrato (1LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Blue (1LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Fuchsia (1LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Fuchsia (2LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Grey (1LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Grey (2LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Indigo (1LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Kirkby (LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Kirkby (Unitholder2) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Kirkby (Unitholder 1) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Lagoon GP Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Passaic (1LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Pink (1LP) Limited held by subsidiary Tesco Property Holdings Limited			
		100% £1 Ordinary in Tesco Pink (2LP) Limited held by subsidiary Tesco			

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Purple (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £0 Ordinary in Tesco Purple (2LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Red (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Violet (1LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Violet (2LP) Limited held by subsidiary Tesco			
		Property Holdings Limited			
		100% £1 Ordinary in Tesco Purple (Nominee 1) Limited held by subsidiary			
		Tesco Purple (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Purple (Nominee 2) Limited held by subsidiary			
		Tesco Purple (Nominee Holdco) Limited			
		42 865% £0 Capital Contribution in The Tesco Purple Limited Partnership held			
		by subsidiary Tesco Purple (1LP) Limited			
		42 865% £0 Capital Contribution in The Tesco Purple Limited Partnership held			
		by subsidiary Tesco Purple (2LP) Limited			
		100% £1 Ordinary in Tesco Purple (Nominee Holdco) Limited held by			
		subsidiary Tesco Purple (GP) Limited			
		14 27% £0 Capital Contribution in The Tesco Purple Limited Partnership held			
		by subsidiary Tesco Purple (GP) Limited			
		35 714% £0 Capital Contribution in The Tesco Red Limited Partnership held by			
		subsidiary Tesco Red (1LP) Limited			
		28 571% £0 Capital Contribution in The Tesco Red Limited Partnership held by			
		subsidiary Tesco Red (GP) Limited			
		100% £1 Ordinary in Tesco Red (Nominee Holdco) Limited held by subsidiary			
		Tesco Red (GP) Limited			
		100% £1 Ordinary in Tesco Red (Nominee 1) Limited held by subsidiary Tesco			
		Red (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Red (Nominee 2) Limited held by subsidiary Tesco			
		Red (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Violet (Nominee 1) Limited held by subsidiary			
		Tesco Violet (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Violet (Nominee 2) Limited held by subsidiary			
		Tesco Violet (Nominee Holdco) Limited			
		42 862% £0 Capital Contribution in The Tesco Violet Limited Partnership held			
		by subsidiary Tesco Violet (1LP) Limited			
		42 862% £0 Capital Contribution in The Tesco Violet Limited Partnership held			
		by subsidiary Tesco Violet (2LP) Limited			
		100% £1 Ordinary in Tesco Violet (Nominee Holdco) Limited held by subsidiary			
		Tesco Violet (GP) Limited			

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
14 276% £0 Capital Contribution in The Tesco Violet Limited Partnership held by subsidiary Tesco Violet (GP) Limited					
2	Adminstore Limited	100% £1 Ordinary in Country Market Limited (The) 100% £0 Ordinary 10P in Cullen's Holdings Limited 100% £1 Ordinary in Europa Foods Limited 100% £1 Ordinary in Food & Wine Lovers Limited 100% £1 Ordinary in Harts The Grocers (Fulham Road) Limited 100% £1 Ordinary in Harts the Grocer (Gloucester Road) Limited 100% £1 Ordinary in Harts The Grocers (TCR) Limited 100% £1 Ordinary in Harts The Grocers (Russell Square) Limited 100% £1 Ordinary in Harts The Grocers Limited 100% £1 Ordinary in Kiwilight Limited 100% £1 Ordinary in La Bouchene Limited 100% £1 Ordinary A in London & Home Counties Superstores Limited 100% £1 Ordinary B in London & Home Counties Superstores Limited 100% £1 Redeemable Cumulative Preference in London & Home Counties Superstores Limited 100% £1 Ordinary in Salecastle Limited 100% £1 Ordinary in Speedhail Limited 100% £1 Ordinary in Cullen's Stores Limited held by subsidiary Cullen's Holdings Limited	Active		
3	Country Market Limited (The)		Active		
4	Cullen's Holdings Limited	100% £1 Ordinary in Cullen's Stores Limited	Active		
5	Cullen's Stores Limited		Active		
6	Europa Foods Limited		Active		
7	Food & Wine Lovers Limited		Active		
8	Harts the Grocer (Gloucester Road) Limited		Active		
9	Harts The Grocers (Fulham Road) Limited		Active		
10	Harts The Grocers (Russell Square) Limited		Active		
11	Harts The Grocers (TCR) Limited		Active		
12	Harts The Grocers Limited		Active		
13	Kiwilight Limited		Active		
14	La Bouchene Limited		Active		
15	London & Home Counties Superstores Limited		Active		
16	Salecastle Limited		Dormant		
17	Speedhail Limited		Active		
18	Dobbies Garden Centres plc		Active		
19	Dunnhumby Limited	100% £1 Ordinary 'A' in Dunnhumby International Limited 100% £1 Ordinary in Dunnhumby Trustees Limited 100% £1 Ordinary in First T Limited	Active		

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
20	Dunnhumby International Limited		Active		
21	Dunnhumby Trustees Limited		Active		
22	First T Limited		Active		
23	Faraday Properties Limited		Dormant		
24	Gibbs Newsagents Limited	99.999% £1 Ordinary in Gibbs News Limited 99.975% £1 Ordinary in Lee (Southern) Limited held by subsidiary Gibbs News Limited	Active		
25	Gibbs News Limited	99.975% £1 Ordinary in Lee (Southern) Limited	Active		
26	Lee (Southern) Limited		Active		
27	Laws Stores Limited		Dormant		
28	Lowfoods Limited		Dormant		
29	Oakwood Distribution Limited		Active		
30	S Bottomley & Bros Limited		Dormant		
31	Spenn Hill Developments (Holdings) Ltd		Active		
32	Spenn Hill Developments (Portsmouth) Ltd		Active		
33	Spenn Hill Developments (Tonbridge) Limited		Active		
34	Spenn Hill Developments Limited		Active		
35	Spenn Hill Regeneration Limited		Active		
36	Tesco (Foxtrof 1) Limited		Active		
37	Tesco (Foxtrof 2) Limited		Active		
38	Tesco (Tango) Limited		Active		
39	Tesco (Yorkshire) Limited		Active		
40	Tesco Capital No 2 Limited		Dormant		
41	Tesco Distribution Holdings Limited	100% £1 Ordinary in Tesco Distribution Limited	Active Non-Trading		
42	Tesco Distribution Limited		Active		
43	Tesco Freetime Limited		Active		
44	Tesco Fuel Limited		Dormant		
45	Tesco Global Employment Co., Ltd		Active		
46	Tesco Maintenance Limited		Active		
47	Tesco Personal Finance PLC	100% £1 Ordinary in TPF ATM Services Limited	Active		
48	TPF ATM Services Limited		Active		
49	TPF Services Limited Liability Partnership		Strike Off Requested		
50	Tesco Property Holdings (No. 2) Limited	100% £1 Ordinary in Teesport (Nominee) Limited 100% £1 Ordinary in Tesco Aqua (FinCo2) Limited 100% £1 A Ordinary in Tesco Aqua (GP) Limited 100% £1 'A' Shares in Tesco Atrato (GP) Limited 100% £1 Ordinary in Tesco Blue (FinCo2) Limited	Active		

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 A Ordinary in Tesco Blue (GP) Limited			
		100% £1 A Ordinary in Tesco Coral (GP) Limited			
		100% £1 Ordinary in Tesco Corporate Services (Jersey) Limited			
		100% £1 Ordinary in Tesco Fuchsia (GP) Limited			
		100% £1 Ordinary in Tesco Grey (GP) Limited			
		100% £1 Ordinary in Tesco Indigo (GP) Limited			
		100% £1 'A' ordinary in Tesco Jade (GP) Limited			
		100% £1 Ordinary in Tesco Passaic (GP) Limited			
		100% £1 Ordinary in Tesco Pink (GP) Limited			
		100% £1 Ordinary in Tesco Purple (GP) Limited			
		100% £1 'A' in Tesco Red (GP) Limited			
		100% £1 Ordinary in Tesco Violet (GP) Limited			
		100% £1 Ordinary in Tesco Aqua (Nominee 1) Limited held by subsidiary Tesco Aqua (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Aqua (Nominee 2) Limited held by subsidiary Tesco Aqua (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Aqua (Nominee Holdco) Limited held by subsidiary Tesco Aqua (GP) Limited			
		100% £1 Ordinary in Tesco Aqua (FinCo1) Limited held by subsidiary Tesco Aqua (GP) Limited			
		32 443% £0 Capital Contribution in The Tesco Aqua Limited Partnership held by subsidiary Tesco Aqua (GP) Limited			
		100% £1 Ordinary in Tesco Atrato (Nominee 1) Limited held by subsidiary Tesco Atrato (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Atrato (Nominee 2) Limited held by subsidiary Tesco Atrato (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Atrato Depot Propco Limited held by subsidiary Tesco Atrato (GP) Limited			
		100% £1 Ordinary in Tesco Atrato (Nominee Holdco) Limited held by subsidiary Tesco Atrato (GP) Limited			
		0 99% £1 Capital Contribution in The Tesco Atrato Limited Partnership held by subsidiary Tesco Atrato (GP) Limited			
		100% £1 Ordinary in Tesco Blue (Nominee 1) Limited held by subsidiary Tesco Blue (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Blue (Nominee 2) Limited held by subsidiary Tesco Blue (Nominee Holdco) Limited			
		100% £1 Ordinary in Teesport (GP) Limited held by subsidiary Tesco Blue (GP) Limited			
		100% £1 Ordinary in Tesco Blue (Nominee Holdco) Limited held by subsidiary Tesco Blue (GP) Limited			
		13 75% £0 Capital Contribution in The Tesco Blue Limited Partnership held by subsidiary Tesco Blue (GP) Limited			
		100% £1 Ordinary in Tesco Depot Propco Limited held by subsidiary Tesco			

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Blue (GP) Limited			
		100% £1 Ordinary in Tesco Property Finance 1 Holdco Limited held by subsidiary Tesco Blue (GP) Limited			
		0 002% £1 Ordinary in Tesco Property Finance 1 PLC held by subsidiary Tesco Blue (GP) Limited			
		100% £1 Ordinary in Tesco Coral (Nominee) Limited held by subsidiary Tesco Coral (GP) Limited			
		0 1% £0 Capital Contribution in The Tesco Coral Limited Partnership held by subsidiary Tesco Coral (GP) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Finco1) Limited held by subsidiary Tesco Fuchsia (GP) Limited			
		13 685% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership held by subsidiary Tesco Fuchsia (GP) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Nominee Holdco) Limited held by subsidiary Tesco Fuchsia (GP) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Nominee 1) Limited held by subsidiary Tesco Fuchsia (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Fuchsia (Nominee 2) Limited held by subsidiary Tesco Fuchsia (Nominee Holdco) Limited			
		14 322% £0 Capital Contribution in The Tesco Grey Limited Partnership held by subsidiary Tesco Grey (GP) Limited			
		100% £1 Ordinary in Tesco Grey (Nominee HoldCo) Limited held by subsidiary Tesco Grey (GP) Limited			
		100% £1 Ordinary in Tesco Grey (Nominee 1) Limited held by subsidiary Tesco Grey (Nominee HoldCo) Limited			
		100% £1 Ordinary in Tesco Grey (Nominee 2) Limited held by subsidiary Tesco Grey (Nominee HoldCo) Limited			
		100% £1 Ordinary in Tesco Indigo (Nominee) Limited held by subsidiary Tesco Indigo (GP) Limited			
		100% £1 Ordinary in Tesco Jade (Nominee) Limited held by subsidiary Tesco Jade (GP) Limited			
		100% £1 Ordinary in Tesco Passaic (Nominee 1) Limited held by subsidiary Tesco Passaic (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Passaic (Nominee 2) Limited held by subsidiary Tesco Passaic (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Passaic (Nominee Holdco) Limited held by subsidiary Tesco Passaic (GP) Limited			
		100% £1 Ordinary in Tesco Passaic PL Propco Limited held by subsidiary Tesco Passaic (GP) Limited			
		2% £1 Capital Contribution in The Tesco Passaic Limited Partnership held by subsidiary Tesco Passaic (GP) Limited			
		100% £1 Ordinary in Tesco Pink (FinCo 1) Limited held by subsidiary Tesco Pink (GP) Limited			

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in Tesco Pink (Nominee Holdco) Limited held by subsidiary Tesco Pink (GP) Limited			
		13.59% £0 Capital Contribution in The Tesco Pink Limited Partnership held by subsidiary Tesco Pink (GP) Limited			
		100% £1 Ordinary in Tesco Pink (Nominee 1) Limited held by subsidiary Tesco Pink (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Pink (Nominee 2) Limited held by subsidiary Tesco Pink (Nominee Holdco) Limited			
		99.998% £1 Ordinary in Tesco Property Finance 1 PLC held by subsidiary Tesco Property Finance 1 Holdco Limited			
		100% £1 Ordinary in Tesco Purple (Nominee 1) Limited held by subsidiary Tesco Purple (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Purple (Nominee 2) Limited held by subsidiary Tesco Purple (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Purple (Nominee Holdco) Limited held by subsidiary Tesco Purple (GP) Limited			
		14.27% £0 Capital Contribution in The Tesco Purple Limited Partnership held by subsidiary Tesco Purple (GP) Limited			
		28.571% £0 Capital Contribution in The Tesco Red Limited Partnership held by subsidiary Tesco Red (GP) Limited			
		100% £1 Ordinary in Tesco Red (Nominee Holdco) Limited held by subsidiary Tesco Red (GP) Limited			
		100% £1 Ordinary in Tesco Red (Nominee 1) Limited held by subsidiary Tesco Red (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Red (Nominee 2) Limited held by subsidiary Tesco Red (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Violet (Nominee 1) Limited held by subsidiary Tesco Violet (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Violet (Nominee 2) Limited held by subsidiary Tesco Violet (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Violet (Nominee Holdco) Limited held by subsidiary Tesco Violet (GP) Limited			
		14.276% £0 Capital Contribution in The Tesco Violet Limited Partnership held by subsidiary Tesco Violet (GP) Limited			
51	Teesport (Nominee) Limited	100% £1 Ordinary in Tesco Aqua (Nominee Holdco) Limited	Active		
52	Tesco Aqua (FinCo2) Limited	100% £1 Ordinary in Tesco Aqua (FinCo1) Limited	Active		
53	Tesco Aqua (GP) Limited	32.443% £0 Capital Contribution in The Tesco Aqua Limited Partnership	Active		
		100% £1 Ordinary in Tesco Aqua (Nominee 1) Limited held by subsidiary Tesco Aqua (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Aqua (Nominee 2) Limited held by subsidiary			

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		Tesco Aqua (Nominee Holdco) Limited			
54	Tesco Aqua (FinCo1) Limited		Active		
55	Tesco Aqua (Nominee Holdco) Limited	100% £1 Ordinary in Tesco Aqua (Nominee 1) Limited	Active		
		100% £1 Ordinary in Tesco Aqua (Nominee 2) Limited			
56	Tesco Aqua (Nominee 1) Limited		Active		
57	Tesco Aqua (Nominee 2) Limited		Active		
58	The Tesco Aqua Limited Partnership		Active		
59	Tesco Atrato (GP) Limited		Active		
		100% £1 Ordinary in Tesco Atrato Depot Propco Limited			
		100% £1 Ordinary in Tesco Atrato (Nominee Holdco) Limited			
		0 99% £1 Capital Contribution in The Tesco Atrato Limited Partnership			
		100% £1 Ordinary in Tesco Atrato (Nominee 1) Limited held by subsidiary			
		Tesco Atrato (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Atrato (Nominee 2) Limited held by subsidiary			
		Tesco Atrato (Nominee Holdco) Limited			
60	Tesco Atrato (Nominee Holdco) Limited		Active		
		100% £1 Ordinary in Tesco Atrato (Nominee 1) Limited			
		100% £1 Ordinary in Tesco Atrato (Nominee 2) Limited			
61	Tesco Atrato (Nominee 1) Limited		Active		
62	Tesco Atrato (Nominee 2) Limited		Active		
63	Tesco Atrato Depot Propco Limited		Active		
64	The Tesco Atrato Limited Partnership		Active		
65	Tesco Blue (FinCo2) Limited		Active		
66	Tesco Blue (GP) Limited		Active		
		100% £1 Ordinary in Teesport (GP) Limited			
		100% £1 Ordinary in Tesco Blue (Nominee Holdco) Limited			
		13 75% £0 Capital Contribution in The Tesco Blue Limited Partnership			
		100% £1 Ordinary in Tesco Depot Propco Limited			
		100% £1 Ordinary in Tesco Property Finance 1 Holdco Limited			
		0 002% £1 Ordinary in Tesco Property Finance 1 PLC			
		100% £1 Ordinary in Tesco Blue (Nominee 1) Limited held by subsidiary Tesco			
		Blue (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Blue (Nominee 2) Limited held by subsidiary Tesco			
		Blue (Nominee Holdco) Limited			
		99 998% £1 Ordinary in Tesco Property Finance 1 PLC held by subsidiary			
		Tesco Property Finance 1 Holdco Limited			
67	Teesport (GP) Limited		Active		
68	Tesco Blue (Nominee Holdco) Limited		Active		
		100% £1 Ordinary in Tesco Blue (Nominee 1) Limited			
		100% £1 Ordinary in Tesco Blue (Nominee 2) Limited			
69	Tesco Blue (Nominee 1) Limited		Active		

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
70	Tesco Blue (Nominee 2) Limited		Active		
71	Tesco Depot Propco Limited		Active		
72	Tesco Property Finance 1 Holdco Limited	99.998% £1 Ordinary in Tesco Property Finance 1 PLC	Active		
73	Tesco Property Finance 1 PLC		Active		
74	Tesco Property Finance 1 PLC		Active		
75	The Tesco Blue Limited Partnership		Active		
76	Tesco Coral (GP) Limited	100% £1 Ordinary in Tesco Coral (Nominee) Limited 0.1% £0 Capital Contribution in The Tesco Coral Limited Partnership	Active		
77	Tesco Coral (Nominee) Limited		Active		
78	The Tesco Coral Limited Partnership		Active		
79	Tesco Corporate Services (Jersey) Limited		Active		
80	Tesco Fuchsia (GP) Limited	100% £1 Ordinary in Tesco Fuchsia (Finco1) Limited 13.685% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership 100% £1 Ordinary in Tesco Fuchsia (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Fuchsia (Nominee 1) Limited held by subsidiary Tesco Fuchsia (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Fuchsia (Nominee 2) Limited held by subsidiary Tesco Fuchsia (Nominee Holdco) Limited	Active		
81	Tesco Fuchsia (Finco1) Limited		Active		
82	Tesco Fuchsia (Nominee Holdco) Limited	100% £1 Ordinary in Tesco Fuchsia (Nominee 1) Limited 100% £1 Ordinary in Tesco Fuchsia (Nominee 2) Limited	Active		
83	Tesco Fuchsia (Nominee 1) Limited		Active		
84	Tesco Fuchsia (Nominee 2) Limited		Active		
85	The Tesco Fuchsia Limited Partnership		Active		
86	Tesco Grey (GP) Limited	14.322% £0 Capital Contribution in The Tesco Grey Limited Partnership 100% £1 Ordinary in Tesco Grey (Nominee HoldCo) Limited 100% £1 Ordinary in Tesco Grey (Nominee 1) Limited held by subsidiary Tesco Grey (Nominee HoldCo) Limited 100% £1 Ordinary in Tesco Grey (Nominee 2) Limited held by subsidiary Tesco Grey (Nominee HoldCo) Limited	Active		
87	Tesco Grey (Nominee HoldCo) Limited	100% £1 Ordinary in Tesco Grey (Nominee 1) Limited 100% £1 Ordinary in Tesco Grey (Nominee 2) Limited	Active		
88	Tesco Grey (Nominee 1) Limited		Active		
89	Tesco Grey (Nominee 2) Limited		Active		
90	The Tesco Grey Limited Partnership		Active		
91	Tesco Indigo (GP) Limited	100% £1 Ordinary in Tesco Indigo (Nominee) Limited	Active		

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
92	Tesco Indigo (Nominee) Limited		Active		
93	Tesco Jade (GP) Limited	100% £1 Ordinary in Tesco Jade (Nominee) Limited	Active		
94	Tesco Jade (Nominee) Limited		Active		
95	Tesco Passaic (GP) Limited	100% £1 Ordinary in Tesco Passaic (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Passaic PL Propco Limited 2% £1 Capital Contribution in The Tesco Passaic Limited Partnership 100% £1 Ordinary in Tesco Passaic (Nominee 1) Limited held by subsidiary Tesco Passaic (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Passaic (Nominee 2) Limited held by subsidiary Tesco Passaic (Nominee Holdco) Limited	Active		
96	Tesco Passaic (Nominee Holdco) Limited	100% £1 Ordinary in Tesco Passaic (Nominee 1) Limited 100% £1 Ordinary in Tesco Passaic (Nominee 2) Limited	Active		
97	Tesco Passaic (Nominee 1) Limited		Active		
98	Tesco Passaic (Nominee 2) Limited		Active		
99	Tesco Passaic PL Propco Limited		Active		
100	The Tesco Passaic Limited Partnership		Active		
101	Tesco Pink (GP) Limited	100% £1 Ordinary in Tesco Pink (FinCo 1) Limited 100% £1 Ordinary in Tesco Pink (Nominee Holdco) Limited 13 59% £0 Capital Contribution in The Tesco Pink Limited Partnership 100% £1 Ordinary in Tesco Pink (Nominee 1) Limited held by subsidiary Tesco Pink (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Pink (Nominee 2) Limited held by subsidiary Tesco Pink (Nominee Holdco) Limited	Active		
102	Tesco Pink (FinCo 1) Limited		Active		
103	Tesco Pink (Nominee Holdco) Limited	100% £1 Ordinary in Tesco Pink (Nominee 1) Limited 100% £1 Ordinary in Tesco Pink (Nominee 2) Limited	Active		
104	Tesco Pink (Nominee 1) Limited		Active		
105	Tesco Pink (Nominee 2) Limited		Active		
106	The Tesco Pink Limited Partnership		Active		
107	Tesco Purple (GP) Limited	100% £1 Ordinary in Tesco Purple (Nominee Holdco) Limited 14 27% £0 Capital Contribution in The Tesco Purple Limited Partnership 100% £1 Ordinary in Tesco Purple (Nominee 1) Limited held by subsidiary Tesco Purple (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Purple (Nominee 2) Limited held by subsidiary Tesco Purple (Nominee Holdco) Limited	Active		
108	Tesco Purple (Nominee Holdco) Limited	100% £1 Ordinary in Tesco Purple (Nominee 1) Limited 100% £1 Ordinary in Tesco Purple (Nominee 2) Limited	Active		

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
109	Tesco Purple (Nominee 1) Limited	28 571% £0 Capital Contribution in The Tesco Red Limited Partnership 100% £1 Ordinary in Tesco Red (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Red (Nominee 1) Limited held by subsidiary Tesco Red (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Red (Nominee 2) Limited held by subsidiary Tesco Red (Nominee Holdco) Limited	Active		
110	Tesco Purple (Nominee 2) Limited		Active		
111	The Tesco Purple Limited Partnership		Active		
112	Tesco Red (GP) Limited		Active		
113	Tesco Red (Nominee Holdco) Limited	100% £1 Ordinary in Tesco Red (Nominee 1) Limited 100% £1 Ordinary in Tesco Red (Nominee 2) Limited	Active		
114	Tesco Red (Nominee 1) Limited	100% £1 Ordinary in Tesco Violet (Nominee Holdco) Limited 14 276% £0 Capital Contribution in The Tesco Violet Limited Partnership 100% £1 Ordinary in Tesco Violet (Nominee 1) Limited held by subsidiary Tesco Violet (Nominee Holdco) Limited 100% £1 Ordinary in Tesco Violet (Nominee 2) Limited held by subsidiary Tesco Violet (Nominee Holdco) Limited	Active		
115	Tesco Red (Nominee 2) Limited		Active		
116	The Tesco Red Limited Partnership		Active		
117	Tesco Violet (GP) Limited		Active		
118	Tesco Violet (Nominee Holdco) Limited	100% £1 Ordinary in Tesco Violet (Nominee 1) Limited 100% £1 Ordinary in Tesco Violet (Nominee 2) Limited	Active		
119	Tesco Violet (Nominee 1) Limited	100% £1 Ordinary in Beehythe Estates limited 100% £1 Ordinary A in Brookmaker (GP) Limited 100% £1 Ordinary in Orpington (Station Road) Limited 0% £1 Ordinary in Spen Hill Properties (Holdings) plc 100% £1 Ordinary in Tesco Aqua (1LP) Limited 100% £1 Ordinary in Tesco Atrato (1LP) Limited 100% £1 Ordinary in Tesco Blue (1LP) Limited 100% £1 Ordinary in Tesco Fuchsia (1LP) Limited 100% £1 Ordinary in Tesco Fuchsia (2LP) Limited 100% £1 Ordinary in Tesco Grey (1LP) Limited 100% £1 Ordinary in Tesco Grey (2LP) Limited 100% £1 Ordinary in Tesco Indigo (1LP) Limited 100% £1 Ordinary in Tesco Kirkby (LP) Limited	Active		
120	Tesco Violet (Nominee 2) Limited		Active		
121	The Tesco Violet Limited Partnership		Active		
122	Tesco Property Holdings Limited		Active Non-Trading		

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Ordinary in Tesco Kirkby (Unitholder2) Limited			
		100% £1 Ordinary in Tesco Kirkby (Unitholder 1) Limited			
		100% £1 Ordinary in Tesco Lagoon GP Limited			
		100% £1 Ordinary in Tesco Passaic (1LP) Limited			
		100% £1 Ordinary in Tesco Pink (1LP) Limited			
		100% £1 Ordinary in Tesco Pink (2LP) Limited			
		100% £1 Ordinary in Tesco Purple (1LP) Limited			
		100% £0 Ordinary in Tesco Purple (2LP) Limited			
		100% £1 Ordinary in Tesco Red (1LP) Limited			
		100% £1 Ordinary in Tesco Violet (1LP) Limited			
		100% £1 Ordinary in Tesco Violet (2LP) Limited			
		100% £1 Ordinary in Brookmaker (Nominee) Limited held by subsidiary Brookmaker (GP) Limited			
		0 1% £1 Contribution in The Brookmaker Limited Partnership held by subsidiary Brookmaker (GP) Limited			
		100% £1 Ordinary in Alfred Preedy & Sons Limited held by subsidiary Dillons Newsagents Limited			
		100% £1 Deferred in Alfred Preedy & Sons Limited held by subsidiary Dillons Newsagents Limited			
		100% £1 Ordinary in Alfred Preedy & Sons (Trustees) Limited held by subsidiary Dillons Newsagents Limited			
		0 001% £1 Ordinary in Gibbs News Limited held by subsidiary Dillons Newsagents Limited			
		0 025% £1 Ordinary in Lee (Southern) Limited held by subsidiary Dillons Newsagents Limited			
		99 975% £1 Ordinary in Lee (Southern) Limited held by subsidiary Gibbs News Limited			
		100% £1 Ordinary in One Stop Stores Trustee Services Limited held by subsidiary One Stop Stores Limited			
		100% £1 Ordinary in Spen Hill Properties (Southend) Limited held by subsidiary One Stop Stores Limited			
		5% £1 Ordinary in One Stop Stores Limited held by subsidiary Spen Hill Properties (Holdings) plc			
		50% £1 Ordinary in Spen Hill Management Limited held by subsidiary Spen Hill Properties (Holdings) plc			
		100% £1 Ordinary in Statusfloat Limited held by subsidiary Spen Hill Properties (Holdings) plc			
		100% £0 Non Voting Ordinary in Dillons Newsagents Limited held by subsidiary Statusfloat Limited			
		33 779% £0 Capital Contribution in The Tesco Aqua Limited Partnership held by subsidiary Tesco Aqua (1LP) Limited			
		49 505% £1 Capital Contribution in The Tesco Atrato Limited Partnership held by subsidiary Tesco Atrato (1LP) Limited			

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		43 125% £0 Capital Contribution in The Tesco Blue Limited Partnership held by subsidiary Tesco Blue (1LP) Limited			
		49 95% £0 Capital Contribution in The Tesco Coral Limited Partnership held by subsidiary Tesco Fuchsia (1LP) Limited			
		43 157% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership held by subsidiary Tesco Fuchsia (1LP) Limited			
		43 157% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership held by subsidiary Tesco Fuchsia (2LP) Limited			
		42 839% £0 Capital Contribution in The Tesco Grey Limited Partnership held by subsidiary Tesco Grey (1LP) Limited			
		42 839% £0 Capital Contribution in The Tesco Grey Limited Partnership held by subsidiary Tesco Grey (2LP) Limited			
		49 5% £1 Capital Contributions in The Tesco Kirkby Limited Partnership held by subsidiary Tesco Kirkby (LP) Limited			
		98% £1 Capital Contribution in The Tesco Passaic Limited Partnership held by subsidiary Tesco Passaic (1LP) Limited			
		43 205% £0 Capital Contribution in The Tesco Pink Limited Partnership held by subsidiary Tesco Pink (1LP) Limited			
		43 205% £0 Capital Contribution in The Tesco Pink Limited Partnership held by subsidiary Tesco Pink (2LP) Limited			
		42 865% £0 Capital Contribution in The Tesco Purple Limited Partnership held by subsidiary Tesco Purple (1LP) Limited			
		42 865% £0 Capital Contribution in The Tesco Purple Limited Partnership held by subsidiary Tesco Purple (2LP) Limited			
		35 714% £0 Capital Contribution in The Tesco Red Limited Partnership held by subsidiary Tesco Red (1LP) Limited			
		42 862% £0 Capital Contribution in The Tesco Violet Limited Partnership held by subsidiary Tesco Violet (1LP) Limited			
		42 862% £0 Capital Contribution in The Tesco Violet Limited Partnership held by subsidiary Tesco Violet (2LP) Limited			
123	Beehythe Estates limited	100% £1 Ordinary in Brookmaker (Nominee) Limited	Active		
124	Brookmaker (GP) Limited	0 1% £1 Contribution in The Brookmaker Limited Partnership	Active		
125	Brookmaker (Nominee) Limited		Active		
126	The Brookmaker Limited Partnership		Active		
127	Orpington (Station Road) Limited		Active		
128	Spn Hill Properties (Holdings) plc		Active		
		5% £1 Ordinary in One Stop Stores Limited			
		50% £1 Ordinary in Spen Hill Management Limited			
		100% £1 Ordinary in Statusfloat Limited			
		100% £1 Ordinary in Alfred Preedy & Sons Limited held by subsidiary Dillons Newsagents Limited			

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
129	One Stop Stores Limited	100% £1 Deferred in Alfred Preedy & Sons Limited held by subsidiary Dillons Newsagents Limited	Active		
130	One Stop Stores Trustee Services Limited	100% £1 Ordinary in Alfred Preedy & Sons (Trustees) Limited held by subsidiary Dillons Newsagents Limited	Active	Primarily as a property trading vehicle	
131	Spen Hill Properties (Southend) Limited	0 001% £1 Ordinary in Gibbs News Limited held by subsidiary Dillons Newsagents Limited	Active		
132	Spen Hill Management Limited	0 025% £1 Ordinary in Lee (Southern) Limited held by subsidiary Dillons Newsagents Limited	Active		
133	Statusfloat Limited	99 975% £1 Ordinary in Lee (Southern) Limited held by subsidiary Gibbs News Limited	Dormant		
		100% £1 Ordinary in One Stop Stores Trustee Services Limited held by subsidiary One Stop Stores Limited			
		100% £1 Ordinary in Spen Hill Properties (Southend) Limited held by subsidiary One Stop Stores Limited			
		100% £0 Non Voting Ordinary in Dillons Newsagents Limited held by subsidiary Statusfloat Limited			
		100% £1 Ordinary in One Stop Stores Trustee Services Limited			
		100% £1 Ordinary in Spen Hill Properties (Southend) Limited			
		100% £0 Non Voting Ordinary in Dillons Newsagents Limited			
		100% £1 Deferred in Alfred Preedy & Sons Limited held by subsidiary Dillons Newsagents Limited			
		100% £1 Ordinary in Alfred Preedy & Sons (Trustees) Limited held by subsidiary Dillons Newsagents Limited			
		0 001% £1 Ordinary in Gibbs News Limited held by subsidiary Dillons Newsagents Limited			
		0 025% £1 Ordinary in Lee (Southern) Limited held by subsidiary Dillons Newsagents Limited			
		99 975% £1 Ordinary in Lee (Southern) Limited held by subsidiary Gibbs News Limited			
134	Dillons Newsagents Limited	100% £1 Ordinary in Alfred Preedy & Sons Limited	Active		
		100% £1 Deferred in Alfred Preedy & Sons Limited			
		100% £1 Ordinary in Alfred Preedy & Sons (Trustees) Limited			
		0 001% £1 Ordinary in Gibbs News Limited			

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		0 025% £1 Ordinary in Lee (Southern) Limited 99 975% £1 Ordinary in Lee (Southern) Limited held by subsidiary Gibbs News Limited			
135	Alfred Preedy & Sons (Trustees) Limited		Active		
136	Alfred Preedy & Sons Limited		Active		
137	Gibbs News Limited		Active		
138	Lee (Southern) Limited		Active		
139	Tesco Aqua (1LP) Limited	33 779% £0 Capital Contribution in The Tesco Aqua Limited Partnership	Active		
140	The Tesco Aqua Limited Partnership		Active		
141	Tesco Atrato (1LP) Limited	49 505% £1 Capital Contribution in The Tesco Atrato Limited Partnership	Active		
142	The Tesco Atrato Limited Partnership		Active		
143	Tesco Blue (1LP) Limited	43 125% £0 Capital Contribution in The Tesco Blue Limited Partnership	Active		
144	The Tesco Blue Limited Partnership		Active		
145	Tesco Fuchsia (1LP) Limited	49 95% £0 Capital Contribution in The Tesco Coral Limited Partnership 43 157% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership	Active Active		
146	The Tesco Coral Limited Partnership		Active		
147	The Tesco Fuchsia Limited Partnership		Active		
148	Tesco Fuchsia (2LP) Limited	43 157% £0 Capital Contribution in The Tesco Fuchsia Limited Partnership	Active		
149	The Tesco Fuchsia Limited Partnership		Active		
150	Tesco Grey (1LP) Limited	42 839% £0 Capital Contribution in The Tesco Grey Limited Partnership	Active		
151	The Tesco Grey Limited Partnership		Active		
152	Tesco Grey (2LP) Limited	42 839% £0 Capital Contribution in The Tesco Grey Limited Partnership	Active		
153	The Tesco Grey Limited Partnership		Active		
154	Tesco Indigo (1LP) Limited		Active		
155	Tesco Kirkby (LP) Limited	49 5% £1 Capital Contributions in The Tesco Kirkby Limited Partnership	Active		
156	The Tesco Kirkby Limited Partnership		Active		
157	Tesco Kirkby (Unitholder 1) Limited		Active		
158	Tesco Kirkby (Unitholder2) Limited		Active		
159	Tesco Lagoon GP Limited		Active		
160	Tesco Passaic (1LP) Limited	98% £1 Capital Contribution in The Tesco Passaic Limited Partnership	Active		
161	The Tesco Passaic Limited Partnership		Active		
162	Tesco Pink (1LP) Limited	43 205% £0 Capital Contribution in The Tesco Pink Limited Partnership	Active		

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
163	The Tesco Pink Limited Partnership		Active		
164	Tesco Pink (2LP) Limited	43 205% £0 Capital Contribution in The Tesco Pink Limited Partnership	Active		
165	The Tesco Pink Limited Partnership		Active		
166	Tesco Purple (1LP) Limited	42 865% £0 Capital Contribution in The Tesco Purple Limited Partnership	Active		
167	The Tesco Purple Limited Partnership		Active		
168	Tesco Purple (2LP) Limited	42 865% £0 Capital Contribution in The Tesco Purple Limited Partnership	Active		
169	The Tesco Purple Limited Partnership		Active		
170	Tesco Red (1LP) Limited	35 714% £0 Capital Contribution in The Tesco Red Limited Partnership	Active		
171	The Tesco Red Limited Partnership		Active		
172	Tesco Violet (1LP) Limited	42 862% £0 Capital Contribution in The Tesco Violet Limited Partnership	Active		
173	The Tesco Violet Limited Partnership		Active		
174	Tesco Violet (2LP) Limited	42 862% £0 Capital Contribution in The Tesco Violet Limited Partnership	Active		
175	The Tesco Violet Limited Partnership		Active		
176	Tesco Stores Limited	100% £1 Ordinary in Boscombe Residential Management Company Limited 100% £1 Ordinary in Brian Ford's Discount Store Limited 43 133% £0 Ordinary in Broadfields Management Limited 100% £1 Ordinary in Broughton Retail Park Nominee 1 Limited 100% £1 Ordinary in Broughton Retail Park Nominee 2 Limited 100% £1 Ordinary in Broughton Retail Park Nominee 3 Limited 100% £1 Ordinary in Broughton Retail Park Nominee 4 Limited 22 7% £0 Ordinary in Clarepharm Limited 100% £1 Ordinary in Flitwick Pharmacies Limited 18 339% £1 Ordinary in Greenergy International Limited 100% £1 Non-voting Ordinary in Greenergy International Limited 100% £1 Ordinary in Halesworth SPV Limited 10% £0 Ordinary in Holmscroft H C Limited 43 123% KRW10,000 Common in Homeplus Tesco Co , Limited 100% KRW10,000 Series 2 Preferred in Homeplus Tesco Co , Limited 100% KRW10,000 Series 4 Preferred in Homeplus Tesco Co , Limited 50% KRW10,000 Series 5 Preferred in Homeplus Tesco Co , Limited 100% £1 Ordinary in Honiton Wholesale Supplies Ltd 100% £1 Ordinary in J E Cohen & Company Limited 0 952% £1 Ordinary in Latitude Management Company Limited 100% £1 Ordinary in M Copeland Limited 100% £1 Ordinary in Motorcouse Limited 100% £1 Ordinary in NPL (Hardgate) Limited 100% £0 Ordinary in Nutn Centres Limited			

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
		100% £1 Non-voting Ordinary in Sanders Supermarkets Limited			
		100% £1 Ordinary in Sanders Supermarkets Limited			
		100% £1 Preference in Sanders Supermarkets Limited			
		100% £1 Ordinary in Sarcon (No 239) Limited			
		100% £1 Ordinary in Seacroft Green Nominee 1 Limited			
		100% £1 Ordinary in Seacroft Green Nominee 2 Limited			
		36.613% £1 Ordinary in Shire Park Limited			
		100% £1 Ordinary in Telegraph Properties (Kirkby) Limited			
		2.564% £0 Capital Contribution in The Tesco Crown LP			
		50% £1 Ordinary in Tesco Employees' Share Scheme Trustees Limited			
		100% £1 Ordinary in Tesco Kirkby (General Partner) Limited			
		100% £1 Ordinary in Tesco Dispensing Ltd			
		0% £1 Ordinary in Tesco Distribution Limited			
		100% £1 Ordinary in Tesco Seacroft Limited			
		100% £1 Ordinary in Tesco Property Nominees (No 5) Limited			
		100% £1 Ordinary in Tesco Property Nominees (No 6) Limited			
		100% £1 Ordinary in Weymouth Avenue (Dorchester) Limited			
		100% £1 Ordinary in Whitecastle Properties Ltd			
		100% £1 Ordinary in Bedminster Estates Limited held by subsidiary Bran			
		Ford's Discount Store Limited			
		100% £1 Ordinary in Tesco Kirkby (Nominee Holdco) Limited held by subsidiary Tesco Kirkby (General Partner) Limited			
		1% £1 Capital Contributions in The Tesco Kirkby Limited Partnership held by subsidiary Tesco Kirkby (General Partner) Limited			
		100% £1 Ordinary in Tesco Kirkby (Nominee 1) Limited held by subsidiary Tesco Kirkby (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Kirkby (Nominee 2) Limited held by subsidiary Tesco Kirkby (Nominee Holdco) Limited			
177	Boscombe Residential Management Company Limited		Active		
178	Brian Ford's Discount Store Limited	100% £1 Ordinary in Bedminster Estates Limited	Active		
179	Bedminster Estates Limited		Active		
180	Broadfields Management Limited		Active		
181	Broughton Retail Park Nominee 1 Limited		Dormant		
182	Broughton Retail Park Nominee 2 Limited		Dormant		
183	Broughton Retail Park Nominee 3 Limited		Dormant		
184	Broughton Retail Park Nominee 4 Limited		Dormant		
185	Clarepharm Limited		Active		
186	Filtwick Pharmacies Limited		Dormant		
187	Greenenergy International Limited		Active		
188	Halesworth SPV Limited		Active		

Tesco Holdings Limited

Schedule 5 – Part C

Line No	Company Name	Proportion of Share Class Held in Undertakings	Status	Activity	Notes
189	Holmscroft H C Limited		Active		
190	Homeplus Tesco Co. Limited		Active		
191	Honiton Wholesale Supplies Ltd		Active		
192	J E Cohen & Company Limited		Active		
193	Latitude Management Company Limited		Active		
194	M Copeland Limited		Active		
195	Motorcause Limited		Active		
196	NPL (Hardgate) Limited		Active		
197	Nutr Centres Limited		Active		
198	Sanders Supermarkets Limited		Dormant		
199	Sarcon (No 239) Limited		Active		
200	Seacroft Green Nominee 1 Limited		Dormant		
201	Seacroft Green Nominee 2 Limited		Active		
202	Shire Park Limited		Active		
203	Telegraph Properties (Kirkby) Limited		Active		
204	Tesco Dispensing Ltd		Dormant		
205	Tesco Distribution Limited		Active		
206	Tesco Employees' Share Scheme Trustees Limited		Dormant		
207	Tesco Kirkby (General Partner) Limited		Active		
		100% £1 Ordinary in Tesco Kirkby (Nominee Holdco) Limited			
		1% £1 Capital Contributions in The Tesco Kirkby Limited Partnership			
		100% £1 Ordinary in Tesco Kirkby (Nominee 1) Limited held by subsidiary			
		Tesco Kirkby (Nominee Holdco) Limited			
		100% £1 Ordinary in Tesco Kirkby (Nominee 2) Limited held by subsidiary			
		Tesco Kirkby (Nominee Holdco) Limited			
208	Tesco Kirkby (Nominee Holdco) Limited		Active		
		100% £1 Ordinary in Tesco Kirkby (Nominee 1) Limited			
		100% £1 Ordinary in Tesco Kirkby (Nominee 2) Limited			
209	Tesco Kirkby (Nominee 1) Limited		Active		
210	Tesco Kirkby (Nominee 2) Limited		Active		
211	The Tesco Kirkby Limited Partnership		Active		
212	Tesco Property Nominees (No 5) Limited		Active		
213	Tesco Property Nominees (No 6) Limited		Active		
214	Tesco Seacroft Limited		Active		
215	The Tesco Crown LP		Active		
216	TPF Services Limited Liability Partnership		Strike Off		
		Requested			
217	Weymouth Avenue (Dorchester) Limited		Active		
218	Whitecastle Properties Ltd		Active		
219	Tesco Tech Support Limited		Active		
220	Wm Low Supermarkets Limited		Dormant		

Tesco Holdings Limited

Schedule 5 – Part C

Tesco Holdings Limited

Schedule 5 – Part D

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	Dunnhumby International Limited	20
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	Faraday Properties Limited	23
	First T Limited	22
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