



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number

00334737

Company Name in full

Tesco (London) limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 06 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

07 06 98

Registered Office (See note 3)

Show here the address at the date of this return.

Tesco House

Delamare Road

Cheshunt

Herts

EN8 9SL

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7499

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A30 *A0BX9WQD* 382
COMPANIES HOUSE 21/06/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town **Cheshunt, Herts**
 County / Region **EN8 9SL** Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town **Cheshunt**
 County / Region **Herts** Postcode **EN8 9SL**

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Martin John

Surname

Field

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**1 Hole Farm Cottages,****Albury Hall Park, Albury,**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town **Ware,**County / Region **Herts** Postcode**SG11 2JE**Country **England.**

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		01	07	45
Forename(s)	Rowley Stuart			
Surname	Ager			
Previous forename(s)				
Previous surname(s)				
Address	Cirrus Building			
	Shire Park			
Post town	Welwyn Garden City			
County / Region	Hertfordshire	Postcode	AL7 1TW	
Country	England	Nationality	British	
Business occupation	Company Director			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		11	06	47
Forename(s)	John Anthony			
Surname	Bailey			
Previous forename(s)				
Previous surname(s)				
Address	143 Tolmers Road			
Post town	Cuffley			
County / Region	Herts	Postcode	EN6 4JW	
Country	England	Nationality	British	
Business occupation	Chartered Secretary			
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			05	02	47
Forename(s)	David Edward				
Surname	Reid				
Previous forename(s)					
Previous surname(s)					
Address	Butler House,				
	Trinity Lane,				
Post town	WALTHAM CROSS,				
County / Region	Herts	Postcode	EN8 7EQ		
Country	England	Nationality	British		
Business occupation	Director				
Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number

00334737

Company Name

Tesco (London) limited

Rowley Stuart Ager

Other Current Directorships

Tesco PLC

COLLEAGUES GROUP PLC

Oasis Stores Limited

Shopping Centres Ltd

Tesco Personal Finance Group Ltd

David Edward Reid

Other Current Directorships

Tesco PLC

Greenalls PLC

Tesco Personal Finance Group Ltd.

Other Past Directorships

Legal & General Group

Shopping Centres Ltd

Westbury plc

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

00334737

Tesco (London) limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Lord MacLaurin				
Ponsbourne Park,,Newgatestreet Villa- ge,,HERTFORD,,Herts,SG13 8QZ,ENGLAND-				
Ordinary Shares	0	1	30/01/97	
Tesco PLC				
Tesco House,Delamare Road,Cheshunt,H- erts,EN8 9SL				
"A" Ordinary shares	23925000			
Ordinary Shares	2699999			
5% cumulative redeemable preference sh	350000			
David Edward Reid				
Butler House,,Trinity Lane,,WALTHAM CROSS,,Herts,EN8 7EQ,England				
Ordinary Shares	1			

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

"A" Ordinary shares	23925000	£ 1196250.00
Ordinary Shares	2700000	£ 135000.00
5% cumulative redeemable preference sh	350000	£ 350000.00
Totals	26975000	£ 1681250.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

9/6/97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

SARAH DERRETT, CORPORATE SECRETARIAT
TESCO PLC, TESCO HOUSE
DELAMARE ROAD, CHESHUNT
WALTHAM CROSS, HERTS EN8 9SL