



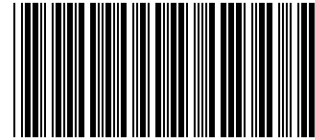
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** TESCO (LONDON) LTD.

**Company Number:** 00334737



X6RIPQC3

Received for filing in Electronic Format on the: 12/06/2007

### Company Details

**Period Ending:** 07/06/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
EN8 9SL**

**Register of**  
**Members Address:**

**TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTS  
EN8 9SL**

**Register of Debenture**  
**Holders Address:**

**TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTS  
EN8 9SL**

### Details of Officers of the Company

**Company Secretary:**

**Name:** HELEN JANE O'KEEFE

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

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**Director 1:**

**Name:** ANDREW THOMAS  
HIGGINSON

**Date of Birth:** 10/07/1957

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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

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*Director 2:*

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

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*Director 3:*

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

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i>  | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|------------------------|--------------------------------|---|
| <b>ORDINARY</b>        | <b>2700000</b>                 | <b>GBP135000</b>                                |
| <b>ORDINARY A</b>      | <b>23925000</b>                | <b>GBP1196250</b>                               |
| <b>5% CUM RED PREF</b> | <b>350000</b>                  | <b>GBP350000</b>                                |
| <b>TOTALS</b>          | <b>26975000</b>                | <b>GBP1681250</b>                               |

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### *Full Details of Shareholders*

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

*Shareholding 1:*

**2700000 ORDINARY Shares held as at 07/06/2007**

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

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*Shareholding 2:*

**350000 5% CUM RED PREF Shares held as at 07/06/2007**

*Name:* **TESCO PLC**

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

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*Shareholding 3:*

**23925000 ORDINARY A Shares held as at 07/06/2007**

*Name:* **TESCO PLC**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**