



Companies House
— for the record —

363a_(ef)

Annual Return



X85J7000

Received for filing in Electronic Format on the: **18/06/2008**

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

Company Number: **00334737**

Company Details

Period Ending: **07/06/2008**

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 1:

Name: **HELEN JANE O'KEEFE**

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

Director 1 :

Name: **ANDREW THOMAS
HIGGINSON**

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

Date of Birth:

10/07/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR JONATHAN MARK
LLOYD**

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

Date of Birth:

14/05/1966

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 3 :

Name: **LUCY JEANNE NEVILLE
ROLFE** *Address:* **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Date of Birth: **02/01/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2700000	GBP135000
ORDINARY A	23925000	GBP1196250
Other	350000	GBP350000
<i>TOTALS</i>		
	26975000	GBP1681250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

350000 5% CUM RED PEF Shares held as at 07/06/2008

Name:

TESCO PLC

Address:

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

Shareholding 2:

23925000 ORDINARY A Shares held as at 07/06/2008

Name:

TESCO PLC

Address:

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

Shareholding 3:

2700000 ORDINARY Shares held as at 07/06/2008

Name:

TESCO PLC

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

Authenticated: **Yes (E/W)**