



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Tesco (London) Limited**

*Company Number:* **00334737**

*Date of this return:* **07/06/2012**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN JANE**

*Surname:* **O'KEEFE**

*Former names:*

*Service Address:* **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN MARK**

*Surname:*                **LLOYD**

*Former names:*

*Service Address:*        **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/05/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS. LUCY JEANNE**

*Surname:* **NEVILLE-ROLFE**

*Former names:*

*Service Address:* **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/01/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>5% CUMULATIVE REDEEMABLE PREFERENCE GBP</b>	<i>Number allotted</i>	<b>350000</b>
		<i>Aggregate nominal value</i>	<b>350000</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES HAVE NON-VOTING RIGHTS ATTACHED TO THEM.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>23925000</b>
		<i>Aggregate nominal value</i>	<b>1196250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2700000</b>
		<i>Aggregate nominal value</i>	<b>135000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>26975000</b>
		<i>Total aggregate nominal value</i>	<b>1681250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **350000 5% CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **TESCO PLC**

*Shareholding 2* : **23925000 A ORDINARY shares held as at the date of this return**  
*Name:* **TESCO PLC**

*Shareholding 3* : **27000000 ORDINARY shares held as at the date of this return**  
*Name:* **TESCO PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.