



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQ6VLLF9

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*Company Name:* **TESCO (LONDON) LIMITED**

*Company Number:* **00334737**

*Date of this return:* **07/06/2010**

*SIC codes:* **7499**

*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**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW THOMAS**  
*Surname:*                         **HIGGINSON**  
*Former names:*  
*Service Address:*                **TESCO HOUSE DELAMARE ROAD**  
   **CHESHUNT**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **EN8 9SL**

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

*Date of Birth:*    **10/07/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*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**

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*Company Director*      **3**

*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 PERCENT CUMULATIVE REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>350000</b>
		<i>Aggregate nominal value</i>	<b>350000.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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>1196250.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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>135000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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>1681250.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**350000 5 PERCENT CUMULATIVE REDEEMABLE PREFERENCE**

*Name:* **Shares held as at 07/06/2010  
TESCO PLC**

*Address:*

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*Shareholding : 2*

**23925000 A ORDINARY Shares held as at 07/06/2010**

*Name:* **TESCO PLC**

*Address:*

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*Shareholding* : 3

**2700000 ORDINARY Shares held as at 07/06/2010**

*Name:* **TESCO PLC**

*Address:*

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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.