



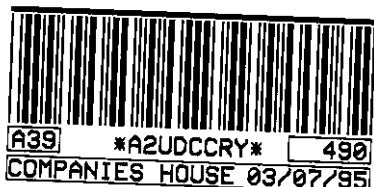
COMPANIES HOUSE

N/W 2594
081208

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *A2UDCCRY* 490
COMPANIES HOUSE 03/07/95

of company number 00334737

S

company name
TESCO (LONDON) LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	06	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DAIRYGLEN HOUSE
116 CROSSBROOK STREET
WALTHAM CROSS
HERTS EN8 8JT

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTS EN8 9SL

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTS EN8 9SL

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARTIN JOHN
FIELD
1 HOLE FARM COTTAGES
ALBURY HALL PARK ALBURY
WARE
HERTFORDSHIRE SG11 2JE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROWLEY STUART
AGER
DAIRYGLEN HOUSE
116 CROSSBROOK STREET
CHESHUNT
HERTFORDSHIRE EN8 8JH

Day Month Year

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Date of any change.

Date of Birth:- 01/07/45

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

OASIS STORES LTD
COLLEAGUES GROUP PLC

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

SIR
IAN CHARTER
MACLAURIN
PONSBORNE PARK
NEWGATE STREET VILLAGE
HEREFORD
HERTFORDSHIRE

Date of Birth:- 30/03/37

Nat: BRITISH

Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

GUINNESS PLC
NATIONAL WESTMINSTER BANK PLC
GLENEAGLES HOTELS PLC

Particulars.

Day	Month	Year

Date of any change.

DAVID EDWARD
REID
BUTLER HOUSE
TRINITY LANE
WALTHAM CROSS
HERTFORDSHIRE EN8 7EQ

Date of Birth:- 05/02/47

Nat: BRITISH

Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SHOPPING CENTRES LTD
WESTBURY PLC
GREENALLS PLC

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY.	2,700,000	£ 135,000
"A" ORDINARY	23,925,000	£ 1,196,250
S ² CWM-PREF	350,000	350,000
Totals	26,975,000	£ 1,681,250

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 07/06/94

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director *
(delete as appropriate)

Date 26 June 1995

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

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Postcode

Telephone Ext

