



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/06/2008**

Company Name: **TESCO STORES LIMITED**

Company Number: **00519500**

Company Details

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

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

Principal Business Activities:

SIC codes:

5211

5227

5233

5242

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN MARK LLOYD** *Address:* **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Director 1 :

Name: **RICHARD WILLIAM PETER
BRASHER** *Address:* **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Date of Birth: **16/05/1961** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

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

Date of Birth: **08/03/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **GORDON FRYETT**

Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN11 9SL**

Date of Birth:

23/11/1953

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **ANDREW THOMAS
HIGGINSON**

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

Date of Birth:

10/07/1957

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 5 :

Name: **SIR TERENCE PATRICK
LEAHY**

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

Date of Birth:

28/02/1956

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

<i>Name:</i>	TIMOTHY JOHN ROLLIT MASON	<i>Address:</i>	NEW TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL
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<i>Date of Birth:</i>	23/07/1957	<i>Nationality:</i>	British	<i>Occupation:</i>	DIRECTOR
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Director 7 :

<i>Name:</i>	LUCY JEANNE NEVILLE ROLFE	<i>Address:</i>	NEW TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL
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<i>Date of Birth:</i>	02/01/1953	<i>Nationality:</i>	British	<i>Occupation:</i>	COMPANY DIRECTOR
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Director 8 :

<i>Name:</i>	DAVID THOMAS POTTS	<i>Address:</i>	NEW TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL
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<i>Date of Birth:</i>	18/03/1957	<i>Nationality:</i>	British	<i>Occupation:</i>	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>
ORDINARY	1320006000	GBP1320006000
Other	5000000	GBP5000000
PREFERENCE	259000000	GBP259000000

TOTALS

1584006000

GBP1584006000

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:

5000000 PREFERENCE B Shares held as at 07/06/2008

Name:

TESCO HOLDINGS LTD

Address:

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

Shareholding 2:

259000000 PREFERENCE Shares held as at 07/06/2008

Name:

TESCO HOLDINGS LIMITED

Address:

**TESCO HOUSE DELAMARE ROAD, CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 9SL**

Shareholding 3:

1320006000 ORDINARY Shares held as at 07/06/2008

Name:

TESCO HOLDINGS LIMITED

Address:

**TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTS
EN9 9SL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2008**

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