



Companies House
— for the record —

AR01 (ef)

Annual Return
Annual Return



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<i>Company Name</i>	Tesco Stores Limited
<i>Company Number</i>	00519500
<i>Date of this return</i>	07/06/2012
<i>SIC codes</i>	47110 47290 47710 47750
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE UNITED KINGDOM EN8 9SL

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR JONATHAN MARK

<i>Surname</i>	LLOYD
<i>Surname</i>	LLOYD

Former names

<i>Service Address</i>	TESCO HOUSE DELAMARE ROAD
	CHESHUNT
	HERTFORDSHIRE
	UNITED KINGDOM
	EN8 9SL

Company Director 1

Type **Person**
Full forename(s) **MR PHILIP ANDREW**

Surname **CLARKE**
Surname **CLARKE**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **08/03/1960** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR GORDON**

Surname **FRYETT**
Surname **FRYETT**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **23/11/1953** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR TIMOTHY JOHN ROLLIT**

Surname **MASON**
Surname **MASON**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **23/07/1957** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **MR LAURENCE PATRICK**

Surname **MCILWEE**
Surname **MCILWEE**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **05/06/1962** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 5

Type **Person**
Full forename(s) MS LUCY JEANNE

Surname NEVILLE-ROLFE
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)

Class of shares	A PREFERENCE	<i>Number allotted</i>	259000000
		<i>Aggregate nominal value</i>	259000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE [RIGHTS TO PARTICIPATE IN VOTING]

Class of shares	B PREFERENCE	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	1320006000
		<i>Aggregate nominal value</i>	1320006000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY CONFER RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1584006000
		<i>Total aggregate nominal value</i>	1584006000

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

<i>Shareholding 1</i>	259000000 A PREFERENCE shares held as at the date of this return
<i>Name.</i>	TESCO HOLDINGS LIMITED
<i>Shareholding 2</i>	5000000 B PREFERENCE shares held as at the date of this return
<i>Name</i>	TESCO HOLDINGS LIMITED
<i>Shareholding 3</i>	1320006000 ORDINARY shares held as at the date of this return
<i>Name</i>	TESCO HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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

Tesco Stores Limited – Company Number 519500
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4 Part 3)

Subsidiary Undertakings	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Bedminster Estates Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Bran Ford's Discount Store Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Broughton Retail Park Nominee 1 Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Broughton Retail Park Nominee 2 Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Broughton Retail Park Nominee 3 Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Broughton Retail Park Nominee 4 Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Flitwick Pharmacies Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Halesworth SPV Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Honiton Wholesale Supplies Ltd	United Kingdom	£1 00 Ordinary shares	100 000	
J E Cohen & Company Limited	United Kingdom	£1 00 Ordinary shares	100 000	
M Copeland Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Motorcrause Limited	United Kingdom	£1 00 Ordinary shares	100 000	
NPL (Hardgate) Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Nutr Centres Limited	United Kingdom	£0 10 Ordinary shares	100 000	
Sanders Supermarkets Limited	United Kingdom	£0 50 Ordinary shares	100 000	
		£1 00 Preference shares	100 000	
Sarcon (No 239) Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Seacroft Green Nominee 1 Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Seacroft Green Nominee 2 Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Spenn Hill Residential No 2 Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Telegraph Properties (Kirkby) Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Tesco Dispensing Ltd	United Kingdom	£1 00 Ordinary shares	100 000	
Tesco Kirkby (General Partner) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Kirkby (Nominee 1) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Kirkby (Nominee 2) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Kirkby (Nominee Holdco) Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Tesco Property Nominees (No 5) Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Tesco Property Nominees (No 6) Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Tesco Seacroft Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Value House Properties Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Waltham Abbey Developments Limited	United Kingdom	£1 00 Ordinary shares	100 000	

Date 27/06/2012

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Tesco Stores Limited – Company Number 519500
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4 Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Weymouth Avenue (Dorchester) Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Whitecastle Properties Ltd	United Kingdom	£1 00 Ordinary shares	100 000	
Tesco Employees' Share Scheme Trustees Limited	United Kingdom	£1 00 Ordinary shares	50 000	

Tesco Stores Limited – Company Number 519500
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4 Part 3)

Joint Ventures			
Name of Undertaking	Principle place of business address	Capital % owned by Group	Notes

Tesco Stores Limited – Company Number 519500
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4, Part 3)

Associated Undertakings				
Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Broadfields Management Limited	United Kingdom	£0.10 Ordinary shares	43.133	
Clarepharm Limited	United Kingdom	£0.10 Ordinary shares	22.700	
Greenergy International Limited	United Kingdom	£1.00 Non-voting Ordinary shares	100.000	
		£1.00 Ordinary shares	18.339	
Homeplus Tesco Co, Limited	Korea, Republic of	KRW10,000.00 Common shares	47.827	
		KRW10,000.00 Series 2 Preferred shares	100.000	
		KRW10,000.00 Series 4 Preferred shares	100.000	
		KRW10,000.00 Series 5 Preferred shares	50.000	
Shire Park Limited	United Kingdom	£1.00 Ordinary shares	36.613	

Tesco Stores Limited – Company Number 519500
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4, Part 3)

Significant other holdings

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group company, if different
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