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COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

this margin

To the Registrar of Companies

Company number For official use 519500

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

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Annual return of (note 1)

The information in this return is as at t.(The date of this return note 1) 3 June 88 19

Addrest of registered office of the company

TESCO HOUSE, DELAMARE ROAD. Postcode EN8 9SL CHESHUNT, HERTS.

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) JOHN ANTHONY BALLEY Previous name(s)(note 3) Address (notes 4 and 5) 26 KING JAMES AVENUE Postcode EN6 4LR CUFFLEY, HERTS.

‡ only pages 1 and 2 need be completed In the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ 10]

continuation sheets]

§ enter number of continuation sheets attached

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

For official Use General Section

Post room COMPAGIES RESIDIO

______ rm F170 (No. 363) ourmat Publishing & 28 St Albans Place XNO 1N nobr =

y 1985

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TESCO PLC TESCO HOUSE DELAMARE ROAD CHESHUNT, HERTS

EN8 9SL

Page 1



Particulars of the director(s) of the company motor 6 and 7)

Namo (note 9)	IAN CHARTER MACLAURIN	Business Occupation
in - A - of information transformation are prior unity. Mythings4094, 140 sleet \$40500.	TO STATE OF THE PARTY AND ADDRESS OF THE PARTY	DIRECTOR
Previous name(s)(note 3)		Nationality
Address(note 5)	LONG DENE, OLD LANE,	BRTTISH
egenzer augen er gelich der Seiner der der Seine Gestelle der Seine der Gestelle der Gestelle der Gestelle der	KNEBWORTH, HERTS.	Date of birthmete 9)
C THE COLUMN TO	Postcode	30.3.1937
Other relevant past or p	resent directorships* (note 8) ENTERPRISE (OIL PLC 30.3.1984
	GUINNESS PLC 11.9.1986	
ن استان بران بران بران بران بران بران بران بر	BUSINESS IN THE COMMUNITY	14.11.1985

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* delete if inappropriate. Enter particulars of other director ships held or previously held. If this space is insufficient use continuation she

Name(nute 5)	ALRED DAVID	MALPAS	Business Occupation DIRECTOR
Previous name(s)(note 3)	HOLBORN FARI	MHOUSE	Nationality
Address(note 5)	THERFIELD, I	NR.ROYSTON, HERT	S. BRITISH
			Date of birth(note 9)
	Postcode	SG8 9HR	30.11.1939
Other relevant past or preser	nt directorships* (note	3)	
	MAGNET PLC	4.2.1988	

MICHAEL DARNELL	Business Occupation
	DIRECTOR
CHESTNUT TREE FARM	Nationality
BURWELL, CAMBS.	BRITISH
	Date of birth(note 9)
Postcode	27.11.1933
nt directorships* (note 8)	
	BURWELL, CAMBS.

Name(note 3)	JOHN GILDER	SLEEVE	Business Occupation DIRECTOR
Previous name(s)(note 3)	HAWKESBURY	HOUSE, NORTH END	Nationality
Address(note 5)	MELDRETH, R	OYSTON, HERTS.	BRITISH
	<u> </u>		Date of birth(note 9)
	Postcode	SG8 6NT	16.7.1944
Other relevant past or preser	nt directorships* (note	8)	

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block leftering Continuation sheet No _____ to Form No. 363

Company number

519500

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*	TESCO	STORES	LTD	
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) FRANCIS RUDOLPH NELSON KREJSA Previous name(S)(note 3)	DIRECTOR Nationality
Previous name(s)(note 3)	Nationality
	Tradition builty
Address(note 5) 'WOODEND', BRENDON DRIVE,	BRITISH
ESHER, SURREY	Date of birth(note 9)
Postcode	21.10.1925

* delete if inappropriate.
Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Nationality
2
BRITISH
Date of birth(note 9) 13.7,1947
10.71.1347

Name(note 3) DAVID EDWARD REID DIRECTOR Previous name(s)(note 3) Address(note 5) 'GREENSIDE', CHERRY GREEN, NR.DUNMOW, BROXTED, ESSEX Date of birth(note 5) 5.2.1947	
Previous name(s)(note 3) Address(note 5) 'GREENSIDE', CHERRY GREEN, NR.DUNMOW, BROXTED, ESSEX Date of birth(note	
NR.DUNMOW, BROXTED, ESSEX Date of birth(note	
5.2.1047	9)
Postcode 5.2.1947	erininini iliyo ilindiri
Other relevant past or present directorships* (note 8)	

Form F111 (No. 363
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London N1 ONX
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July 1985

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COMPANIES FORM No. 363 (Cont.)

Amnual return of a company (continuation)

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Continuation sheet No 2 to Form No. 363

Company number

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* Insert fell name of company

Name of c	ompany
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i	Name of company	
	* TESCO STORES L'	PD .

Particulars of the directors of the company continued (notes 6 and 7)

DENNIS CHARLES TUFFIN	Business Occupation DIRECTOR
	Nationality
	BRITISH
NORTHDOWNS, THE STREET,	Date of birth(note 9)
	9.12.1933
Postcode	
_	DENNIS CHARLES TUFFIN s)(note 3) NORTHDOWNS, THE STREET, BEXLEY, NR.MAIDSTONE, KENT

* delete if inappropriate. Enter particulars of other directorof other diseases
ships held or
previously held.
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insufficient continue
on back page

Name(note 3)	ROWLEY STUART AGER	Business Occupation
	ROWLEY STORKT AGEN	DIRECTOR
Previous name(s)	Mote 3	Nationality
Address(note 5)	8 THORPEFIELD CLOSE,	BRITISH Date of birth(note 9)
	ST.ALBANS, HERTS.	1.7.1945

Vame(note 3)	BASHIR AHMED	Business Occupation DIRECTOR
		Nationality
Previous name	e(s)(note 3)	BRITISH
Address(note 5)	8 CLARENDON ROAD, BOURNEMOUTH, DORES	Date of birth(note 9)
	Postcode	6.5.1936
Other relevan	t past or present directorships* (note 8)	

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bald block lettering Continuation sheet No 3 to Form No. 363

Company number

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* Insert full name of company

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	*	TESCO	STORES LTD	 	 	
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Particulars of the directors of the company continued (notes 6 and 7)

				DIRECTOR
Previous name	e(S)(note 3)			Nationality
Address(note 5)	THE WELL HOUSE,	BRANFIELD	,	BRITISH
	NR. HERTFORD			Date of birth(note 9)
		Postcode	SG14 2QS	11.9.1941

* delete if inappropriate, Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3) ALAN IRVING BESBRODE	Business Occupation DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) 134 NEW CHURCH ROAD, HOVE, SUSSEX	BRITISH
	Date of birth(note s)
Postcode	27.9.1940
Other relevant past or present directorships* (note 8)	

	Business Occupation DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) THE DOWER HOUSE, SCHOOL ROAD,	BRITISH
GT.BARTON, SUFFOLK	Date of birth(note s)
Postcode	27.6.1932
Other relevant past or present directorships* (note 8)	

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July 1985

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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Company number

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Particulars of the directors of the company continued (notes 6 and 7)

Previous nam	e(S)(note 3)			Nationality
Address(nute 5)	23 FALCONERS PA	ARK, SAWBRIDGI	EWORTH,	BRITISH
	HERTS.			Date of birth(note 9)
,		Postcode	CM21 OAU	21.9.1935

" delete if inappropriate.
Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3) MICHAEL JOHN BOXALL	Business Occupation DIRECTOR
Previous name(s)(note 3) 5 THE ARBOUR, HERTFORD,	HERTS. Nationality BRITISH
Address(note 5)	Date of bi:th(note 9)
Postcode	1.12.1938
Other relevant past or present directorships* (note 8)	
RETAIL CONSORTIUM, BRITISH RETAIL	ERS ASSOCIATION

Name(note 3) KEITH MICHAEL BRANDON	Business Occupation DIRECTOR
Frevious name(s)(note 3)	Nationality
Address(note 5) THE QUAKERS, SMITHS END LANE,	BRITISH
BARLEY, ROYSTON, HERTS.	Date of birth(note 9)
Postcode	21.9.1946
Other relevant past or present directorships* (note 8)	

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July 1985

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COMPANIES FORM No. 363 (Cont.)

Annual return of a

Please complete legibly, preferably in black type, or bold block lettering

company (continuation)

Continuation sheet No to Form No. 363

Company number

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N	ame of company	
r	* TESCO STORES	'.TD
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) JO	SEPH PYNE COLYER	Business Occupation DIRECTOR
		Nationality
Previous name(s)(n	ote 3)	BRITISH
Address(note 5) 64	ALDERSON DRIVE	Date of birth(note 9)
DC	ONCASTER	3.1.1915
	Postcode	
Other relevant pas	or present directorships* (note 8)	
Other relevant pas		

* delete if inappropriate. Enter particulars of other directorships held or previously held.
If this space is
insufficient continue on back rage

Name(note 3) ANTHONY JOHN ELMER	Business Occupation DIRECTOR
The same of the sa	Nationality BRITISH
Address(note 5) 58 PRINCES AVENUE, WOODFORD GREEN, ESSEX	Date of birth(note 9) 1.1.1942
Postcode	
Other relevant past or present directorships* (note 8)	

Name(note 3) BRUCE SYDNEY WILLIAM FOREMAN	Business Occupation DIRECTOR
Previous name(s)(note 3) Address(note 5) SIMONS CLOSE, BATHAMP1")NE LANE, BATH	Nationality BRITISH
Address(note 5) SIMONS CLOSE, BITTIME	Date of birth(note 9) 25.5.1943
Postcode	
Other relevant past or present directorships* (note 8)	
Office Forest	

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black typo, or bold block lettering Continuation sheet No 6 to Form No. 363

Company number

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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) COLIN JAMES GO	OODFELLOW	Business Occupation DIRECTOR
Previous name(s)(note 3)		Nationality
Address(note 5) LINKS HEY, 18	THE FAIRWAY,	BRITISH
BAR HILL, CAMBRIDGE		Date of birth(note 3)
	Postcode	25.8.1937

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3) TERENCE LEAHY	Business Occupation DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) 'GREENWAYS', UPPER ICKNIELDWAY,	BRITISH
CHINNOR. OXON	Date of birth(note 9)
Postcode	28.2.1956
Other relevant past or present directorships* (note 8)	

Name(note 3) CL	IVE LONGLEY	Business Occupation DIRECTOR
Previous name(s)(r	note 3)	Nationality
Address(note 5) OA	KHURST, CHURCH MINSHULL,	BRITISH
NA	NTWICH, CHESHIRE.	Date of birth(note 9)
	Postcode	26.6.1934

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete logibly, preferably in black type, or bold block lettering Continuation sheet No _ 7 to Form No. 363

Company number

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	TESCO STORES LTD
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Particulars of the directors of the company continued (notes 6 and 7)

		Nationality
Previous name(s)(note 3)		
Address(note 5) 8 WEST CHESTER DRI	VE	BRITISH
HENDON, LONDON NW		Date of birth(note 9) 27.10.1930
	ostcode	27.10.1000

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3) P	ETER LAWRENCE MORL	EY	Business Occupation DIRECTOR
Previous name(s)(note 3)	FY KENT	Nationality BRITISH
Address(note 5)	FENN CLOSE, BROMI		Date of birth(note 9)
	Po	ostcode BR1 4DX	6.12.1938
Other relevant p	ast or present directors	nips* (note 8)	
	BRITISH RACING AND	SPORTS CAR CLUB LTI)

Business Occupation DIRECTOR
Nationality
BRITISH
Date of birtin(note 9)
30.4.1944

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July 1985

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COMPANIES FORM No. 363 (Cont.)

Annual return of a

company (continuation)

Continuation sheet No ___8_ to Form No. 363

Company number

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ł	* TESCO STORES LTD
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Particulars of the directors of the company continued (notes 6 and 7)

		Nationality
Previous name(s)(note 3)		- ·,
Address(note 5) 18 BREWERY	ROAD, PAMPISFORD, CAMBS.	BRITISH
Additional to To Discussion		Date of birth(note 9) 22.6.1948
	Postcode	22.0.1940

* delete if Inappropriate. Enter particulars of other directorships held or snips nero or previously held. If this space is insufficient continue on back page

	Nationality
Previous name(s)(note 3)	BRITISH
Address(note 5) THE FIRS, FORTUNE CLOSE	
KNARESBOROUGH, YORKS.	Date of birth(note 9)
Postcod	19.12.1939
Other relevant past or present directorships*	3)

Name(note 3) DERFI, MICHAEL	TATTERSALL	Business Occupation DIRECTOR
Previous name(s)(note 3)		Nationality
Address(note 5) 651 GOFFS LAN	ESHUNT, HERTS.	BRITISH Date of birth(note 9)
GOFFO OM,	Postcode	23.7.1945
Other relevant past or present di	rectorships* (note 8)	

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London N1 ONX July 1985

EL MOTE O WILLIAM BUTTAN (AA)

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete lagibly, proferably in black type, or bold block lettering Continuation sheet No 9 to Form No. 363

Company number

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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	JOHN MICHAEL	WEMMS	Business Occupation DIRECTOR
Previous name	(S)(note 3)		Nationality
Address(note 5) 10 NEW ROAl), D		DIGSWELL, WELWYN, HERTS.	BRITISH
			Date of birth(note 9)
		Postcode	8.2.1940
Other relevant	past or present dir	ectorships* (note 8)	

delete if inappropriate.
Enter particulars of other directorships held or proviously held. If this space is insufficient continue on back page

Name(note 3)	BRYAN RICHARD WII	LLIAMS	Business Occupation DIRECTOR
Previous name(s)(note 3)		Nationality
Address(note 5)	ICKNIELD HOUSE, I	CKLETON, SAFFRON WALDEN	BRITISH
, , , ,	ESSEX		Date of birth(note 9)
	F	Postcode	5.1.1937
Other relevant p	ast or present director	ships* (note 8)	

Name(note 3) PAUL BATEMAN			Business Occupation DIRECTOR	
Previous name(s)(note 3)			Nationality	
Address(note 5) 23 BEECHWOOD	PARK, HEMEL	SEMPSTEAD, HERTS.	BRITISH	
			Date of birth(note 9)	
	Postcode	НЬЗ ОЛА	18.5.1943	
Other relevant past or present dire	ectorships* (note	0 8)		

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (centinuation)

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Particulars of the directors of the company continued (notes 6 and 7)

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BRITISH	
Date of birth(note 9)	
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Name(note 3) BHARAT JASHBAI PATEL	Business Occupation
Natificition 3)	DIRECTOR
Previous name(s)(note 3)	Nationality
	BRITISH
ress(note 5) 71 EASTBURY RD., NORTHWOOD, MIDDX. Fostcode	Date of birth(note 9)
Fostcode	28.11.1954
Other relevant past or present directorships* (note 8)	
F'ostcode Other relevant past or present directorships* (note 8)	28.11.1954

Name(note 3) GRAHAM BOO'TH	Business Occupation DIRECTOR	
Previous name(s)(note 3) Address(note 5) 'FIVE OAKS', 5 STARBOARD VIEW,	Nationality BRITISH	
Address(note 5) FIVE OARS, S STANSONS SOUTH WOODHAM FERRERS, CHELMSFORD, ESSEX	Date of birth(note 9)	
Postcode CM3 5GR	20.11.1947	
Other relevant past or present directorships* (note 8)		

Form F111 (No. 363 continuation)

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July 1985

					Piepeo do red wisto in
ummary of shar	e capital and debentures	The second second			this margin
à	Nominal share capital	£ 5000 Number of shares Clas	s Nomin	al value of h share	
	divided into:-	b 000	ORD E I		Please complete legibly, preferabl in black type, or bold block letter
		3	£	Class	ا مت -
, Issu	ed share capital and debentur	es	Number 6000	ORD	
Number of shares of ea	ch class taken up to the date of this return.		2		
			3 2200	ORD	
Number of shares of e wholly in ϵ .	ach class issued subject to payment		2	ļ	
	્રત્યા, ત્રાંગુફ્ક issued as fully paid up for દ		3 3800	OQD	
acc deration other	(^1		2		
		Amount per share	3		
		1 E NW			
4.Number of shares of consideration other	each class iss. If SO MARY I than cash and expent to which busin	· £			
is so baio ob		3 £	and the same of th		
5.Number of shares (i	if any) of each class issued at a discount		2		
			3		
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Number

Amount

Class

 $6\,\mathrm{Am}_{\mathrm{c}}\,\mathrm{pr}\,\mathrm{df}$ discount on the or we of shares which has not been written off at

the date of this return / Amount per chare called up on number of chares of each class

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8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (If any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total emount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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	EMBERS (notes 11 a	Account of Shares	<u></u>	
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) Number Date of Registration of transfer (a)		Remarks	
				