

A

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

519500

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

Annual return of (note 1)

* TESCO STORES LTD

* Insert full name
of company

The information in this return is as at

3 June

19 88

† (The date of this return note 1)

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

Address of registered office of the company

TESCO HOUSE, DELAMARE ROAD,
CHESHUNT, HERTS.

Postcode

EN8 9SL

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 BAILEY

Previous name(s) (note 3)

Address (notes 4 and 5)

26 KING JAMES AVENUE
CUFFLEY, HERTS.

Postcode

EN6 4LR

‡ 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

Presenter's name address and
reference (if any):TESCO PLC
TESCO HOUSE
DELAMARE ROAD
CHESHUNT, HERTS
EN8 9SLFor official Use
General Section

Post room

COMPANIES REGISTRATION
29 JUN 1988
M OFFICE 79Mid
£280
96031 P64Form F110 (No. 363)
Journal Publishing
& 28 St Albans Place
London N1 0NX
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Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	IAN CHARTER MACLAURIN	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	LONG DENE, OLD LANE, KNEBWORTH, HERTS.	Date of birth (note 9)	30.3.1937
	Postcode		
Other relevant past or present directorships* (note 8) ENTERPRISE OIL PLC 30.3.1984			
GUINNESS PLC 11.9.1986			
BUSINESS IN THE COMMUNITY 14.11.1985			

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	ALRED DAVID MALPAS	Business Occupation	DIRECTOR
Previous name(s) (note 3)	HOLBORN FARMHOUSE	Nationality	BRITISH
Address (note 5)	THERFIELD, NR. ROYSTON, HERTS.	Date of birth (note 9)	30.11.1939
	Postcode	SG8 9HR	
Other relevant past or present directorships* (note 8)			
MAGNET PLC 4.2.1988			

Name (note 3)	MICHAEL DARNELL	Business Occupation	DIRECTOR
Previous name(s) (note 3)	CHESTNUT TREE FARM	Nationality	BRITISH
Address (note 5)	BURWELL, CAMBS.	Date of birth (note 9)	27.11.1933
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	JOHN GILDERSLEEVE	Business Occupation	DIRECTOR
Previous name(s) (note 3)	HAWKESBURY HOUSE, NORTH END	Nationality	BRITISH
Address (note 5)	MELDRETH, ROYSTON, HERTS.	Date of birth (note 9)	16.7.1944
	Postcode	SG8 6NT	
Other relevant past or present directorships* (note 8)			

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

519500

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

* Insert full name of company

Name of company

* TESCO STORES LTD

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

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

Name (note 3)	FRANCIS RUDOLPH NELSON KREJSA	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	'WOODEND', BRENDON DRIVE, ESHER, SURREY	Date of birth (note 9)	21.10.1925
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	RICHARD FORREST PUGH	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	5 WARREN WAY, DIGSWELL, HERTS.	Date of birth (note 9)	13.7.1947
	Postcode		
Other relevant past or present directorships* (note 8)			

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

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 2
to Form No. 363

Company number

519500

Please complete
legibly, preferably
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bold black lettering

* Insert full name
of company

Name of company

* TESCO STORES LTD

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

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

Name (note 3)	DENNIS CHARLES TUFFIN	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	NORTH DOWNS, THE STREET, BEXLEY, NR. MAIDSTONE, KENT	Date of birth (note 9)	9.12.1933
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	ROWLEY STUART AGER	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	8 THORPEFIELD CLOSE, ST. ALBANS, HERTS.	Date of birth (note 9)	1.7.1945
	Postcode		
Other relevant past or present directorships* (note 8)			

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

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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

Continuation sheet No. 3 to Form No. 363

Company number

519500

* Insert full name of company

Name of company

* TESCO STORES LTD

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

Name (note 3)	IVOR CLIVE ATKINSON	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	THE WELL HOUSE, BRANFIELD, NR. HERTFORD	Date of birth (note 9)	11.9.1941
	Postcode	SG14 2QS	
Other relevant past or present directorships* (note 8)			

* 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	BRITISH
Address (note 5)	134 NEW CHURCH ROAD, HOVE, SUSSEX	Date of birth (note 9)	27.9.1940
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	JOHN BIRD	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	THE DOWER HOUSE, SCHOOL ROAD, GT. BARTON, SUFFOLK	Date of birth (note 9)	27.6.1932
	Postcode		
Other relevant past or present directorships* (note 8)			

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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

Continuation sheet No. 4 to Form No. 363

Company number

519500

* Insert full name of company

Name of company

* TESCO STORES LTD

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

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

Name (note 3)	KENNETH WILLIAM BLACKBURN	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	23 FALCONERS PARK, SAWBRIDGEWORTH, HERTS.	Date of birth (note 9)	21.9.1935
	Postcode	CM21 OAU	
Other relevant past or present directorships* (note 8)			

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 birth (note 9)	1.12.1938
	Postcode		
Other relevant past or present directorships* (note 8)			
RETAIL CONSORTIUM, BRITISH RETAILERS ASSOCIATION			

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

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 5
to Form No. 362

Company number

519500

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

* Insert full name of company

Name of company

* **TESCO STORES LTD**

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

Name (note 3) **JOSEPH PYNE COLYER**

Business Occupation
DIRECTOR

Previous name(s) (note 3)

Nationality

BRITISH

Address (note 5) **64 ALDERSON DRIVE**

Date of birth (note 9)

3.1.1915

DONCASTER

Postcode

Other relevant past or present directorships* (note 8)

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

Name (note 3) **ANTHONY JOHN ELMER**

Business Occupation
DIRECTOR

Previous name(s) (note 3)

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)

Nationality

BRITISH

Address (note 5) **SIMONS CLOSE, BATHAMPTONE LANE, BATH**

Date of birth (note 9)

25.5.1943

Postcode

Other relevant past or present directorships* (note 8)

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Please complete
legibly, preferably
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Continuation sheet No. 6
to Form No. 363

Company number

519500

* Insert full name
of company

Name of company

* TESCO STORES LTD

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

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

Name (note 3)	COLIN JAMES GOODFELLOW	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	LINKS HEY, 18 THE FAIRWAY, BAR HILL, CAMBRIDGE	Date of birth (note 9)	25.8.1937
	Postcode		
Other relevant past or present directorships* (note 8)			

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

Name (note 3)	CLIVE LONGLEY	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	OAKHURST, CHURCH MINSHULL, NANTWICH, CHESHIRE.	Date of birth (note 9)	26.6.1934
	Postcode		
Other relevant past or present directorships* (note 8)			

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. 7
to Form No. 363

Company number

519500

Please complete
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* Insert full name
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Name of company

* TESCO STORES LTD

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

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

Name (note 3)	JOHN GERSHOM MARSHOM	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	8 WEST CHESTER DRIVE HENDON, LONDON NW	Date of birth (note 9)	27.10.1930
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	PETER LAWRENCE MORLEY	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	9 FENN CLOSE, BROMLEY, KENT	Date of birth (note 9)	6.12.1938
	Postcode	BR1 4DX	
Other relevant past or present directorships* (note 8)			
BRITISH RACING AND SPORTS CAR CLUB LTD			

Name (note 3)	RICHARD PARSONS	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	18 IVEL CLOSE, LANGFORD, BEDS.	Date of birth (note 9)	30.4.1944
	Postcode		
Other relevant past or present directorships* (note 8)			

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. 8
to Form No. 363

Company number

519500

Name of company

* TESCO STORES LTD

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

Name (note 3)	GRAHAM CHARLES ROBINSON		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	18 BREWERY ROAD, PAMPISFORD, CAMBS.		Date of birth (note 9)	22.6.1948
	Postcode			
Other relevant past or present directorships* (note 8)				

Name (note 3)	JOHN MICHAEL SMITH		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	THE FIRS, FORTUNE CLOSE, KNARESBOROUGH, YORKS.		Date of birth (note 9)	19.12.1939
	Postcode			
Other relevant past or present directorships* (note 8)				

Name (note 3)	DEREK MICHAEL TATTERSALL		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	651 GOFFS LANE GOFFS OAK, CHESHUNT, HERTS.		Date of birth (note 9)	23.7.1945
	Postcode			
Other relevant past or present directorships* (note 8)				

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

* insert full name
of company

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

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

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

Continuation sheet No 9
to Form No. 363

Company number

519500

* Insert full name
of company

Name of company

* TESCO STORES LTD

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

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

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

Name (note 3)	BRYAN RICHARD WILLIAMS	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	ICKFIELD HOUSE, ICKLETON, SAFFRON WALDEN, ESSEX	Date of birth (note 9)	5.1.1937
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	PAUL BATEMAN	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	23 BEECHWOOD PARK, HEMEL SEMPSTEAD, HERTS.	Date of birth (note 9)	18.5.1943
	Postcode	HP3 0DY	
Other relevant past or present directorships* (note 8)			

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 10
to Form No. 363

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

Company number

519500

* insert full name of company

Name of company

* TESCO STORES LTD

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

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

Name (note 3) ANDREW LAWRENCE JOHNSON		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) TWENTY PENCE COTTAGE, WILBURTON, CAMBS.		Date of birth (note 9) 16.2.1948
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) BHARAT JASHBAI PATEL		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 71 EASTBURY RD., NORTHWOOD, MIDDLESEX.		Date of birth (note 9) 28.11.1954
Postcode		
Other relevant past or present directorships* (note 8)		

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

Please do not
write in
this margin

Number of shares		Class	Nominal value of each share
£ 6000			

	Number of shares	Class	Price per share
1	6000	ORD	£1
2			£
3			£

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

Number	Class
1	00

- [illegible]

- Amount per share

- | | |
|---|------|
| 1 | E NH |
| 2 | E |
| 3 | E |

- | | |
|---|--|
| 1 | |
| 2 | |
| 3 | |

- ## LIST OF PAST

[illegible]

Names and Addresses

NO CHARGES

Summary of share capital and debentures continued

Amount

Number

Class

- (4) Amount of discount on the issue of shares which has not been written off at the date of this return
 (7) Amount per share called up or number of shares of each class

also complete
 fully, preferably
 tick type, or
 id block lettering

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 amount 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

ISSUED

SURRENDERED

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

£ NIL			1
£	2,200	ORD	2
£			3
£			
£ 2200			
£	3800	ORD	1
£			2
£			3
£			
£ NIL			1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
			1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL			
	NONE		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares

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)		Remarks
	Number	Date of Registration of transfer (a) (b)	
			1
			2
			3
			4
			5
			6
			7
			8
			9
			10
			11
			12
			13
			14
			15