

MB 61275 100795



COMPANIES HOUSE

363s

Annual Return

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



of company number 00519500

W

company name
TESCO STORES LIMITED

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 22/05/98

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	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE, EN8 9SL

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.....
.....

Principal business activities *(See note 4)*

Trade classification is
5211 RETAIL NON-SPECIAL STORES FOOD, ETC
5227 OTHER RETAIL FOOD ETC SPECIALISED
5242 RETAIL SALE OF CLOTHING
5233 RETAIL COSMETIC & TOILET ARTICLES

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

JOHN ANTHONY
BAILEY
9 POETS GATE
ST JAMES' ROAD
GOFFS OAK
HERTFORDSHIRE EN7 6SB

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
CIRRUS BUILDING SHIRE PARK
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 1TW

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.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

STEPHEN LAWRENCE
AGER
14 FOREST VIEW ROAD
LOUGHTON
ESSEX IG10 4DX

Day Month Year

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Date of any change.

Date of Birth:- 17/09/59

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANNE LOUISE
ALLEN
61 COLLINGWOOD AVENUE
MUSWELL HILL
LONDON
N10 3EE

Day Month Year

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Date of any change.

Date of Birth:- 17/08/52

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAUL
BATEMAN
23 BEECHWOOD PARK
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0DY

Day Month Year

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Date of any change.

Date of Birth:- 18/05/43

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GRAHAM
BOOTH
FIVE OAKS 5 STARBOARD VIEW
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX CM3 5GR

Date of Birth:- 20/11/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KEITH MICHAEL
BRANDON
KONVIKSKA 17
PRAHA 1
CZECH REPUBLIC

Date of Birth:- 21/09/46
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD
BRASHER
THE CULVER COACH HOUSE WIDFORD ROAD
MUCH HADHAM
HERTFORDSHIRE SG10 6AP

Date of Birth:- 16/05/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

PHILIP
CLARKE
LONGDEAN FIRLE ROAD
SEAFORD
EAST SUSSEX BN25 2HU

Date of Birth:- 08/03/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY JOHN
ELMER
58 PRINCES AVENUE
WOODFORD GREEN
ESSEX IG8 0LP

Date of Birth:- 01/01/42
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GORDON
FRYETT
BEECHCROFT THE PITCHENS
WROUGHTON
SWINDON
WILTSHIRE SN4 0RU

Date of Birth:- 23/11/53
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JOHN
GILDERSLEEVE
21 CLARKE ROAD
MOUNT FARM BLETCHLEY
MILTON KEYNES
MK1 1LG

Date of Birth:- 16/07/44
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

STEVEN PETER
GLEW
FCA
49 CHURCHFIELDS
BROXBORNE
HERTFORDSHIRE EN10 7JS

Date of Birth:- 09/05/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

STEPHEN
HAMMETT
THE GLEBE
THE ST GREAT SALING
BRAINTREE
ESSEX CM7 5DT

Date of Birth:- 03/11/58
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

Particulars.

ANDREW THOMAS
HIGGINSON
LITTLE WOOD WOOD END
MARLOW
BUCKINGHAMSHIRE SL7 2HW

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 10/07/57

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT
HOWELL
30 BEECH DRIVE
LONDON
N2

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 18/04/50

Nat:BRITISH

Occ:TREASURER

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LESLEY
JAMES
STARWOOD HOUSE
AVENUE 1 BUSINESS PARK
LETCWORTH
HERTFORDSHIRE SG6 2HB

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 07/04/49

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

TERENCE PATRICK
LEAHY
ARMITAGE HOUSE
DELAMARE ROAD
CHESHUNT
HERTS

Date of Birth:- 28/02/56
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY JOHN ROLIT
MASON
RESOURCE HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE EN8 9SL

Date of Birth:- 23/07/57
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PAUL VINCENT
MERCER
CLEARWATER CHAPEL ROAD
ROWLEDGE
FARNHAM
SURREY GU10 4AN

Date of Birth:- 26/06/52
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

IAN PATRICK
O'REILLY
21 WEST HILL ROAD
FOXTON
CAMBRIDGE
CAMBRIDGESHIRE CB2 6SZ

Date of Birth:- 26/11/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID
POTTS
2 DOWNFIELD COURT
HANBURY DRIVE THUNDRIDGE
WARE
HERTFORDSHIRE SG12 0SB

Date of Birth:- 18/03/57
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL
RAYCRAFT
STONEYMOR WOOD FARM HOB LANE
BURTON GREEN
KENILWORTH
WARWICKSHIRE CV8 1QB

Date of Birth:- 24/05/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DAVID EDWARD
REID
PROGRESS HOUSE
THE BOULEVARD SHIRE PARK
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 1RZ

Date of Birth:- 05/02/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL ROBERT
RISK
HIGH CROFT KELSAHLL STREET
KELSHALL
HERTFORDSHIRE SG8 9SH

Date of Birth:- 11/11/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NOEL
ROBBINS
26 LOCK ROAD
MARLOW
BUCKINGHAMSHIRE SL7 1QW

Date of Birth:- 03/01/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

COLIN
SMITH
20 WILDCROFT DRIVE
WOKINGHAM
BERKSHIRE RG11 3HY

Date of Birth:- 26/10/55
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

DEREK
TATTERSALL
JADE HOUSE VALE VIEW
OFF PORT ROAD EAST
BARRY
S GLAMORGAN CF6

Date of Birth:- 23/07/45
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

SIMON
UWINS
CROWN HOUSE HIGH STREET
MUCH HADHAM
HERTFORDSHIRE SG10 6BY

Date of Birth:- 27/06/59
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

JOHN MICHAEL
WEMMS
SHIRE PARK
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 1SQ

Date of Birth:- 08/02/40
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID JAMES
WILD
22 BRANSCOMBE GARDENS
LONDON
N21 3BN

Date of Birth:- 19/05/55
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00519500

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
£1 ORDINARY	6000	6000.00
£1 PREFERENCE	259,000,000	259,000,000.00
Totals	259,006,000	259,006,000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 07/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

Signed

Secretary/Director*
*(delete as appropriate)

Date

7/07/98

I enclose the fee of £ 15.

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

This return includes 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?

NAOMI ZANET

TELCO HOUSE DELAWARE RD

CHESHUNT HERTS

Postcode

Telephone 01991 263222

Ext 50835

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Personnel Appointments

Date as at: 21/07/1998

Full Name : Ager, Rowley

Person ID : AGE

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00399656	3 Guys Ltd	Director	24/02/1990			England
IR96453	ABF TRUSTEE COMPANY OF IRELAND LIMITED	Director	08/05/1997			Ireland
00642321	Adsega Ltd	Director	24/02/1990			England
00392742	Angel Warehouse Co Ltd	Director	24/02/1990			England
00412428	Anthony Jackson's Foodfare Limited	Director	24/02/1990			England
00288884	Bargain Centres (London) Ltd	Director	24/02/1990			England
02387970	Bathmare Ltd	Director	06/01/1997			England
00377197	Billive Limited	Director	24/02/1990			England
01114547	Bishops Bridge Investments	Director	24/02/1990			England
00644116	Brace Pinhome Construction	Director	24/02/1990			England
02690775	Bride Developments (Borehamwood) Limited	Director	25/02/1993			England
02604269	Bride Developments (Colchester) Limited	Director	30/06/1994			England
02706464	Bride Developments (Ely) Limited	Director	30/06/1994			England
02688996	Bride Developments (Middlewich) Limited	Director	30/07/1993			England
02603951	Bride Developments (Twickenham) Limited	Director	25/02/1993			England
02438072	Bride Developments Limited	Director	27/02/1992			England
02690742	Bride Investments (Borehamwood) Limited	Director	25/02/1993			England
02604276	Bride Investments (Colchester) Limited	Director	30/06/1994			England
2796653	Bride Investments (Cowley) Limited	Director	16/12/1994			England
02706466	Bride Investments (Ely) Limited	Director	30/06/1994			England
02688997	Bride Investments (Middlewich) Limited	Director	30/07/1993			England
02603952	Bride Investments (Twickenham) Limited	Director	25/02/1993			England
00978329	Bugden (Supermarkets) Ltd	Director	24/02/1990			England
00554415	Buyright (London) Ltd	Director	24/02/1990			England
00041420	Cadena Cafes Ltd	Director	24/02/1990			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : Ager, Rowley [Contd]

Person ID : AGE

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00161659	Charles Phillips	Director	24/02/1990			England
715672	COMAR LIMITED	Director	08/05/1997			England
2796651	Cowbell Estates Limited	Director	16/12/1994			England
NI15631	CRAZY PRICES	Director	08/05/1997			England
NI11857	DAILY WRAP PRODUCE LIMITED	Director	08/05/1997			Northern Ireland
00448081	Dairyleen Travel	Director	24/02/1990			Northern Ireland
00837173	Daylin Stores	Director	24/02/1990			England
00649566	Discount Supermarkets Ltd	Director	24/02/1990			England
01439079	Dubpark	Director	24/02/1990			England
2972061	East Herts Research Limited	Director	18/10/1994			England
00746821	Ely Trading Estate Ltd	Director	24/02/1990			England
SC119496	Faraday Properties Limited	Director	05/09/1994			England
957526	Fieldcastle Investments Limited	Director	06/11/1995			Scotland
2068987	FLITWICK PHARMACIES LIMITED	Director	15/02/1996			England
537530	G H LANGLEY (PHARMACY) LIMITED	Director	30/06/1995			England
00612201	Glenn Motors Ltd	Director	24/02/1990			England
00225373	Goodworths Ltd	Director	24/02/1990			England
00424791	Harrow Stores	Director	24/02/1990			England
01675632	Hillards Pension	Director	24/02/1990			England
00957423	J W Hillard Ltd	Director	24/02/1990			England
00862336	J E Cohen	Director	24/02/1990			England
01485089	Jivebill Ltd.	Director	08/05/1997			England
NI13682	KINGSWAY FRESH FOODS LTD	Director	08/05/1997			Northern Ireland
276770	Laws Stores Limited	Director	05/09/1994			England
LIFSP0	LIFESTYLE SPORTS & LEISURE LIMITED	Director	08/05/1997	13/11/1997	Resignation	Northern Ireland
00444715	London Grocers Ltd	Director	24/02/1990			England
SC54904	Lowfoods Limited	Director	05/09/1994			Scotland
00150835	Moody & Midgley	Director	24/02/1990			England
IR219312	PSL PENSION TRUSTEES LIMITED	Director	08/05/1997			Ireland
IR36991	Quinnsworth	Director	08/05/1997			Ireland

Personnel Appointments

Date as at: 21/07/1998

Full Name : Ager, Rowley [Contd]

Person ID : AGE

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2520986	Ready Pharmacy Limited	Director	01/06/1994			England
00557257	Reynolds (Kent) Ltd	Director	24/02/1990			England
00586218	Riverway Finance	Director	24/02/1990			England
00031903	S Bottomley & Bros	Director	24/02/1990			England
863973	Sanders Supermarkets Limited	Director	10/10/1997			England
2969839	Sheraz Limited	Director	27/02/1995			England
02230056	Shopping Centres Ltd	Director	10/12/1996			England
02460426	Spen Hill Management Limited	Director	16/10/1990			England
02412674	Spen Hill Properties (Holdings) plc	Director	20/09/1989			England
3304380	Spen Hill Properties (Southern) Limited	Director	14/01/1997			England
02462858	Spen Hill Properties Limited	Director	23/04/1990			England
00334732	Tesco (Cheshunt) Ltd	Director	24/02/1990			England
00334737	Tesco (London) limited	Director	24/02/1990			England
01611684	Tesco (Overseas) Ltd	Director	24/02/1990			England
3436754	Tesco (Partnership) Limited	Director	19/09/1997			England
00272420	Tesco (Wholesale) Ltd	Director	24/02/1990			England
01218933	Tesco (Yorkshire)	Director	24/02/1990			England
FC015640	Tesco Capital Limited	Director	12/06/1990			Jersey
01070877	Tesco Dispensing Ltd	Director	18/10/1991			England
3193655	Tesco Distribution Holdings Limited	Director	21/05/1996			England
2972724	Tesco Distribution Limited	Director	18/10/1994			England
02846605	Tesco Employees' Share Scheme Trustees Limited	Director	15/09/1993			England
00951257	Tesco Estates	Director	24/02/1990			England
02770004	Tesco France (Holdings) Limited	Director	15/12/1992			England
02765213	Tesco Fuel Limited	Director	24/02/1993			England
00243011	Tesco Holdings Limited	Director	24/02/1990			England
02924428	Tesco Hungary (Holdings) Limited	Director	01/06/1994			England
06239	Tesco Insurance Limited	Director				England
3176368	TESCO INTERNATIONAL SERVICES LIMITED	Director	21/05/1996			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : Ager, Rowley [Contd]

Person ID : AGE

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
19542	Tesco Ireland Limited	Director	08/05/1997			Ireland
00636964	Tesco Management Ltd	Director	24/02/1990			England
299400	Tesco Northern Ireland Limited	Director	08/05/1997			England
3193632	Tesco Overseas Investments Limited	Director	21/05/1996			England
0118945	Tesco Pension Trustees Ltd	Director	06/03/1990			England
SC173198	TESCO PERSONAL FINANCE GROUP LIMITED	Director	17/04/1997			Scotland
173201	Tesco Personal Finance Life Limited	Director	03/11/1997			Scotland
173199	Tesco Personal Finance Limited	Director	26/06/1997			Scotland
00445790	Tesco PLC	Company Secretary	25/02/1990			England
00445790	Tesco PLC	Director	05/10/1992			England
02353133	Tesco Property Holdings Ltd	Director	27/06/1990			England
01503646	Tesco Savings Ltd	Director	24/02/1990			England
00037532	Tesco Self Service Ltd	Director	24/02/1990			England
3313032	Tesco Services Limited	Director	05/02/1997			England
00519500	Tesco Stores Limited	Director	02/03/1987			England
3459651	TGP (Partnership Nominee) Limited	Director	03/11/1997			England
00054776	Titus Ward & Co Ltd	Director	24/02/1990			England
02600839	Ventcourt Limited	Director	23/04/1993			England
00046319	W S Chapman & Co Ltd	Director	24/02/1990			England
00462398	W.H.Richards Limited	Director	29/06/1992			England
00607382	Waltham Properties Ltd	Director	24/02/1990			England
00048264	Williamsons Ltd	Director	24/02/1990			Scotland
SC9944	Wm Low & Company PLC	Director	02/09/1994			Scotland
2331121	Wm Low Investments Limited	Director	05/09/1994			England
SC119497	Wm Low Supermarkets Limited	Director	05/09/1994			Scotland

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	COLLEAGUES GROUP PLC	06/02/1995	28/07/1997	

Personnel Appointments

Date as at: 21/07/1998

Full Name : Ager, Rowley [Contd]

Person ID : AGE

External Appointments [Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Oasis Stores plc	02/02/1994		

Personnel Appointments

Date as at: 21/07/1998

Full Name : Ager, Stephen

Person ID : AGES

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00519500	Tesco Stores Limited	Director	09/05/1995			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : Allen, Anne

Person ID : ALL

Internal Appointments

<u>Number</u> 00519500	<u>Company Name</u> Tesco Stores Limited	<u>Appointment Type</u> Director	<u>Appointed</u> 27/11/1995	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u> England
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Personnel Appointments

Date as at: 21/07/1998

Full Name : Bateman, Paul

Person ID : BATP

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2972724	Tesco Distribution Limited	Director	13/12/1994			England
01118945	Tesco Pension Trustees Ltd	Director	04/12/1996			England
00519500	Tesco Stores Limited	Director	08/12/1987			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : Booth, Graham

Person ID : GB

Internal Appointments

<u>Number</u> 00519500	<u>Company Name</u> Tesco Stores Limited	<u>Appointment Type</u> Director	<u>Appointed</u> 08/12/1987	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u> England
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Personnel Appointments

Date as at: 21/07/1998

Full Name : Brandon, Keith

Person ID : BRAK

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00519500	Tesco Stores Limited	Director	02/03/1987			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : Brasher, Richard

Person ID : BRASH

Internal Appointments

Number
00519500

Company Name
Tesco Stores Limited

Appointment Type
Director

Appointed
04/03/1996

Resigned

Reason

Place of Incorporation
England

Personnel Appointments

Date as at: 21/07/1998

Full Name : Clarke, Philip

Person ID : CLA

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00519500	Tesco Stores Limited	Director	17/07/1995			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : Elmer, Anthony

Person ID : ELM

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
SC119496	Faraday Properties Limited	Director	05/09/1994	30/01/1997	Resignation	Scotland
276770	Laws Stores Limited	Director	05/09/1994			England
00519500	Tesco Stores Limited	Director	02/03/1987			Scotland
SC9944	Wm Low & Company PLC	Director	02/09/1994			England
2331121	Wm Low Investments Limited	Director	05/09/1994			England
SC119497	Wm Low Supermarkets Limited	Director	05/09/1994	30/01/1997	Resignation	Scotland

Personnel Appointments

Date as at: 21/07/1998

Full Name : Fryett, Gordon

Person ID : FRY

Internal Appointments

Number
00519500

Company Name
Tesco Stores Limited

Appointment Type
Director

Appointed
09/05/1995

Resigned

Reason

Place of Incorporation
England

Personnel Appointments

Full Name : Gildersleeve, John

Person ID : GIL

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2972061	East Herts Research Limited	Director	01/01/1995			England
SC119496	Faraday Properties Limited	Director	05/09/1994	30/01/1997	Resignation	Scotland
00445790	Tesco PLC	Director	31/10/1984			England
00519500	Tesco Stores Limited	Director	02/03/1987			England
SC9944	Wm Low & Company PLC	Director	02/09/1994			Scotland
SC119497	Wm Low Supermarkets Limited	Director	05/09/1994	30/01/1997	Resignation	Scotland

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Trustee Savings Bank Group plc	25/08/1994		

Personnel Appointments

Date as at: 21/07/1998

Full Name : Glew, Steven

Person ID : GLEW

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
IR96453	ABF TRUSTEE COMPANY OF IRELAND LIMITED	Director	08/05/1997			Ireland
IR84874	Albare	Director	08/05/1997			Ireland
IR221720	ALDRIN	Director	08/05/1997			Ireland
IR2336	ALEX FINDLATER AND COMPANY	Director	08/05/1997			Ireland
IR96899	BARRANCA	Director	08/05/1997			Ireland
BININT	BINTAN INTERNATIONAL FDN	Director	08/05/1997			Malaysia
00554415	BERHAD (MALAYSIA)	Director	03/11/1997			England
IR39674	Buyright (London) Ltd	Director	08/05/1997			Ireland
IR24089	CARLOW DEVELOPMENTS	Director	08/05/1997			Ireland
IR21126	CLONDALKIN PROPERTIES LIMITED	Director	08/05/1997			Ireland
	COMMERCIAL INVESTMENTS LIMITED					
N115631	CRAZY PRICES	Director	08/05/1997			Northern Ireland
N11857	DAILY WRAP PRODUCE LIMITED	Director	08/05/1997			Northern Ireland
IR18493	FAMILY CARE	Director	08/05/1997			Ireland
IR35208	FIVE STAR	Director	08/05/1997			Ireland
IR68512	FIVE STAR SUPERMARKET	Director	08/05/1997			Ireland
IR29412	Ginger Holdings	Director	08/05/1997			Ireland
IR96503	GRIFFAR	Director	08/05/1997			Ireland
IR35209	HOUSE CARE	Director	08/05/1997			Ireland
N13682	KINGSWAY FRESH FOODS LTD	Director	08/05/1997			Northern Ireland
LIFSP0	LIFESTYLE SPORTS & LEISURE LIMITED	Director	08/05/1997	13/11/1997	Resignation	Northern Ireland
IR156036	LIFESTYLE SPORTS AND LEISURE (IRELAND) LIMITED	Director	08/05/1997			Ireland
IR30383	Light Bite	Director	08/05/1997			Ireland
IR29751	Mathers Supermarket	Director	08/05/1997			Ireland
IR28429	Mayfield Investments Limited	Director	08/05/1997			Ireland
IR104943	MERRION SHOPPING CENTRE LIMITED	Director	08/05/1997			Ireland

Personnel Appointments

Date as at: 21/07/1998

Full Name : Glew, Steven [Contd]

Person ID : GLEW

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
NI31420	Nisol Limited	Director	08/05/1997			Northern Ireland
IR84872	Outlandus	Director	08/05/1997			Ireland
IR105277	PESENTA	Director	08/05/1997			Ireland
27172	POWER IMPORT AND WHOLESALE	Director	08/05/1997			Ireland
IR30969	POWER MEATS	Director	08/05/1997			England
787296	Power Supermarkets Limited	Director	08/05/1997			Ireland
IR17313	PQ DISCOUNT STORES	Director	08/05/1997			Ireland
IR11404	PROVIDERS	Director	08/05/1997			Ireland
IR219312	PSL PENSION TRUSTEES LIMITED	Director	08/05/1997			Ireland
IR36991	Quinnsworth	Director	08/05/1997			Ireland
IR24241	Quinnsworth (Dublin)	Director	08/05/1997			Ireland
IR36818	Quinnsworth (Shannon)	Director	08/05/1997			Ireland
IR49851	R.J.D. Holdings	Director	08/05/1997			Ireland
19542	Tesco Ireland Limited	Director	08/05/1997			England
299400	Tesco Northern Ireland Limited	Director	08/05/1997			England
00519500	Tesco Stores Limited	Director	27/06/1994			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : Hammett, Stephen

Person ID : HAM

Internal Appointments

<u>Number</u> 00519500	<u>Company Name</u> Tesco Stores Limited	<u>Appointment Type</u> Director	<u>Appointed</u> 27/11/1995	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u> England
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Personnel Appointments

Date as at: 21/07/1998

Full Name : Howell, Robert Person ID : HOW

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3159425	BLT Properties Limited	Director	26/11/1996			England
3436754	Tesco (Partnership) Limited	Director	19/09/1997			England
00519500	Tesco Stores Limited	Director	27/11/1995			England
3459651	TGP (Partnership Nominee) Limited	Director	03/11/1997			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : James, Lesley

Person ID : JAM

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
IR96453	ABF TRUSTEE COMPANY OF IRELAND LIMITED	Director	08/05/1997			Ireland
3498958	TESCO HEALTHCARE TRUSTEE COMPANY LIMITED	Director	27/01/1998			England
01118945	Tesco Pension Trustees Ltd	Director	23/12/1991			England
00445790	Tesco PLC	Director	06/02/1995			England
00519500	Tesco Stores Limited	Director	30/01/1990			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : Leahy, Terence

Person ID : LEA

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00554415	Buyright (London) Ltd	Director	01/05/1997			England
715672	COMAR LIMITED	Director	08/05/1997			England
NI15631	CRAZY PRICES	Director	08/05/1997			Northern Ireland
NI11857	DAILY WRAP PRODUCE LIMITED	Director	08/05/1997			Northern Ireland
SC119496	Faraday Properties Limited	Director	05/09/1994	30/01/1997	Resignation	Scotland
NI13682	KINGSWAY FRESH FOODS LTD	Director	08/05/1997			Northern Ireland
LIFSPO	LIFESTYLE SPORTS & LEISURE LIMITED	Director	08/05/1997	13/11/1997	Resignation	Northern Ireland
IR36991	Quinnswoth	Director	08/05/1997			Ireland
02412674	Spen Hill Properties (Holdings) plc	Director	16/05/1994			England
3304380	Spen Hill Properties (Southend) Limited	Director	14/01/1997			England
02462858	Spen Hill Properties Limited	Director	16/05/1994			England
00243011	Tesco Holdings Limited	Director	25/02/1997			England
19542	Tesco Ireland Limited	Director	08/05/1997	13/10/1997	Resignation	Ireland
299400	Tesco Northern Ireland Limited	Director	08/05/1997			England
00445790	Tesco PLC	Director	05/10/1992			England
02353133	Tesco Property Holdings Ltd	Director	09/05/1994			England
00519500	Tesco Stores Limited	Director	02/03/1987			England
SC9944	Wm Low & Company PLC	Director	02/09/1994			Scotland
SC119497	Wm Low Supermarkets Limited	Director	05/09/1994	30/01/1997	Resignation	Scotland

Personnel Appointments

Date as at: 21/07/1998

Full Name : Mason, Timothy

Person ID : MAS

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2972724	Tesco Distribution Limited	Director	28/05/1996			England
SC173198	TESCO PERSONAL FINANCE GROUP LIMITED	Director	17/04/1997			Scotland
173199	Tesco Personal Finance Limited	Director	26/06/1997			Scotland
00445790	Tesco PLC	Director	06/02/1995			England
00519500	Tesco Stores Limited	Director	06/11/1990			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : Mercer, Paul

Person ID : MER

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
IR84874	Albatare	Director	25/09/1997			Ireland
IR2336	ALEX FINDLATER AND COMPANY	Director	25/09/1997			Ireland
00392742	Angel Warehouse Co Ltd	Director	10/10/1995			England
3159425	BLT Properties Limited	Director	26/11/1996			England
IR39674	CARLOW DEVELOPMENTS	Director	25/09/1997			Ireland
IR24089	CLONDALKIN PROPERTIES LIMITED	Director	25/09/1997			Ireland
IR35208	FIVE STAR	Director	25/09/1997			Ireland
IR68512	FIVE STAR SUPERMARKET	Director	25/09/1997			Ireland
IR96503	GRITTAR	Director	25/09/1997			Ireland
IR35209	HOUSE CARE	Director	25/09/1997			Ireland
LIFSP0	LIFESTYLE SPORTS & LEISURE LIMITED	Director	25/09/1997	13/11/1997	Resignation	Northern Ireland
IR156036	LIFESTYLE SPORTS AND LEISURE (IRELAND) LIMITED	Director	25/09/1997			Ireland
IR84872	Outlandus	Director	25/09/1997			Ireland
IR105277	PESENTA	Director	25/09/1997			Ireland
IR30969	POWER MEATS	Director	25/09/1997			Ireland
IR11404	PROVIDERS	Director	25/09/1997			Ireland
IR36991	Quinnswoth	Director	25/09/1997			Ireland
IR24241	Quinnswoth (Dublin)	Director	25/09/1997			Ireland
IR36818	Quinnswoth (Shannon)	Director	25/09/1997			England
02230056	Shopping Centres Ltd	Director	10/10/1995			England
02460426	Spen Hill Management Limited	Director	16/10/1990			England
02412674	Spen Hill Properties (Holdings) plc	Director	26/10/1989			England
3304380	Spen Hill Properties (Southern) Limited	Director	14/01/1997			England
02462858	Spen Hill Properties Limited	Director	27/03/1990			England
3436754	Tesco (Partnership) Limited	Director	19/09/1997			England
2972724	Tesco Distribution Limited	Director	20/11/1995			England
00243011	Tesco Holdings Limited	Director	04/07/1994			England
19542	Tesco Ireland Limited	Director	08/08/1997	13/10/1997	Resignation	Ireland
02353133	Tesco Property Holdings Ltd	Director	27/06/1994			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : Mercer, Paul [Contd]

Person ID : MER

Internal Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
00519500	Tesco Stores Limited	Director	03/07/1995			England
3459651	TGP (Partnership Nominee) Limited	Director	03/11/1997			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : O'Reilly, Ian

Person ID : ORE

Internal Appointments

<u>Number</u> 00519500	<u>Company Name</u> Tesco Stores Limited	<u>Appointment Type</u> Director	<u>Appointed</u> 02/03/1992	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u> England
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Personnel Appointments

Date as at: 21/07/1998

Full Name : Potts, David

Person ID : PO1D

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
IR84874	Albatore	Director	08/05/1997			Ireland
IR221720	ALDRIN	Director	08/05/1997			Ireland
IR2336	ALEX FINDLATER AND COMPANY	Director	08/05/1997			Ireland
IR96899	BARANCA	Director	08/05/1997			Ireland
BININT	BINTAN INTERNATIONAL FDN	Director	08/05/1997			Malaysia
IR39674	BERHAD (MALAYSIA)	Director	08/05/1997			Ireland
IR24089	CARLOW DEVELOPMENTS	Director	08/05/1997			Ireland
IR21126	CLONDALKIN PROPERTIES LIMITED	Director	08/05/1997			Ireland
	COMMERCIAL INVESTMENTS	Director	08/05/1997			Ireland
	LIMITED					
NI15631	CRAZY PRICES	Director	08/05/1997			Northern Ireland
NI11857	DAILY WRAP PRODUCE LIMITED	Director	08/05/1997			Northern Ireland
IR18493	FAMILY CARE	Director	08/05/1997			Ireland
IR35208	FIVE STAR	Director	08/05/1997			Ireland
IR68512	FIVE STAR SUPERMARKET	Director	08/05/1997			Ireland
IR29412	Ginger Holdings	Director	08/05/1997			Ireland
IR96503	GRITTAR	Director	08/05/1997			Ireland
IR35209	HOUSE CARE	Director	08/05/1997			Ireland
NI13682	KINGSWAY FRESH FOODS LTD	Director	08/05/1997			Northern Ireland
LIFSP0	LIFESTYLE SPORTS & LEISURE	Director	08/05/1997	13/11/1997	Resignation	Northern Ireland
	LIMITED					
IR156036	LIFESTYLE SPORTS AND LEISURE	Director	08/05/1997			Ireland
	(IRELAND) LIMITED					
IR30383	Light Bite	Director	08/05/1997			Ireland
IR29751	Mathers Supermarket	Director	08/05/1997			Ireland
IR28429	Mayfield Investments Limited	Director	08/05/1997			Ireland
IR104943	MERRION SHOPPING CENTRE	Director	08/05/1997			Ireland
	LIMITED					
NI31420	Nisol Limited	Director	08/05/1997			Northern Ireland
IR84872	Outlandus	Director	08/05/1997			Ireland
IR105277	PESENTA	Director	08/05/1997			Ireland

Personnel Appointments

Date as at: 21/07/1998

Full Name : Potts, David [Contd]

Person ID : POTD

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
27172	POWER IMPORT AND WHOLESALE	Director	08/05/1997			Ireland
IR30969	POWER MEATS	Director	08/05/1997			Ireland
787296	Power Supermarkets Limited	Director	08/05/1997			England
IR17313	PQ DISCOUNT STORES	Director	08/05/1997			Ireland
IR11404	PROVIDERS	Director	08/05/1997			Ireland
IR36991	Quinnsworth	Director	08/05/1997			Ireland
IR24241	Quinnsworth (Dublin)	Director	08/05/1997			Ireland
IR36818	Quinnsworth (Shannon)	Director	08/05/1997			Ireland
IR49851	R.J.D. Holdings	Director	08/05/1997			Ireland
19542	Tesco Ireland Limited	Director	08/05/1997			England
299400	Tesco Northern Ireland Limited	Director	08/05/1997			England
00519500	Tesco Stores Limited	Director	26/05/1989			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : Raycraft, Michael

Person ID : RAY

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
02690775	Bride Developments (Borehamwood) Limited	Director	20/09/1996			England
02604269	Bride Developments (Colchester) Limited	Director	20/09/1996			England
02706464	Bride Developments (Ely) Limited	Director	20/09/1996			England
02688996	Bride Developments (Mildlewich) Limited	Director	20/09/1996			England
02603951	Bride Developments (Twickenham) Limited	Director	20/09/1996			England
02438072	Bride Developments Limited	Director	20/09/1996			England
02690742	Bride Investments (Borehamwood) Limited	Director	20/09/1996			England
02604276	Bride Investments (Colchester) Limited	Director	20/09/1996			England
2796653	Bride Investments (Cowley) Limited	Director	20/09/1996			England
02706466	Bride Investments (Ely) Limited	Director	20/09/1996			England
02688997	Bride Investments (Mildlewich) Limited	Director	20/09/1996			England
02603952	Bride Investments (Twickenham) Limited	Director	20/09/1996			England
2796651	Cowbell Estates Limited	Director	20/09/1996			England
SC119496	Faraday Properties Limited	Director	01/08/1995			Scotland
02462858	Spem Hill Properties Limited	Director	10/03/1997			England
2972724	Tesco Distribution Limited	Director	04/12/1995			England
00243011	Tesco Holdings Limited	Director	20/09/1996			England
02353133	Tesco Property Holdings Ltd	Director	20/09/1996			England
00519500	Tesco Stores Limited	Director	18/09/1990			England
SC119497	Wm Low Supermarkets Limited	Director	01/08/1995			Scotland

Personnel Appointments

Date as at: 21/07/1998

Full Name : Reid, David

Person ID : REI

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00399656	3 Guys Ltd.	Director	21/02/1986			England
00642321	Adsega ltd	Director	21/02/1986			England
00412428	Anthony Jackson's Foodfare Limited	Director	21/02/1986			England
00288884	Bargain Centres (London) Ltd	Director	21/02/1986			England
02387970	Bathmarc Ltd	Director	26/03/1990			England
00377197	Billjive Limited	Director	21/02/1986	06/01/1997	Resignation	England
01114547	Bishops Bridge Investments	Director	21/02/1986			England
00644116	Brace Pinhome Construction	Director	21/02/1986			England
02690775	Bride Developments (Borehamwood) Limited	Director	25/02/1993			England
02604269	Bride Developments (Colchester) Limited	Director	30/06/1994			England
02706464	Bride Developments (Ely) Limited	Director	30/06/1994			England
02688996	Bride Developments (Middlewich) Limited	Director	30/07/1993			England
02603951	Bride Developments (Twickenham) Limited	Director	25/02/1993			England
02438072	Bride Developments Limited	Director	27/02/1992			England
02690742	Bride Investments (Borehamwood) Limited	Director	25/02/1993			England
02604276	Bride Investments (Colchester) Limited	Director	30/06/1994			England
2796653	Bride Investments (Cowley) Limited	Director	16/12/1994			England
02706466	Bride Investments (Ely) Limited	Director	30/06/1994			England
02688997	Bride Investments (Middlewich) Limited	Director	30/07/1993			England
02603952	Bride Investments (Twickenham) Limited	Director	25/02/1993			England
00978329	Bugden (Supermarkets) Ltd	Director	21/02/1986			England
00554415	Buyright (London) Ltd	Director	21/02/1986			England
00041420	Cadena Cafes Ltd	Director	21/02/1986			England
00161659	Charles Phillips	Director	21/02/1986			England
715672	COMAR LIMITED	Director	08/05/1997			England
2796651	Cowbell Estates Limited	Director	16/12/1994			England

Personnel Appointments

Full Name : Reid, David [Contd]

Person ID : REL

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
NI15631	CRAZY PRICES	Director	08/05/1997			Northern Ireland
NI11857	DAILY WRAP PRODUCE LIMITED	Director	08/05/1997			Northern Ireland
00448081	Dairyleen Travel	Director	21/02/1986			England
00837173	Daylin Stores	Director	21/02/1986			England
00649566	Discount Supermarkets Ltd	Director	21/02/1986			England
01439079	Dubpark	Director	21/02/1986			England
00746821	Ely Trading Estate Ltd	Director	21/02/1986			Scotland
SC119496	Faraday Properties Limited	Director	05/09/1994			England
957526	Fieldcastle Investments Limited	Director	06/11/1995			England
00612201	Glennie Motors Ltd	Director	28/02/1986			England
00225373	Goodworths Ltd	Director	21/02/1986			England
00424791	Harrow Stores	Director	21/02/1986			England
01675632	Hillards Pension	Director	08/04/1989			England
00957423	J W Hillard Ltd	Director	22/09/1987			England
00862336	J.E.Cohen	Director	21/02/1986			England
01485089	Jivebill Ltd.	Director	21/02/1986			Northern Ireland
NI13682	KINGSWAY FRESH FOODS LTD	Director	08/05/1997			England
276770	Laws Stores Limited	Director	05/09/1994			Northern Ireland
LIFSP0	LIFESTYLE SPORTS & LEISURE LIMITED	Director	08/05/1997	13/11/1997	Resignation	Northern Ireland
00444715	London Grocers Ltd	Director	21/02/1986			England
SC54904	Lowfoods Limited	Director	05/09/1994			Scotland
00150835	Moody & Midgley	Director	22/09/1987			England
IR36991	Quinnsworth	Director	08/05/1997			Ireland
2520986	Ready Pharmacy Limited	Director	31/01/1997			England
00557257	Reynolds (Kent) Ltd	Director	21/02/1986			England
00586218	Riverway Finance	Director	21/02/1986			England
00031903	S Bottomley & Bros	Director	22/09/1987			England
863973	Sanders Supermarkets Limited	Director	10/10/1997			England
02230056	Shopping Centres Ltd	Director	26/09/1988	10/12/1996	Resignation	England
00334732	Tesco (Cheshunt) Ltd	Director	21/02/1986			England

Personnel Appointments

Full Name : Reid, David [Contd]

Person ID : REI

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00334737	Tesco (London) limited	Director	21/02/1986			England
01611684	Tesco (Overseas) Ltd	Director	21/02/1986			England
00272420	Tesco (Wholesale) Ltd	Director	21/02/1986			England
01218933	Tesco (Yorkshire)	Director	22/09/1987			England
FC015640	Tesco Capital Limited	Director	12/06/1990			Jersey
01070877	Tesco Dispensing Ltd	Director	18/10/1991			England
3193655	Tesco Distribution Holdings Limited	Director	21/05/1996			England
2972724	Tesco Distribution Limited	Director	13/12/1994			England
02846605	Tesco Employees' Share Scheme	Director	15/09/1993			England
	Trustees Limited					
00951257	Tesco Estates	Director	21/02/1986			England
02770004	Tesco France (Holdings) Limited	Director	15/12/1992			England
02765213	Tesco Fuel Limited	Director	22/02/1993			England
00243011	Tesco Holdings Limited	Director	18/05/1987			England
02924428	Tesco Hungary (Holdings) Limited	Director	01/06/1994			England
3176368	TESCO INTERNATIONAL SERVICES LIMITED	Director	21/05/1996			England
	Tesco Ireland Limited	Director	08/05/1997			Ireland
19542	Tesco Management Ltd	Director	30/01/1997			England
00636964	Tesco Northern Ireland Limited	Director	08/05/1997			England
299400	Tesco Overseas Investments Limited	Director	21/05/1996			England
3193632	Tesco Pension Trustees Ltd	Director	21/02/1986	04/12/1996	Resignation	England
01118945	TESCO PERSONAL FINANCE GROUP LIMITED	Director	17/04/1997	27/02/1998	Resignation	Scotland
SC173198						
	Tesco Personal Finance Limited	Director	26/06/1997	27/02/1998	Resignation	Scotland
173199	Tesco PLC	Director	20/11/1985			England
00445790	Tesco Property Holdings Ltd	Director	27/06/1990			England
02353133	Tesco Savings Ltd	Director	21/02/1986			England
01503646	Tesco Self Service Ltd	Director	21/02/1986			England
00037532	Tesco Stores Limited	Director	19/02/1987			England
00519500	Titus Ward & Co Ltd	Director	21/02/1986			England
00054776						

Personnel Appointments

Full Name : Reid, David [Contd]

Person ID : REI

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
02600839	Ventcourt Limited	Director	23/04/1993			England
00046319	W S Chapman & Co Ltd	Director	21/02/1986			England
00462398	W.H. Richards Limited	Director	29/06/1992			England
00607382	Waltham Properties Ltd	Director	21/02/1986			England
00048264	Williamsons Ltd	Director	21/02/1986			England
SC9944	Wm Low & Company PLC	Director	02/09/1994			Scotland
2331121	Wm Low Investments Limited	Director	05/09/1994			England
SC119497	Wm Low Supermarkets Limited	Director	05/09/1994			Scotland

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Greenalls PLC	21/02/1994		
	Legal & General Group	01/11/1995	13/02/1997	
	Westbury plc	05/06/1989	09/07/1996	

Personnel Appointments

Date as at: 21/07/1998

Full Name : Risk, Michael Person ID : RIS

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00636964	Tesco Management Ltd	Director	01/01/1983	12/07/1994	Resignation	England
00519500	Tesco Stores Limited	Director	26/01/1996			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : ROBBINS, NOEL

Person ID : ROBN

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00519500	Tesco Stores Limited	Director	22/07/1996			England

Personnel Appointments

Full Name : Smith, Colin

Person ID : SMIC

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00519500	Tesco Stores Limited	Director	09/05/1995			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : Tattersall, Derek

Person ID : 1A1

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00519500	Tesco Stores Limited	Director	02/03/1987			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : Uwins, Simon

Person ID : UW1

Internal Appointments

Number 00519500	Company Name Tesco Stores Limited	Appointment Type Director	Appointed 09/05/1995	Resigned	Reason	Place of Incorporation England
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Personnel Appointments

Date as at: 21/07/1998

Full Name : Wemms, John Person ID : WEM

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
01118945	Tesco Pension Trustees Ltd	Director	11/12/1989			England
SC173198	TESCO PERSONAL FINANCE GROUP LIMITED	Director	27/02/1998			Scotland
173199	Tesco Personal Finance Limited	Director	27/02/1998			Scotland
00445790	Tesco PLC	Director	12/04/1989			England
00519500	Tesco Stores Limited	Director	02/03/1987			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	House of Fraser PLC	05/09/1996		
	UK Boardsailing Ass. Ltd.			

Personnel Appointments

Date as at: 21/07/1998

Full Name : Wild, David

Person ID : WILD

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00519500	Tesco Stores Limited	Director	19/10/1992			England