ICSA SOFTWARE
BLUEPRINT
Company Secretary
CHA 101

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COMPANIES HOUSE 06/07/96

MNT1288·00X71
112354 OP

363x Annual Return

Company number: CN 00951257

Company name: TESCO ESTATES LTD

Date of this return

The information in this return is made up to

	Day	Month	Year
DA	07	06	96

Date of next return

I wish to make the next return to

DB	07	06	97

Registered Office

This is the address at the date of this return.

Any change of registered office must *be notified on form 287.*

RO TESCO HOUSE
DELAMARE ROAD
Post town CHESHUNT
County/Region HERTS
Postcode EN8 9SL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 7499

Company number (00951257)

Register of members

The register of members is kept at

RM TESCO HOUSE
DELAMARE ROAD
Post town CHESHUNT
County/Region HERTS.
Postcode EN8 9SL

Register of Debenture holders

A register of debenture holders is kept at

RD TESCO HOUSE
DELAMARE ROAD
Post town CHESHUNT
County/Region HERTS.
Postcode EN8 9SL

Company type

T2 Private company limited by shares

Company Secretary

Name

CS

**Style/Title*

Forenames MARTIN JOHN

Surname FIELD

**Honours etc*

Previous forenames

Previous surname

Usual residential address

AD 1 HOLE FARM COTTAGES,
ALBURY HALL PARK, ALBURY,
Post town WARE,
County/Region HERTS
Postcode SG11 2JE *Country* ENGLAND.

**Voluntary details*

Company number (00951257)

Directors

(Listed in alphabetical order)

Name

*Style/Title: CD SIR

Forenames: IAN CHARTER

Surname: MACLAURIN

*Honours etc:

Previous forenames:

Previous surname:

Usual residential address: AD PONSBOURNE PARK,
NEWGATESTREET VILLAGE,

Post town: HERTFORD,

County/Region: HERTS

Postcode: SG13 8QZ Country: ENGLAND

Date of birth: DO 30 03 37 Nationality: NA BRITISH

Business occupation: OC DIRECTOR

Other directorships: OD CURRENT : BROCKET HALL LIMITED
GLENEAGLES HOTELS PLC

(see continuation sheet)

Name

*Style/Title: CD

Forenames: ROWLEY STUART

Surname: AGER

*Honours etc:

Previous forenames:

Previous surname:

Usual residential address: AD DAIRYGLEN HOUSE,
116 CROSSBROOK STREET,

Post town: CHESHUNT,

County/Region: HERTS

Postcode: EN8 8JT Country: ENGLAND

Date of birth: DO 01 07 45 Nationality: NA BRITISH

Business occupation: OC DIRECTOR

Other directorships: OD CURRENT : COLLEAGUES GROUP PLC
OASIS STORES LIMITED

*Voluntary details

Company number (00951257)

Directors (CONTINUED)

(Listed in alphabetical order)

Name	*Style/Title	CD
	Forenames	DAVID EDWARD
	Surname	REID
	*Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		AD BUTLER HOUSE,
		TRINITY LANE,
	Post town	WALTHAM CROSS,
	County/Region	HERTS
	Postcode	EN8 7EQ
	Country	ENGLAND
	Date of birth	DO 05 02 47
	Nationality	NA BRITISH
	Business occupation	OC DIRECTOR
	Other directorships	OD CURRENT : GREENALLS PLC
		LEGAL & GENERAL GROUP

(see continuation sheet)

Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		AD
	Post town	
	County/Region	
	Postcode	
	Country	
	Date of birth	DO
	Nationality	NA
	Business occupation	OC
	Other directorships	OD

*Voluntary details

IAN CHARTER MACLAURIN

OTHER CURRENT DIRECTORSHIPS

GUINNESS PLC

NATIONAL WESTMINSTER BANK PLC

DAVID EDWARD REID

OTHER CURRENT DIRECTORSHIPS

SHOPPING CENTRES LTD

WESTBURY PLC

Company number (00951257)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to **Companies House.**

Signed [signature]

Secretary/ ~~Director~~ *
(*Delete as appropriate)

Date 24.6.96

This return includes 2 continuation sheets.
(enter number)

Contact point address

MARTIN FIELD
TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTS. EN8 9SL