



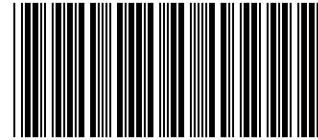
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BUGDEN LIMITED

**Company Number:** 00978329



X64EFQ7X

Received for filing in Electronic Format on the: 07/06/2007

### Company Details

**Period Ending:** 07/06/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTS  
EN8 9SL**

**Register of**  
**Members Address:**

**TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTS  
EN8 9SL**

**Register of Debenture**  
**Holders Address:**

**TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTS  
EN8 9SL**

### Details of Officers of the Company

**Company Secretary:**

**Name:** HELEN JANE O'KEEFE

**Address:** NEW TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE EN8 9SL

**Director 1:**

**Name:** ELIZABETH DOHERTY  
**Date of Birth:** 24/07/1957  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** NEW TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE EN8 9SL

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*Director 2:*

<i>Name:</i>	<b>GORDON FRYETT</b>	<i>Address:</i>	<b>NEW TESCO HOUSE</b>
<i>Date of Birth:</i>	<b>23/11/1953</b>		<b>DELAMARE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHESHUNT</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>HERTFORDSHIRE EN11 9SL</b>

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*Director 3:*

<i>Name:</i>	<b>ANDREW THOMAS HIGGINSON</b>	<i>Address:</i>	<b>NEW TESCO HOUSE</b>
<i>Date of Birth:</i>	<b>10/07/1957</b>		<b>DELAMARE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHESHUNT</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>HERTFORDSHIRE EN8 9SL</b>

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*Director 4:*

<i>Name:</i>	<b>JONATHAN MARK LLOYD</b>	<i>Address:</i>	<b>NEW TESCO HOUSE</b>
<i>Date of Birth:</i>	<b>14/05/1966</b>		<b>DELAMARE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHESHUNT</b>
<i>Occupation:</i>	<b>COMPANY SECRETARY</b>		<b>HERTFORDSHIRE EN8 9SL</b>

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*Director 5:*

<i>Name:</i>	<b>LUCY JEANNE NEVILLE ROLFE</b>	<i>Address:</i>	<b>NEW TESCO HOUSE</b>
<i>Date of Birth:</i>	<b>02/01/1953</b>		<b>DELAMARE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHESHUNT</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>HERTFORDSHIRE EN8 9SL</b>

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 07/06/2007**

*Name:* **TESCO PLC**

*Address:* **TESCO HOUSE  
DELAMARE ROAD CHESHUNT  
HERTS EN8 9SL**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**