



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TESCO PENSION TRUSTEES LIMITED**

*Company Number:* **01118945**



XEHHVRIID

*Received for filing in Electronic Format on the:* **24/07/2007**

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*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RUSTON ARTHUR MARK SMITH**

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

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*Director 1:*

*Name:* **ROWLEY STUART AGER**

*Date of Birth:* **01/07/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED COMPANY  
SECRETARY**

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

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Director 2:

<i>Name:</i>	<b>CATHERINE JANET GLICKMAN</b>	<i>Address:</i>	<b>TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL</b>
<i>Date of Birth:</i>	<b>21/09/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>PERSONNEL DIRECTOR</b>		

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Director 3:

<i>Name:</i>	<b>MR ROBERT HOWELL</b>	<i>Address:</i>	<b>TESCO HOUSE DELAMARE ROAD CHESHUNT WALTHAM CROSS HERTFORDSHIRE UNITED KINGDOM EN8 9SL</b>
<i>Date of Birth:</i>	<b>18/04/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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Director 4:

<i>Name:</i>	<b>WILLIAM MAUND</b>	<i>Address:</i>	<b>TESCO HOUSE DELAMARE ROAD, CHESHUNT WALTHAM CROSS HERTFORDSHIRE EN8 9SL</b>
<i>Date of Birth:</i>	<b>28/09/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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Director 5:

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

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Director 6:

<i>Name:</i>	<b>GIDEON JOHN CARNIE PRINGLE</b>	<i>Address:</i>	<b>TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL</b>
<i>Date of Birth:</i>	<b>22/06/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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Director 7:

<i>Name:</i>	<b>MICHAEL ROBERT RISK</b>	<i>Address:</i>	<b>TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL</b>
<i>Date of Birth:</i>	<b>11/11/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 8:*

*Name:* **ALISON SHANKLY** *Address:* **TESCO HOUSE**  
*Date of Birth:* **12/04/1968** **DELAMARE ROAD**  
*Nationality:* **BRITISH** **CHESHUNT**  
*Occupation:* **DIRECTOR** **HERTFORDSHIRE EN8 9SL**

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*Director 9:*

*Name:* **DAVID TURNER** *Address:* **TESCO HOUSE**  
*Date of Birth:* **10/07/1957** **DELAMARE ROAD**  
*Nationality:* **BRITISH** **CHESHUNT**  
*Occupation:* **DIRECTOR** **HERTFORDSHIRE EN8 9SL**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</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:*

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

*Name:* **TESCO PLC**  
*Address:* **TESCO HOUSE**  
**DELAMARE ROAD CHESHUNT**  
**HERTS EN8 9BL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**