



BLUEPRINT
Company Secretary
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Annual Return

Company number

CN 01118945

Company name

TESCO PENSION TRUSTEES LTD

Date of this return

The information in this return is made up to

Day Month Year

DA 0 7 0 6 9 6

Date of next return

I wish to make the next return to

DB 0 7 0 6 9 7

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 7 4 9 9

The register of members is kept at

Company number (01118943)	
RM	TESCO HOUSE
DELAMARE ROAD	
Post town	CHESHUNT
County/Region	HERTS.
Postcode	EN8 9SL

A register of debenture holders is kept at

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

T2 Private company limited by shares

Name	<i>*Style/Title</i>
	<i>Forenames</i>
	<i>Surname</i>
	<i>*Honours etc</i>
	<i>Previous forenames</i>
	<i>Previous surname</i>

CS	
ADONIA ELIZABETH JANE	
RIMMER	
AD	59 HILLSIDE DRIVE
Post town	COWBRIDGE
County/Region	STH GLAMORGAN
Postcode	CF71 7EA
Country	WALES

**Voluntary details*

Directors

(Listed in alphabetical order)

Company number (01118945)

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD	SIR
IAN CHARTER	
MACLAURIN	
AD	PONSBOURNE PARK, NEWGATESTREET VILLAGE, HERTFORD, HERTS SG13 8QZ ENGLAND
DO	3 0 0 3 3 7
OC	DIRECTOR
OD	CURRENT : BROCKET HALL LIMITED GLENEAGLES HOTELS PLC

(see continuation sheet)

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD	
ROWLEY STUART	
AGER	
AD	DAIRYGLEN HOUSE, 116 CROSSBROOK STREET, CHESHUNT, HERTS EN8 8JT ENGLAND
DO	0 1 0 7 4 5
OC	DIRECTOR
OD	CURRENT : COLLEAGUES GROUP PLC OASIS STORES LIMITED

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (01118945)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

GRAHAM

APPLETON

AD

69 BENGEO STREET

BENGEO

Post town HERTFORD*County/Region* HERTS*Postcode* SG14 3ET*Country* ENGLAND

DO

1 | 6 | 0 | 5 | 4 | 7

Nationality NA BRITISH

OC

PENSIONS CONTROLLER

OD

NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships***Voluntary details*

CD

VICTOR WOOLF

BENJAMIN

AD

THE END HOUSE, SANDY LANE

COLEMANS HATCH

Post town HARTFIELD*County/Region* EAST SUSSEX*Postcode* TN7 4ER*Country* ENGLAND

DO

0 | 2 | 0 | 3 | 3 | 5

Nationality NA BRITISH

OC

SOLICITOR

OD

CURRENT : BEAZER HOMES

BLACKHEATH CONCERT HALLS

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (01118945)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

LESLEY

JAMES

LESLEY

CRANE

AD STARWOOD HOUSE

AVENUE 1 BUSINESS PARK

Post town LETCHWORTH*County/Region* HERTS*Postcode* SG6 2HB*Country* ENGLAND

DO 0 7 0 4 4 9

Nationality NA BRITISH

OC DIRECTOR

OD NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

HARJINDER

MAHIL

AD 4 CHURCH LANE,

STAPLEFORD,

Post town HERTFORD,*County/Region* HERTS*Postcode* SG14 3NB*Country* ENGLAND

DO 0 4 0 6 6 4

Nationality NA BRITISH

OC DIRECTOR

OD NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (01118945)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

DAVID EDWARD

REID

AD BUTLER HOUSE,

TRINITY LANE,

Post town WALTHAM CROSS,*County/Region* HERTS*Postcode* EN8 7EQ*Country* ENGLAND

DO 0 | 5 0 | 2 4 | 7

Nationality NA BRITISH

OC DIRECTOR

OD CURRENT : GREENALLS PLC

LEGAL & GENERAL GROUP

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

EDWARD JOHN

WATTS

AD 4 PARK DRIVE

Post town NEWPORT,*County/Region* GWENT*Postcode* NP9 3AL*Country* ENGLAND

DO 0 | 5 1 | 2 4 | 8

Nationality NA BRITISH

OC DIRECTOR

OD NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (01118945)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN MICHAEL

WEMMS

AD 2 COFFERIDGE CLOSE,

STONY STRATFORD,

Post town MILTON KEYNES,

County/Region BUCKS

Postcode MK11 1BY

Country ENGLAND

DO 0 | 8 | 0 | 2 | 4 | 0

Nationality NA BRITISH

OC DIRECTOR

OD CURRENT : UK BOARDSAILING ASSOCIATION LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

WILLIAM

WRIGHT

AD 16 COLLINGWOOD CRESCENT,

DARRAS HALL,

Post town PONTELAND,

County/Region N'THUMBERLAND

Postcode NE20 9DZ

Country ENGLAND

DO 2 | 6 | 0 | 3 | 3 | 6

Nationality NA BRITISH

OC DIRECTOR

OD NONE

*Voluntary details

TESCO PENSION TRUSTEES LTD

363x page 3 continuation sheet. Directors former names and other directorships

IAN CHARTER MACLAURIN

OTHER CURRENT DIRECTORSHIPS

GUINNESS PLC

NATIONAL WESTMINSTER BANK PLC

VICTOR WOOLF BENJAMIN

OTHER CURRENT DIRECTORSHIPS

GARTMORE PLC

GRANDCART LIMITED

GUILDFORD MILLS (EUROPE) LIMITED

LEX SERVICE PLC

OTHER PAST DIRECTORSHIPS

SHOPPING CENTRES LTD

DAVID EDWARD REID

OTHER CURRENT DIRECTORSHIPS

SHOPPING CENTRES LTD

WESTBURY PLC

Issued share capital

The shares in issue at the date of this return are

Company number (01118945)

Company number (01118945)		
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 RAg _____ Secretary/ Director *
Date 8.7.96 _____ (*Delete as appropriate)

This return includes 5 continuation sheets.
(enter number)

Contact point address

MARTIN FIELD

TESCO HOUSE

DELAMARE ROAD

CHESHUNT

HERTS. EN8 9SL
