





# 363<sub>x</sub> Annual Return

Company	number
Company	Haminer

Company name

CN 01118945	
TESCO PENSION TRUSTEES LTD	
A Section of the sect	 

#### Date of this return

The information in this return is made up to

#### Date of next return

I wish to make the next return to

DA	0 1	7	0	6	91	6

Month Year

### DB 017 016 917

#### 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 HOU	SE	II
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	

## Company number (01118945) Register of members TESCO HOUSE The register of members is kept at RM DELAMARE ROAD CHESHUNT Post town County/Region HERTS. Post code EN8 9SL Register of Debenture holders TESCO HOUSE RD A register of debenture holders is DELAMARE ROAD kept at CHESHUNT Post town County/Region **HERTS** Post code EN8 9SL Company type T2 Private company limited by shares **Company Secretary** Name \*Style/Title CS Forenames ADONIA ELIZABETH JANE Surname RIMMER \*Honours etc Previous forenames Previous surname Usual residential address AD 59 HILLSIDE DRIVE Post town COWBRIDGE County/Region STH GLAMORGAN

Postcode CF71 7EA

\*Voluntary details

Country WALES

Directors	
(Listed in alphabetical order)	
Name *Style/Title	CD SIR
Forenames	IAN CHARTER
Surname	MACLAURIN
*Honours et c	
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 3 0 0 3 7 Nationality NA BRITISH
Business occupation	OC DIRECTOR
Other directorships	OD CURRENT : BROCKET HALL LIMITED
	GLENEAGLES HOTELS PLC
	(see continuation sheet)
Name *Style/Title	
Name *Style/Title	CD
Name *Style/Title Forenames	CD ROWLEY STUART
,	
Forenames	ROWLEY STUART
Forenames Surname	ROWLEY STUART
Forenames Surname *Honours etc	ROWLEY STUART
Forenames Surname *Honours etc Previous forenames	ROWLEY STUART
Forenames Surname *Honours etc Previous forenames Previous surname	AGER STUART
Forenames Surname *Honours etc Previous forenames Previous surname	AD DAIRYGLEN HOUSE,
Forenames Surname *Honours etc Previous forenames Previous surname	AD DAIRYGLEN HOUSE,  116 CROSSBROOK STREET,
Forenames Surname *Honours etc Previous forenames Previous surname	AD DAIRYGLEN HOUSE,  116 CROSSBROOK STREET,  Post town CHESHUNT,
Forenames Surname *Honours etc Previous forenames Previous surname	AD DAIRYGLEN HOUSE,  116 CROSSBROOK STREET,  Post town CHESHUNT,  County/Region HERTS
Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	ROWLEY STUART  AGER  AD DAIRYGLEN HOUSE,  116 CROSSBROOK STREET,  Post town CHESHUNT,  County/Region HERTS  Postcode EN8 8JT   Country ENGLAND
Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	ROWLEY STUART  AGER  AD DAIRYGLEN HOUSE,  116 CROSSBROOK STREET,  Post town CHESHUNT,  County/Region HERTS  Postcode EN8 8JT   Country ENGLAND  DO 0   1 0   7 4   5 Nationality NA BRITISH

\*Voluntary details

(see continuation sheet)

Directors (CONTINUED)	Company number (01118945)	
(Listed in alphabetical order)		
Name *Style/Title	[CD]	
Forenames	GRAHAM	⅃
Surname	APPLETON	
*Honours etc		_
Previous forenames		للـ
Previous surname		
Usual residential address	AD 69 BENGEO STREET	Ш
	BENGEO	
	Post town HERTFORD	!!
	County/Region HERTS	<u>ريــ</u>
	Postcode SG14 3ET    Country ENGLAND	ل <i>ل</i> ـ
Data of birds		J
Date of birth	DO 1 6 0 5 4 7 Nationality NA BRITISH	┙
Business occupation Other directorships	OC PENSIONS CONTROLLER	L
Other directorships	OD NONE	
		┙
Name *Style/Title	CD	Ш
Forenames	VICTOR WOOLF	" ਜ
		Ш
Surname	BENJAMIN	Ш
*Honours et c		Ш
Previous forenames		Ш
Previous surname		l
Usual residential address	AD THE END HOUSE, SANDY LANE	Ш
•	COLEMANS HATCH	Ш
	Post town HARTFIELD	Ш
	County/Region EAST SUSSEX	Ш
	Postcode TN7 4ER   Country ENGLAND	ı
Date of birth	DO 0 2 0 3 3 5 Nationality NA BRITISH	_
Business occupation	OC SOLICITOR	<u>ر</u> ا
Other directorships	OD CURRENT : BEAZER HOMES	L
	BLACKHEATH CONCERT HALLS	_
*Voluntary details	(cae continuation cheet)	l

	tors (Continued)	Company number (01118945)	
(Listed in Name	alphabetical order) *Style/Title	CD	11
	Forenames	LESLEY	U
	Surname	JAMES	
		JAMES	
	*Honours etc		11
	Previous forenames	LESLEY	
	Previous surname	CRANE	
	Usual residential address	AD STARWOOD HOUSE	
		AVENUE 1 BUSINESS PARK	
		Post town LETCHWORTH	
		County/Region HERTS	
		Postcode SG6 2HB   Country ENGLAND	]
	Date of birth	DO 0 7 0 4 4 9 Nationality NA BRITISH	
	Business occupation	OC DIRECTOR	
	Other directorships	OD NONE	·······
	1		
Name	*Style/Title	CD	
	Forenames	HARJINDER	
	Surname	MAHIL	
	*Honours etc		1)
	Previous forenames		U
	Previous surname		
	Usual residential address		
	Osual lesidential addless	AD 4 CHURCH LANE,	
		STAPLEFORD,	
		Post town HERTFORD,	
		County/Region HERTS	
		Postcode SG14 3NB   Country ENGLAND	
	Date of birth	DO 0 4 0 6 6 4 Nationality NA BRITISH	
	Business occupation	OC DIRECTOR	
	Other directorships	OD NONE	

\*Voluntary details

	tors (Continued)		
Name	alphabetical order) *Style/Title	CD	٠
, willo			
	Forenam es	DAVID EDWARD	i
	Surname	REID	li
	*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 0 5 0 2 4 7 Nationality NA BRITISH	······
	Business occupation	OC DIRECTOR	
	Other directorships	OD CURRENT : GREENALLS PLC	
		LEGAL & GENERAL GROUP	_
		(see continuation sheet)	
Name	*Style/Title	CD	
Name	*Style/Title Forenames	CD EDWARD JOHN	
Name	Forenames	EDWARD JOHN	
Name	Forenames Surname		
Name	Forenames Surname *Honours etc	EDWARD JOHN	
Name	Forenames Surname *Honours etc Previous forenames	EDWARD JOHN	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	EDWARD JOHN	
Name	Forenames Surname *Honours etc Previous forenames	EDWARD JOHN	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	EDWARD JOHN WATTS	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	EDWARD JOHN WATTS	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	EDWARD JOHN  WATTS  AD 4 PARK DRIVE	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	EDWARD JOHN  WATTS  AD 4 PARK DRIVE  Post town NEWPORT,	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	EDWARD JOHN  WATTS  AD 4 PARK DRIVE  Post town NEWPORT,  County/Region GWENT	
Name	Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	EDWARD JOHN  WATTS  AD 4 PARK DRIVE  Post town NEWPORT,  County/Region GWENT  Postcode NP9 3AL   Country ENGLAND	
Name	Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address	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	

\*Voluntary details

	alphabetical order)	<del> </del>
Name	*Style/Title	CD
	Forenam es	JOHN MICHAEL
	Surname	WEMMS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 2 COFFERIDGE CLOSE,
		STONY STRATFORD,
		Post town MILTON KEYNES,
		County/Region BUCKS
		Postcode MK11 1BY    Country ENGLAND
	Date of birth	DO 0 8 0 2 4 0 Nationality NA BRITISH
	Business occupation	OC DIRECTOR
	Other directorships	OD CURRENT: UK BOARDSAILING ASSCOCIATION LIMITED
Name	*Style/Title	CD
	Forenames	WILLIAM
	Surname	WRIGHT
	*Honours etc	
	Previous forenames	
	Previous surname	,
	Usual residential address	AD 16 COLLINGWOOD CRESCENT,
		DARRAS HALL,
		Post town PONTELAND,
		County/Region N'THUMBERLAND
		Postcode NE20 9DZ    Country ENGLAND
	Date of birth	
	Business occupation	DO 2 6 0 3 3 6 Nationality NA BRITISH  OC DIRECTOR
	Other directorships	OD NONE
	-	
*Volunta	ry details	

Directors (CONTINUED)

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

Togrand above and 4.1	Company number (01118945)		
Issued share capital  The shares in issue at the date of this return are	Class ORDINARY SHARES	Number 2	Aggregate Nominal Value £ 2.00
List of past and present	Totals  There were no changes in the period	2	£ 2.00
members			
Elective resolutions (Private companies only)			· · · · · · · · · · · · · · · · · · ·
C			
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.	Signed	s	<del>ecretary/</del> Director *
i chelose the lee of £10.	Date 8.7.96		*Delete as appropriate)
Make cheques payable to Companies House.	This return includes5_ c (enter number)	continuation shee	ets.
Contact point address	MARTIN FIELD TESCO HOUSE		
	DELAMARE ROAD		
	CHESHUNT	<del>-</del> .	<u> </u>

HERTS. EN8 9SL