



Companies House
— for the record —

363a_(ef)

Annual Return



XQCSHB7Q

Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **TESCO PENSION TRUSTEES LIMITED**

Company Number: **01118945**

Company Details

Period Ending: **07/06/2009**

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 1:

Name: **RUSTON ARTHUR MARK
SMITH**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **ROWLEY STUART AGER**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Occupation: **RETIRED COMPANY
SECRETARY**

Director 2 :

Name: **CATHERINE JANET
GLICKMAN**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/09/1957** *Nationality:* **BRITISH**

Occupation: **PERSONNEL DIRECTOR**

Director 3 :

Name: **ROBERT HOWELL**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **18/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **WILLIAM MAUND**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **28/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **LUCY JEANNE NEVILLE
ROLFE**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/01/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **GIDEON JOHN CARNIE
PRINGLE**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **22/06/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7 :

Name: **MICHAEL ROBERT RISK**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **11/11/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 8 :

Name: **ALISON SHANKLY**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **12/04/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 9 :

Name: **DAVID TURNER**

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

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Date of Birth: **10/07/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 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 07/06/2009

Name: **TESCO PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**