



*Companies House*  
— for the record —

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

**Annual Return**



**XYSSW88R**

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:* **LONDON AND HOME COUNTIES SUPERSTORES LIMITED**

*Company Number:* **01925269**

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### *Company Details*

*Period Ending:* **08/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5211**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS HELEN JANE O'KEEFE**

*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.*

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*Director 1 :*

*Name:* **SIR TERENCE PATRICK  
LEAHY**

*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:* **28/02/1956**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR JONATHAN MARK  
LLOYD**

*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:* **14/05/1966**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

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*Director 3 :*

*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:* **DIRECTOR**

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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 A</b>	<b>400000</b>	<b>GBP400000</b>
<b>ORDINARY B</b>	<b>400000</b>	<b>GBP400000</b>
<b>PREFERENCE</b>	<b>200000</b>	<b>GBP200000</b>
<i>TOTALS</i>		
	<b>1000000</b>	<b>GBP1000000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**400000 ORDINARY B Shares held as at 08/03/2009**

*Name:*

**ADMINSTORE LTD**

*Address:*

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*Shareholding 2:*

**400000 ORDINARY A Shares held as at 08/03/2009**

*Name:*

**ADMINSTORE LTD**

*Address:*

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*Shareholding 3:*

**200000 PREFERENCE Shares held as at 08/03/2009**

*Name:*

**ADMINSTORE LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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