



*Companies House*  
— for the record —

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

**Annual Return**



**XPA6LB53**

*Received for filing in Electronic Format on the:* **30/06/2009**

*Company Name:* **SPEN HILL MANAGEMENT LIMITED**

*Company Number:* **02460426**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7499**

*Registered Office  
Address:*

**TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTS.  
EN8 9SL**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *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:* **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 2 :*

*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**

## 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>
<i>TOTALS</i>		
	<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 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:* **TESCO PLC**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:* **SPEN HILL PROPERTIES (HOLDINGS) PLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

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