



BLUEPRINT
Company Secretary

Bank/003828/P1584
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OP

363a

Annual Return

Company Number

02460426

Company Name in full

Spem Hill Investments Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 06 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

07 06 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Tesco House

Delamare Road

Cheshunt

Herts

EN8 9SL

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7011

7499

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

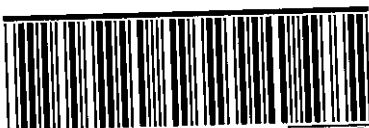
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A02 *A71G7X6P* 472
COMPANIES HOUSE 07/07/97
COMPANIES HOUSE 21/06/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Tesco House, Delamare Road,

Post town Cheshunt, Herts

County / Region EN8 9SL

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Tesco House, Delamare Road,

Post town Cheshunt, Herts

County / Region EN8 9SL

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Details of a new company secretary must be notified on form 288a.

*Honours etc

Forename(s) John Anthony

Surname Bailey

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

143 Tolmers Road

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town Cuffley

County / Region Herts

Postcode

EN6 4JW

Country England

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			01	07	45
Forename(s)	Rowley Stuart				
Surname	Ager				
Previous forename(s)					
Previous surname(s)					
Address	Cirrus Building				
	Shire Park				
Post town	Welwyn Garden City				
County / Region	Hertfordshire	Postcode	AL7 1TW		
Country	England	Nationality	British		
Business occupation	Director				
Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			26	06	52
Forename(s)	Paul Vincent				
Surname	Mercer				
Previous forename(s)					
Previous surname(s)					
Address	Clearwater, Chapel Road				
	Rowledge				
Post town	Farnham				
County / Region	Surrey	Postcode	GU10 4AN		
Country	England	Nationality	British		
Business occupation	Director				
Other directorships	(See continuation sheet)				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Other directorships

Company Number

02460426

Company Name

Spen Hill Investments Limited

Rowley Stuart Ager

Other Current Directorships

Tesco PLC

COLLEAGUES GROUP PLC

Oasis Stores Limited

Shopping Centres Ltd

Tesco Personal Finance Group Ltd.

Paul Vincent Mercer

Other Current Directorships

BLT Properties Limited

Shopping Centres Ltd

Company Number

Company Name in full

Spenn Hill Investments Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares Issued	Aggregate Nominal value (i.e Number of shares issued multiplied by nominal value per share)
Ordinary Shares	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

9.6.97.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

SARAH DERRETT, CORPORATE SECRETARIAT

TESCO PLC, TESCO HOUSE
DELAMARE ROAD, CHESHUNT
WALTHAM CROSS, HERTS EN8 9SL

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query