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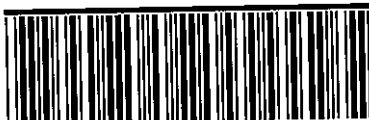


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A45 *AV3UE8BZ* 188
COMPANIES HOUSE 30/07/98

of company number 02460426

B

company name
SPEN HILL MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTS. EN8 9SL

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02460426

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

TESCO HOUSE
DELAMARE ROAD
CHESTNUT
HERTFORDSHIRE EN8 9SL

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE EN8 9SL

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
Date of any change.

MARTIN JOHN
FIELD
1 HOLE FARM COTTAGES
ALBURY HALL PARK ALBURY
WARE
HERTFORDSHIRE SG11 2JE

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year
Date of any change.

ROWLEY STUART
AGER
CIRRUS BUILDING SHIRE PARK
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 1TW

Date of Birth:— 01/07/45

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Q2460426

Directors - continued

Particulars.

JOHN ANTHONY
BAILEY
9 POETS GATE
ST JAMES' ROAD
GOFFS OAK
HERTFORDSHIRE EN7 6SB

Date of Birth:- 11/06/47
Nat:BRITISH
Occ:CHARTERED SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL VINCENT
MERCER
CLEARWATER CHAPEL ROAD
ROWLEDGE
FARNHAM
SURREY GU10 4AN

Date of Birth:- 26/06/52
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
£1 ORDS	2	2.00
Totals	2	2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 07/06/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director

*(delete as appropriate)

Date 7.7.98

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

NAONI ZARET
TESCO HOUSE
DEANERE RD, CHESTNUT
HERTS Postcode EN8 9SL

Telephone 01992 682222 Ext 50835

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Personnel Appointments

Date as at: 07/07/98

Full Name : Rowley Stuart Ager

Person ID : AGE

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00399656	3 Guys Ltd.	Director	24/02/90			England
IR96453	ABF Trustee Company of Ireland	Director	08/05/97			Ireland
00642321	Limited	Director	24/02/90			England
00392742	Adsega Ltd	Director	24/02/90			England
00412428	Angel Warehouse Co Ltd	Director	24/02/90			England
00288884	Anthony Jackson's Foodfare Limited	Director	24/02/90			England
02387970	Bargain Centres (London) Ltd	Director	06/01/97			England
00377197	Bathmore Ltd	Director	24/02/90			England
01114547	Billjive Limited	Director	24/02/90			England
00644116	Bishops Bridge Investments	Director	24/02/90			England
02690775	Brace Pinhome Construction	Director	24/02/90			England
	Bride Developments (Borehamwood)	Director	25/02/93			England
	Limited					
02604269	Bride Developments (Colchester)	Director	30/06/94			England
	Limited					
02706464	Bride Developments (Ely) Limited	Director	30/06/94			England
02688996	Bride Developments (Mildewich)	Director	30/07/93			England
	Limited					
02603951	Bride Developments (Twickenham)	Director	25/02/93			England
	Limited					
02438072	Bride Developments Limited	Director	27/02/92			England
02690742	Bride Investments (Borehamwood)	Director	25/02/93			England
	Limited					
02604276	Bride Investments (Colchester) Limited	Director	30/06/94			England
2796653	Bride Investments (Cowley) Limited	Director	16/12/94			England
02706466	Bride Investments (Ely) Limited	Director	30/06/94			England
02688997	Bride Investments (Mildewich) Limited	Director	30/07/93			England
02603952	Bride Investments (Twickenham) Limited	Director	25/02/93			England
00978329	Bugden (Supermarkets) Ltd	Director	24/02/90			England
00554415	Buyright (London) Ltd	Director	24/02/90			England
00041420	Cadena Cafes Ltd	Director	24/02/90			England

Personnel Appointments

Date as at: 07/07/98

Full Name : Rowley Stuart Ager [Contd]

Person ID : AGE

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00161659	Charles Phillips	Director	24/02/90			England
715672	Comar Limited	Director	08/05/97			England
2796651	Cowbell Estates Limited	Director	16/12/94			England
N115631	CRAZY PRICES	Director	08/05/97			Northern Ireland
N11857	DAILY WRAP PRODUCE LIMITED	Director	08/05/97			Northern Ireland
00448081	Dairymen Travel	Director	24/02/90			England
00837173	Daylin Stores	Director	24/02/90			England
00649566	Discount Supermarkets Ltd	Director	24/02/90			England
01439079	Dubpark	Director	24/02/90			England
2972061	East Herts Research Limited	Director	18/10/94			England
00746821	Ely Trading Estate Ltd	Director	24/02/90			England
SC119496	Faraday Properties Limited	Director	05/09/94			England
957526	Fieldcastle Investments Limited	Director	06/11/95			Scotland
2068987	FLITWICK PHARMACIES LIMITED	Director	15/02/96			England
537530	G H LANGLEY (PHARMACY) LIMITED	Director	30/06/95			England
00612201	Glennie Motors Ltd	Director	24/02/90			England
00225373	Goodworths Ltd	Director	24/02/90			England
00424791	Harrow Stores	Director	24/02/90			England
01675632	Hillards Pension	Director	24/02/90			England
00957423	J W Hillard Ltd	Director	24/02/90			England
00862336	J.E.Cohen	Director	24/02/90			England
01485089	Jivehill Ltd.	Director	24/02/90			England
N113682	KINGSMWAY FRESH FOODS LTD	Director	08/05/97			Northern Ireland
276770	Laws Stores Limited	Director	05/09/94			England
N12168	LIFESTYLE SPORTS & LEISURE LIMITED	Director	08/05/97			Northern Ireland
00444715	London Grocers Ltd	Director	24/02/90			England
SC54904	Lowfoods Limited	Director	05/09/94			Scotland
00150835	Moody & Midgley	Director	24/02/90			England
IR219312	PSL PENSION TRUSTEES LIMITED	Director	08/05/97			Ireland
IR36991	Quinnsworth	Director	08/05/97			Ireland

Personnel Appointments

Date as at: 07/07/98

Full Name : Rowley Stuart Ager [Contd]

Person ID : AGE

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2520986	Ready Pharmacy Limited	Director	01/06/94			England
00557257	Reynolds (Kent) Ltd	Director	24/02/90			England
00586218	Riverway Finance	Director	24/02/90			England
00031903	S Bottomley & Bros	Director	24/02/90			England
2969839	Sheraz Limited	Director	27/02/95			England
02230056	Shopping Centres Ltd	Director	10/12/96			England
02460426	Spenn Hill Management Limited	Director	16/10/90			England
02412674	Spenn Hill Properties (Holdings) plc	Director	20/09/89			England
3304380	Spenn Hill Properties (Southend) Limited	Director	14/01/97			England
02462858	Spenn Hill Properties Limited	Director	23/04/90			England
299400	STEWARTS SUPERMARKETS LIMITED	Director	08/05/97			England
00334732	Tesco (Cheshunt) Ltd	Director	24/02/90			England
00334737	Tesco (London) limited	Director	24/02/90			England
01611684	Tesco (Overseas) Ltd	Director	24/02/90			England
3436754	Tesco (Partnership) Limited	Chairman	13/10/97			England
00272420	Tesco (Wholesale) Ltd	Director	24/02/90			England
01218933	Tesco (Yorkshire)	Director	24/02/90			England
FC015640	Tesco Capital Limited	Director	12/06/90			Jersey
01070877	Tesco Dispensing Ltd	Director	18/10/91			England
3193655	Tesco Distribution Holdings Limited	Director	21/05/96			England
2972724	Tesco Distribution Limited	Director	18/10/94			England
02846605	Tesco Employees' Share Scheme Trustees Limited	Director	15/09/93			England
00951257	Tesco Estates	Director	24/02/90			England
02765213	Tesco Fuel Limited	Director	24/02/93			England
00243011	Tesco Holdings Limited	Director	24/02/90			England
02924428	Tesco Hungary (Holdings) Limited	Director	01/06/94			England
06239	Tesco Insurance Limited	Director				England
3176368	Tesco International Services Limited	Director	21/05/96			England
19542	Tesco Ireland Limited	Director	08/05/97			Ireland

Personnel Appointments

Date as at: 07/07/98

Full Name : Rowley Stuart Ager [Contd]

Person ID : AGE

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00636964	Tesco Management Ltd	Director	24/02/90			England
02770004	Tesco Overseas (Holdings) Limited	Director	15/12/92			England
3193632	Tesco Overseas Investments Limited	Director	21/05/96			England
01118945	Tesco Pension Trustees Ltd	Director	06/03/90			England
SC173198	Tesco Personal Finance Group Limited	Director	17/04/97			Scotland
173199	Tesco Personal Finance Limited	Director	26/06/97			Scotland
00445790	Tesco PLC	Director	05/10/92			England
00445790	Tesco PLC	Company Secretary	25/02/90			England
02353133	Tesco Property Holdings Ltd	Director	27/06/90			England
01503646	Tesco Savings Ltd	Director	24/02/90			England
00037532	Tesco Self Service Ltd	Director	24/02/90			England
3313032	Tesco Services Limited	Chairman	24/02/90			England
00519500	Tesco Stores Limited	Director	02/03/87			England
3459651	TGP (Partnership Nominee) Limited	Chairman	03/11/97			England
00054776	Titus Ward & Co Ltd	Director	24/02/90			England
02600839	Ventcourt Limited	Director	23/04/93			England
00046319	W S Chapman & Co Ltd	Director	24/02/90			England
00462398	W.H.Richards Limited	Director	29/06/92			England
00607382	Waltham Properties Ltd	Director	24/02/90			England
00048264	Williamsons Ltd	Director	24/02/90			England
SC9944	Wm Low & Company PLC	Director	02/09/94			Scotland
2331121	Wm Low Investments Limited	Director	05/09/94			England
SC119497	Wm Low Supermarkets Limited	Director	05/09/94			Scotland

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Colleagues Group Plc	06/02/95	22/08/97	
	Oasis Stores Plc	02/02/94		

Personnel Appointments

Date as at: 07/07/98

Full Name : John Anthony Bailey

Person ID : BAI

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00399656	3 Guys Ltd.	Director	30/01/97			England
00399656	3 Guys Ltd.	Company Secretary	09/10/95	22/04/96	Resignation	England
IR96453	ABF Trustee Company of Ireland	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR96453	Limited					
	ABF Trustee Company of Ireland	Director	11/09/97			Ireland
00642321	Adsega Ltd	Director	30/01/97			England
00642321	Adsega Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
IR84874	Albare	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR84874	Albare	Director	11/09/97			Ireland
IR221720	Aldrin	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR221720	Aldrin	Director	11/09/97			Ireland
IR2336	Alex Findlater and Company	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR2336	Alex Findlater and Company	Director	11/09/97			England
00392742	Angel Warehouse Co Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00392742	Angel Warehouse Co Ltd	Director	20/09/96			England
00412428	Anthony Jackson's Foodfare Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
00288884	Bargain Centres (London) Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
IR96899	Barranca	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR96899	Barranca	Director	11/09/97			Ireland
02387970	Bathmare Ltd	Company Secretary	09/10/95	06/06/96	Resignation	England
00377197	Billive Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
00377197	Billive Limited	Director	30/01/97			England
01114547	Bishops Bridge Investments	Company Secretary	09/10/95	22/04/96	Resignation	England
01114547	Bishops Bridge Investments	Director	30/01/97			England
00644116	Brace Pinhome Construction	Company Secretary	09/10/95	22/04/96	Resignation	England
02690775	Bride Developments (Borehamwood)	Director	25/02/93			England
	Limited					
02690775	Bride Developments (Borehamwood)	Company Secretary	09/10/95	22/04/96	Resignation	England
	Limited					
02604269	Bride Developments (Colchester)	Company Secretary	09/10/95	22/04/96	Resignation	England
	Limited					

Personnel Appointments

Date as at: 07/07/98

Full Name : John Anthony Bailey [Contd]

Person ID : BAI

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
02604269	Bride Developments (Colchester) Limited	Director	30/06/94			England
02706464	Bride Developments (Ely) Limited	Director	30/06/94			England
02706464	Bride Developments (Ely) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02688996	Bride Developments (Middlewich) Limited	Director	30/07/93			England
02688996	Bride Developments (Middlewich) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02603951	Bride Developments (Twickenham) Limited	Director	25/02/93			England
02603951	Bride Developments (Twickenham) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02438072	Bride Developments Limited	Director	27/02/92			England
02438072	Bride Developments Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02690742	Bride Investments (Borehamwood) Limited	Director	25/02/93			England
02690742	Bride Investments (Borehamwood) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02604276	Bride Investments (Colchester) Limited	Director	30/06/94			England
02604276	Bride Investments (Colchester) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
2796653	Bride Investments (Cowley) Limited	Director	16/12/94			England
2796653	Bride Investments (Cowley) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02706466	Bride Investments (Ely) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02706466	Bride Investments (Ely) Limited	Director	30/06/94			England
02688997	Bride Investments (Middlewich) Limited	Director	30/07/93			England
02688997	Bride Investments (Middlewich) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02603952	Bride Investments (Twickenham) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02603952	Bride Investments (Twickenham) Limited	Director	25/02/93			England
00978329	Bugden (Supermarkets) Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00978329	Bugden (Supermarkets) Ltd	Director	30/01/97			England
00554415	Buyright (London) Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England

Personnel Appointments

Date as at: 07/07/98

Full Name : John Anthony Bailey [Contd]

Person ID : BAI

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00554415	Buyright (London) Ltd	Director	01/05/97			England
00041420	Cadena Cafes Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00041420	Cadena Cafes Ltd	Director	30/01/97			England
IR39674	Carlow Developments	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR39674	Carlow Developments	Director	11/09/97			Ireland
00161659	Charles Phillips	Company Secretary	09/10/95	22/04/96	Resignation	England
IR24089	Clondalkin Properties Limited	Director	11/09/97			Ireland
IR24089	Clondalkin Properties Limited	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
715672	Comar Limited	Director	11/09/97			England
715672	Comar Limited	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR21126	Commercial Investments Limited	Director	11/09/97			Ireland
IR21126	Commercial Investments Limited	Company Secretary	08/05/97	11/09/97	Resignation	England
2796651	Cowbell Estates Limited	Director	16/12/94			England
2796651	Cowbell Estates Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
2796651	Cowbell Estates Limited	Company Secretary	08/05/97	28/07/97	Resignation	Northern Ireland
NI15631	CRAZY PRICES	Director	28/07/97			Northern Ireland
NI15631	CRAZY PRICES	Company Secretary	08/05/97	28/07/97	Resignation	Northern Ireland
NI11857	DAILY WRAP PRODUCE LIMITED	Director	08/05/97			Northern Ireland
NI11857	DAILY WRAP PRODUCE LIMITED	Company Secretary	28/07/97			Northern Ireland
00448081	Dairyglen Travel	Director	09/10/95	22/04/96	Resignation	England
00837173	Daylin Stores	Company Secretary	09/10/95	22/04/96	Resignation	England
00649566	Discount Supermarkets Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
01439079	Dubpark	Company Secretary	09/10/95	22/04/96	Resignation	England
2972061	East Herts Research Limited	Director	18/10/94			England
2972061	East Herts Research Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
00746821	Ely Trading Estate Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
IR18493	FAMILY CARE	Director	11/09/97			Ireland
IR18493	FAMILY CARE	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
SC119496	Faraday Properties Limited	Director	22/04/96			Scotland
SC119496	Faraday Properties Limited	Company Secretary	09/10/95	22/04/96	Resignation	Scotland
957526	Fieldcastle Investments Limited	Director	06/11/95			England
957526	Fieldcastle Investments Limited	Company Secretary	07/11/95	22/04/96	Resignation	England

Personnel Appointments

Date as at: 07/07/98

Full Name : John Anthony Bailey [Contd]

Person ID : BAI

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
IR35208	Five Star	Director	11/09/97			Ireland
IR35208	Five Star	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR68512	Five Star Supermarket	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR68512	Five Star Supermarket	Director	11/09/97			Ireland
2068987	FLITWICK PHARMACIES LIMITED	Company Secretary	15/02/96	20/09/96	Resignation	England
2068987	FLITWICK PHARMACIES LIMITED	Director	15/02/96			England
537530	G H LANGLEY (PHARMACY) LIMITED	Director	30/06/95			England
IR29412	Ginger Holdings	Director	11/09/97			Ireland
IR29412	Ginger Holdings	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
00612201	Glennie Motors Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00225373	Goodworths Ltd	Company Secretary	08/05/97	11/09/97	Resignation	England
IR96503	Grittar	Company Secretary	11/09/97			Ireland
IR96503	Grittar	Director	11/09/97			Ireland
00424791	Harrow Stores	Director	30/01/97			England
00424791	Harrow Stores	Company Secretary	09/10/95	22/04/96	Resignation	England
01675632	Hillards Pension	Company Secretary	09/10/95	22/04/96	Resignation	England
01675632	Hillards Pension	Director	30/01/97			England
IR35209	HOUSE CARE	Director	11/09/97			Ireland
IR35209	HOUSE CARE	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
00957423	J W Hillard Ltd	Director	30/01/97			England
00957423	J W Hillard Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00862336	J.E.Cohen	Company Secretary	09/10/95	22/04/96	Resignation	England
00862336	J.E.Cohen	Director	30/01/97			England
01485089	Jivebill Ltd.	Company Secretary	09/10/95	22/04/96	Resignation	England
NI13682	KINGSWAY FRESH FOODS LTD	Company Secretary	08/05/97	28/07/97	Resignation	Northern Ireland
NI13682	KINGSWAY FRESH FOODS LTD	Director	28/07/97			Northern Ireland
276770	Laws Stores Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
NI2168	LIFESTYLE SPORTS & LEISURE LIMITED	Company Secretary	08/05/97	28/07/97	Resignation	Northern Ireland
NI2168	LIFESTYLE SPORTS & LEISURE LIMITED	Director	28/07/97			Northern Ireland

Personnel Appointments

Date as at: 07/07/98

Full Name : John Anthony Bailey [Contd]

Person ID : BAI

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
IR156036	LIFESTYLE SPORTS AND LEISURE (IRELAND) LIMITED	Director	11/09/97			Ireland
IR156036	LIFESTYLE SPORTS AND LEISURE (IRELAND) LIMITED	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR30383	Lite Bite	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR30383	Lite Bite	Director	11/09/97			Ireland
00444715	London Grocers Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
SC54904	Lowfoods Limited	Company Secretary	09/10/95	22/04/96	Resignation	Scotland
SC54904	Lowfoods Limited	Director	05/09/94			Scotland
IR29751	Mathers Supermarket	Director	11/09/97			Ireland
IR29751	Mathers Supermarket	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR28429	Mayfield Investments Limited	Director	11/09/97			Ireland
IR28429	Mayfield Investments Limited	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR104943	MERRION SHOPPING CENTRE LIMITED	Director	11/09/97			Ireland
IR104943	MERRION SHOPPING CENTRE LIMITED	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
00150835	Woody & Midgley	Company Secretary	09/10/95	22/04/96	Resignation	England
NI31420	Nisol Limited	Company Secretary	08/05/97	11/09/97	Resignation	Northern Ireland
NI31420	Nisol Limited	Director	11/09/97			Northern Ireland
IR84872	Outlandus	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR84872	Outlandus	Director	11/09/97			Ireland
IR105277	Outlandus	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR105277	Outlandus	Director	11/09/97			Ireland
27172	Presenta	Company Secretary	08/05/97	01/12/97	Resignation	Ireland
27172	Presenta	Director	01/12/97			Ireland
IR30969	Power Import and Wholesale	Company Secretary	11/09/97			Ireland
IR30969	POWER MEATS	Director	11/09/97			Ireland
IR30969	POWER MEATS	Company Secretary	08/05/97	11/09/97	Resignation	England
787296	Power Supermarkets Limited	Company Secretary	08/05/97	11/09/97	Resignation	England
787296	Power Supermarkets Limited	Director	11/09/97			England
IR17313	PQ DISCOUNT STORES	Company Secretary	08/05/97	11/09/97	Resignation	Ireland

Personnel Appointments

Date as at: 07/07/98

Full Name : John Anthony Bailey [Contd]

Person ID : BAI

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
IR17313	PA DISCOUNT STORES	Director	11/09/97			Ireland
IR11404	PROVIDERS	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR11404	PROVIDERS	Director	11/09/97			Ireland
IR219312	PSL PENSION TRUSTEES LIMITED	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR219312	PSL PENSION TRUSTEES LIMITED	Director	11/09/97			Ireland
IR36991	Quinnswoth	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR36991	Quinnswoth	Director	11/09/97			Ireland
IR24241	Quinnswoth (Dublin)	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR24241	Quinnswoth (Dublin)	Director	11/09/97			Ireland
IR36818	Quinnswoth (Shannon)	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR36818	Quinnswoth (Shannon)	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR49851	R.J.D. Holdings	Director	11/09/97			Ireland
IR49851	R.J.D. Holdings	Company Secretary	09/10/95	22/04/96	Resignation	England
2520986	Ready Pharmacy Limited	Director	01/06/94			England
2520986	Ready Pharmacy Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
00557257	Reynolds (Kent) Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00586218	Riverway Finance	Company Secretary	09/10/95	22/04/96	Resignation	England
00031903	S Bottomley & Bros	Company Secretary	09/10/95	22/04/96	Resignation	England
2969839	Sheraz Limited	Director	27/02/95			England
2969839	Sheraz Limited	Company Secretary	09/10/95	06/06/96	Resignation	England
02230056	Shopping Centres Ltd	Company Secretary	16/10/90	04/12/97	Resignation	England
02460426	Spen Hill Management Limited	Director	04/12/97			England
02460426	Spen Hill Management Limited	Company Secretary	20/09/89			England
02412674	Spen Hill Properties (Holdings) plc	Company Secretary	14/01/97			England
3304380	Spen Hill Properties (Southend) Limited	Company Secretary	27/03/90			England
02462858	Spen Hill Properties Limited	Company Secretary	28/07/97			England
299400	STEWARTS SUPERMARKETS LIMITED	Director				
299400	STEWARTS SUPERMARKETS LIMITED	Company Secretary	08/05/97	28/07/97	Resignation	England
00334732	Tesco (Cheshunt) Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England

Personnel Appointments

Date as at: 07/07/98

Full Name : John Anthony Bailey [Contd]

Person ID : BAI

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00334737	Tesco (London) limited	Company Secretary	09/10/95	22/04/96	Resignation	England
00334737	Tesco (London) limited	Director	30/01/97			England
01611684	Tesco (Overseas) Ltd	Director	01/02/93			England
01611684	Tesco (Overseas) Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
3436754	Tesco (Partnership) Limited	Company Secretary	13/10/97	21/11/97	Resignation	England
3436754	Tesco (Partnership) Limited	Director	21/11/97			England
00272420	Tesco (Wholesale) Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
01218933	Tesco (Wholesale) Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
01218933	Tesco (Yorkshire)	Director	30/01/97			England
FC015640	Tesco Capital Limited	Company Secretary	23/07/90			Jersey
01070877	Tesco Dispensing Ltd	Director	18/10/91			England
01070877	Tesco Dispensing Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
3193655	Tesco Distribution Holdings Limited	Director	21/05/96			England
2972724	Tesco Distribution Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
2972724	Tesco Distribution Limited	Director	18/10/94			England
02846605	Tesco Employees' Share Scheme	Company Secretary	20/08/93	01/03/94	Resignation	England
02846605	Trustees Limited	Director	15/09/93			England
02846605	Tesco Employees' Share Scheme	Director				
00951257	Tesco Estates	Company Secretary	09/10/95	22/04/96	Resignation	England
00951257	Tesco Estates	Director	30/01/97			England
02765213	Tesco Fuel Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02765213	Tesco Fuel Limited	Director	01/12/92			England
00243011	Tesco Holdings Limited	Director	10/09/90			England
00243011	Tesco Holdings Limited	Company Secretary	26/02/92			England
02924428	Tesco Hungary (Holdings) Limited	Director	25/05/94			England
02924428	Tesco Hungary (Holdings) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
06239	Tesco Insurance Limited	Director				England
3176368	Tesco International Services Limited	Director	21/05/96			England
19542	Tesco Ireland Limited	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
19542	Tesco Ireland Limited	Director	11/09/97			Ireland

Personnel Appointments

Date as at: 07/07/98

Full Name: John Anthony Bailey [Contd]

Person ID: BAI

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00636964	Tesco Management Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00636964	Tesco Management Ltd	Director	30/01/97		Resignation	England
02770004	Tesco Overseas (Holdings) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02770004	Tesco Overseas (Holdings) Limited	Director	15/12/92			England
3193632	Tesco Overseas Investments Limited	Director	21/05/96			England
02353133	Tesco Property Holdings Ltd	Company Secretary	27/06/90			England
02353133	Tesco Property Holdings Ltd	Director	27/06/90			England
01503646	Tesco Savings Ltd	Director	30/06/94			England
01503646	Tesco Savings Ltd	Company Secretary	21/02/86	30/06/94	Resignation	England
01503646	Tesco Savings Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00037532	Tesco Self Service Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
3313032	Tesco Services Limited	Director	09/10/95			England
00519500	Tesco Stores Limited	Company Secretary	19/02/87			England
3459651	TGP (Partnership Nominee) Limited	Director	03/11/97			England
00054776	Titus Ward & Co Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
02600839	Ventcourt Limited	Director	23/04/93			England
02600839	Ventcourt Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
00046319	W S Chapman & Co Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00462398	W.H. Richards Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
00462398	W.H. Richards Limited	Director	29/06/92			England
00607382	Waltham Properties Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00048264	Williamsons Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
SC9944	Wm Low & Company PLC	Company Secretary	09/10/95			Scotland
2331121	Wm Low Investments Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
SC119497	Wm Low Supermarkets Limited	Director	05/09/94			Scotland
SC119497	Wm Low Supermarkets Limited	Company Secretary	09/10/95	22/04/96	Resignation	Scotland

Personnel Appointments

Date as at: 21/07/1998

Full Name : Mercer, Paul

Person ID : MBR

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
IR84874	Albatare	Director	25/09/1997			Ireland
IR2336	ALEX FINDLATER AND COMPANY	Director	25/09/1997			Ireland
00392742	Angel Warehouse Co Ltd	Director	10/10/1995			England
3159425	BLT Properties Limited	Director	26/11/1996			England
IR39674	CARLOW DEVELOPMENTS	Director	25/09/1997			Ireland
IR24089	CLONDALKIN PROPERTIES LIMITED	Director	25/09/1997			Ireland
IR35208	FIVE STAR	Director	25/09/1997			Ireland
IR68512	FIVE STAR SUPERMARKET	Director	25/09/1997			Ireland
IR96503	GRITTAR	Director	25/09/1997			Ireland
IR35209	HOUSE CARE	Director	25/09/1997			Ireland
LIFSPO	LIFESTYLE SPORTS & LEISURE LIMITED	Director	25/09/1997	13/11/1997	Resignation	Northern Ireland
IR156036	LIFESTYLE SPORTS AND LEISURE (IRELAND) LIMITED	Director	25/09/1997			Ireland
IR84872	Outlandus	Director	25/09/1997			Ireland
IR105277	PESENTA	Director	25/09/1997			Ireland
IR30969	POWER MEATS	Director	25/09/1997			Ireland
IR11404	PROVIDERS	Director	25/09/1997			Ireland
IR36991	Quinnsworth	Director	25/09/1997			Ireland
IR24241	Quinnsworth (Dublin)	Director	25/09/1997			Ireland
IR36818	Quinnsworth (Shannon)	Director	25/09/1997			Ireland
02230056	Shopping Centres Ltd	Director	10/10/1995			England
02460426	Spen Hill Management Limited	Director	16/10/1990			England
02412674	Spen Hill Properties (Holdings) plc	Director	26/10/1989			England
3304380	Spen Hill Properties (Southend) Limited	Director	14/01/1997			England
02462858	Spen Hill Properties Limited	Director	27/03/1990			England
3436754	Tesco (Partnership) Limited	Director	19/09/1997			England
2972724	Tesco Distribution Limited	Director	20/11/1995			England
00243011	Tesco Holdings Limited	Director	04/07/1994			England
19542	Tesco Ireland Limited	Director	08/08/1997	13/10/1997	Resignation	Ireland
02353133	Tesco Property Holdings Ltd	Director	27/06/1994			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : Mercer, Paul [Contd]

Person ID : MEK

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00519500	Tesco Stores Limited	Director	03/07/1995			England
3459651	TGP (Partnership Nominee) Limited	Director	03/11/1997			England