



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

MIDB #1320 x88

101713.

Company Number

3193655

Company Name in full

Tesco Distribution Holdings Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 06 1999

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 2000

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

DELAMARE ROAD

WALTHAM CROSS

HERTFORDSHIRE

EN8 9SL

Principal business activities

(See note 4)

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

7499

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



KLO *KN9DDHSF* 324
COMPANIES HOUSE 06/07/99

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

Register of members *(See note 5)*

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

Post town

County / Region

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.

Post town

County / Region

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)*

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

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Postcode

Country

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | |
|----------------------|--------------------------|-------------|---------------|-------|------|------|
| Name | * Style / Title | | Day | Month | Year | |
| | * Honours etc | | Date of birth | 01 | 07 | 1945 |
| Forename(s) | ROWLEY STUART | | | | | |
| Surname | AGER | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | CIRRUS HOUSE, SHIRE PARK | | | | | |
| | | | | | | |
| Post town | WELWYN GARDEN CITY | | | | | |
| County / Region | HERTFORDSHIRE | Postcode | AL7 1TW | | | |
| Country | ENGLAND | Nationality | BRITISH | | | |
| Business occupation | DIRECTOR | | | | | |
| Other directorships | See attached list | | | | | |
| * Voluntary details. | | | | | | |

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

| | | | | | | |
|----------------------|-------------------------------|-------------|---------------|-------|------|------|
| Name | * Style / Title | | Day | Month | Year | |
| | * Honours etc | | Date of birth | 11 | 06 | 1947 |
| Forename(s) | JOHN ANTHONY | | | | | |
| Surname | BAILEY | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | 9 POET'S GATE, ST JAMES' ROAD | | | | | |
| | | | | | | |
| Post town | GOFFS OAK | | | | | |
| County / Region | HERTFORDSHIRE | Postcode | EN7 6SB | | | |
| Country | ENGLAND | Nationality | BRITISH | | | |
| Business occupation | CHARTERED SECRETARY | | | | | |
| Other directorships | SEE ATTACHED LIST | | | | | |
| | | | | | | |

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

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------|---------------|---------|------|------|
| Name | * Style / Title | | Day | Month | Year | |
| | | | | | | |
| | * Honours etc | | Date of birth | 05 | 02 | 1947 |
| | Forename(s) | DAVID EDWARD | | | | |
| | Surname | REID | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname | | | | | |
| Address | PROGRESS HOUSE, THE BOULEVARD, SHIRE PARK | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | WELWYN GARDEN CITY | | | | |
| | County / Region | HERTFORDSHIRE | Postcode | AL7 1RZ | | |
| | Country | | | | | |
| Nationality | BRITISH | | | | | |
| Business occupation | COMPANY DIRECTOR | | | | | |
| Other directorships | See attached list | | | | | |
| | | | | | | |

| | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------|----------------------|--|---------------|-------|------|--|
| Name | * Style / Title | | Day | Month | Year | |
| | | | | | | |
| | * Honours etc | | Date of birth | | | |
| | Forename(s) | | | | | |
| | Surname | | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname | | | | | |
| Address | | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | | | |
| | County / Region | | Postcode | | | |
| | Country | | | | | |
| Nationality | | | | | | |
| Business occupation | | | | | | |
| Other directorships | | | | | | |
| | | | | | | |

* Voluntary details.

Rowley Ager - Directorships

Bishops Bridge Investments
Bride Developments (Borehamwood) Limited
Bridge Developments (Colchester) Limited
Bride Developments (Ely) Limited
Bride Developments (Middlewich) Limited
Bride Developments (Twickenham) Limited
Bride Developments Limited
Bride Investments (Borehamwood) Limited
Bride Investments (Colchester) Limited
Bride Investments (Cowley) Limited
Bride Investments (Ely) Limited
Bride Investments (Middlewich) Limited
Bride Investments (Twickenham) Limited
Buyright (London) Limited
Comar Limited
Cowbell Estates Limited
Crazy Prices
Daily Wrap Produce Limited
JE Cohen & Co Limited
Kingsway Fresh Foods Ltd
Sanders Supermarkets Limited
Shopping Centres Ltd
Spenn Hill Properties (Holdings) plc
Spenn Hill Properties (Southend) Limited
Spenn Hill Properties Limited
Stewarts Supermarkets Limited
Tesco Fuel Limited
Tesco Holdings Limited
Tesco Hungary (Holdings) Limited
Tesco Insurance Limited
Tesco International Services Limited
Tesco Overseas (Holdings) Limited
Tesco Overseas Investments Limited
Tesco Overseas ULC
Tesco Personal Finance Group Limited
Tesco Personal Finance Life Limited
Tesco Personal Finance Limited
Tesco PLC
Tesco Property Holdings Ltd
Tesco Stores Limited
TGP (Partnership Nominee) Limited
WNFS Limited
TESCO PARTNERSHIP LIMITED
LIFESTYLE SPORTS AND LEISURE LIMITED - RESIGNED 13/11/97
External Appointments

Colleagues Group plc
OASIS STORES PLC

John Bailey - Directorships

Bishops Bridge Investments
Bride Developments (Borehamwood) Limited
Bridge Developments (Colchester) Limited
Bride Developments (Ely) Limited
Bride Developments (Middlewich) Limited
Bride Developments (Twickenham) Limited
Bride Developments Limited
Bride Investments (Borehamwood) Limited
Bride Investments (Colchester) Limited
Bride Investments (Cowley) Limited
Bride Investments (Ely) Limited
Bride Investments (Middlewich) Limited
Bride Investments (Twickenham) Limited
Buyright (London) Limited
Comar Limited
Cowbell Estates Limited
Crazy Prices
Daily Wrap Produce Limited
Fieldcastle Investments Limited
J E Cohen & Co Limited
Kingsway Fresh Foods Ltd
Power Supermarkets Limited
Sanders Supermarkets Limited
Stewarts Supermarkets Limited
Tesco (Overseas) Ltd
Tesco (Partnership) Limited
Tesco Estates
Tesco Fuel Limited
Tesco Healthcare Trustee Company Limited
Tesco Holdings Limited
Tesco Hungary (Holdings) Limited
Tesco Insurance Limited
Tesco International Services Limited
Tesco Overseas (Holdings) Limited
Tesco Overseas Investments Limited
Tesco Overseas ULC
Tesco Property Holdings Ltd
Tesco Quest Limited
TGP (Partnership Nominee) Limited
WNFS Limited
LIFESTYLE SPORTS + LEISURE LIMITED - RESIGNED 13/11/97

David Reid - Directorships

Bishops Bridge Investments
Bride Developments (Borehamwood) Limited
Bridge Developments (Colchester) Limited
Bride Developments (Ely) Limited
Bride Developments (Middlewich) Limited
Bride Developments (Twickenham) Limited
Bride Developments Limited
Bride Investments (Borehamwood) Limited
Bride Investments (Colchester) Limited
Bride Investments (Cowley) Limited
Bride Investments (Ely) Limited
Bride Investments (Middlewich) Limited
Bride Investments (Twickenham) Limited
Buyright (London) Limited
Comar Limited
Cowbell Estates Limited
Crazy Prices
Daily Wrap Produce Limited
J E Cohen & Co Limited
Kingsway Fresh Foods Ltd
Sanders Supermarkets Limited
Shopping Centres Ltd
Stewarts Supermarkets Limited
Tesco Fuel Limited
Tesco Holdings Limited
Tesco Hungary (Holdings) Limited
Tesco International Services Limited
Tesco Overseas (Holdings) Limited
Tesco Overseas Investments Limited
Tesco Personal Finance Group Limited
Tesco Personal Finance Limited
Tesco PLC
Tesco Property Holdings Ltd
Tesco Stores Limited
WNFS Limited
LIFESTYLE SPORTS AND LEISURE LIMITED - RESIGNED ON 13/11/97

External Appointments

Greenalls PLC
Legal & General Group
Westbury plc

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) |
|-------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| OROR/ORDINARY SHA | 2 | £ 2 |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2.00 |

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

30/6/99

† 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

3

continuation sheets.

(enter number)

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.

| | |
|--------------------------------------------------------------------------------|-------------|
| NADINE SANKAR, TESCO PLC, TESCO HOUSE, DELAMARE ROAD, CHESHUNT, HERTS, EN8 9SL | |
| | |
| Tel 01992 644835 | |
| DX number | DX exchange |



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

3193655

Company Name in full

Tesco Distribution Holdings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|-------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| TESCO HOLDINGS LIMITED TESCO HOUSE, DELAMARE ROAD, CHESHUNT, HERTFORDSHIRE, EN8 9SL | OROR/ORDINA RY SHA 2 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |