

COMPANIES HOUSE

363s

Annual Return

of company number 03193655

N

company name

£1275

mb

TESCO DISTRIBUTION HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

A45 *AV3U58BQ* 179
COMPANIES HOUSE 30/07/98

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
0 7	0 6	9 8

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

this earlier date.

Day Month Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

TESCO HOUSE
DELAMARE ROAD CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE EN8 9SL

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

	<u> </u>	

03193655	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	· · · · · · · · · · · · · · · · · · ·
The register is kept at	•
REGISTERED OFFICE	
AUGIDIEMED OFFICE	
•	
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	
MARTIN JOHN	
FIELD 1 HOLE FARM COTTAGES	
ALBURY HALL PARK ALBURY	
WARE	
HERTFORDSHIRE SG11 2JE	
•	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
·	Day Month Year
Particulars of a new director must be notified on form 288.	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: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

Page 3

03193655 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 share issued multiplied b
	LI ORDINARY	<u>බ</u>	nominal value per share)
List of past and present members	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.	There were no c	hanges in the pe	Please mark the appropriate box. riod not on on paper paper
The last full members list was at 07/06/97	A list of change	•	
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	Signed 6		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date フラ	.98	Secretary/D irecto r * (delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable o Companies House.	This return inclu Please ensu all sections	(enter number)	have completed
o whom should Companies House direct any enquiries about the information shown in this eturn?>	(HESMUNT	OSE DELA	mercë RD ENIS95C

Telephone 51952 632272 Ext 50835

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF FAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 03193655 Company Name: TESCO DISTRIBUTION HOLDINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		5	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
TESTO AC, TESTO HOUSE	0	2	27/02/98	Transferred	
DELANTERE RUS				to Tesio Holding	
CHESHUNT					
HERTS ENE 911					
TESCO HOLDINGS LTD	2				
TESCO HOUSE			-		
Dermeré la					
Cheshont					
HERTS ENS 95.L					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		A		_
Company Number: 03193655		Particulars of	shares trans-	
Company Name:	Number of		he date of the	**
Company Name:	shares or		r, in the case	,
TESCO DISTRIBUTION HOLDINGS LIMITED	amount of	incorporation	eturn,since the	
	stock held by existing	company, by	OI LINE	
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		5 . (
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	Registration of Transfer	
	11014			
	<u></u>			
		1		
		ĺ		
			<u></u>	
		l		
		l		
	,	1		
		<u> </u>		
		I		
		I		
		ļ		
		I		
		ţ		
		l		
			 -	
		1		
		ļ	<u> </u>	
•		1		
		1		
		l		

J. W. Name: David Edward Reid

Person ID: REL

Internal Appointments

02604276 2796653 02706466 02688997 02603952 00978329 00554415 00041420 00161659 715672 2796651	02603951 02438072 02690742	02604269 02706464 02688996	00412428 00288884 02387970 00377197 01114547 00644116 02690775	Number 00399656 00642321
Bride Investments (Colchester) Limited Bride Investments (Cowley) Limited Bride Investments (Ely) Limited Bride Investments (Ely) Limited Bride Investments (Middlewich) Limited Bride Investments (Twickenham) Limited Buyden (Supermarkets) Ltd Buyright (London) Ltd Cadena Cafes Ltd Charles Phillips Comar Limited Cowbell Estates Limited	Bride Developments (Twickenham) Limited Bride Developments Limited Bride Investments (Borehamwood)	Bride Developments (Colchester) Limited Bride Developments (Ely) Limited Bride Developments (Middlewich) Limited	Anthony Jackson's Foodfare Limited Bargain Centres (London) Ltd Bathmare Ltd Billjive Limited Billshops Bridge Investments Brace Pinhorne Construction Bride Developments (Borehamwood)	<u>Company Name</u> 3 Guys Ltd. Adsega Itd
Director	Director Director Director	Director Director Director	Director Director Director Director Director Director Director	Appointment Type Director Director
30/06/94 16/12/94 30/06/94 30/07/93 25/02/93 21/02/86 21/02/86 21/02/86 21/02/86 08/05/97 16/12/94	25/02/93 27/02/92 25/02/93	30/06/94 30/06/94 30/07/93	21/02/86 21/02/86 26/03/90 21/02/86 21/02/86 21/02/86 21/02/86 25/02/93	Appointed 21/02/86 21/02/86
			06/01/97	Resigned
			Resignation	Reason
England England England England England England England England	England England England	England England England	England England England England England England	Country of Incorporation England England

Person ID: REL

Fr. 4 Name: David Edward Reid [Contd]

Internal Appointments	
[Contd]	

00444715 SC54904 00150835 IR36991 2520986 00557257 00586218 00031903 02230056 299400	Number Ni15631 Ni11857 00448081 00649566 01439079 00746821 SC119496 957526 00612201 00612201 006225373 00424791 01675632 00957423 00862336 01485089 Ni13682 276770
LIMITED London Grocers Ltd Lowfoods Limited Moody & Midgley Quinnsworth Ready Pharmacy Limited Reynolds (Kent) Ltd Riverway Finance S Bottomley & Bros Shopping Centres Ltd STEWARTS SUPERMARKETS LIMITED	Company Name CRAZY PRICES DAILY WRAP PRODUCE LIMITED Dairyglen Travel Daylin Stores Discount Supermarkets Ltd Dubpark Ely Trading Estate Ltd Faraday Properties Limited Fieldcastle Investments Limited Glenne Motors Ltd Goodworths Ltd Harrow Stores Hillards Pension J W Hillard Ltd J.E.Cohen Jivebill Ltd. KINGSWAY FRESH FOODS LTD Laws Stores Limited LIFESTYLE SPORTS & LEISURE
Director	Appointment Type Director
21/02/86 05/09/94 22/09/87 08/05/97 31/01/97 21/02/86 21/02/86 22/09/87 26/09/88 08/05/97	Appointed 08/05/97 08/05/97 21/02/86 21
10/12/96	Resigned
Resignation	Reason
England Scotland England Ireland England England England England England England England England	Country of Incorporation Northern Ireland Northern Ireland England England England England Scotland England Northern Ireland

Full-Name: David Edward Reid [Contd]

Person ID: REL

Number	Internal Appointments
Company	nts
Company Name	[Contd]
Appointment Type	
Appointed	
Resigned	
Reason	

00951257 02765213 00243011 02924428 3176368 19542 00636964 02770004 3193632 01118945 SC173198 173199 00445790 02353133 01503646 00037532 00519500 00054776 02600839 00046319	Number 00334732 00334737 01611684 00272420 01218933 FC015640 01070877 3193655 2972724 02846605
Trustees Limited Tesco Estates Tesco Fuel Limited Tesco Holdings Limited Tesco Holdings Limited Tesco Hungary (Holdings) Limited Tesco Hungary (Holdings) Limited Tesco Ireland Limited Tesco Management Ltd Tesco Overseas (Holdings) Limited Tesco Overseas Investments Limited Tesco Personal Finance Group Limited Tesco Personal Finance Limited Tesco Personal Finance Limited Tesco Picc Tesco Property Holdings Ltd Tesco Savings Ltd Tesco Self Service Ltd Tesco Stores Limited Titus Ward & Co Ltd Ventcourt Limited W S Chapman & Co Ltd	Company Name Tesco (Cheshunt) Ltd Tesco (London) limited Tesco (Overseas) Ltd Tesco (Wholesale) Ltd Tesco (Wholesale) Ltd Tesco (Yorkshire) Tesco Capital Limited Tesco Dispensing Ltd Tesco Distribution Holdings Limited Tesco Distribution Limited Tesco Employees' Share Scheme
Director	Appointment Type Director
21/02/86 22/02/93 18/05/87 01/06/94 21/05/96 08/05/97 30/01/97 15/12/92 21/05/96 21/02/86 17/04/97 26/06/97 20/11/85 27/06/90 21/02/86 19/02/86 19/02/86 19/02/86 23/04/93 21/02/86	Appointed 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 22/09/87 12/06/90 18/10/91 21/05/96 13/12/94 15/09/93
04/12/96 27/02/98 27/02/98	Resigned
Resignation Resignation Resignation	Reason
England England England England Ireland England	Country of Incorporation England

Perso
$^{\circ}$
ş. . 9 2.
`
.)
الجنوا
· U
onnel Appointm
 •
130
K Y
187A
13.00
Personnel Appointments

		2/97 7/96	13/0 09/0	21/02/94 01/11/95 05/06/89	Greenalls PLC Legal & General Group Westbury plc	
	Country of Incorporation	Igned Cou	<u>d</u> Res	Appointed	Company Name	Number
					tments	External Appointments
England England England England Scotland England Scotland Scotland	Keason	Resigned	Appointed 29/06/92 21/02/86 21/02/86 21/02/86 02/09/94 05/09/94	Appointment Type Director Director Director Director Director Director Director	Company Name W.H.Richards Limited Waltham Properties Ltd Williamsons Ltd Wm Low & Company PLC Wm Low Investments Limited Wm Low Supermarkets Limited	Number 00462398 00607382 006048264 SC9944 2331121 SC119497
			•		ments [Contd]	Internal Appointments

Full Name: John Anthony Bailey

Person ID: BAI

Internal Appointments

02604269	02690775	01114547 00644116 02690775	01114547	02387970 00377197	IR96899 IR96899	00412428	00392742 00392742	IR2336 IR2336	IR221720	IR84874	1R84874	00642321	IR96453	00399656 00399656 IR96453	Number
Eimited Bride Developments (Colchester) Limited	Limited Bride Developments (Borehamwood)	Brace Pinhorne Construction Bride Developments (Borehamwood)	Bishops Bridge Investments	Bathmare Ltd Billive Limited	Barranca Barranca	Anthony Jackson's Foodfare Limited Bargain Centres (London) Ltd	Angel Warehouse Co Ltd Angel Warehouse Co Ltd	Alex Findlater and Company Alex Findlater and Company	Aldrin	Albafare Aldrin	Albafare	Adsega Itd	Limited ABF Trustee Company of Ireland Limited	3 Guys Ltd. 3 Guys Ltd. ABF Trustee Company of Ireland	Company Name
Company Secretary	Company Secretary	Company Secretary Director	Company Secretary	Company Secretary Company Secretary Director	Company Secretary Director	Company Secretary Company Secretary	Company Secretary Director	Company Secretary Director	Director	Director Company Secretary	Company Secretary	Director	Director	Director Company Secretary Company Secretary	Appointment Type
09/10/95	09/10/95	09/10/95 25/02/93	30/01/95	09/10/95 09/10/95 30/01/97	08/05/97	09/10/95 09/10/95	20/09/96	11/09/97	11/09/97	11/09/97 08/05/97	08/05/97	30/01/97	11/09/97	30/01/97 09/10/95 08/05/97	Appointed
22/04/96	22/04/96	22/04/96	22/04/96	06/06/96 22/04/96	11/09/97	22/04/96 22/04/96	22/04/96	11/09/97	5000	11/09/97	11/09/97	22/04/96		22/04/96 11/09/97	Resigned
Resignation	Resignation	Resignation	Resignation	Resignation Resignation	Resignation	Resignation Resignation	Resignation	Resignation		Resignation	Resignation	Resignation		Resignation Resignation	Reason
England	England	England England	England	England England England	Ireland Ireland	England England	England	Ireland	Ireland	Ireland Ireland	Ireland	England England	Ireland	England England Ireland	Country of Incorporation

Person ID: BAL

Personnel Appointments

Internal Appointments	Full Name: John Anth
[Contd]	nthony Bailey [Conto

00978329 00554415	02603952 00978329	02688997 02603952	02706466	2796653 02706466	02604276 2796653	02604276	02690742	02438072 02690742	02438072	02603951	02603951	02688996	02/00404 02706464 02688996	02708484	Number 02604269	Internal Appointments
Bugden (Supermarkets) Ltd Buyright (London) Ltd	Bride Investments (Twickenham) Limited Bugden (Supermarkets) Ltd	Bride Investments (Middlewich) Limited Bride Investments (Twickenham) Limited	Bride Investments (Ely) Limited Bride Investments (Middlewich) Limited	Bride Investments (Cowley) Limited Bride Investments (Ely) Limited		Limited Bride Investments (Colchester) Limited	Limited Bride Investments (Borehamwood)	Bride Developments Limited Bride Investments (Borehamwood)	Limited Bride Developments Limited	Limited Bride Developments (Twickenham)	Limited Bride Developments (Twickenham)	Eride Developments (Middlewich)		Limited Bride Developments (Flv) Limited	<u>Company Name</u> Bride Developments (Colchester)	ents [Contd]
Company Secretary	100	100	Director Director	Company Secretary Company Secretary	Company Secretary Director	Director	Company Secretary	Company Secretary Director	Director	Company Secretary	Director	Company Secretary	Company Secretary Director	Director	Appointment Type Director	
09/10/95	29/10/95	09/10/95 09/10/95	30/06/94	09/10/95	09/10/95 16/12/94	30/06/94	09/10/95	09/10/95 25/02/93	27/02/92	09/10/95	25/02/93	09/10/95	09/10/95 30/07/93	30/06/94	Appointed 30/06/94	
22/04/96	22/04/96	22/04/96 22/04/96		22/04/96	22/04/96		22/04/96	22/04/96	5	22/04/96		22/04/96	22/04/96		Resigned	
Resignation	Resignation	Resignation Resignation)	Resignation	Resignation	; ;	Resignation	Kesignation		Resignation		Resignation	Resignation		Reason	
England	England	England England	England	England	England England	England	England .	England	England	England	England	England	England England	England	Country of Incorporation England	

Full Name: John Anthony Balley [Contd]

Person ID . BAL

England	Resignation	22/04/96	07/11/95	Director Company Secretary	Fieldcastle Investments Limited Fieldcastle Investments Limited	957526 957526
Scotland	Resignation	22/04/96	09/10/95	Company Secretary	Faraday Properties Limited Faraday Properties Limited	SC119496 SC119496
Scotland	Kesignation	11/09/9/	08/05/97 22/04/96	Company Secretary	FAMILY CARE	IR18493
Ireland		5	11/09/97	Director	FAMILY CARE	IR 18493
England	Resignation	22/04/96	09/10/95	Company Secretary	Fly Trading Estate Ltd	007468 2 1
England	Resignation	22/04/96	09/10/95	Company Secretary	Fast Herts Research Limited	2972061
England	C	!	18/10/94	Director	Cuppark	01439079
England	Resignation	22/04/96	09/10/95	Company Secretary	Discoult auportiaines Ess	00649566
England	Resignation	22/04/96	09/10/95		Discount Supermarkets I to	00837173
England	Resignation	22/04/96	09/10/95	Company Secretary	Davin Stores	0044001
England	Resignation	22/04/96	09/10/95	Company Secretary		N1 - 1007
Northern Ireland) · ,		28/07/97	Director	DAILY WRAP PRODUCE LIMITED	NI11857
Northern Ireland	Resignation	28/07/97	08/05/97	Company Secretary	DAIL A WAS A BROOK OF LIMITED	NI JOST
Northern Ireland			28/07/97	Director	CRAZY PRICES	NI 000 -
Northern Ireland	Resignation	28/07/97	08/05/97	Company Secretary	CRAZY PRICES	NIA 5634
England	Resignation	22/04/96	09/10/95	Company Secretary	Cowbell Estates Limited	270887
England	l		16/12/94	Director		2706651
reland	Resignation	11/09/97	08/05/97	Company Secretary		IR01106
i dana			11/09/9/	Director	Commercial Investments Limited	IR21126
Ligidin	Resignation	/6/60/L.L	76/05/97	Company Secretary	Comar Limited	715672
ת השלים וע)))))))	2 0000	11/09/97	Director	Comar Limited	715672
T Gial id	Resignation	/ B/B0/1.1	08/05/97	Company Secretary	Clondalkin Properties Limited	IR24089
Ireland	Doginantian	20000	76/60/1.	Director	Clondalkin Properties Limited	IR24089
בולים בולים	Vesidilation	22/04/80	C6/01/60	Company Secretary	Charles Phillips	00161659
בימומות			76/60/1.1	Director	Carlow Developments	R39674
iroland	Vesignation	11/08/8/	16/00/67	Company Secretary	Carlow Developments	IR39674
reland	Docimation	70,00107	20/05/27	Director	Cadena Cafes Ltd	00041420
Findland a	1 Coldination	00,100,130	30/04/07	Company Secretary	Cadena Cates Ltd	00041420
Findland	Regionation	22/04/98	_	Director	Buyright (London) Ltd	00554415
Country of Incorporation Findland	Reason	Resigned	Appointed	Appointment Type	Company Name	Number
					<u>nents</u> [Contd]	Internal Appointments

Full Name: John Anthony Bailey [Contd]

Person ID : BAL

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

Person ID: BAL

Full Name: John Anthony Bailey [Contd]

IR30383 00444715 SC54904 SC54904 IR29751 IR29751 IR29751 Number IR156036 NI31420 NI31420 IR84872 IR84872 IR105277 IR105277 27172 27172 IR156036 Internal Appointments 00150835 IR30383 IR30969 IR30969 787296 IR104943 IR28429 R104943 Mayfield Investments Limited Mayfield Investments Limited MERRION SHOPPING CENTRE Company Name LIFESTYLE SPORTS AND LEISURE (IRELAND) LIMITED LIFESTYLE SPORTS AND LEISURE (IRELAND) LIMITED MERRION SHOPPING CENTRE Mathers Supermarket Mathers Supermarket Lite Bite Moody & Midgley Lowfoods Limited London Grocers Ltd Lite Bite Power Supermarkets Limited PQ DISCOUNT STORES Power Import and Wholesale POWER MEATS Outlandus Nisol Limited Nisol Limited LIMITED owfoods Limited Power Supermarkets Limited POWER MEATS Power Import and Wholesale Pesenta Pesenta Outlandus LIMITED [Contd] Company Secretary Company Secretary Director Appointment Type Director Company Secretary Director Company Secretary Company Secretary Director Director Company Secretary Company Secretary Director Company Secretary Company Secretary Company Secretary Company Secretary Director Company Secretary Company Secretary Director Director Company Secretary Director Company Secretary Director Director Appointed 11/09/97 11/09/97 08/05/97 11/09/97 09/10/95 05/09/94 11/09/97 08/05/97 09/10/95 08/05/97 08/05/97 01/12/97 08/05/97 08/05/97 08/05/97 09/10/95 08/05/97 08/05/97 08/05/97 11/09/97 11/09/97 1/09/97 11/09/97 1/09/97 1/09/97 22/04/96 22/04/96 11/09/97 11/09/97 Resigned 11/09/97 11/09/97 11/09/97 01/12/97 11/09/97 11/09/97 22/04/96 11/09/97 11/09/97 11/09/97 11/09/97 Resignation Resignation Reason Resignation Ireland Country of Incorporation Ireland Ireland England Ireland lreland England Ireland Ireland Ireland reland England Ireland Ireland ireland Scotland Scotland Ireland Ireland Ireland ireland Ireland Ireland Northern Ireland Northern Ireland England reland

Full Name: John Anthony Bailey [Contd]

Person D: BAL

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

Person ID: BAL

Full Name: John Anthony Bailey [Contd]

06239 3176368 19542 19542	02924428 02924428	00243011 00243011	02765213 02765213	00951257	02846605	2972724 02846605	3193655 2972724	01070877	FC015640	01218933	00272420	3436754	3436754	01611684	00334737	<u>Number</u> 00334737	Internal Appointments
Tesco Insurance Limited Tesco International Services Limited Tesco Ireland Limited Tesco Ireland Limited	Tesco Hungary (Holdings) Limited Tesco Hungary (Holdings) Limited	Tesco Holdings Limited Tesco Holdings Limited	Tesco Fuel Limited Tesco Fuel Limited	Tesco Estates Tesco Estates	Trustees Limited Trustees Limited Trustees Limited	Tesco Distribution Limited Tesco Employees' Share Scheme	Tesco Distribution Limited	ז רוו כ	Tesco Capital Limited	Tesco (Yorkshire)	Tesco (Yvnolesale) Ltd			Tesco (Overseas) Ltd		Company Name Tesco (London) limited	ents [Contd]
Director Company Secretary Director	Company Secretary	Director Company Secretary	Company Secretary Director	Company Secretary Director	Director	Company Secretary	Company Secretary	Company Secretary	Company Secretary Director	Director	Company Secretary	Director	Company Secretary	Company Secretary	Director	Appointment Type Company Secretary	
21/05/96 08/05/97 11/09/97	09/10/95	26/02/92	09/10/95 01/12/92	09/10/95 30/01/97	15/09/93	20/08/93	09/10/95	09/10/95 21/05/96	18/10/91	30/01/97	09/10/95	21/11/97	13/10/97	09/10/95	30/01/97	Appointed 09/10/95	
11/09/97	22/04/96		22/04/96	22/04/96		01/03/94	22/04/96	22/04/96			22/04/96	22/04/96	21/11/97	22/04/96		Resigned 22/04/96	
Resignation	Resignation		Resignation	Resignation]	Resignation	Resignation	Resignation			Resignation	Resignation	Resignation	Resignation		<u>Reason</u> Resignation	
England Ireland Ireland	England England	England	England England	England	England	England	England	England England	England	England lersev	England	England	England	England	England	Country of Incorporation England	

Person ID: BAL

Full Name: John Anthony Bailey [Contd]

all vaine: Soul Anthony Dancy [Source]

[Contd]

Internal Appointments

Williamsons Ltd Wm Low & Company PLC Wm Low Investments Limited Wm Low Supermarkets Limited Wm Low Supermarkets Limited	00048264 \$C9944 2331121 \$C119497 \$C119497
W.H.Richards Limited W.H.Richards Limited Waltham Properties Ltd	00462398 00462398 00607382
Ventcourt Limited Ventcourt Limited W S Chapman & Co Ltd	02600839 02600839 00046319
Tesco Stores Limited TGP (Partnership Nominee) Limited Titus Ward & Co Ltd	00519500 3459651 00054776
Tesco Savings Ltd Tesco Self Service Ltd Tesco Services Limited	01503646 00037532 3313032
Tesco Savings Ltd Tesco Savings Ltd	01503646 01503646
Tesco Property Holdings Ltd Tesco Property Holdings Ltd	02353133 02353133
Tesco Overseas (Holdings) Limited Tesco Overseas Investments Limited	02770004 3193632
Tesco Management Ltd Tesco Overseas (Holdings) Limited	00636964 02770004
Company Name Tesco Management Ltd	Number 00636964

Limited s Limited s Limited)	ā.	inee) Limited	s Ltd s Ltd	ngs) Limited
Company Secretary Company Secretary Director Company Secretary	Company Secretary Company Secretary	Company Secretary Company Secretary Company Secretary Company Secretary	Company Secretary Director Company Secretary	Company Secretary Director Director Company Secretary Company Secretary Company Secretary Company Secretary Company Secretary	Appointment Type Company Secretary Director Company Secretary Director
09/10/95 05/09/94 09/10/95	29/00/95 09/10/95 09/10/95	09/10/95 09/10/95 09/10/95	19/02/87 03/11/97 09/10/95	27/06/90 27/06/90 27/06/90 30/06/94 21/02/86 09/10/95	Appointed 09/10/95 30/01/97 09/10/95 15/12/92
22/04/96 22/04/96	22/04/96 22/04/96	22/04/96 22/04/96 22/04/96	22/04/96	30/06/94 22/04/96 22/04/96	Resigned 22/04/96 22/04/96
Resignation Resignation	Resignation Resignation	Resignation Resignation Resignation	Resignation	Resignation Resignation Resignation	Reason Resignation Resignation
England Scotland Scotland	England England England	England England England	England England England	England England England England England England	Country of Incorporation England England England England England England

Full Name: Rowley Stuart Ager

Person ID: AGE

Internal Appointments

02604276 2796653 02706466 02688997 02603952 00978329 00554415 00041420	02603951 02438072 02690742	02706464 02688996	02604269	00377197 01114547 00644116 02690775	00642321 00392742 00412428 00288884 002887970	Number 00399656 IR96453
Bride Investments (Colchester) Limited Bride Investments (Cowley) Limited Bride Investments (Ely) Limited Bride Investments (Ely) Limited Bride Investments (Middlewich) Limited Bride Investments (Twickenham) Limited Bugden (Supermarkets) Ltd Buyright (London) Ltd Cadena Cafes Ltd	Bride Developments (Twickenham) Limited Bride Developments Limited Bride Investments (Borehamwood) Limited	Bride Developments (Ely) Limited Bride Developments (Middlewich) Limited	Limited Limited Limited	Billjive Limited Bishops Bridge Investments Brace Pinhorne Construction Bride Developments (Borehamwood)	Adsega Itd Adsega Itd Angel Warehouse Co Ltd Anthony Jackson's Foodfare Limited Bargain Centres (London) Ltd Bathmare Ltd	Company Name 3 Guys Ltd. ABF Trustee Company of Ireland
Director Director Director Director Director Director Director Director Director	Director Director	Director Director	Director	Director Director Director	Director Director Director Director Director	Appointment Type Director Director
30/06/94 16/12/94 30/06/94 30/07/93 25/02/93 24/02/90 24/02/90 24/02/90	27/02/92 25/02/93	30/06/94 30/07/93	30/06/94	24/02/90 24/02/90 24/02/90 25/02/93	24/02/90 24/02/90 24/02/90 24/02/90 06/01/97	Appointed 24/02/90 08/05/97
						Resigned
				·		Reason
England England England England England England England	England England	England England	England	England England England	England England England England England	Country of Incorporation England Ireland

Full Name: Rowley Stuart Ager [Contd]

Person ID: AGE

Internal Appointments Number 00161659 715672 2796651 NI15631 NI15631 NI11857 00448081 00837173 00649566 01439079 2972061 00746821 SC119496 957526 2068987 537530 00612201 006225373 00424791 01675632 00957423 00862336 01485089 NI13682 2766770 NI2168 00444715 SC54904 00150835 IR219312	
Company Name Charles Phillips Comar Limited Cowbell Estates Limited Cowbell Estates Limited CRAZY PRICES DAILY WRAP PRODUCE LIMITED Dairyglen Travel Daylin Stores Discount Supermarkets Ltd Dubpark East Herts Research Limited Faraday Properties Limited Faraday Properties Limited Faraday Properties Limited Feldcastle Investments Limited Feldcastle Investments Limited Feldcastle Investments Limited Feldcastle Investments Limited Fieldcastle Investments Limited Fieldcastle Investments Limited Fieldcastle Investments Limited Fieldcastle Investments Limited Genne Motors Ltd Goodworths Ltd Genne Motors Ltd Goodworths Ltd Harrow Stores Hillards Pension JW Hillard Ltd J.E.Cohen Jivebill Ltd. KINGSVAY FRESH FOODS LTD Laws Stores Limited LIMITED London Grocers Ltd Lowfoods Limited Moody & Midgley PSL PENSION TRUSTEES LIMITED Quinnsworth	
Appointment Type Director	
Appointed Resigned 24/02/90 08/05/97 16/12/94 08/05/97 24/02/90 24	
ined Reason	
Country of Incorporation England England England Northern Ireland Northern Ireland England Northern Ireland England Ireland Ireland Ireland Ireland Ireland	

Person ID: AGE

Full Name: Rowley Stuart Ager [Contd]

00951257 02765213 00243011 0024428 06239 06239 3176368 19542	00334732 00334737 01611684 3436754 00272420 01218933 FC015640 01070877 3193655 2972724 02846605	Internal Appointments Number 2520986 00557257 00586218 00031903 2969839 02230056 02460426 02412674 3304380 02462858 299400
Trustees Limited Tesco Estates Tesco Fuel Limited Tesco Holdings Limited Tesco Hungary (Holdings) Limited Tesco Insurance Limited Tesco International Services Limited Tesco Ireland Limited	LIMI I ED Tesco (Cheshunt) Ltd Tesco (London) limited Tesco (Overseas) Ltd Tesco (Partnership) Limited Tesco (Wholesale) Ltd Tesco (Yorkshire) Tesco Capital Limited Tesco Dispensing Ltd Tesco Distribution Holdings Limited Tesco Distribution Limited Tesco Employees' Share Scheme	
Director Director Director Director Director Director Director Director	Director Director Chairman Chrector Director	Appointment Type Director
24/02/90 24/02/93 24/02/90 01/06/94 21/05/96 08/05/97	24/02/90 24/02/90 24/02/90 13/10/97 24/02/90 24/02/90 12/06/90 18/10/91 21/05/96 18/10/94 15/09/93	Appointed 01/06/94 24/02/90 24/02/90 24/02/90 27/02/95 10/12/96 16/10/90 20/09/89 14/01/97 23/04/90 08/05/97
		Resigned
		Reason
Engiand Engiand Engiand Engiand Engiand Engiand Engiand Ireland	England	Country of Incorporation England

Personnel Appointments

Date as at: 07/07/98

Full Name: Rowley Stuart Ager [Contd]

Person ID : AGE

nternai	
Appointmen	
ts	

[Contd]

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

External Appointments

Number

Company Name Colleagues Group Pic Oasis Stores Pic

Appointed 06/02/95 02/02/94

> Resigned 22/08/97

> > Country of Incorporation