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**Annual Return**

**Company Number**

3193655

**Company Name in full**

Yesterdirect 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.

TESCO HOUSE, DELAMARE ROAD

CHESHUNT

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

Post town

WALTHAM CROSS

County / Region

HERTFORDSHIRE

Postcode

EN8 9SL

**Principal business activities**

(See note 4)

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

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:

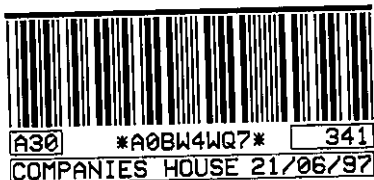
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff** for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



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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

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

X

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \*Style / Title

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

Country

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

\*Honours etc

Martin John

Field

1 Hole Farm Cottages,

Albury Hall Park, Albury,

Ware,

Herts

Postcode

SG11 2JE

England.

## Directors

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

<b>Name</b>	*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)				
<b>Address</b>		Cirrus Building			
		Shire Park			
	Post town	Welwyn Garden City			
	County / Region	Hertfordshire	Postcode	AL7 1TW	
	Country	England	Nationality	British	
	Business occupation	Company Director			
	Other directorships	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			11	06	47
	Forename(s)	John Anthony			
	Surname	Bailey			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		143 Tolmers Road			
	Post town	Cuffley			
	County / Region	Herts	Postcode	EN6 4JW	
	Country	England	Nationality	British	
	Business occupation	Chartered Secretary			
	Other directorships				

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

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

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day 05	Month 02
			Year 47	
	Forename(s)	David Edward		
	Surname	Reid		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Butler House,			
	Trinity Lane,			
	Post town	WALTHAM CROSS,		
	County / Region	Herts	Postcode	EN8 7EQ
	Country	England	Nationality	British
	Business occupation	Director		
	Other directorships	(See continuation sheet)		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day	Month
			Year	
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

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

## Other directorships

Company Number

3193655

Company Name

Yesterdirect Limited

Rowley Stuart Ager

## Other Current Directorships

Tesco PLC

COLLEAGUES GROUP PLC

Oasis Stores Limited

Shopping Centres Ltd

Tesco Personal Finance Group Ltd

David Edward Reid

## Other Current Directorships

Tesco PLC

Greenalls PLC

Tesco Personal Finance Group Ltd.

## Other Past Directorships

Legal &amp; General Group

Shopping Centres Ltd

Westbury plc

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

**Company Number**

3193655

**Company Name in full**

**Yesterdirect 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.

[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
<b>Totals</b>	2	£ 2.00

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

☐

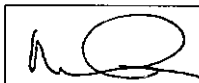
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

### 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)

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

**SARAH DERRETT, CORPORATE SECRETARIAT**

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