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101550

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3459651

Company Name in full

TGP (Partnership Nominee) Limited

* F363AD40 *

Date of this return(See note 1)

The information in this return is made up to

Day Month Year

03 11 1998

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 1999

Registered Office (See note 3)

Show here the address **at the date of
this return.**

TESCO HOUSE

DELAMARE ROAD

Post town

CHESHUNT

County / Region

HERTFORDSHIRE

Postcode

EN8 9SL

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

Principal business activities

(See note 4)

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

7415

7011

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



A05 *A50UBB2L* 481
COMPANIES HOUSE 06/11/98

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

X

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)

MARTIN JOHN

Surname

FIELD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 HOLE FARM COTTAGES

Usual residential

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

Post town

WARE

County / Region

HERTS

Postcode

SG11 2JE

Country

ENGLAND

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 BUILDING, 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 1TW		
Country		ENGLAND			Nationality	BRITISH		
Business occupation		DIRECTOR						
Other directorships		See attached list						
* Voluntary details.								

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						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town		GOFFS OAK						
County / Region		HERTFORDSHIRE			Postcode	EN7 6SB		
Country		ENGLAND			Nationality	BRITISH		
Business occupation		CHARTERED SECRETARY						
Other directorships		NO OTHER DIRECTORSHIPS						

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	18	04	1950
Forename(s)	ROBERT					
Surname	HOWELL					
Previous forename(s)						
Previous surname						
Address	30 BEECH DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	LONDON	Postcode	N2 9NY		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	TREASURER					
Other directorships	BLT PROPERTIES LIMITED					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	26	06	1952
Forename(s)	PAUL VINCENT					
Surname	MERCER					
Previous forename(s)						
Previous surname						
Address	CLEARWATER, CHAPEL ROAD, ROWLEDGE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FARNHAM				
	County / Region	SURREY	Postcode	GU10 4AN		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	BLT PROPERTIES LIMITED					

* Voluntary details.

Other relevant directorships

Company Number

3459651

Company Name

TGP (Partnership Nominee) Limited

Directors Name

AGER ROWLEY STUART

† Directors only.

† Other directorships

COLLEAGUES GROUP PLC

OASIS STORES PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

TESCO PERSONAL FINANCE GROUP LIMITED

TESCO PERSONAL FINANCE LIFE LIMITED

TESCO PERSONAL FINANCE LIMITED

Other directorships.

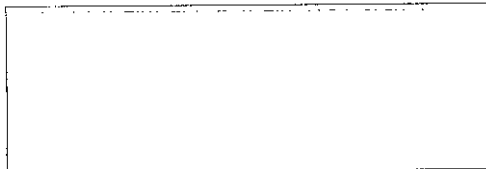
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



Please complete in typescript,
or in bold black capitals.

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

Company Number

3459651

Company Name in full

TGP (Partnership Nominee) 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 (PARTNERSHIP) LIMITED TESCO HOUSE, DELAMARE ROAD, CHESHUNT, HERTFORDSHIRE, EN8 9SL	OROR/ORDINARY SHA 2			

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

3/11/98

† 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

(enter number)

continuation sheets.

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 SANKAK, TESCO PLC	
TESCO HOUSE, DELAMARE ROAD, CHESHUNT,	
HERIS	Tel
DX number	DX exchange