



Companies House
— for the record —

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Annual Return



XGDDL DOP

Received for filing in Electronic Format on the: 29/09/2009

Company Name: **TESCO HOME SHOPPING LIMITED**

Company Number: **03639975**

Company Details

Period Ending: **29/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAUDINE ELAINE
O'CONNOR**

Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR ANDREW THOMAS
HIGGINSON**

Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **10/07/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JONATHAN MARK
LLOYD**

Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/05/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	0	GBP0
ORDINARY B	15600000	GBP15600000
ORDINARY A	10400000	GBP10400000

TOTALS

26000000

GBP26000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 29/09/2009

Name: **GRATTAN PLC**

Address:

Shareholding 2:

15600000 ORDINARY B Shares held as at 29/09/2009

Name:

TESCO PLC

Address:

Shareholding 3:

0 ORDINARY Shares held as at 29/09/2009

Name:

TESCO PLC

Address:

Shareholding 4:

10400000 ORDINARY A Shares held as at 29/09/2009

Name:

TESCO PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**