



Companies House
— for the record —

363a^(ef)

Annual Return



XUN4J3JN

Received for filing in Electronic Format on the: 29/09/2008

Company Name: **TESCO HOME SHOPPING LIMITED**

Company Number: **03639975**

Company Details

Period Ending: **29/09/2008**

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**

Director 1 :

Name: **ANDREW THOMAS
HIGGINSON** *Address:* **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

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

Director 2 :

Name: **JOHN PAUL O'REILLY** *Address:* **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Date of Birth: **09/01/1971** *Nationality:* **British** *Occupation:* **RETAILER**

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	1000000	GBP1000000
ORDINARY A	10000000	GBP10000000
ORDINARY B	15000000	GBP15000000
<i>TOTALS</i>		
	26000000	GBP26000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400000 ORDINARY Shares held as at 29/09/2008

Name: **GRATTAN PLC**
Address: **ANCHOR HOUSE INGLEBY ROAD**
BRADFORD
BD99 2XE

Shareholding 2:

15000000 ORDINARY B Shares held as at 29/09/2008

Name:

TESCO PLC

Address:

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

Shareholding 3:

600000 ORDINARY Shares held as at 29/09/2008

Name:

TESCO PLC

Address:

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

Shareholding 4:

10000000 ORDINARY A Shares held as at 29/09/2008

Name:

GRATTAN PLC

Address:

**ANCHOR HOUSE INGLEBY ROAD
BRADFORD
BD99 2XE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2008**

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