



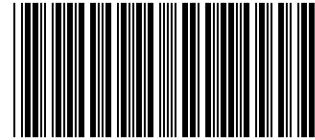
Companies House
— for the record —

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Annual Return

Company Name: **TESCO OVERSEAS ULC**

Company Number: **03684273**



X6YEGVRH

Received for filing in Electronic Format on the: **24/12/2007**

Company Details

Period Ending: **10/12/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN JANE O'KEEFE**

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

Director 1:

Name: **JONATHAN MARK LLOYD**
Date of Birth: **14/05/1966**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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

Director 2:

<i>Name:</i>	LUCY JEANNE NEVILLE ROLFE	<i>Address:</i>	NEW TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL
<i>Date of Birth:</i>	02/01/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY 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 A	129	GBP129
ORDINARY B	43	GBP43
ORDINARY C	55	GBP55
ORDINARY J	1	GBP1
ORDINARY G	1	GBP1
ORDINARY F	1	GBP1
ORDINARY E	1	GBP1
ORDINARY D	1	GBP1
ORDINARY H	1	GBP1
ORDINARY K	1	GBP1
ORDINARY L	1	GBP1
TOTALS	235	GBP235

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY J Shares held as at 10/12/2007

Name: **TESCO HOLDINGS BV**

Address: **OFFICIA 1 7 DE BOELALAAAN 1083 HJ AMSTERDAM**

Shareholding 2:

1 ORDINARY H Shares held as at 10/12/2007

Name: **TESCO HOLDINGS BV**

Address: **OFFICIA 1 7 DE BOELALAAAN 1083 HJ AMSTERDAM**

Shareholding 3:

1 ORDINARY G Shares held as at 10/12/2007

Name: **TESCO HOLDINGS BV**

Address: **OFFICIA 1 7 DE BOELALAAAN 1083 HJ AMSTERDAM**

Shareholding 4:

1 ORDINARY F Shares held as at 10/12/2007

Name: **TESCO HOLDINGS BV**

Address: **OFFICIA 1 7 DE BOELALAAAN 1083 HJ AMSTERDAM**

Shareholding 5:

1 ORDINARY E Shares held as at 10/12/2007

Name: **TESCO HOLDINGS BV**

Address: **OFFICIA 1 7 DE BOELALAAAN 1083 HJ AMSTERDAM**

Shareholding 6:

1 ORDINARY D Shares held as at 10/12/2007

Name: **TESCO HOLDINGS BV**

Address: **OFFICIA 1 7 DE BOELALAAAN 1083 HJ AMSTERDAM**

Shareholding 7:

55 ORDINARY C Shares held as at 10/12/2007

Name: **TESCO HOLDINGS BV**

Address: **OFFICIA 1 7 DE BOELALAAAN 1083 HJ AMSTERDAM**

Shareholding 8:

43 ORDINARY B Shares held as at 10/12/2007

Name: **TESCO HOLDINGS BV**

Address: **OFFICIA 1 7 DE BOELALAAAN 1083 HJ AMSTERDAM**

Shareholding 9:

129 ORDINARY A Shares held as at 10/12/2007

Name: **TESCO HOLDINGS BV**

Address: **OFFICIA 1 7 DE BOELALAAAN 1083 HJ AMSTERDAM**

Shareholding 10:

1 ORDINARY K Shares held as at 10/12/2007

Name: **TESCO INTERNATIONAL BV**

Address: **ATRIUM - OFFICE 6.I.
STRAWINSKYLAAN 3105
AMSTERDAM
NETHERLANDS 1077 ZX**

Shareholding 11:

1 ORDINARY L Shares held as at 10/12/2007

Name: **TESCO HOLDINGS BV**

Address: **ATRIUM - OFFICE 6.L
STRAWINSKYLAAN 3105
AMSTERDAM
NETHERLANDS 1077 ZX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/12/2007** *Authenticated:* **Yes (E/W)**