



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING.

363a

Annual Return

Company Number 3869778

Company Name in full TESCO WORLDWIDE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

02/11/2003.

Date of next return

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

 / /

Registered Office

Show here the address at the date of
this return.

TESCO HOUSE

DELMAR ROAD

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

Post town

CHESSANT

County / Region

HERFORDSHIRE

UK Postcode

EN8 9SL

Principal business activities

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

7499

NON-TRADING COMPANY

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



Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

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

MS.

NADING AMANDA

SANKAR

90 EBURY ROAD

WATFORD

HERTS

UNITED KINGDOM

UK Postcode

W.D.17 2SB

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	01/07/1945			
Forename(s)	ROWLEY STUART			
Surname	AGER ✓			
Address **	TESCO HOUSE			
	DELANAGH ROAD			
Post town	CHESHUNT			
County / Region	HERTS	UK Postcode	EN8	9SL
Country	U.K.	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	28/02/1960			
Forename(s)	MARTIN JOHN			
Surname	FIELD			
Address **	42 LYGEAN AVENUE ✓			
Post town	WARE			
County / Region	HERTS.	UK Postcode	SG12	7AR
Country	U.K.	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title			
			Day	Month	Year
		Date of birth	/ /		
		Forename(s)			
		Surname			
	Address ††				
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	Business occupation				

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title			
			Day	Month	Year
		Date of birth	/ /		
		Forename(s)			
		Surname			
	Address ††				
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	Business occupation				

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ^{††}				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality		
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ^{††}				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality		
Business occupation				

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 386 9778

Company Name in full TESCO WORLDWIDE LIMITED.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>TESCO PLC</u> Address <u>TESCO HOUSE,</u> <u>DEANWALG ROAD,</u> <u>CREGHUNT, NELLS</u> UK Postcode <u>EN9 9QL</u>	<u>ORDINARY</u> <u>SHARES</u> <u>3,258,003.00</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			

Issued share capital

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, or total amount of stock)

ORDINARY	126,198.00	£1.00.
ORDINARY	3,090,572.00	£3,090,572.00
ORDINARY	41,238.00	£41,238.00.
Totals	3,258,008.00.	£3,258,008.00.

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Nadine Sanha

Date

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

KERRENS NICHOLAS
TESCO HOUSES, DELAMARE ROAD, CHESTER,
CHES, CH1 9SL Tel 01992-644840
DX number _____ DX exchange _____