



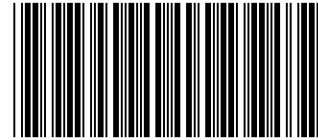
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Companies House
— for the record —

Annual Return

Company Name: TESCO WORLDWIDE LIMITED

Company Number: 03869778



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Company Details

Period Ending: 02/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL

At Registered Office

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: DIRECTOR

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 | 36100981 | GBP36100981 |
| TOTALS | 36100981 | GBP36100981 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

36100981 ORDINARY Shares held as at 02/11/2007

| | |
|-----------------|---|
| <i>Name:</i> | TESCO PLC |
| <i>Address:</i> | TESCO HOUSE DELAMARE ROAD CHESHUNT HERTS EN8 9SL |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**