



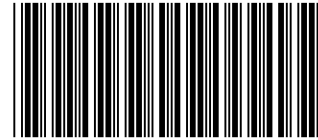
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SEACROFT GREEN NOMINEE 2 LTD

**Company Number:** 04253572



XDAKDRBJ

Received for filing in Electronic Format on the: 17/07/2007

### Company Details

**Period Ending:** 17/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**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:** COMPANY SECRETARY

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

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*Director 2:*

<i>Name:</i>	<b>LUCY JEANNE NEVILLE ROLFE</b>	<i>Address:</i>	<b>NEW TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL</b>
<i>Date of Birth:</i>	<b>02/01/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/07/2007**

*Name:* **TESCO STORES LIMITED**

*Address:* **TESCO HOUSE  
DELAMARE RD  
CHESTHUNT  
HERTS EN8 9SL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**