



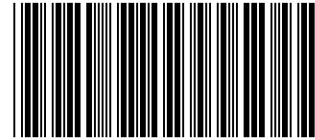
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** TESCO PROPERTY (NOMINEES) (NO.2) LIMITED

**Company Number:** 04966635



**Received for filing in Electronic Format on the:** 17/11/2005

XW7SCAGU

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*Company Details*

**Period Ending:** 17/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**6523**

**Registered Office:**  
**Address:**

**35 GREAT ST HELEN'S**  
**LONDON**  
**EC3A 6AP**

**Register of**  
**Members Address:**

**35 GREAT ST. HELEN'S**  
**LONDON**  
**EC3A 6AP**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** SFM CORPORATE SERVICES  
LIMITED

**Address:** 35 GREAT ST. HELEN'S  
LONDON EC3A 6AP

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**Director 1:**

**Name:** SFM DIRECTORS LIMITED

**Address:** 35 GREAT ST. HELEN'S  
LONDON EC3A 6AP

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*Director 2:*

*Name:* **SFM DIRECTORS (NO.2)  
LIMITED**

*Address:* **35 GREAT ST. HELEN'S  
LONDON EC3A 6AP**

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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 17/11/2005, 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 17/11/2005**

*Name:* **TESCO PROPERTY (NOMINEES) LIMITED**

*Address:* **35 GREAT ST. HELEN'S  
LONDON EC3A 6AP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**