



**Companies House**

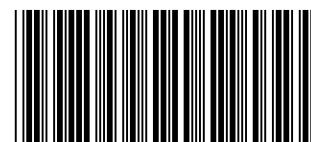
— for the record —

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

**Annual Return**

*Company Name:* **TESCO PROPERTY (NOMINEES) (NO.1) LIMITED**

*Company Number:* **04966637**



X31G60K7

*Received for filing in Electronic Format on the:* **26/11/2004**

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*Company Details*

*Made Up Date:* **17/11/2004**

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

*Principle Business Activities:*

*SIC Codes*

**6523**

**OTHER FINANCIAL INTERMEDIATION**

*Registered Office:  
Address:*

**BLACKWELL HOUSE  
GUILDHALL YARD  
LONDON  
UNITED KINGDOM  
EC2V 5AE**

*Register of  
Members Address:*

**BLACKWELL HOUSE  
GUILDHALL YARD  
LONDON  
UNITED KINGDOM  
EC2V 5AE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>SFM CORPORATE SERVICES LIMITED</b>	<i>Address:</i>	<b>BLACKWELL HOUSE GUILDHALL YARD LONDON EC2V 5AE</b>
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*Director 1:*

<i>Name:</i>	<b>SFM DIRECTORS (NO.2) LIMITED</b>	<i>Address:</i>	<b>BLACKWELL HOUSE GUILDHALL YARD LONDON EC2V 5AE</b>
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*Director 2:*

*Name:* **SFM DIRECTORS LIMITED** *Address:* **BLACKWELL HOUSE  
GUILDHALL YARD  
LONDON EC2V 5AE**

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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 17/11/2004, 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 17/11/2004**

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

*Address:* **BLACKWELL HOUSE  
GUILDHALL YARD  
LONDON  
UNITED KINGDOM EC2V 5AE**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS  
CHANGED REGISTER OF MEMBERS ADDRESS  
CHANGED ISSUED CAPITAL  
NEW SHAREHOLDER : TESCO PROPERTY (NOMINEES) LIMITED with 1  
ORDINARY on 17/11/2003**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/11/2004** *Authenticated:* **Yes (E/W)**