



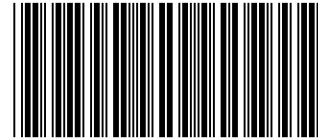
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **04966637**



X8ZLYL2A

*Received for filing in Electronic Format on the:* **04/12/2006**

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*Company Details*

*Period Ending:* **17/11/2006**

*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 (NO.2)  
LIMITED**

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

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*Director 2:*

*Name:*                    **SFM DIRECTORS 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 17/11/2006, 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 17/11/2006**

*Name:*                    **TESCO PROPERTY NOMINEES LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**