



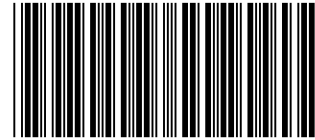
Companies House
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Annual Return

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

Company Number: **04966637**



X55MGVHL

Received for filing in Electronic Format on the: **14/12/2007**

Company Details

Period Ending: **17/11/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **SFM CORPORATE SERVICES
LIMITED**

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

Director 1:

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

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

Director 2:

Name: **SFM DIRECTORS LIMITED** *Address:* **35 GREAT ST HELEN'S
LONDON EC3A 6AP**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, 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 17/11/2007

Name: **TESCO PROPERTY NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**