



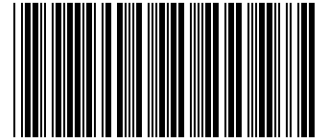
Companies House
— for the record —

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Annual Return

Company Name: **TESCO (FOXTROT 1) LIMITED**

Company Number: **05225620**



XOWUFT3M

Received for filing in Electronic Format on the: **19/09/2007**

Company Details

Period Ending: **08/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN MARK LLOYD**

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

Director 1:

Name: **RICHARD WILLIAM PETER
BRASHER**

Date of Birth: **16/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

<i>Name:</i>	ANDREW THOMAS HIGGINSON	<i>Address:</i>	NEW TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL
<i>Date of Birth:</i>	10/07/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

<i>Name:</i>	TIMOTHY JOHN ROLLIT MASON	<i>Address:</i>	NEW TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL
<i>Date of Birth:</i>	23/07/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

<i>Name:</i>	NICHOLAS CLAUD MOURANT	<i>Address:</i>	TESCO HOUSE DELAMARE ROAD CHESHUNT WALTHAM CROSS HERTFORDSHIRE EN8 9SL
<i>Date of Birth:</i>	21/09/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200000	GBP200000
PREFERENCE	500000	GBP500000
<i>TOTALS</i>	700000	GBP700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 PREFERENCE Shares held as at 08/09/2007

Name: **BEHEER-ENBELEGGINGSMAATSMAATSCHAPPIJ BEFRACO BV**

Address: **HERENGRACHT 450
AMSTERDAM 1017 CA
THE NETHERLANDS**

Shareholding 2:

200000 ORDINARY Shares held as at 08/09/2007

Name: **TESCO HOLDINGS LTD**

Address: **TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTS EN8 9SL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**