



*Companies House*  
— for the record —

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

**Annual Return**



**XG9AJDOG**

*Received for filing in Electronic Format on the:* **29/09/2009**

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

*Company Number:* **05225620**

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### *Company Details*

*Period Ending:* **08/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

**Name: MR JONATHAN MARK  
LLOYD**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### *Director 1 :*

**Name: MR RICHARD WILLIAM  
PETER BRASHER**

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

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

**Occupation: DIRECTOR**

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### *Director 2 :*

**Name: MR ANDREW THOMAS  
HIGGINSON**

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

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**Date of Birth: 10/07/1957    Nationality: British**

**Occupation: FINANCE DIRECTOR**

*Director 3 :*

**Name:** TIMOTHY JOHN ROLLIT MASON      **Address:** NEW TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
EN8 9SL

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**Date of Birth:** 23/07/1957      **Nationality:** British      **Occupation:** DIRECTOR

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*Director 4 :*

**Name:** MR NICHOLAS CLAUD MOURANT      **Address:** TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 9SL

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

**Date of Birth:** 21/09/1958      **Nationality:** British      **Occupation:** ACCOUNTANT

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*Director 5 :*

**Name:** LUCY JEANNE NEVILLE ROLFE      **Address:** NEW TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
EN8 9SL

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

**Date of Birth:** 02/01/1953      **Nationality:** British      **Occupation:** DIRECTOR

## 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>PREFERENCE</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY</b>	<b>200000</b>	<b>GBP200000</b>
<i>TOTALS</i>		
	<b>200000</b>	<b>GBP200000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 PREFERENCE Shares held as at 08/09/2009**  
**500000 DISPOSED OF IN PERIOD ON 15/08/2008**

*Name:* **BEHEER-ENBELEGGINGSMAATSMAATSCHAPPIJ BEFRACO BV**

*Address:*

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#### Shareholding 2:

**200000 ORDINARY Shares held as at 08/09/2009**

*Name:* **TESCO HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2009**

*Authenticated:* **Yes (E/W)**