



Please complete in typescript,
or in bold black capitals.

CHFP025

56
288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

5225620

Company Name in full

TESCO (FOXTROT 1) LIMITED

Date of
appointment

Day Month Year
08 09 2004

† Date of
Birth

Day Month Year
02 01 1953

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LUCY JEANNE

Surname

NEVILLE ROLFE

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address ††**

TESCO HOUSE
DELAMARE ROAD

☒

Post town

CHESHUNT

Postcode

EN8 9SL

County / Region

HERTFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Lucy Jeanne Neville Rolfe

Date

8/9/2004

A director, secretary etc must sign the form below.

Signed

Lucy Jeanne Neville Rolfe

Date

8/9/2004

(** a director / secretary / administrator / receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Berwin Leighton Paisner

Adelaide House, London Bridge, London,
EC4R 9HA
ACLA/T0273/575/2988605

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

*When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES[Go Back](#)

Name: LUCY JEANNE NEVILLE ROLFE
Nationality: BRITISH
Latest Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
Postcode: EN8 9SL
This is a Service Address

Date of Birth: 02/01/1953

Company Appointments: Current: 147

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
00445790
TESCO PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
00313422
LEE (SOUTHERN) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
02072535
GILTBONUS PUBLIC LIMITED COMPANY
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
01361193
ACTADO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
00256555
PAPER CHAIN (EAST ANGLIA) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
00009850
T & S PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
02467178
MISSELBROOK & WESTON LIMITED

Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 01228935
Company Name: T & S STORES 2003 LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 00758178
Company Name: ANTHONY HEAGNEY LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 01746058
Company Name: DAY AND NITE STORES LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 02846605
Company Name: TESCO EMPLOYEES' SHARE SCHEME TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 02353133
Company Name: TESCO PROPERTY HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 03658402
Company Name: WNFS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 02331121
Company Name: WM LOW INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 00048264
Company Name: WILLIAMSON'S LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 03193655
Company Name: TESCO DISTRIBUTION HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 01070877
Company Name: TESCO DISPENSING LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 00636964
TESCO MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 00978329
BUGDEN LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 00448081
DAIRYGLEN TRAVEL LIMITED
Liquidation

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 02796651
COWBELL ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 01118945
TESCO PENSION TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 00198980
ONE STOP COMMUNITY STORES LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 02477253
T & S STORES TRUSTEE SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 02485417
M & W LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 01478218
ALFRED PREEDY & SONS (TRUSTEES) LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 02159775
GIBBS NEWSAGENTS LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>01689778</u> TOOGOOD'S NEWSMARKET LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00744680</u> GIBBS NEWS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>04780734</u> TESCO MOBILE SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>03869778</u> TESCO WORLDWIDE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>SC119496</u> FARADAY PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>SC054904</u> LOWFOODS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00586218</u> RIVERWAY FINANCE COMPANY LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02520986</u> READY PHARMACY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00863973</u> SANDERS SUPERMARKETS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00031903</u> S.BOTTOMLEY AND BROS.,LIMITED Active
DIRECTOR	Appointed: 15/03/2004

Occupation:	COMPANY DIRECTOR
Company Number:	<u>03304380</u>
Company Name:	SPEN HILL PROPERTIES (SOUTHEND) LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02706464</u>
Company Name:	BRIDE DEVELOPMENTS (ELY) LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02604269</u>
Company Name:	BRIDE DEVELOPMENTS (COLCHESTER) LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02690775</u>
Company Name:	BRIDE DEVELOPMENTS (BOREHAMWOOD) LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00644116</u>
Company Name:	BRACE-PINHORNE CONSTRUCTION COMPANY LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00066896</u>
Company Name:	T & S STORES MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00233444</u>
Company Name:	PETER B.HARRIS,LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01114547</u>
Company Name:	BISHOPS BRIDGE INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02603952</u>
Company Name:	BRIDE INVESTMENTS (TWICKENHAM) LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00554415</u>
Company Name:	BUYRIGHT (LONDON) LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR

Company Number: 00715672
Company Name: COMAR LIMITED
Active

This screen does not include appointments with LLP's.

More

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES[Go Back](#)

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Nationality: BRITISH
Latest Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
Postcode: EN8 9SL
This is a [Service Address](#)

Date of Birth: 02/01/1953

Company Appointments: Current: 147

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR **Appointed:** 15/03/2004
Occupation: COMPANY DIRECTOR
Company Number: [00161659](#)
Company Name: CHARLES PHILLIPS & COMPANY, LIMITED
Active

DIRECTOR **Appointed:** 15/03/2004
Occupation: COMPANY DIRECTOR
Company Number: [01439079](#)
Company Name: DUBPARK LIMITED
Active

DIRECTOR **Appointed:** 15/03/2004
Occupation: COMPANY DIRECTOR
Company Number: [00837173](#)
Company Name: DAYLIN STORES LIMITED
Active

DIRECTOR **Appointed:** 15/03/2004
Occupation: COMPANY DIRECTOR
Company Number: [00746821](#)
Company Name: ELY TRADING ESTATE LIMITED
Active

DIRECTOR **Appointed:** 15/03/2004
Occupation: COMPANY DIRECTOR
Company Number: [00150835](#)
Company Name: MOODY & MIDGLEY LIMITED
Liquidation

DIRECTOR **Appointed:** 15/03/2004
Occupation: COMPANY DIRECTOR
Company Number: [00276770](#)
Company Name: LAWS STORES LIMITED
Active

DIRECTOR **Appointed:** 15/03/2004
Occupation: COMPANY DIRECTOR
Company Number: [01485089](#)
Company Name: JIVEBILL LIMITED

Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 00862336
Company Name: J.E. COHEN & COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 01675632
Company Name: HILLARDS PENSION TRUSTEES LIMITED
Liquidation

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 00424791
Company Name: HARROW STORES (WATFORD) LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 00612201
Company Name: GLENNE MOTORS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 02969839
Company Name: SHERAZ LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 04253497
Company Name: SEACROFT GREEN NOMINEE 1 LTD
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 04253572
Company Name: SEACROFT GREEN NOMINEE 2 LTD
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 02460426
Company Name: SPEN HILL MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 04780729
Company Name: TESCO MOBILE COMMUNICATIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
COMPANY DIRECTOR
Company Number: 00037532
Company Name: TESCO SELF SERVICE LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>01503646</u> TESCO SAVINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02688997</u> BRIDE INVESTMENTS (MIDDLEWICH) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02706466</u> BRIDE INVESTMENTS (ELY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02796653</u> BRIDE INVESTMENTS (COWLEY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02604276</u> BRIDE INVESTMENTS (COLCHESTER) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02690742</u> BRIDE INVESTMENTS (BOREHAMWOOD) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02438072</u> BRIDE DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02603951</u> BRIDE DEVELOPMENTS (TWICKENHAM) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02688996</u> BRIDE DEVELOPMENTS (MIDDLEWICH) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00712223</u> BUY-WISE LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>03193632</u> TESCO OVERSEAS INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>03436754</u> TESCO (PARTNERSHIP) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>01611684</u> TESCO (OVERSEAS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00377197</u> BILLJIVE LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>04012238</u> TESCO CARD SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00041420</u> CADENA CAFES,LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>03176368</u> TESCO INTERNATIONAL SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02924428</u> TESCO HUNGARY (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00243011</u> TESCO HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02765213</u> TESCO FUEL LIMITED Active
DIRECTOR	Appointed: 15/03/2004

Occupation:	COMPANY DIRECTOR
Company Number:	<u>02770004</u>
Company Name:	TESCO OVERSEAS (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00272420</u>
Company Name:	TESCO (WHOLESALE) LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00299400</u>
Company Name:	STEWARTS SUPERMARKETS LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00519500</u>
Company Name:	TESCO STORES LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02068987</u>
Company Name:	FLITWICK PHARMACIES LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00537530</u>
Company Name:	G.H.LANGLEY(PHARMACY)LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04540014</u>
Company Name:	TESCO SWAP REALISATION COMPANY LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04540051</u>
Company Name:	TESCO SWAP REALISATION COMPANY (NO.2) LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04319669</u>
Company Name:	BROUGHTON RETAIL PARK NOMINEE 4 LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04319626</u>
Company Name:	BROUGHTON RETAIL PARK NOMINEE 1 LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR

Company Number: 04319639
Company Name: BROUGHTON RETAIL PARK NOMINEE 2 LIMITED
Active

DIRECTOR Appointed: 15/03/2004
Occupation: COMPANY DIRECTOR
Company Number: 04319645
Company Name: BROUGHTON RETAIL PARK NOMINEE 3 LIMITED
Active

This screen does not include appointments with LLP's.

More

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES[Go Back](#)

Name: LUCY JEANNE NEVILLE ROLFE
Nationality: BRITISH
Latest Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
Postcode: EN8 9SL
This is a [Service Address](#)

Date of Birth: 02/01/1953

Company Appointments: Current: 147

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DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	02972061
Company Name:	EAST HERTS RESEARCH LIMITED
	Liquidation
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	00957526
Company Name:	FIELDCASTLE INVESTMENTS LIMITED
	Liquidation
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	00827876
Company Name:	NEW CLAPTON STADIUM COMPANY LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	00951257
Company Name:	TESCO ESTATES LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	03942522
Company Name:	TESCO.COM LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	02972724
Company Name:	TESCO DISTRIBUTION LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	03620166
Company Name:	WALTHAM ABBEY DEVELOPMENTS LIMITED

Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 00462398
W.H. RICHARDS LIMITED
Liquidation

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 02600839
VENTCOURT LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 04253605
TESCO SEACROFT LTD
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 00334737
TESCO (LONDON) LTD.
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 00140624
DILLONS NEWSAGENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 02462858
T&S STORES LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 00429446
ALFRED PREEDY & SONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 02414002
T & S MANAGEMENT SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 01218933
TESCO (YORKSHIRE) LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/03/2004
Company Number: COMPANY DIRECTOR
Company Name: 02412674
SPEN HILL PROPERTIES (HOLDINGS) PLC
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>03313032</u> TESCO SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>03459651</u> TGP (PARTNERSHIP NOMINEE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>04945975</u> TESCO PROPERTY (NOMINEES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>04945955</u> TESCO PROPERTY PARTNER (GP) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00399656</u> 3 GUYS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00642321</u> ADSEGA LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00412428</u> ANTHONY JACKSON'S FOODFARE LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02796568</u> BEEHYTHE ESTATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>03684273</u> TESCO OVERSEAS ULC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00334732</u> TESCO (CHESHUNT) LTD. Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/04/2004
DIRECTOR
01925269
LONDON AND HOME COUNTIES SUPERSTORES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/04/2004
DIRECTOR
01028414
FOOD & WINE LOVERS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/04/2004
DIRECTOR
02711413
CULLENS PATISSERIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/04/2004
DIRECTOR
01790528
CULLEN'S HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/04/2004
DIRECTOR
00279206
CULLEN'S STORES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/04/2004
DIRECTOR
01882853
ADMINSTORE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/04/2004
DIRECTOR
02899892
HARTS THE GROCERS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/04/2004
DIRECTOR
01621213
COUNTRY MARKET LIMITED(THE)
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/04/2004
DIRECTOR
03128119
HARTS THE GROCER (GLOUCESTER ROAD) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/04/2004
DIRECTOR
03044236
HARTS THE GROCERS (RUSSELL SQUARE) LIMITED
Active

DIRECTOR

Appointed: 19/04/2004

Occupation:	DIRECTOR
Company Number:	<u>01481933</u>
Company Name:	LA BOUCHERIE LIMITED
	Active
DIRECTOR	Appointed: 19/04/2004
Occupation:	DIRECTOR
Company Number:	<u>01190411</u>
Company Name:	SALECASTLE LIMITED
	Active
DIRECTOR	Appointed: 19/04/2004
Occupation:	DIRECTOR
Company Number:	<u>01710132</u>
Company Name:	KIWILIGHT LIMITED
	Active
DIRECTOR	Appointed: 19/04/2004
Occupation:	DIRECTOR
Company Number:	<u>02353469</u>
Company Name:	SPEEDHALT LIMITED
	Active
DIRECTOR	Appointed: 19/04/2004
Occupation:	DIRECTOR
Company Number:	<u>03253677</u>
Company Name:	HARTS THE GROCERS (TCR) LIMITED
	Active
DIRECTOR	Appointed: 29/04/2004
Occupation:	DIRECTOR
Company Number:	<u>05115987</u>
Company Name:	SPEN HILL DEVELOPMENTS (PORTISHEAD) LTD
	Active
DIRECTOR	Appointed: 29/04/2004
Occupation:	DIRECTOR
Company Number:	<u>05115988</u>
Company Name:	SPEN HILL DEVELOPMENTS (TONBRIDGE) LTD
	Active
DIRECTOR	Appointed: 19/04/2004
Occupation:	DIRECTOR
Company Number:	<u>03054370</u>
Company Name:	HARTS THE GROCERS (FULHAM ROAD) LIMITED
	Active
DIRECTOR	Appointed: 29/04/2004
Occupation:	DIRECTOR
Company Number:	<u>05116346</u>
Company Name:	SPEN HILL DEVELOPMENTS (HOLDINGS) LTD
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC119497</u>
Company Name:	WM. LOW SUPERMARKETS LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR

Company Number: SC188460
Company Name: NPL (HARDGATE) LIMITED
Active

DIRECTOR Appointed: 15/03/2004
Occupation: COMPANY DIRECTOR
Company Number: 00957423
Company Name: J.W. HILLARD LIMITED
Active

DIRECTOR Appointed: 19/04/2004
Occupation: DIRECTOR
Company Number: 00658774
Company Name: EUROPA FOODS LIMITED
Active

This screen does not include appointments with LLP's.