



Please complete in typescript,
or in bold black capitals.

CHFP025

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
1 0 0 7 1 9 5 7

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW THOMAS

Surname

HIGGINSON

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

FINANCE DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Date

8/9/04

A director, secretary etc must sign the form below.

Signed

Date

8/9/04

(* a director / secretary / administrator / administrative 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/T0273/575/2987671

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A20
COMPANIES HOUSE

0357
17/09/04

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

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

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 10/07/1957

Company Appointments: Current: 104

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

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/11/1997 ACCOUNTANT 00445790 TESCO PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/11/1997 FINANCE DIRECTOR 00519500 TESCO STORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/10/1998 FINANCE DIRECTOR 02353133 TESCO PROPERTY HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/12/1998 DIRECTOR 03639975 TESCO HOME SHOPPING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR 01228935 T & S STORES 2003 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR 02467178 MISSELBROOK & WESTON LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed: 06/01/2003 DIRECTOR 02414002

Company Name:	T & S MANAGEMENT SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00009850</u> T & S PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>02485417</u> M & W LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>01478218</u> ALFRED PREEDY & SONS (TRUSTEES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>02159775</u> GIBBS NEWSAGENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00198980</u> ONE STOP COMMUNITY STORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00758178</u> ANTHONY HEAGNEY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00712223</u> BUY-WISE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>01361193</u> ACTADO LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>02072535</u> GILTBONUS PUBLIC LIMITED COMPANY Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 FINANCE DIRECTOR <u>00313422</u> LEE (SOUTHERN) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/01/2003
DIRECTOR
00744680
GIBBS NEWS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/01/2003
DIRECTOR
00066896
T & S STORES MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/01/2003
DIRECTOR
00140624
DILLONS NEWSAGENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/01/2003
DIRECTOR
00429446
ALFRED PREEDY & SONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/01/2003
DIRECTOR
00004923
PRECEDENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/01/2003
DIRECTOR
00233444
PETER B.HARRIS,LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/01/2003
DIRECTOR
01689778
TOOGOOD'S NEWSMARKET LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/03/2003
ACCOUNTANT/DIRECTOR
FC024402
TESCO CAPITAL NO.2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/01/2003
FINANCE DIRECTOR
03314066
C&J CLARK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/02/1998
FINANCE DIRECTOR
SC173198
TESCO PERSONAL FINANCE GROUP LIMITED
Active

DIRECTOR	Appointed: 27/02/1998
Occupation:	FINANCE DIRECTOR
Company Number:	<u>SC173199</u>
Company Name:	TESCO PERSONAL FINANCE LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>00746821</u>
Company Name:	ELY TRADING ESTATE LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>03658402</u>
Company Name:	WNFS LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>02331121</u>
Company Name:	WM LOW INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>00048264</u>
Company Name:	WILLIAMSONS LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>00607382</u>
Company Name:	WALTHAM PROPERTIES LIMITED
	Liquidation
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>00046319</u>
Company Name:	W.S.CHAPMAN & CO.LIMITED
	Liquidation
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>02600839</u>
Company Name:	VENTCOURT LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>00054776</u>
Company Name:	TITUS WARD & CO.,LIMITED
	Liquidation
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>03459651</u>
Company Name:	TGP (PARTNERSHIP NOMINEE) LIMITED
	Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00037532</u> TESCO SELF SERVICE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>01503646</u> TESCO SAVINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>03193632</u> TESCO OVERSEAS INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>02770004</u> TESCO OVERSEAS (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00636964</u> TESCO MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>02924428</u> TESCO HUNGARY (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>03176368</u> TESCO INTERNATIONAL SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00243011</u> TESCO HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>02765213</u> TESCO FUEL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00951257</u> TESCO ESTATES LIMITED Active
DIRECTOR	Appointed: 30/05/2003

Occupation:	DIRECTOR
Company Number:	<u>02972724</u>
Company Name:	TESCO DISTRIBUTION LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>03193655</u>
Company Name:	TESCO DISTRIBUTION HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>01218933</u>
Company Name:	TESCO (YORKSHIRE) LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>01070877</u>
Company Name:	TESCO DISPENSING LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>00272420</u>
Company Name:	TESCO (WHOLESALE) LIMITED
	Active

This screen does not include appointments with LLP's.

More

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

Name: ANDREW THOMAS HIGGINSON
Nationality: BRITISH
Latest Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
Postcode: EN8 9SL
This is a Service Address

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 10/07/1957

Company Appointments: Current: 104

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

DIRECTOR
Occupation: DIRECTOR
Company Number: 01611684
Company Name: TESCO (OVERSEAS) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 00334737
Company Name: TESCO (LONDON) LTD.
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 00334732
Company Name: TESCO (CHESHUNT) LTD.
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 00299400
Company Name: STEWARTS SUPERMARKETS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 00863973
Company Name: SANDERS SUPERMARKETS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 00557257
Company Name: REYNOLDS(KENT)LIMITED
Liquidation

DIRECTOR
Occupation: DIRECTOR
Company Number: 00444715

Company Name:	LONDON GROCERS LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00276770</u> LAWS STORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>01485089</u> JIVEBILL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00862336</u> J.E. COHEN & COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00957423</u> J.W. HILLARD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00424791</u> HARROW STORES (WATFORD) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00225373</u> GOODWORTHS LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00612201</u> GLENNE MOTORS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>01439079</u> DUBPARK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00399656</u> 3 GUYS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00642321</u> ADSEGA LIMITED

Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02846605
TESCO EMPLOYEES' SHARE SCHEME TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 01114547
BISHOPS BRIDGE INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 00644116
BRACE-PINHORNE CONSTRUCTION COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02690775
BRIDE DEVELOPMENTS (BOREHAMWOOD) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02604269
BRIDE DEVELOPMENTS (COLCHESTER) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02706464
BRIDE DEVELOPMENTS (ELY) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02688996
BRIDE DEVELOPMENTS (MIDDLEWICH) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02603951
BRIDE DEVELOPMENTS (TWICKENHAM) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02796653
BRIDE INVESTMENTS (COWLEY) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02604276
BRIDE INVESTMENTS (COLCHESTER) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02690742
BRIDE INVESTMENTS (BOREHAMWOOD) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02438072
BRIDE DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 00649566
DISCOUNT SUPER MARKETS LIMITED
Liquidation

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 00837173
DAYLIN STORES LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02796651
COWBELL ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 00715672
COMAR LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 00161659
CHARLES PHILLIPS & COMPANY, LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 00041420
CADENA CAFES, LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 00554415
BUYRIGHT (LONDON) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 00978329
BUGDEN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
02603952
BRIDE INVESTMENTS (TWICKENHAM) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
02688997
BRIDE INVESTMENTS (MIDDLEWICH) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
02706466
BRIDE INVESTMENTS (ELY) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
02520986
READY PHARMACY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/11/2002
FINANCE DIRECTOR
SC224054
TPF ATM SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
SC054904
LOWFOODS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
SC119497
WM. LOW SUPERMARKETS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
SC119496
FARADAY PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/10/2003
FINANCE DIRECTOR
04945955
TESCO PROPERTY PARTNER (GP) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/10/2003
COMPANY DIRECTOR
SC188460
NPL (HARDGATE) LIMITED
Active

DIRECTOR

Appointed: 28/10/2003

Occupation:	FINANCE DIRECTOR
Company Number:	<u>04945945</u>
Company Name:	TESCO PROPERTY PARTNER (NO.1) LIMITED
	Active
DIRECTOR	Appointed: 29/04/2004
Occupation:	FINANCIAL DIRECTOR
Company Number:	<u>05115987</u>
Company Name:	SPEN HILL DEVELOPMENTS (PORTISHEAD) LTD
	Active
DIRECTOR	Appointed: 29/04/2004
Occupation:	FINANCIAL DIRECTOR
Company Number:	<u>05115988</u>
Company Name:	SPEN HILL DEVELOPMENTS (TONBRIDGE) LTD
	Active
DIRECTOR	Appointed: 29/04/2004
Occupation:	FINANCIAL DIRECTOR
Company Number:	<u>05116346</u>
Company Name:	SPEN HILL DEVELOPMENTS (HOLDINGS) LTD
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>04999453</u>
Company Name:	WORPLE ROAD PLC
	Active

This screen does not include appointments with LLP's.

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

Name: ANDREW THOMAS HIGGINSON
Nationality: BRITISH
Latest Address: TESCO HOUSE
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DIRECTOR	Appointed: 17/11/1997
Occupation:	ACCOUNTANT
Company Number:	00445790
Company Name:	TESCO PLC
	Active
DIRECTOR	Appointed: 17/11/1997
Occupation:	FINANCE DIRECTOR
Company Number:	00519500
Company Name:	TESCO STORES LIMITED
	Active
DIRECTOR	Appointed: 07/10/1998
Occupation:	FINANCE DIRECTOR
Company Number:	02353133
Company Name:	TESCO PROPERTY HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 04/12/1998
Occupation:	DIRECTOR
Company Number:	03639975
Company Name:	TESCO HOME SHOPPING LIMITED
	Active
DIRECTOR	Appointed: 06/01/2003
Occupation:	DIRECTOR
Company Number:	01228935
Company Name:	T & S STORES 2003 LIMITED
	Active
DIRECTOR	Appointed: 06/01/2003
Occupation:	DIRECTOR
Company Number:	02467178
Company Name:	MISSSELBROOK & WESTON LIMITED
	Active
DIRECTOR	Appointed: 06/01/2003
Occupation:	DIRECTOR
Company Number:	02414002

Company Name:	T & S MANAGEMENT SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00009850</u> T & S PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>02485417</u> M & W LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>01478218</u> ALFRED PREEDY & SONS (TRUSTEES) LIMITED Active
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DIRECTOR
Occupation: Appointed: 06/01/2003
Company Number: DIRECTOR
Company Name: 00744680
GIBBS NEWS LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/01/2003
Company Number: DIRECTOR
Company Name: 00066896
T & S STORES MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/01/2003
Company Number: DIRECTOR
Company Name: 00140624
DILLONS NEWSAGENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/01/2003
Company Number: DIRECTOR
Company Name: 00429446
ALFRED PREEDY & SONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/01/2003
Company Number: DIRECTOR
Company Name: 00004923
PRECEDENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/01/2003
Company Number: DIRECTOR
Company Name: 00233444
PETER B.HARRIS,LIMITED
Active

DIRECTOR
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Company Number: DIRECTOR
Company Name: 01689778
TOOGOOD'S NEWSMARKET LIMITED
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Company Number: ACCOUNTANT/DIRECTOR
Company Name: FC024402
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Company Name: 03314066
C&J CLARK LIMITED
Active

DIRECTOR
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Company Number: FINANCE DIRECTOR
Company Name: SC173198
TESCO PERSONAL FINANCE GROUP LIMITED
Active

DIRECTOR	Appointed: 27/02/1998
Occupation:	FINANCE DIRECTOR
Company Number:	SC173199
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Company Number:	00746821
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DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	03658402
Company Name:	WNFS LIMITED
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Company Number:	02331121
Company Name:	WM LOW INVESTMENTS LIMITED
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DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	00048264
Company Name:	WILLIAMSONS LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
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Company Name:	WALTHAM PROPERTIES LIMITED
	Liquidation
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Occupation:	DIRECTOR
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Company Name:	W.S.CHAPMAN & CO.LIMITED
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DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
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Company Name:	VENTCOURT LIMITED
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Company Name:	TITUS WARD & CO.,LIMITED
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DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	03459651
Company Name:	TGP (PARTNERSHIP NOMINEE) LIMITED
	Active

DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>00037532</u>
Company Name:	TESCO SELF SERVICE LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>01503646</u>
Company Name:	TESCO SAVINGS LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>03193632</u>
Company Name:	TESCO OVERSEAS INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>02770004</u>
Company Name:	TESCO OVERSEAS (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>00636964</u>
Company Name:	TESCO MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>02924428</u>
Company Name:	TESCO HUNGARY (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>03176368</u>
Company Name:	TESCO INTERNATIONAL SERVICES LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>00243011</u>
Company Name:	TESCO HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>02765213</u>
Company Name:	TESCO FUEL LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>00951257</u>
Company Name:	TESCO ESTATES LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003

Occupation: DIRECTOR
Company Number: 02972724
Company Name: TESCO DISTRIBUTION LIMITED
Active

DIRECTOR Appointed: 30/05/2003
Occupation: DIRECTOR
Company Number: 03193655
Company Name: TESCO DISTRIBUTION HOLDINGS LIMITED
Active

DIRECTOR Appointed: 30/05/2003
Occupation: DIRECTOR
Company Number: 01218933
Company Name: TESCO (YORKSHIRE) LIMITED
Active

DIRECTOR Appointed: 30/05/2003
Occupation: DIRECTOR
Company Number: 01070877
Company Name: TESCO DISPENSING LIMITED
Active

DIRECTOR Appointed: 30/05/2003
Occupation: DIRECTOR
Company Number: 00272420
Company Name: TESCO (WHOLESALE) LIMITED
Active

This screen does not include appointments with LLP's.

More

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

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

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 10/07/1957

Company Appointments: Current: 104

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

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR 01611684 TESCO (OVERSEAS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR 00334737 TESCO (LONDON) LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR 00334732 TESCO (CHESHUNT) LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR 00299400 STEWARTS SUPERMARKETS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR 00863973 SANDERS SUPERMARKETS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR 00557257 REYNOLDS(KENT)LIMITED Liquidation
DIRECTOR Occupation: Company Number:	Appointed: 30/05/2003 DIRECTOR 00444715

Company Name:	LONDON GROCERS LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00276770</u> LAWS STORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>01485089</u> JIVEBILL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00862336</u> J.E. COHEN & COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00957423</u> J.W. HILLARD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00424791</u> HARROW STORES (WATFORD) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00225373</u> GOODWORTHS LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00612201</u> GLENNE MOTORS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>01439079</u> DUBPARK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00399656</u> 3 GUYS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00642321</u> ADSEGA LIMITED

Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02846605
TESCO EMPLOYEES' SHARE SCHEME TRUSTEES LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 01114547
BISHOPS BRIDGE INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 00644116
BRACE-PINHORNE CONSTRUCTION COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02690775
BRIDE DEVELOPMENTS (BOREHAMWOOD) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02604269
BRIDE DEVELOPMENTS (COLCHESTER) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02706464
BRIDE DEVELOPMENTS (ELY) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02688996
BRIDE DEVELOPMENTS (MIDDLEWICH) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02603951
BRIDE DEVELOPMENTS (TWICKENHAM) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02796653
BRIDE INVESTMENTS (COWLEY) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02604276
BRIDE INVESTMENTS (COLCHESTER) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02690742
BRIDE INVESTMENTS (BOREHAMWOOD) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02438072
BRIDE DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 00649566
DISCOUNT SUPER MARKETS LIMITED
Liquidation

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 00837173
DAYLIN STORES LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 02796651
COWBELL ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 00715672
COMAR LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 00161659
CHARLES PHILLIPS & COMPANY, LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 00041420
CADENA CAFES, LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 00554415
BUYRIGHT (LONDON) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
Company Number: DIRECTOR
Company Name: 00978329
BUGDEN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
02603952
BRIDE INVESTMENTS (TWICKENHAM) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
02688997
BRIDE INVESTMENTS (MIDDLEWICH) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
02706466
BRIDE INVESTMENTS (ELY) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
02520986
READY PHARMACY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/11/2002
FINANCE DIRECTOR
SC224054
TPF ATM SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
SC054904
LOWFOODS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
SC119497
WM. LOW SUPERMARKETS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
SC119496
FARADAY PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/10/2003
FINANCE DIRECTOR
04945955
TESCO PROPERTY PARTNER (GP) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/10/2003
COMPANY DIRECTOR
SC188460
NPL (HARDGATE) LIMITED
Active

DIRECTOR

Appointed: 28/10/2003

Occupation:	FINANCE DIRECTOR
Company Number:	<u>04945945</u>
Company Name:	TESCO PROPERTY PARTNER (NO.1) LIMITED
	Active
DIRECTOR	Appointed: 29/04/2004
Occupation:	FINANCIAL DIRECTOR
Company Number:	<u>05115987</u>
Company Name:	SPEN HILL DEVELOPMENTS (PORTISHEAD) LTD
	Active
DIRECTOR	Appointed: 29/04/2004
Occupation:	FINANCIAL DIRECTOR
Company Number:	<u>05115988</u>
Company Name:	SPEN HILL DEVELOPMENTS (TONBRIDGE) LTD
	Active
DIRECTOR	Appointed: 29/04/2004
Occupation:	FINANCIAL DIRECTOR
Company Number:	<u>05116346</u>
Company Name:	SPEN HILL DEVELOPMENTS (HOLDINGS) LTD
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>04999453</u>
Company Name:	WORPLE ROAD PLC
	Active

This screen does not include appointments with LLP's.