



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

5437715

Company Name in full

KANSAS TRANSPORTATION LIMITED

Date of
appointment

Day Month Year
27 04 2005

† 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Lucy Jeanne

Surname

Neville-Rolfe

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

Tesco House
Delamare Road

☒

Post town

Cheshunt

Postcode

EN8 9SL

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached document.

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

Lucy Jeanne Neville-Rolfe

Date

27 / 4 / 05

A director, secretary etc must sign the form below.

Signed

M. Rolfe

Date

27 / 4 / 05

* a director / secretary / administrator / administrative receiver / receiver manager / receiver

PAILEX SECRETARIES LIMITED

Berwin Leighton Paisner

Adelaide House, London Bridge, London, EC4R 9HA

KBRD/16341.55/3277916

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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 the public.



A12
COMPANIES HOUSE

0547
07/05/05

Form International 6/02

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 5437715

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIESGo 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: 143

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 00256556 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:
Company Number:
Company Name:

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

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
00758178
ANTHONY HEAGNEY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
01746058
DAY AND NITE STORES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

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

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
02353133
TESCO PROPERTY HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
03658402
WNFS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
02331121
WM LOW INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
00048264
WILLIAMSONS LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
03193655
TESCO DISTRIBUTION HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2004
COMPANY DIRECTOR
01070877
TESCO DISPENSING LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00636964</u> TESCO MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00978329</u> BUGDEN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02796651</u> COWBELL ESTATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/03/2004 COMPANY DIRECTOR <u>01118945</u> TESCO PENSION TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00198980</u> ONE STOP COMMUNITY STORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02477253</u> T & S STORES TRUSTEE SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02485417</u> M & W LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>01478218</u> ALFRED PREEDY & SONS (TRUSTEES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02159775</u> 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>02520986</u> READY PHARMACY LIMITED Liquidation
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 Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>03304380</u> SPEN HILL PROPERTIES (SOUTHEND) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02706464</u> BRIDE DEVELOPMENTS (ELY) LIMITED Liquidation
DIRECTOR	Appointed: 15/03/2004

Occupation:	COMPANY DIRECTOR
Company Number:	02604269
Company Name:	BRIDE DEVELOPMENTS (COLCHESTER) LIMITED Liquidation
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	02690775
Company Name:	BRIDE DEVELOPMENTS (BOREHAMWOOD) LIMITED Liquidation
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	00644116
Company Name:	BRACE-PINHORNE CONSTRUCTION COMPANY LIMITED Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	00066896
Company Name:	T & S STORES MANAGEMENT LIMITED Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	00233444
Company Name:	PETER B.HARRIS,LIMITED Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	01114547
Company Name:	BISHOPS BRIDGE INVESTMENTS LIMITED Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	02603952
Company Name:	BRIDE INVESTMENTS (TWICKENHAM) LIMITED Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	00554415
Company Name:	BUYRIGHT (LONDON) LIMITED Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	00715672
Company Name:	COMAR LIMITED Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	00161659
Company Name:	CHARLES PHILLIPS & COMPANY,LIMITED Liquidation
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR

Company Number: 01439079
Company Name: DUBPARK LIMITED
Active

This screen does not include appointments with LLP's or European Companies.

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: 143

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: 15/03/2004 COMPANY DIRECTOR <u>00837173</u> DAYLIN STORES LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00746821</u> ELY TRADING ESTATE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00276770</u> LAWS STORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>01485089</u> JIVEBILL LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00862336</u> J.E. COHEN & COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00424791</u> HARROW STORES (WATFORD) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00612201</u> GLENNE MOTORS LIMITED

Liquidation

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02969839</u> SHERAZ LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>04253497</u> SEACROFT GREEN NOMINEE 1 LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>04253572</u> SEACROFT GREEN NOMINEE 2 LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02460426</u> SPEN HILL MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>04780729</u> TESCO MOBILE COMMUNICATIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00037532</u> 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 Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02688996</u> BRIDE DEVELOPMENTS (MIDDLEWICH) LIMITED Liquidation
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>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 Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02770004</u> TESCO OVERSEAS (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00272420</u> TESCO (WHOLESALE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00299400</u> STEWARTS SUPERMARKETS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00518500</u> TESCO STORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02066987</u> 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:	<u>04319639</u>
Company Name:	BROUGHTON RETAIL PARK NOMINEE 2 LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04319645</u>
Company Name:	BROUGHTON RETAIL PARK NOMINEE 3 LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00827876</u>
Company Name:	NEW CLAPTON STADIUM COMPANY LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00951257</u>
Company Name:	TESCO ESTATES LIMITED
	Active
DIRECTOR	Appointed: 15/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03942522</u>
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 Appointed: 15/03/2004
Occupation: COMPANY DIRECTOR
Company Number: 02600839
Company Name: VENTCOURT LIMITED
Active

This screen does not include appointments with LLP's or European Companies.

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: 143

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: 15/03/2004 COMPANY DIRECTOR <u>04253605</u> TESCO SEACROFT LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00334737</u> TESCO (LONDON) LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00140624</u> DILLONS NEWSAGENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02462858</u> T&S STORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>00429446</u> ALFRED PREEDY & SONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02414002</u> T & S MANAGEMENT SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>01218933</u> TESCO (YORKSHIRE) LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR <u>02412674</u> 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>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 Liquidation
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>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 <u>01925269</u> LONDON AND HOME COUNTIES SUPERSTORES LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 DIRECTOR <u>01028414</u> FOOD & WINE LOVERS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 DIRECTOR <u>02711413</u> CULLENS PATISseries LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 DIRECTOR <u>01790528</u> CULLEN'S HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 DIRECTOR <u>00279206</u> CULLEN'S STORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 DIRECTOR <u>01882853</u> ADMINSTORE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 DIRECTOR <u>02899992</u> HARTS THE GROCERS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 DIRECTOR <u>01621213</u> COUNTRY MARKET LIMITED(THE) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 DIRECTOR <u>03128119</u> HARTS THE GROCER (GLOUCESTER ROAD) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 DIRECTOR <u>03044236</u> HARTS THE GROCERS (RUSSELL SQUARE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 DIRECTOR <u>01481933</u> LA BOUCHERIE LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 DIRECTOR 01190411 SALECASTLE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 DIRECTOR 01710132 KIWILIGHT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 DIRECTOR 02353469 SPEEDHALT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 DIRECTOR 03253677 HARTS THE GROCERS (TCR) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/04/2004 DIRECTOR 05115987 SPEN HILL DEVELOPMENTS (PORTISHEAD) LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/04/2004 DIRECTOR 05115988 SPEN HILL DEVELOPMENTS (TONBRIDGE) LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/04/2004 DIRECTOR 03054370 HARTS THE GROCERS (FULHAM ROAD) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/04/2004 DIRECTOR 05116346 SPEN HILL DEVELOPMENTS (HOLDINGS) LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR SC119497 WM. LOW SUPERMARKETS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 COMPANY DIRECTOR SC188460 NPL (HARDGATE) LIMITED Active
DIRECTOR	Appointed: 15/03/2004

Occupation:	COMPANY DIRECTOR
Company Number:	<u>00957423</u>
Company Name:	J.W. HILLARD LIMITED
	Active
DIRECTOR	Appointed: 19/04/2004
Occupation:	DIRECTOR
Company Number:	<u>00658774</u>
Company Name:	EUROPA FOODS LIMITED
	Active
DIRECTOR	Appointed: 08/09/2004
Occupation:	DIRECTOR
Company Number:	<u>05225620</u>
Company Name:	TESCO (FOXTROT 1) LIMITED
	Active
DIRECTOR	Appointed: 08/09/2004
Occupation:	DIRECTOR
Company Number:	<u>05225619</u>
Company Name:	TESCO (TANGO) LIMITED
	Active
DIRECTOR	Appointed: 08/09/2004
Occupation:	DIRECTOR
Company Number:	<u>05225621</u>
Company Name:	TESCO (FOXTROT 2) LIMITED
	Active
DIRECTOR	Appointed: 01/02/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05349456</u>
Company Name:	TESCO PROPERTY (SPARTA NOMINEES) LIMITED
	Active
DIRECTOR	Appointed: 01/02/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05349395</u>
Company Name:	TESCO PROPERTY (NOMINEES) (NO.4) LIMITED
	Active
DIRECTOR	Appointed: 01/02/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05349394</u>
Company Name:	TESCO PROPERTY (NOMINEES) (NO.3) LIMITED
	Active

This screen does not include appointments with LLP's or European Companies.