



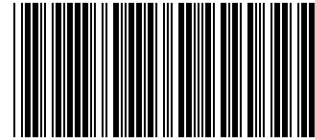
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Companies House
— for the record —

Annual Return

Company Name: TESCO BLUE (GP) LIMITED

Company Number: 05721650



XMVO0NI7

Received for filing in Electronic Format on the: 02/03/2007

Company Details

Period Ending: 24/02/2007

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**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN JANE O'KEEFE

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

Director 1:

Name: ELIZABETH DOHERTY
Date of Birth: 24/07/1957
Nationality: BRITISH
Occupation: DIRECTOR

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

Director 2:

| | | | |
|-----------------------|------------------------------------|-----------------|---|
| <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 | | |

Director 3:

| | | | |
|-----------------------|--------------------------------------|-----------------|---|
| <i>Name:</i> | SIR TERENCE PATRICK LEAHY | <i>Address:</i> | NEW TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL |
| <i>Date of Birth:</i> | 28/02/1956 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | DIRECTOR | | |

Director 4:

| | | | |
|-----------------------|----------------------------|-----------------|---|
| <i>Name:</i> | JONATHAN MARK LLOYD | <i>Address:</i> | NEW TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL |
| <i>Date of Birth:</i> | 14/05/1966 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | FINANCE DIRECTOR | | |

Director 5:

| | | | |
|-----------------------|-----------------------------------|-----------------|---|
| <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> | DIRECTOR | | |

Director 6:

| | | | |
|-----------------------|--------------------------------------|-----------------|---|
| <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> | COMPANY 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> |
|---------------------------|------------------------------------|---|
| ORDINARY | 2101 | GBP2101 |
| TOTALS | 2101 | GBP2101 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2101 ORDINARY Shares held as at 24/02/2007

Name: **TESCO PROPERTY HOLDINGS (NO.2) LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**