



*Companies House*  
— for the record —

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

**Annual Return**



**X6F9K0HS**

*Received for filing in Electronic Format on the: 11/06/2008*

*Company Name:* **TESCO AQUA (GP) LIMITED**

*Company Number:* **05721654**

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### *Company Details*

*Period Ending:* **24/02/2008**

*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  
WALTHAM CROSS  
HERTS.  
EN8 9SL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLIVE JAMES PHILP**

*Address:* **25 OAKLEY LANE  
LONDON  
SE1 7HN**

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### *Director 1 :*

*Name:* **SARAH MORRELL  
BARZYCKI**

*Address:* **27 SANDOWN ROAD  
ESHER  
SURREY  
KT10 9TT**

*Date of Birth:*

**30/08/1958**

*Nationality:*

**British**

*Occupation:*

**HEAD OF FINANCE**

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### *Director 2 :*

*Name:* **ANDREW THOMAS  
HIGGINSON**

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

*Date of Birth:*

**10/07/1957**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **BRYAN LEWIS**

Address: **26 FLOYER CLOSE  
RICHMOND  
SURREY  
TW10 6HS**

Date of Birth:

**31/01/1967**

Nationality:

**British**

Occupation:

**CHARTERED SURVEYOR**

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Director 4 :

Name: **JONATHAN MARK LLOYD**

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

Date of Birth:

**14/05/1966**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 5 :

Name: **NICHOLAS CLAUD  
MOURANT**

Address: **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
WALTHAM CROSS  
HERTS.  
EN8 9SL**

Date of Birth:

**21/09/1958**

Nationality:

**British**

Occupation:

**ACCOUNTANT**

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*Director 6 :*

*Name:* **LUCY JEANNE NEVILLE-  
ROLF**

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

*Date of Birth:*  
**02/01/1953**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **TIMOTHY ANDREW  
ROBERTS**

*Address:* **LORNE HOUSE OXSHOTT WAY  
COBHAM  
SURREY  
KT11 2RU**

*Date of Birth:*  
**09/07/1964**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED SURVEYOR**

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*Director 8 :*

*Name:* **MR MARK ANDREW  
STIRLING**

*Address:* **GREAT OAK HOUSE ESSENDON  
PLACE  
ESSENDON  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL9 6GZ**

*Date of Birth:*  
**30/06/1963**

*Nationality:*  
**British**

*Occupation:*  
**SURVEYOR**

## 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>ORDINARY</b>	<b>2102</b>	<b>GBP2102.00</b>
<i>TOTALS</i>		
	<b>2102</b>	<b>GBP2102.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1051 ORDINARY Shares held as at 24/02/2008**

*Name:* **BRITISH LAND AQUA PARTNERSHIP LIMITED**  
*Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 24/02/2008**  
**1 DISPOSED OF IN PERIOD ON 24/02/2006**

*Name:* **PAILEX NOMINEES LIMITED**  
*Address:* **20 BEDFORD ROW  
LONDON  
WC1R 4JS**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 24/02/2008  
1 DISPOSED OF IN PERIOD ON 04/09/2006**

*Name:* **TESCO PLC**  
*Address:* **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
WALTHAM CROSS  
HERTS.  
EN8 9SL**

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*Shareholding 4:*

**1051 ORDINARY Shares held as at 24/02/2008  
1050 DISPOSED OF IN PERIOD ON 19/03/2007**

*Name:* **TESCO PROPERTY HOLDINGS (NO. 2) LIMITED**  
*Address:* **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
EN8 9SL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2008**

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