



*Companies House*  
— for the record —

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

**Annual Return**



**X4FCJCI5**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **TESCO BLUE (NOMINEE 1) LIMITED**

*Company Number:* **05888920**

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### *Company Details*

*Period Ending:* **27/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TESCO HOUSE,  
DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
EN8 9SL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLAUDINE ELAINE  
O'CONNOR**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### *Director 1 :*

*Name:* **MR RICHARD WILLIAM  
PETER BRASHER**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **19/05/1961**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR ALISTAIR EWAN CLARK**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **29/12/1971**    *Nationality:* **BRITISH**

*Occupation:* **CORPORATE TREASURER**

*Director 3 :*

*Name:* **MR EAMONN O'HARE**      *Address:* **NEW TESCO HOUSE DELAMARE  
ROAD  
CHESHUNT  
HERTFORDSHIRE  
EN8 9SL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **22/12/1963**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR DAVID THOMAS POTTS**      *Address:* **NEW TESCO HOUSE DELAMARE  
ROAD  
CHESHUNT  
HERTFORDSHIRE  
EN8 9SL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **18/03/1957**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **VINCENT MICHAEL RAPLEY**      *Address:* **CHART CORNER COTTAGE SEAL  
CHART  
SEVENOAKS  
KENT  
TN15 0ES**

*Date of Birth:* **29/10/1960**      *Nationality:* **BRITISH**      *Occupation:* **MAAGING DIRECTOR**

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Director 6 :

Name: **MR STEVEN ANTONY  
SCALLY**

Address: **3 MACKENZIE ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4RT**

Date of Birth: **14/09/1971** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 27/07/2009**

Name: **TESCO BLUE (NOMINEE HOLDCO) LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2009**

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