



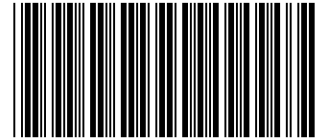
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Companies House
— for the record —

Annual Return

Company Name: TESCO BLUE (NOMINEE 2) LIMITED

Company Number: 05888921



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Company Details

Period Ending: 27/07/2007

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAUDINE O'CONNOR

Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE EN8 9SL

Director 1:

Name: RICHARD WILLIAM PETER
BRASHER
Date of Birth: 16/05/1961
Nationality: BRITISH
Occupation: DIRECTOR

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

Director 2:

Name: **ALISTAIR EWAN CLARK** *Address:* **TESCO HOUSE**
Date of Birth: **29/12/1971** **DELAMARE ROAD**
Nationality: **BRITISH** **CHESHUNT WALTHAM CROSS**
Occupation: **CORPORATE TREASURER** **HERTFORDSHIRE EN8 9SL**

Director 3:

Name: **EAMONN O'HARE** *Address:* **NEW TESCO HOUSE**
Date of Birth: **22/12/1963** **DELAMARE ROAD**
Nationality: **BRITISH** **CHESHUNT**
Occupation: **DIRECTOR** **HERTFORDSHIRE EN8 9SL**

Director 4:

Name: **DAVID THOMAS POTTS** *Address:* **NEW TESCO HOUSE**
Date of Birth: **18/03/1957** **DELAMARE ROAD**
Nationality: **BRITISH** **CHESHUNT**
Occupation: **DIRECTOR** **HERTFORDSHIRE EN8 9SL**

Director 5:

Name: **MR MICHAEL ROBERT** *Address:* **TESCO HOUSE**
RISK **DELAMARE ROAD**
Date of Birth: **11/11/1951** **CHESHUNT**
Nationality: **BRITISH** **HERTFORDSHIRE**
Occupation: **DIRECTOR** **UNITED KINGDOM EN8 9SL**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2007, 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 27/07/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**