



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals
CHFP000

AMENDED

7/11/11

363a

Annual Return

Company Number 05889061

Company Name in full TESCO FUCHSIA (NOMINEE HOLDING) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

27/10/2007

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

TESCO HOUSE,

DELAWARE ROAD

Any change of
registered office
must be notified
on form 287

Post town

CHESTNUT

County / Region

HERTFORDSHIRE

UK Postcode

EN18L 9SL

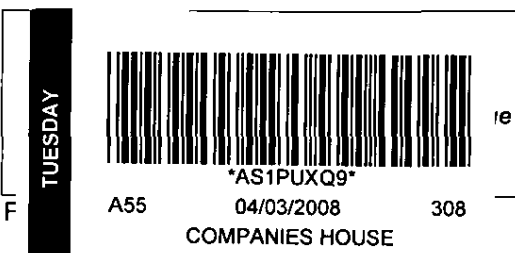
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

HOLDING COMPANIES INCLUDING HEAD OFFICES

If the code number cannot be determined,
give a brief description of principal activity



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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ms

CLAUDINE

O'CONNOR

TESCO HOUSE

DELANARE ROAD

GHESTHUNT

HERTFORDSHIRE

UK

UK Postcode

EN 8 19 5 6

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

| | | | | | |
|---|-------------------|------------------------|----------------------------|-------------|-----------------|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Name | * Style / Title | <u>MR</u> | | |
| | | | Day | Month | Year |
| | | Date of birth | <u>29/12/1971</u> | | |
| | | Forename(s) | <u>AUSTAIR EWAN</u> | | |
| | | Surname | <u>CLARK</u> | | |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address | Address †† | | <u>TESCO HOUSE</u> | | |
| <input checked="" type="checkbox"/> | | | <u>DELMARE ROAD</u> | | |
| | | Post town | <u>CHESTNUT</u> | | |
| | | County / Region | <u>HERTFORDSHIRE</u> | UK Postcode | <u>EN8 15LL</u> |
| | | Country | <u>UK</u> | Nationality | <u>BRITISH</u> |
| | | Business occupation | <u>CORPORATE TREASURER</u> | | |

* Voluntary details

| | | | | | |
|---|-------------------|------------------------|------------------------|-------------|-----------------|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Name | * Style / Title | <u>MR</u> | | |
| | | | Day | Month | Year |
| | | Date of birth | <u>11/8/1957</u> | | |
| | | Forename(s) | <u>DAVID THOMAS</u> | | |
| | | Surname | <u>POTTS</u> | | |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address | Address †† | | <u>NEW TESCO HOUSE</u> | | |
| <input checked="" type="checkbox"/> | | | <u>DELMARE ROAD</u> | | |
| | | Post town | <u>CHESTNUT</u> | | |
| | | County / Region | <u>HERTFORDSHIRE</u> | UK Postcode | <u>EN8 15LL</u> |
| | | Country | <u>UK</u> | Nationality | <u>BRITISH</u> |
| | | Business occupation | <u>DIRECTOR</u> | | |

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

| | | |
|----------|-----|-----|
| ORDINARY | 100 | 100 |
| | | |
| | | |
| | | |
| Totals | 100 | 100 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

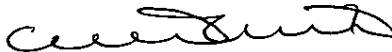
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

25.2.08.

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

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 searchers of the public record.

DIANNE ROBINSON
TESCO HOUSE

DELMARE ROAD, CRESTHUNT, HERTS

EN8 9SL Tel 01992 644840

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | | |
|---------------------|-----------------|--------------------------|-------------|-----------------|
| Name | * Style / Title | <u>MR</u> | | |
| | | Day | Month | Year |
| Date of birth | | <u>12/12/1963</u> | | |
| Forename(s) | | <u>EAMONN</u> | | |
| Surname | | <u>O'HARE</u> | | |
| Address †† | | <u>NEW TESCO HOUSE</u> ✓ | | |
| | | <u>DELMARE ROAD</u> | | |
| Post town | | <u>CHESTNUT</u> | | |
| County / Region | | <u>HERTFORDSHIRE</u> | UK Postcode | <u>EN18 9SL</u> |
| Country | | <u>UK</u> | Nationality | <u>BRITISH</u> |
| Business occupation | | <u>DIRECTOR</u> | | |

* Voluntary details

| | | | | |
|---------------------|-----------------|-----------------------|-------------|-----------------|
| Name | * Style / Title | <u>MR</u> | | |
| | | Day | Month | Year |
| Date of birth | | <u>11/11/1951</u> | | |
| Forename(s) | | <u>MICHAEL ROBERT</u> | | |
| Surname | | <u>RISE</u> | | |
| Address †† | | <u>TESCO HOUSE</u> ✓ | | |
| | | <u>DELMARE ROAD</u> | | |
| Post town | | <u>CHESTNUT</u> | | |
| County / Region | | <u>HERTFORDSHIRE</u> | UK Postcode | <u>EN18 9SL</u> |
| Country | | <u>UK</u> | Nationality | <u>BRITISH</u> |
| Business occupation | | <u>DIRECTOR</u> | | |

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

| | | | | |
|---|----------------------------|------------------------------|--------------------|---------------------|
| Name | * Style / Title | <u>MR</u> | | |
| | | Day | Month | Year |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Date of birth | <u>11/6/1915</u> | | |
| | Forename(s) | <u>RICHARD WILLIAM PETER</u> | | |
| | Surname | <u>BLASHER</u> | | |
| Address ^{††} | | <u>NEW TESCO HOUSE</u> | | |
| <input checked="" type="checkbox"/> | | <u>DELMARE ROAD</u> | | |
| | Post town | <u>CHESTNUT</u> | | |
| | County / Region | <u>HERTFORDSHIRE</u> | UK Postcode | <u>EN18 1 9 5 1</u> |
| | Country | <u>UK</u> | Nationality | <u>BRITISH</u> |
| | Business occupation | <u>DIRECTOR</u> | | |

* Voluntary details

| | | | | |
|---|----------------------------|--------------------------|--------------------|--------------------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Date of birth | <u> / / / / / </u> | | |
| | Forename(s) | | | |
| | Surname | | | |
| Address ^{††} | | | | |
| <input type="checkbox"/> | | | | |
| | Post town | | | |
| | County / Region | | UK Postcode | <u> / / / / / </u> |
| | Country | | Nationality | |
| | Business occupation | | | |



Companies House
— for the record —

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05889061

Company Name in full TESCO FUCHSIA (NOMINEE HOLDING) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>TESCO FUCHSIA (GP) LIMITED</u> Address <u>TESCO HOUSE</u> <u>DELAWARE ROAD</u> <u>GOSHUNT, HERTFORDSHIRE, UK</u> UK Postcode <u>EN15L 9SL</u> | 100 ORDINARY SHARES | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L | | | |

List of past and present shareholders (Continued)

Company Number _____

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Address UK Postcode L L L L L L L L | | | |
| Name Address UK Postcode L L L L L L L L | | | |
| Name Address JK Postcode L L L L L L L L | | | |
| Name Address JK Postcode L L L L L L L L | | | |
| Name Address JK Postcode L L L L L L L L | | | |