



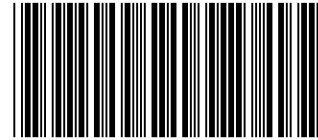
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TESCO KIRKBY (NOMINEE2) LIMITED

**Company Number:** 06092714



XI9G6XCJ

Received for filing in Electronic Format on the: 19/02/2008

### Company Details

**Period Ending:** 12/02/2008

**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:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CLAUDINE ELAINE O'CONNOR

**Address:** TESCO HOUSE  
DELAMARE ROAD, CHESHUNT  
WALTHAM CROSS  
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

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*Director 2:*

<i>Name:</i>	<b>ELMA MORRIS</b>	<i>Address:</i>	<b>TESCO HOUSE</b>
<i>Date of Birth:</i>	<b>22/07/1957</b>		<b>DELAMARE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHESHUNT</b>
<i>Occupation:</i>	<b>TREASURY DIRECTOR</b>		<b>HERTFORDSHIRE EN8 9SL</b>

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

<i>Name:</i>	<b>MICHAEL ROBERT RISK</b>	<i>Address:</i>	<b>NEW TESCO HOUSE</b>
<i>Date of Birth:</i>	<b>11/11/1951</b>		<b>DELAMARE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHESHUNT</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>HERTFORDSHIRE EN8 9SL</b>

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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>
<b>TOTALS</b>	<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 12/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**0 ORDINARY Shares held as at 12/02/2008**

**1 Disposed of in period on 12/02/2007**

*Name:* **PAILEX NOMINEES LIMITED**

*Address:* **20 BEDFORD ROW  
LONDON WC1R 4JS**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 12/02/2008**

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

*Address:* **NEW TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTS EN8 9SL**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**