

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

133008/H0
BLUEPRINT

OneWorld

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☒ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records.

TUESDAY



A3BPCUT5

A24

08/07/2014

#320

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 0 4 4 5 7 9 0

Company name in full ¹ Tesco PLC

¹ Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return ² d 0 d 7 m 0 m 6 y 2 y 0 y 1 y 4

² Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ³

Classification code 1 4 7 1 1 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

³ Principal business activity

You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

^① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	Tesco House
Street	Delamare Road
Post town	Cheshunt
County/Region	Hertfordshire
Postcode	E N 8 9 S L

^② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	Equiniti Limited
Street	Aspect House Spencer Road
Post town	Lancing
County/Region	West Sussex
Postcode	B N 9 6 D A

^③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☒ Register of members.
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges: Scotland.

^④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete **Section C1-C4**.

Title*	Mr
Full forename(s)	Jonathan Mark
Surname	Lloyd
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

Building name/number	Tesco House									
Street	Delamare Road									
Post town	Cheshunt									
County/Region	Hertfordshire									
Postcode	E	N	8		9	S	L			
Country	United Kingdom									

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary**C1****Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details ^①**

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	Mark Henry
Surname	Armour
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div>d</div> 2 <div>d</div> 9 <div>m</div> 0 <div>m</div> 7 <div>y</div> 1 <div>y</div> 9 <div>y</div> 5 <div>y</div> 4
Business occupation (if any)	Non-executive Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	Tesco House
Street	Delamare Road
Post town	Cheshunt
County/Region	Hertfordshire
Postcode	<div>E</div> <div>N</div> <div>8</div> <div></div> <div>9</div> <div>S</div> <div>L</div> <div></div>
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Sir															
Full forename(s)	Richard John															
Surname	Broadbent															
Former name(s) ^②																
Country/State of residence	United Kingdom															
Nationality	British															
Date of birth	d	2	d	2	m	0	m	4	y	1	y	9	y	5	y	3
Business occupation (if any)	Company Director															

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	Tesco House											
Street	Delamare Road											
Post town	Cheshunt											
County/Region	Hertfordshire											
Postcode	E	N	8		9	S	L					
Country	United Kingdom											

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Gareth Richard	
Surname	Bullock	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d2</div> <div>d0</div> <div>m1</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div> </div>	
Business occupation (if any)	Director	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	<div> <div>E</div> <div>N</div> <div>8</div> <div></div> <div>9</div> <div>S</div> <div>L</div> <div></div> </div>	
Country	United Kingdom	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	Patrick
Surname	Cescau
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	French
Date of birth	<div> <div>d2</div> <div>d7</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y8</div> </div>
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	Tesco House
Street	Delamare Road
Post town	Cheshunt
County/Region	Hertfordshire
Postcode	<div> <div>E</div> <div>N</div> <div>8</div> <div></div> <div>9</div> <div>S</div> <div>L</div> <div></div> </div>
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ^①																
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																
Title*	Mr																
Full forename(s)	Stuart John																
Surname	Chambers																
Former name(s) ^②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>6</td></tr></table>	d	2	d	5	m	0	m	5	y	1	y	9	y	5	y	6
d	2	d	5	m	0	m	5	y	1	y	9	y	5	y	6		
Business occupation (if any)	Director																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③								
Building name/number	Tesco House								
Street	Delamare Road								
Post town	Cheshunt								
County/Region	Hertfordshire								
Postcode	<table><tr><td>E</td><td>N</td><td>8</td><td></td><td>9</td><td>S</td><td>L</td><td></td></tr></table>	E	N	8		9	S	L	
E	N	8		9	S	L			
Country	United Kingdom								

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	Philip Andrew
Surname	Clarke
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d0</div> <div>d8</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y0</div> </div>
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	Tesco House
Street	Delamare Road
Post town	Cheshunt
County/Region	Hertfordshire
Postcode	<div> <div>E</div> <div>N</div> <div>8</div> <div></div> <div>9</div> <div>S</div> <div>L</div> <div></div> </div>
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1 Director's details ^①	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Olivia
Surname	Garfield
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>5</div> </div>
Business occupation (if any)	Director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	Tesco House
Street	Delamare Road
Post town	Cheshunt
County/Region	Hertfordshire
Postcode	<div> <div>E</div> <div>N</div> <div>8</div> <div></div> <div>9</div> <div>S</div> <div>L</div> <div></div> </div>
Country	United Kingdom

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	Kenneth George
Surname	Hanna
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div>d₂ d₃</div> <div>m₀ m₄</div> <div>y₁ y₉ y₅ y₃</div>
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	Oakview the Leigh
Street	Coombe Hill Road
Post town	Kingston Upon Thames
County/Region	Surrey
Postcode	<div>K T 2</div> <div>7 D U</div>
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1**Director's details ^①**

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*																	
Full forename(s)	Deanna Watson																
Surname	Oppenheimer																
Former name(s) ^②																	
Country/State of residence	United States																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>8</td></tr></table>	d	0	d	1	m	0	m	4	y	1	y	9	y	5	y	8
d	0	d	1	m	0	m	4	y	1	y	9	y	5	y	8		
Business occupation (if any)	Director																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	Tesco House								
Street	Delamare Road								
Post town	Cheshunt								
County/Region	Hertfordshire								
Postcode	<table><tr><td>E</td><td>N</td><td>8</td><td></td><td>9</td><td>S</td><td>L</td><td></td></tr></table>	E	N	8		9	S	L	
E	N	8		9	S	L			
Country	United Kingdom								

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Ms.
Full forename(s)	Jacqueline Anne
Surname	Tammenoms Bakker
Former name(s) ^②	
Country/State of residence	Netherlands
Nationality	Dutch
Date of birth	<div>d1</div> <div>d7</div> <div>m1</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div>
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	Tesco House
Street	Delamare Road
Post town	Cheshunt
County/Region	Hertfordshire
Postcode	<div>E</div> <div>N</div> <div>8</div> <div></div> <div>9</div> <div>S</div> <div>L</div> <div></div>
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director**E1 Corporate director's details^①**

Please use this section to list all the corporate director's of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3 EEA companies^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

Part 3 Statement of capital¹

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**.
→ **No** Go to **Part 5 (Signature)**.

¹ This should reflect the company's capital status at the made up date of this annual return.

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	0.6743	0.00	8,118,895,870	£ 405,944,793.50
				£
				£
				£
Totals			8,118,895,870	£ 405,944,793.50

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares	8,118,895,870
Total aggregate nominal value ⁵	£405,944,793.50

⁵ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

² Including both the nominal value and any share premium.

⁴ Number of shares issued multiplied by nominal value of each share.

³ Total number of issued shares in this class.

Continuation Pages
Please use a Statement of Capital continuation page if necessary.

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share

£0.05 Ordinary

Voting rights

The shares have attached to them full voting and dividend distribution (including on winding up) rights.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Part 4****Shareholders**

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'.→ **No** Go to **Part 5 (Signature)**.**G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶

☐ **No** go to **Section G2** 'Past and present shareholders'.☒ **Yes** go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below: ❷

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.☒ **Yes** go to **Part 5 'Signature'**❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2**List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**.☐ A full list of shareholders is enclosed.☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

❸ This section only applies to companies answering 'No' in Section G1.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

(For returns made up to a date on or **after 1 October 2011**)

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to Part 5 (Signature)

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

CHFP010
10/11 Version 5.0

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



Assistant Company Secretary

X

This form may be signed by:

Director ^①, Secretary, Person authorised ^②, Charity commission receiver and manager, CIC manager, Judicial factor.

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name Corporate Secretariat

Address Pillar C New Tesco House

Delamare Road

Post town Chesthunt

County/Region England

Postcode E N 8 9 S L

Country England

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Tesco PLC

The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008 (Schedule 4. Part 3)

Subsidiary Undertakings

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Adminstore Limited	United Kingdom	£0.01 A Ordinary shares	0.000	100.000
		£0.01 B Ordinary shares	0.000	100.000
		£0.01 C Ordinary shares	0.000	100.000
Adsega Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Anshan Ledu Commerce Co Limited	China	US\$1.00 Registered Capital shares	0.000	100.000
Anthony Heagney Limited	United Kingdom	£1.00 10% Preference (Class B) shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.000
		£1.00 Variable Preference (Class C) shares	0.000	100.000
Arena (Jersey) Management Limited	Jersey	£1.00 Ordinary shares	100.000	
Armitage Finance Unlimited	United Kingdom	£0.90 Ordinary shares	0.000	100.000
Armitage Luxembourg s.à r.l.	Luxembourg	£25.00 Ordinary shares	0.000	100.000
		£25.00 Preference shares	0.000	100.000
Bedminster Estates Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Beehythe Estates limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Blinkbox Books Limited	United Kingdom	£0.001 Ordinary shares	0.000	100.000
Blinkbox Entertainment Limited	United Kingdom	£0.001 A Preference Shares	0.000	100.000
		£0.001 B Preference Shares	0.000	100.000
		£0.001 C Preference Shares	0.000	100.000
		£0.001 D Preference Shares	0.000	100.000
		£0.001 Ordinary Shares	0.000	100.000
		£0.001 Super Ordinary Shares	0.000	100.000
Blinkbox Music Limited	United Kingdom	£0.0001 Ordinary shares	0.000	100.000
Brian Ford's Discount Store Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Broughton Retail Park Nominee 1 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Broughton Retail Park Nominee 2 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Broughton Retail Park Nominee 3 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Broughton Retail Park Nominee 4 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Buckingham Road (Bletchley) Management Company Limited*	United Kingdom	-	-	-
Bugden Ltd	United Kingdom	£1.00 Ordinary shares	100.000	

Date 19/06/2014

Page 1

Tesco PLC

**The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)**

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Buttoncable Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Buttoncase Limited	United Kingdom	£1.00 Cumulative Redeemable Preference shares	100.000	
		£1.00 Ordinary shares	100.000	
BzzAgent UK Limited	UK	£1.00 Ordinary shares (1000)	0.000	100.000
Careneed News Limited	United Kingdom	£0.001 Non-Cumulative Preference shares	0.000	100.000
		£0.001 Ordinary shares	0.000	100.000
		£0.001 Ordinary A shares	0.000	100.000
Cheshunt Finance Unlimited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Cheshunt Holdings Guernsey Limited	Guernsey	£1.00 Ordinary shares	99.994	
Cheshunt Hungary Servicing Limited Liability Company	Hungary	HUF 100,000.00 Quota shares	0.000	100.000
Cheshunt Luxembourg S.à r.l.	Luxembourg	£25.00 Ordinary shares	0.000	100.000
Cheshunt Overseas LLP	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Cheshunt Overseas LLP - Hungarian Branch*	Hungary	-	-	-
Cheshunt Overseas LLP Swiss Branch	Switzerland	CHF1.00 None shares	0.000	100.000
China Property Holdings (HK) Limited	Hong Kong	HKD1.00 Ordinary shares	0.000	100.000
Chirac Limited	Ireland	€1.25 Ordinary shares	0.000	100.000
Cirrus Finance (2009) Limited	Ireland	€1.00 Ordinary - Nominal Value €1.00 shares	0.000	100.000
		£1,000.00 Ordinary - Nominal Value £1,000.00 shares	0.000	100.000
Cirrus Finance Limited	Ireland	£1,000.00 Ordinary shares	0.000	100.000
Cirrus Luxembourg s.à r.l.	Luxembourg	£25.00 Ordinary shares	0.000	100.000
		£25.00 Preference shares	0.000	100.000
Clondalkin Properties Limited	Ireland	€1.25 Ordinary shares	0.000	100.000
Comar Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Commercial Investments Limited	Ireland	€1.25 Ordinary shares	0.000	100.000
Country Market Limited (The)	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Crazy Prices	United Kingdom	£1.00 Ordinary shares	100.000	
CREST Ostrava a.s.	Czech Republic	CZK100,000.00 ORDINARY shares	0.000	100.000
Cullen's Holdings Limited	United Kingdom	£0.10 Ordinary 10P shares	0.000	100.000
Cullen's Stores Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000

Date 19/06/2014

Page 2

Tesco PLC

**The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)**

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Daily Wrap Produce Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Day And Nite Stores Limited	United Kingdom	£1.00 Cumulative Convertible Participating Preferred Ordinary shares	0.000	100.000
		£1.00 Cumulative Redeemable Preference shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.000
Delamare English partnership	United Kingdom	£1.00 Partnership Interests shares	0.000	100.000
Delamare Holdings BV	Netherlands	€1.00 Ordinary shares	0.000	100.000
Delamare Holdings BV - Luxembourg Branch	Luxembourg	€1.00 None shares	0.000	100.000
Delamare Luxembourg s.à r.l.	Luxembourg	£25.00 Ordinary shares	0.000	100.000
Delamare One Limited	United Kingdom	£0.001 A Ordinary shares	100.000	
		£0.001 B Ordinary shares	100.000	
		£0.001 C Ordinary shares	100.000	
		£0.001 Convertible shares	100.000	
Dillons Newsagents Limited	United Kingdom	£0.25 Non-Voting Ordinary shares	0.000	100.000
Dobbies Garden Centres Limited	United Kingdom	£0.10 Ordinary shares	0.000	100.000
Drallim Limited	United Kingdom	£1.00 Ordinary shares	100.000	
dunnhumby (Korea) Limited	Korea, Republic of	KRW500.00 Ordinary shares	0.000	100.000
Dunnhumby Brazil Consultora Ltda	Brazil	Par value R\$1.00 (one Real) quotas	0.000	100.000
Dunnhumby Colombia SAS	Columbia		0.000	100.000
dunnhumby Computer Information Technology and Consultancy Services LLC	Turkey	25TLira Ordinary shares (200)	0.000	100.000
dunnhumby Consulting Canada Limited	Canada	CAD0.01 Common shares	0.000	100.000
Dunnhumby Consulting Services India Private Limited	India	Equity shares (value INR 10 each)	0.000	100.000
dunnhumby Czech sro	Czech	Registered capital 200,000CZK	0.000	100.000
dunnhumby Delaware Inc	USA	\$0.01 Common shares (100)	0.000	100.000
dunnhumby Employment Company Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Dunnhumby France SAS	France	Ordinary shares with €2 value per share	0.000	100.000
dunnhumby Holding Limited	United Kingdom	£1.00 Ordinary Shares	0.000	100.000
Dunnhumby Hungary Kft	Hungary	Initial capital HUF 500,000	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
dunnhumby Information Technology Consulting (Shanghai) Company Limited	China	Registered capital USD 140,000	0.000	100.000
dunnhumby International Limited	United Kingdom	£1.00 Ordinary 'A' shares	0.000	100.000
dunnhumby Ireland Limited	Ireland	€1.00 Ordinary shares	0.000	100.000
dunnhumby IT Services India Private Limited	India	INR10.00 Ordinary shares	0.000	100.000
dunnhumby Limited	United Kingdom	£0.05 Ordinary shares	0.000	100.000
dunnhumby Malaysia Sdn Bhd	Malaysia	RM1 Ordinary shares (500,000)	0.000	100.000
dunnhumby Mexico S.de R.L de C.V	Mexico	\$3000 Capital Stock	0.000	100.000
dunnhumby Netherlands B.V	Netherlands	€1.00 Ordinary shares	0.000	100.000
dunnhumby Overseas Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
dunnhumby Poland Sp z o.o	Poland	PLN 50/1000 shares	0.000	100.000
dunnhumby Slovakia s.r.o	Slovakia	€5000 Registered capital	0.000	100.000
dunnhumby South Africa (Pty) Ltd	South Africa	120 Ordinary shares No Par Value	0.000	100.000
dunnhumby Thailand Limited	Thailand	100Baht Ordinary shares (1000)	0.000	100.000
dunnhumby Trustees Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
dunnhumby USA Inc	USA	100 Common Stock	0.000	100.000
dunnhumby Ventures LLC	USA	100% membership interest (owned by dh USA Inc) No share value	0.000	100.000
Edinburgh Butterfly Farm Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Edson Investments Limited	Ireland	€2.00 Ordinary shares	0.000	100.000
Edson Properties Limited	Ireland	€1.00 Ordinary shares	0.000	100.000
Ek-Chai Distribution System Co., Ltd.	Thailand	THB10.00 Ordinary shares	0.000	100.000
ELH Insurance Limited	Guernsey	£1.00 Ordinary shares	0.000	100.000
Europa Foods Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Faraday Properties Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Flitwick Pharmacies Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Food & Wine Lovers Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Forum Liberec, s.r.o	Czech Republic	CZK1.00 Quota shares	0.000	100.000
Fushun Ledu Commercial Co Ltd	China	US\$1.00 Registered Capital (No Issue Of) shares	0.000	100.000
Fuzhou Ledu Property Management Co., Limited	China	US\$1.00 Registered Capital (No Issue Of) shares	0.00	100.000
Genesis sp. z o.o.	Poland	PLN500.00 Ordinary shares	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Gibbs News Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Gibbs Newsagents Limited	United Kingdom	£1.00 A Cumulative Redeemable Preference shares	0.000	100.000
		£1.00 A Ordinary shares	0.000	100.000
		£1.00 B Cumulative Redeemable Preference shares	0.000	100.000
		£1.00 B Ordinary shares	0.000	100.000
		£1.00 D Ordinary shares	0.000	100.000
		£1.00 Deferred shares	0.000	100.000
Giraffe (Islington) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Giraffe Cafe Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Giraffe Concepts Limited	United Kingdom	£0.01 A Ordinary shares	0.000	100.000
		£0.50 B Ordinary shares	0.000	100.000
		£0.50 Deferred shares	0.000	100.000
		£1.00 Incentive shares	0.000	100.000
		£0.50 Ordinary shares	0.000	100.000
Golden Island Management Services Limited	Ireland	€1.2697 A Ordinary shares	0.000	100.000
		€1.2697 Ordinary shares	0.000	100.000
Grovelands Garden Centre Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Halesworth SPV Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Harrow Stores (Watford) Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Harts The Grocer (Gloucester Road) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Harts The Grocers (Fulham Road) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Harts The Grocers (Russell Square) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Harts The Grocers (TCR) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Harts The Grocers Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Homeplus Bakery Co., Ltd	Korea, Republic of	KRW10,000.00 Ordinary shares	0.000	100.000
Homeplus Co., Ltd	Korea, Republic of	KRW10,000.00 Common shares	0.000	100.000
Homeplus Tesco Co., Limited	Korea, Republic of	KRW10,000.00 Common shares	0.000	96.31
		KRW10,000.00 Series 1 Preferred shares	0.000	100.000
		KRW10,000.00 Series 2 Preferred shares	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
		KRW10,000.00 Series 3 Preferred shares	0.000	100.000
		KRW10,000.00 Series 4 Preferred shares	0.000	100.000
		KRW10,000.00 Series 5 Preferred shares	0.000	100.000
Honiton Wholesale Supplies Ltd	United Kingdom	£1.00 Ordinary shares	0.000	100.000
J E Properties Holdings Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
J.E.Cohen & Company Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Jasper Sp. z o. o.	Poland	PLN100.00 Ordinary shares	0.000	100.000
Kabaty Investments Tesco (Polska) Sp Z o.o. Sp.k.	Poland	PLN Partnership Interests shares	0.000	100.000
Kansas Transportation Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Kingsway Fresh Foods Ltd	United Kingdom	£1.00 Ordinary shares	100.000	
Kiwilight Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
KSS Retail Inc	USA	1000 Common Stock, No Par Value	0.000	100.000
KSS Retail Limited	UK	£0.001 Ordinary shares (1,174,855)	0.000	100.000
La Boucherie Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Launchgrain Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Launchtable Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Laws Stores Limited	United Kingdom	£1.00 3.5% Cumulative Preference shares	0.000	100.000
		£1.00 5.25% Cumulative Preference shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.000
Lee (Southern) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Lekáreň Tesco Trenčín, s.r.o.	Slovakia	Registered capital of €250	0.000	100.000
Lekáreň Tesco Prešov Vukov, k.s.	Slovakia	Registered capital of €250	0.000	100.000
Lekáreň Tesco Dunajská Streda, k.s.	Slovakia	Registered capital of €250	0.000	100.000
Lekáreň Tesco Petržalka, k.s.	Slovakia	Registered capital of €250	0.000	100.000
Lekáreň Tesco Senec, k. s.	Slovakia	Registered capital of €250	0.000	100.000
Linebush III Holdings Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Linebush III Limited	United Kingdom	£1.00 Ordinary A shares	0.000	100.000
		£1.00 Ordinary B shares	0.000	100.000

Tesco PLC

**The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)**

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Linebush IV Limited	United Kingdom	£0.01 Ordinary A shares	0.000	100.000
		£1.20 Ordinary B shares	0.000	100.000
		£0.01 Ordinary C shares	0.000	100.000
Linebush Limited	United Kingdom	£0.01 A Ordinary shares	0.000	100.000
		£1.00 B Ordinary shares	0.000	100.000
		£0.01 C Ordinary shares	0.000	100.000
Linebush V Limited	United Kingdom	£1.20 Ordinary A shares	0.000	100.000
		£1.20 Ordinary B shares	0.000	100.000
London and Home Counties Superstores Limited	United Kingdom	£1.00 Ordinary A shares	0.000	100.000
		£1.00 Ordinary B shares	0.000	100.000
		£1.00 Redeemable Cumulative Preference shares	0.000	100.000
Lowfoods Limited	United Kingdom	£1.00 2% Non-Cumulative Preference shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.000
M & W Limited	United Kingdom	£0.10 Ordinary shares	0.000	100.000
M. Copeland Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Mills (East Midlands) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Mills (West Midlands) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Mills Group Holdings Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Mills Group Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Monread Developments Limited	Ireland	€0.001 Ordinary €0.001 shares	0.000	100.000
Morgam Holdings Limited	United Kingdom	£1.00 Non-Cumulative Preference shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.000
Morgam News Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Motorcause Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Nabola Development Limited	Ireland	€1.25 'A' Ordinary shares	0.000	100.000
		€1.25 'B' Ordinary shares	0.000	100.000
NPL (Hardgate) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Nutri Centres Limited	United Kingdom	£0.10 Ordinary shares	0.000	100.000
Oakwood Distribution Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Old FEHC Inc.	United States	US\$0.01 Common Stock shares	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Old FENM Inc.	United States	US\$0.01 Common shares	0.000	100.000
One Stop Community Stores Ltd	United Kingdom	£1.00 Ordinary shares	0.000	100.000
One Stop Convenience Stores Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
One Stop Stores Limited	United Kingdom	£1.00 Ordinary shares	95.000	100.000
One Stop Stores Trustee Services Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
ORPINGFORD	Ireland	€1.00 Ordinary shares	0.000	100.000
Orpington (Station Road) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Paper Chain (East Anglia) Limited	United Kingdom	£1.00 Deferred shares	0.000	100.000
		US\$0.001 Ordinary shares	0.000	100.000
PEJ Property Developments Limited	Ireland	€1.00 Ordinary shares	0.000	100.000
Pharaway Properties Limited	Ireland	€1.00 Ordinary shares	0.000	100.000
Power Supermarkets Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Premier Garage (Worthing) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Pulford Foods Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Qinhuangdao Ledu Commercial Co. Ltd	China	CNY1.00 Registered Capital (No Issue Of) shares	0.000	100.000
R.J.D. Holdings	Ireland	€1.2697 Ordinary shares	0.000	100.000
S Bottomley & Bros Limited	United Kingdom	£10.00 Deferred shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.000
Salecastle Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Sanders Supermarkets Limited	United Kingdom	£1.00 Non-voting Ordinary shares	0.000	100.000
		£0.50 Ordinary shares	0.000	100.000
		£1.00 Preference shares	0.000	100.000
Sandyholm Garden Centre & Coffee Shop Limited	United Kingdom	£1.00 Ordinary Shares	0.000	100.000
Sarcon (No. 239) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Seacroft Green Nominee 1 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Seacroft Green Nominee 2 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Sociomantic Labs GmbH	Germany	€1.00 Ordinary shares	0.000	100.000
Speedhalt Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Spen Hill Developments (Holdings) Ltd	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Spen Hill Developments (Portishead) Ltd	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Spen Hill Developments (Tonbridge) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Spen Hill Developments Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000

Date 19/06/2014

Page 8

Tesco PLC

The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008 (Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Spen Hill Management Limited	United Kingdom	£1.00 Ordinary shares	50.000	100.000
Spen Hill Properties (Holdings) plc	United Kingdom	£1.00 Ordinary shares	100.000	
Spen Hill Properties (Southend) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Spen Hill Regeneration Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Spen Hill Residential No 1 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Spen Hill Residential No 2 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Statusfloat Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Stewarts Supermarkets Limited	United Kingdom	£1.00 Ordinary shares	100.000	
T & S Management Services Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
T & S Properties Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
T & S Stores Limited	United Kingdom	£0.05 Ordinary shares	100.000	
Tapesilver Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Teesport (GP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Teesport (Nominee) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Telegraph Properties (Kirkby) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco (Foxtrot 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco (Foxtrot 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco (Jersey) Limited	Jersey	£1.00 Ordinary shares	100.000	
Tesco (London) Ltd.	United Kingdom	£0.05 Ordinary shares	100.000	
Tesco (Overseas) Ltd	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco (Partnership) Limited	United Kingdom	£1.00 Ordinary shares	100.000	
TESCO (POLSKA) sp. z o.o.	Poland	PLN0.00 Additions To Capital shares	0.000	100.000
		PLN500.00 Ordinary shares	0.000	100.000
Tesco (Tango) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco (Yorkshire) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
TESCO Akadémia Képzési és Fejlesztési Korlátolt Felelősségű Társaság	Hungary	HUF 100,000.00 Business Quotas	0.000	100.000
Tesco Aqua (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Aqua (FinCo2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Atrato (1LP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Barbers Wood Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Blue (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Blue (FinCo2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Tesco Blue (GP) Limited	United Kingdom	£1.00 A Ordinary shares	0.000	100.000
		£1.00 B Ordinary shares	0.000	100.000
Tesco Blue (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Blue (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Blue (Nominee Holdco) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco (China) Investment Co Limited	China	Registered Capital	0.000	100.000
Tesco Capital No. 1 Limited	Jersey	£0.50 A Ordinary shares	100.000	
		£0.50 B Ordinary shares	100.000	
		£0.01 Preference shares	100.000	
		£0.01 Preferred Ordinary shares	100.000	
Tesco Capital No.2 Limited	Jersey	£0.01 Floating Rate Redeemable Preference shares	100.000	
		£1.00 Ordinary shares	0.000	100.000
Tesco Card Services Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Chile Sourcing Limitada	Chile	CLP1.00 Ordinary shares	0.000	100.000
		US\$1.00 Ordinary shares	0.000	100.000
Tesco Clapham (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Corporate Services (Jersey) Limited	Jersey	£1.00 Ordinary shares	0.000	100.000
Tesco Corporate Treasury Services PLC	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Covent Garden (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Depot Propco Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Dispensing Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Distribution Holdings Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Distribution Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Dorney (1LP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Dystrybucja Sp. z o.o.	Poland	PLN50.00 Ordinary shares	0.000	100.000
Tesco Employees' Share Scheme Trustees Limited	United Kingdom	£1.00 Ordinary shares	50.000	100.000
Tesco Estates Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Family Dining Limited	United Kingdom	£1.00 Ordinary Shares	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Tesco FICE Holder (HK) Company Limited	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Food Sourcing Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Foundation (Nadacia Tesco)	Slovakia	€ basic capital shares	0.000	100.000
Tesco Franchise Stores CR a.s.	Czech Republic	CZK10,000.00 Ordinary shares	0.000	100.000
Tesco Freetime Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Fuchsia (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Fuchsia (2LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Fuchsia (Finco1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Fuchsia (GP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Fuchsia (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Fuchsia (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Fuchsia (Nominee Holdco) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Fuel Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Fulwood (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Gateshead Property Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco General Insurance Broker Limited	Thailand	THB100.00 Common shares	0.000	99.999
Tesco Global Employment Company Limited	Thailand	THB100.00 Ordinary shares	0.000	99.999
Tesco Grey (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Grey (2LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Grey (GP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Grey (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Grey (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Grey (Nominee HoldCo) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Guangdong (HK) Co. Limited	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco High Beech Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Hindustan Service Centre Private Limited	India	INR10.00 Ordinary shares	0.000	100.000
Tesco Hindustan Wholesaling Private Limited	India	INR10.00 Ordinary shares	0.000	100.000
Tesco Holdings BV	Netherlands	€1.00 Ordinary shares	0.000	100.000
Tesco Holdings Limited	United Kingdom	£0.10 Ordinary shares	100.000	
		£1.00 Preference shares	100.000	
Tesco Home Shopping Limited	United Kingdom	£1.00 'A' shares	100.000	
		£1.00 'B' shares	100.000	
Tesco Hungary (Holdings) Limited	United Kingdom	£1.00 Ordinary shares	100.000	

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Tesco Indigo (1LP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Indigo (GP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco International Clothing Brand s.r.o.	Slovakia	€1.00 Ordinary shares	0.000	100.000
Tesco International Franchising s.r.o.	Slovakia	€1.00 Ordinary shares	0.000	100.000
Tesco International Internet Retailing Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco International Services Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco International Sourcing Limited	Hong Kong	HKD10.00 Ordinary shares	0.000	100.000
Tesco Ireland Holdings Limited	Ireland	€1.25 Ordinary shares	12.705	100.000
Tesco Ireland Limited	Ireland	€1.25 Ordinary shares	0.000	100.000
Tesco Ireland Pension Trustees Limited	Ireland	€1.25 Ordinary shares	0.000	100.000
Tesco Islington (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Joint Buying Service (Shanghai) Co Limited	China	US\$1.00 Ordinary shares	0.000	100.000
Tesco Kensington (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Kipa Kitle Pazarlama Ticaret Lojistik ve Gıda Sanayi A.S.	Turkey	TRL1.00 A shares	0.000	98.670
		TRL1.00 B shares	0.000	95.418
Tesco Kirkby (General Partner) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Kirkby (LP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Kirkby (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Kirkby (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Kirkby (Nominee Holdco) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Kirkby (Unitholder 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Kirkby (Unitholder2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Lagoon GP Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Licences Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Life Assurance Broker Limited	Thailand	THB100.00 Ordinary shares	0.000	99.965
Tesco Maintenance Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Mauritius Holdings Limited	Mauritius	£1.00 Ordinary shares	0.000	100.000
Tesco Mayfair (HK) Co Ltd	Hong Kong	HKD1.00 Ordinary shares	0.000	100.000
Tesco Mobile (Thailand) Co., Ltd.	Thailand	THB100.00 Ordinary shares	0.000	99.999
Tesco Mobile Communications Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Mobile Services Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Navona (1LP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000

Date 19/06/2014

Page 12

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Tesco Navona (GP) Limited	United Kingdom	£1.00 Ordinary A shares	0.000	100.000
		£1.00 Ordinary B Shares	0.000	100.000
Tesco Navona (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Navona (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Navona (Nominee Holdco) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Navona PL Propco Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Notting Hill (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Opticians Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Overseas (Holdings) Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Overseas Investments Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Overseas ULC	United Kingdom	£1.00 'A' Ordinary shares	0.000	100.000
		£1.00 'B' Ordinary shares	0.000	100.000
		£1.00 'C' Ordinary shares	0.000	100.000
		£1.00 'D' Ordinary shares	0.000	100.000
		£1.00 'E' Ordinary shares	0.000	100.000
		£1.00 'F' Ordinary shares	0.000	100.000
		£1.00 'G' Ordinary shares	0.000	100.000
		£1.00 'H' Ordinary shares	0.000	100.000
		£1.00 'J' Ordinary shares	0.000	100.000
		£1.00 'K' Ordinary shares	0.000	100.000
		£1.00 'L' Ordinary shares	0.000	100.000
		£1.00 'M' Ordinary shares	0.000	100.000
		£1.00 'N' Ordinary shares	0.000	100.000
Tesco Passaic (1LP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Passaic (GP) Limited	United Kingdom	£1.00 Ordinary A shares	0.000	100.000
		£1.00 Ordinary B shares	0.000	100.000
Tesco Passaic (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Passaic (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Passaic (Nominee Holdco) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Passaic PL Propco Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Pension (Jade) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Pension Investment Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Pension Trustees Limited	United Kingdom	£1.00 Ordinary shares	100.000	

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Tesco Personal Finance Compare Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Personal Finance Group Limited	United Kingdom	£0.10 A Ordinary shares	100.000	
		£0.10 B Ordinary shares	100.000	
		£0.10 C Ordinary shares	100.000	
Tesco Personal Finance PLC	United Kingdom	£0.10 Ordinary shares	0.000	100.000
Tesco Pink (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Pink (2LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Pink (FinCo 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Pink (GP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Pink (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Pink (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Pink (Nominee Holdco) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Property (No.1) Limited	Jersey	£1.00 Ordinary shares	0.000	100.000
Tesco Property Finance 1 Holdco Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Property Finance 1 PLC	United Kingdom	£1.00 Ordinary shares	0.000	100.000
		£1.00 Ordinary (£0.25 Paid 18/06/2009) shares	0.000	100.000
Tesco Property Holdings (No. 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Property Holdings Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Property Limited	China	US\$1.00 Registered Capital shares	0.000	100.000
Tesco Property Nominees (No.5) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Property Nominees (No.6) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Property Partner (No.1) Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Property Partner (No.2) Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Purple (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Purple (2LP) Limited	Cayman Islands	£0.00 Ordinary shares	0.000	100.000
Tesco Purple (GP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Purple (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Purple (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Purple (Nominee Holdco) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Quest Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Red (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Russell Square (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Tesco Sarum (1LP) Limited	United Kingdom	£1.00 Ordinary Shares	0.000	100.000
Tesco Seacroft Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Secretaries Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Services Limited	United Kingdom	£1.00 Ordinary Shares	0.000	100.000
Tesco Sifang (Qingdao) Commercial Co Limited	China	US\$1.00 Registered Capital (No Issue Of) shares	0.000	100.000
Tesco Sourcing India Private Limited	India	INR10.00 ORDINARY shares	0.000	100.000
Tesco Stores (Malaysia) Sdn Bhd	Malaysia	RM1.00 A Ordinary shares	0.000	100.000
Tesco Stores CR a.s.	Czech Republic	CZK1,000.00 Ordinary shares	0.000	100.000
Tesco Stores Limited	United Kingdom	£1.00 A Preference shares	0.000	100.000
		£1.00 B Preference shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.000
TESCO STORES SR, a.s.	Slovakia	€33,193.9189 Ordinary €33193.918875 shares	0.000	100.000
Tesco Swindon (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Treasury Services PLC	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Trustee Company of Ireland Limited	Ireland	€1.25 Ordinary shares	100.000	
Tesco Vauxhall (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Violet (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Violet (2LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Violet (GP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Violet (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Violet (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Violet (Nominee Holdco) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Westminster (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Worldwide Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco.Com Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco-Global Stores Company Limited Swiss Branch	Switzerland	CHF1.00 None shares	0.000	100.000
TESCO-GLOBAL Stores Privately Held Co. Ltd	Hungary	HUF10.00 Common shares	0.000	100.000
THUNDRIDGE	Ireland	€1.00 Ordinary shares	0.000	100.000
Toogood's Newmarket Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tropical World Limited	United Kingdom	£1.00 Ordinary Shares	0.000	100.000
Valiant Insurance Company Limited	Ireland	£1.00 Ordinary shares	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Value House Properties Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Verulam Properties (2001) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Verulam Properties Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Victoria BB Sp z.o.o.	Poland	PLN800.00 Ordinary shares	0.000	100.000
Westwood Garden Centre Limited	United Kingdom	£1.00 Ordinary Shares	0.000	100.000
Weymouth Avenue (Dorchester) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Whitecastle Properties Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Wm. Low Supermarkets Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
WSC Properties Limited	Ireland	€1.00 Ordinary shares	0.000	100.000
Xiamen Qixing Ledu Property Management Co Limited	China	US\$1.00 Registered shares	0.000	100.000
Yingkou Ledu Commerce Co. Limited	China	US\$1.00 Registered Capital (No Issue Of) shares	0.000	100.000

* No share class information available.

Tesco PLC

The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008 (Schedule 4. Part 3)

Joint Ventures

Name of Undertaking	Principle place of business address	Capital % owned by Group	Notes
Anshan (BVI) Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50.000	
Anshan Tesco Real Estate Development Co Limited	33 Sidao Road, Tiedong District, Anshan, Liaoning Province, China	50.000	
Auto Online Limited	Sussex Innovation Centre, Science Park Square, Brighton, East Sussex, England, BN1 9SB, United Kingdom	25.002	
BLT Barnstaple Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
BLT Finance Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
BLT Holdings 2010 Limited	45 Seymour Street, York House, London, England and Wales, W1H 7LX, United Kingdom	50.000	
BLT Newport Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
BLT Nottingham Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
BLT Pontypridd Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
BLT Properties Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
Brookmaker (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Brookmaker (Nominee) Limited	Tesco House, Delamere Road, Cheshunt, Hertfordshire, EN8 9SL	50.000	
Dunnhumby Canada Limited	Canada	50.000	
Dunnhumby USA LLC	USA	50.000	
Dunnhumby Italy	Italy	50.000	
Dunnhumby Norge	Norway	50.000	
Euphorium Group Limited	60 Brewery Road, London, England, N7 9NH, United Kingdom	37.752	

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Principle place of business address	Capital % owned by Group	Notes
Xiamen Firste Property Limited	Room 610, 705 Fanghu East Rd, Huli District, Xiamen, PRC	50.000	
Fushun (BVI) Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50.002	
Fushun Splendor Real Estate Development Co. Limited	1 Xinhua Road, Shuncheng District, Fushun City, China	50.002	
Harris and Hoole Holdings Limited	25-28 North Wall Quay, International Financial Services Centre, DUBLIN 1, Ireland	50.000	
Harris and Hoole Nominees Limited	25-28 North Wall Quay, IFSC Dublin 1, Ireland	50.000	
Merrion Shopping Centre Ltd	Gresham House, Marine Road, Dun Laoghaire, Co. Dublin, Ireland	51.876	
North East Asia Investment & Development Holdings Limited	15/F Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	50.000	
Pushang (BVI) Co. Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50.000	
Qinhuangdao (BVI) Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50.000	
Qixing (BVI) Co. Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50.000	
Retail Property Co., Ltd	Thailand	50.000	
Shenyang (BVI) Co. Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50.000	
Shire Park Limited	c/o Lamburn & Turner, Riverside House, 1 Place Farm, Wheathamstead, Hertfordshire, AL4 8SB	36.613	
Shopping Centres Ltd	SURREY QUAYS LIMITED, YORK HOUSE , 45 SEYMOUR STREET , LONDON , England, W1H 7LX , United Kingdom	90.000	
Sunelite China Investment Holdings Limited	15/F., Devon House, Taikoo Place, 979 King's Road., Quarry Bay, Hong Kong	50.000	
TBL (Brent Park) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
TBL (Bromley) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Principle place of business address	Capital % owned by Group	Notes
TBL (Bursledon) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
TBL (Bury) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
TBL (Ferndown) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
TBL (Lisnagelvin) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
TBL (Maidstone) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
TBL (Milton Keynes) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
TBL (Peterborough) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
Tesco (Fujian) Industry Limited	Room 1503, No.268 Fang Hu Dong Road, Huli District, Xiamen City, Fujian Province, China	50.000	
Tesco Aqua (FinCo1) Limited	York House, 45 Seymour Street, London, England and Wales, W1H 7LX, United Kingdom	50.000	
Tesco Aqua (GP) Limited	York House, 45 Seymour Street, London, England and Wales, W1H 7LX, United Kingdom	50.000	
Tesco Aqua (Nominee 1) Limited	York House, 45 Seymour Street, London, England and Wales, W1H 7LX, United Kingdom	50.000	
Tesco Aqua (Nominee 2) Limited	York House, 45 Seymour Street, London, England and Wales, W1H 7LX, United Kingdom	50.000	
Tesco Aqua (Nominee Holdco) Limited	York House, 45 Seymour Street, London, W1H 7LX, United Kingdom	50.000	
Tesco Atrato (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Atrato (Nominee 1) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	

Date 19/06/2014

Page 19

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Principle place of business address	Capital % owned by Group	Notes
Tesco Atrato (Nominee 2) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Atrato (Nominee Holdco) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Atrato Depot Propco Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco BL Holdings Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
Tesco BL Properties Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
Tesco Card Services Ltd.	Thailand	50.000	
Tesco Chelsea (HK) Co Ltd	15/F Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	50.000	
Tesco Coral (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Coral (Nominee) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Dorney (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Dorney (Nominee 1) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Dorney (Nominee 2) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Dorney (Nominee Holdco) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Fujian Property Limited	No. 306 Pushang Street, Cangshan district, Fuzhou, Fujian, China	50.000	
Tesco Mobile Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Mobile Ireland Limited	Ireland	50.000	
Tesco Mobile Slovakia s.r.o	Einsteinova 24, Bratislava 851 01, Slovakia	50.000	
Tesco Mobile ČR s.r.o.	Vršovická 1527/68b, 100 00 Prague 10, Czech Republic	50.000	
TESCO MBL Távközlési Zártkörűen Működő Részvénytársaság	H2040 Budaörs, Kinizsi ÚT 1-3., Hungary	50.000	

Date 19/06/2014

Page 20

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Principle place of business address	Capital % owned by Group	Notes
Tesco Nanjing Zhongshan (HK) Co. Limited	15/F., Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong	50.000	
Tesco Nanjing Zhongshan Real Estate Development co Limited	Yanliaofang Plot, Zhongshan South Road, Qinhuang District, Nanjing, Jiangsu Province, China	50.000	
Tesco Property (Nominees) Limited	35 Great St. Helen's, London, EC3A 6AP, United Kingdom	50.000	
Tesco Property (Nominees) (No.1) Limited	35 Great St. Helen's, London, EC3A 6AP, United Kingdom	50.000	
Tesco Property (Nominees) (No.2) Limited	35 Great St. Helen's, London, EC3A 6AP, United Kingdom	50.000	
Tesco Property (Nominees) (No.3) Limited	35 Great St. Helen's, London, EC3A 6AP, United Kingdom	50.000	
Tesco Property (Nominees) (No.4) Limited	35 Great St. Helen's, London, EC3A 6AP, United Kingdom	50.000	
Tesco Property (Sparta Nominees) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Property Partner (GP No.2) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Property Partner (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Qinhuangdao Property Ltd	No.115 Hebei Avenue Haigang District Qinhuangdao City Hebei Province China	50.000	
Tesco Qinhuangdao (HK) Co Limited	15/F., Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong	50.000	
Tesco Red (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	100.000	
Tesco Red (Nominee 1) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	100.000	
Tesco Red (Nominee 2) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	100.000	

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Principle place of business address	Capital % owned by Group	Notes
Tesco Red (Nominee Holdco) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	100.000	
Tesco Sarum (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Sarum (Nominee 1) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Sarum (Nominee 2) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Sarum (Nominee Holdco) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Shenyang Beihai (HK) Co. Limited	15/F., Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	50.000	
Tesco Shenyang Property Co. Ltd	2 Dabeizheng Street, Dadong District, Shenyang City, China	50.000	
Tesco Tianying (HK) Co Limited	15/F., Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	50.000	
The Tesco Aqua Limited Partnership	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	66.222	
The Tesco British Land Property Partnership	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.006	
The Tesco Passaic Limited Partnership	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.025	
Trent Hypermarket Limited	210 Taj Building, Dr. D.N. Road, Fort Mumbai, 400 001, India	50.000	
Worple Road Plc	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Xiamen Hete Property Co Limited	Room K, Floor 2, No.28-33 Lian Bin Li, Si Ming District, Xiamen City, China	50.000	

Tesco PLC

The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008 (Schedule 4. Part 3)

Associated Undertakings

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Broadfields Management Limited	United Kingdom	£0.10 Ordinary shares	0.000	43.133
Clarepharm Limited	United Kingdom	£0.10 Ordinary shares	0.000	22.700
Gain Land Limited	Virgin Islands, British	USD1 Ordinary	0.000	19.999
Koxka Hungary Refrigeration LLC	Hungary	HUF 10,000.00 Business Quotas	0.000	40.000
Lazada Group GmbH	Germany	€1.00 Ordinary shares	0.000	25.000
Tesco Stores (Thailand) Ltd	Thailand	THB10.00 A Ordinary shares	0.000	39.842
The Tesco Property Limited Partnership	United Kingdom	£1.00 Capital Contributions shares	0.000	66.666

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Subsidiary Undertakings

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Adminstore Limited	United Kingdom	£0.01 A Ordinary shares	0.000	100.000
		£0.01 B Ordinary shares	0.000	100.000
		£0.01 C Ordinary shares	0.000	100.000
Adsega Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Anshan Ledu Commerce Co Limited	China	US\$1.00 Registered Capital shares	0.000	100.000
Anthony Heagney Limited	United Kingdom	£1.00 10% Preference (Class B) shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.000
		£1.00 Variable Preference (Class C) shares	0.000	100.000
Arena (Jersey) Management Limited	Jersey	£1.00 Ordinary shares	100.000	
Armitage Finance Unlimited	United Kingdom	£0.90 Ordinary shares	0.000	100.000
Armitage Luxembourg s.à r.l.	Luxembourg	£25.00 Ordinary shares	0.000	100.000
		£25.00 Preference shares	0.000	100.000
Bedminster Estates Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Beehythe Estates limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Blinkbox Books Limited	United Kingdom	£0.001 Ordinary shares	0.000	100.000
Blinkbox Entertainment Limited	United Kingdom	£0.001 A Preference Shares	0.000	100.000
		£0.001 B Preference Shares	0.000	100.000
		£0.001 C Preference Shares	0.000	100.000
		£0.001 D Preference Shares	0.000	100.000
		£0.001 Ordinary Shares	0.000	100.000
		£0.001 Super Ordinary Shares	0.000	100.000
Blinkbox Music Limited	United Kingdom	£0.0001 Ordinary shares	0.000	100.000
Brian Ford's Discount Store Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Broughton Retail Park Nominee 1 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Broughton Retail Park Nominee 2 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Broughton Retail Park Nominee 3 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Broughton Retail Park Nominee 4 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Buckingham Road (Bletchley) Management Company Limited*	United Kingdom	-	-	-
Bugden Ltd	United Kingdom	£1.00 Ordinary shares	100.000	

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Buttoncable Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Buttoncase Limited	United Kingdom	£1.00 Cumulative Redeemable Preference shares	100.000	
		£1.00 Ordinary shares	100.000	
BzzAgent UK Limited	UK	£1.00 Ordinary shares (1000)	0.000	100.000
Careneed News Limited	United Kingdom	£0.001 Non-Cumulative Preference shares	0.000	100.000
		£0.001 Ordinary shares	0.000	100.000
		£0.001 Ordinary A shares	0.000	100.000
Cheshunt Finance Unlimited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Cheshunt Holdings Guernsey Limited	Guernsey	£1.00 Ordinary shares	99.994	
Cheshunt Hungary Servicing Limited Liability Company	Hungary	HUF 100,000.00 Quota shares	0.000	100.000
Cheshunt Luxembourg S.à r.l.	Luxembourg	£25.00 Ordinary shares	0.000	100.000
Cheshunt Overseas LLP	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Cheshunt Overseas LLP - Hungarian Branch*	Hungary	-	-	-
Cheshunt Overseas LLP Swiss Branch	Switzerland	CHF1.00 None shares	0.000	100.000
China Property Holdings (HK) Limited	Hong Kong	HKD1.00 Ordinary shares	0.000	100.000
Chirac Limited	Ireland	€1.25 Ordinary shares	0.000	100.000
Cirrus Finance (2009) Limited	Ireland	€1.00 Ordinary - Nominal Value €1.00 shares	0.000	100.000
		£1,000.00 Ordinary - Nominal Value £1,000.00 shares	0.000	100.000
Cirrus Finance Limited	Ireland	£1,000.00 Ordinary shares	0.000	100.000
Cirrus Luxembourg s.à r.l.	Luxembourg	£25.00 Ordinary shares	0.000	100.000
		£25.00 Preference shares	0.000	100.000
Clondalkin Properties Limited	Ireland	€1.25 Ordinary shares	0.000	100.000
Comar Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Commercial Investments Limited	Ireland	€1.25 Ordinary shares	0.000	100.000
Country Market Limited (The)	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Crazy Prices	United Kingdom	£1.00 Ordinary shares	100.000	
CREST Ostrava a.s.	Czech Republic	CZK100,000.00 ORDINARY shares	0.000	100.000
Cullen's Holdings Limited	United Kingdom	£0.10 Ordinary 10P shares	0.000	100.000
Cullen's Stores Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Daily Wrap Produce Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Day And Nite Stores Limited	United Kingdom	£1.00 Cumulative Convertible Participating Preferred Ordinary shares	0.000	100.000
		£1.00 Cumulative Redeemable Preference shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.000
Delamare English partnership	United Kingdom	£1.00 Partnership Interests shares	0.000	100.000
Delamare Holdings BV	Netherlands	€1.00 Ordinary shares	0.000	100.000
Delamare Holdings BV - Luxembourg Branch	Luxembourg	€1.00 None shares	0.000	100.000
Delamare Luxembourg s.à r.l.	Luxembourg	€25.00 Ordinary shares	0.000	100.000
Delamare One Limited	United Kingdom	£0.001 A Ordinary shares	100.000	
		£0.001 B Ordinary shares	100.000	
		£0.001 C Ordinary shares	100.000	
		£0.001 Convertible shares	100.000	
Dillons Newsagents Limited	United Kingdom	£0.25 Non-Voting Ordinary shares	0.000	100.000
Dobbies Garden Centres Limited	United Kingdom	£0.10 Ordinary shares	0.000	100.000
Drallim Limited	United Kingdom	£1.00 Ordinary shares	100.000	
dunnhumby (Korea) Limited	Korea, Republic of	KRW500.00 Ordinary shares	0.000	100.000
Dunnhumby Brazil Consultora Ltda	Brazil	Par value R\$1.00 (one Real) quotas	0.000	100.000
Dunnhumby Colombia SAS	Columbia		0.000	100.000
dunnhumby Computer Information Technology and Consultancy Services LLC	Turkey	25TLira Ordinary shares (200)	0.000	100.000
dunnhumby Consulting Canada Limited	Canada	CAD0.01 Common shares	0.000	100.000
Dunnhumby Consulting Services India Private Limited	India	Equity shares (value INR 10 each)	0.000	100.000
dunnhumby Czech sro	Czech	Registered capital 200,000CZK	0.000	100.000
dunnhumby Delaware Inc	USA	\$0.01 Common shares (100)	0.000	100.000
dunnhumby Employment Company Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Dunnhumby France SAS	France	Ordinary shares with €2 value per share	0.000	100.000
dunnhumby Holding Limited	United Kingdom	£1.00 Ordinary Shares	0.000	100.000
Dunnhumby Hungary Kft	Hungary	Initial capital HUF 500,000	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
dunnhumby Information Technology Consulting (Shanghai) Company Limited	China	Registered capital USD 140,000	0.000	100.000
dunnhumby International Limited	United Kingdom	£1.00 Ordinary 'A' shares	0.000	100.000
dunnhumby Ireland Limited	Ireland	€1.00 Ordinary shares	0.000	100.000
dunnhumby IT Services India Private Limited	India	INR10.00 Ordinary shares	0.000	100.000
dunnhumby Limited	United Kingdom	£0.05 Ordinary shares	0.000	100.000
dunnhumby Malaysia Sdn Bhd	Malaysia	RM1 Ordinary shares (500,000)	0.000	100.000
dunnhumby Mexico S.de R.L de C.V	Mexico	\$3000 Capital Stock	0.000	100.000
dunnhumby Netherlands B.V	Netherlands	€1.00 Ordinary shares	0.000	100.000
dunnhumby Overseas Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
dunnhumby Poland Sp z o.o	Poland	PLN 50/1000 shares	0.000	100.000
dunnhumby Slovakia s.r.o	Slovakia	€5000 Registered capital	0.000	100.000
dunnhumby South Africa (Pty) Ltd	South Africa	120 Ordinary shares No Par Value	0.000	100.000
dunnhumby Thailand Limited	Thailand	100Baht Ordinary shares (1000)	0.000	100.000
dunnhumby Trustees Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
dunnhumby USA Inc	USA	100 Common Stock	0.000	100.000
dunnhumby Ventures LLC	USA	100% membership interest (owned by dh USA Inc) No share value	0.000	100.000
Edinburgh Butterfly Farm Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Edson Investments Limited	Ireland	€2.00 Ordinary shares	0.000	100.000
Edson Properties Limited	Ireland	€1.00 Ordinary shares	0.000	100.000
Ek-Chai Distribution System Co., Ltd.	Thailand	THB10.00 Ordinary shares	0.000	100.000
ELH Insurance Limited	Guernsey	£1.00 Ordinary shares	0.000	100.000
Europa Foods Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Faraday Properties Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Flitwick Pharmacies Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Food & Wine Lovers Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Forum Liberec, s.r.o	Czech Republic	CZK1.00 Quota shares	0.000	100.000
Fushun Ledu Commercial Co Ltd	China	US\$1.00 Registered Capital (No Issue Of) shares	0.000	100.000
Fuzhou Ledu Property Management Co., Limited	China	US\$1.00 Registered Capital (No Issue Of) shares	0.00	100.000
Genesis sp. z o.o.	Poland	PLN500.00 Ordinary shares	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Gibbs News Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Gibbs Newsagents Limited	United Kingdom	£1.00 A Cumulative Redeemable Preference shares	0.000	100.000
		£1.00 A Ordinary shares	0.000	100.000
		£1.00 B Cumulative Redeemable Preference shares	0.000	100.000
		£1.00 B Ordinary shares	0.000	100.000
		£1.00 D Ordinary shares	0.000	100.000
		£1.00 Deferred shares	0.000	100.000
Giraffe (Islington) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Giraffe Cafe Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Giraffe Concepts Limited	United Kingdom	£0.01 A Ordinary shares	0.000	100.000
		£0.50 B Ordinary shares	0.000	100.000
		£0.50 Deferred shares	0.000	100.000
		£1.00 Incentive shares	0.000	100.000
		£0.50 Ordinary shares	0.000	100.000
Golden Island Management Services Limited	Ireland	€1.2697 A Ordinary shares	0.000	100.000
		€1.2697 Ordinary shares	0.000	100.000
Grovelands Garden Centre Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Halesworth SPV Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Harrow Stores (Watford) Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Harts The Grocer (Gloucester Road) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Harts The Grocers (Fulham Road) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Harts The Grocers (Russell Square) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Harts The Grocers (TCR) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Harts The Grocers Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Homeplus Bakery Co., Ltd	Korea, Republic of	KRW10,000.00 Ordinary shares	0.000	100.000
Homeplus Co., Ltd	Korea, Republic of	KRW10,000.00 Common shares	0.000	100.000
Homeplus Tesco Co., Limited	Korea, Republic of	KRW10,000.00 Common shares	0.000	96.31
		KRW10,000.00 Series 1 Preferred shares	0.000	100.000
		KRW10,000.00 Series 2 Preferred shares	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
		KRW10,000.00 Series 3 Preferred shares	0.000	100.000
		KRW10,000.00 Series 4 Preferred shares	0.000	100.000
		KRW10,000.00 Series 5 Preferred shares	0.000	100.000
Honiton Wholesale Supplies Ltd	United Kingdom	£1.00 Ordinary shares	0.000	100.000
J E Properties Holdings Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
J.E.Cohen & Company Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Jasper Sp. z o. o.	Poland	PLN100.00 Ordinary shares	0.000	100.000
Kabaty Investments Tesco (Polska) Sp Z o.o. Sp.k.	Poland	PLN Partnership Interests shares	0.000	100.000
Kansas Transportation Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Kingsway Fresh Foods Ltd	United Kingdom	£1.00 Ordinary shares	100.000	
Kiwilight Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
KSS Retail Inc	USA	1000 Common Stock, No Par Value	0.000	100.000
KSS Retail Limited	UK	£0.001 Ordinary shares (1,174,855)	0.000	100.000
La Boucherie Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Launchgrain Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Launchtable Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Laws Stores Limited	United Kingdom	£1.00 3.5% Cumulative Preference shares	0.000	100.000
		£1.00 5.25% Cumulative Preference shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.000
Lee (Southern) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Lekáreň Tesco Trenčín, s.r.o.	Slovakia	Registered capital of €250	0.000	100.000
Lekáreň Tesco Prešov Vukov, k.s.	Slovakia	Registered capital of €250	0.000	100.000
Lekáreň Tesco Dunajská Streda, k.s.	Slovakia	Registered capital of €250	0.000	100.000
Lekáreň Tesco Petržalka, k.s.	Slovakia	Registered capital of €250	0.000	100.000
Lekáreň Tesco Senec, k. s.	Slovakia	Registered capital of €250	0.000	100.000
Linebush III Holdings Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Linebush III Limited	United Kingdom	£1.00 Ordinary A shares	0.000	100.000
		£1.00 Ordinary B shares	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Linebush IV Limited	United Kingdom	£0.01 Ordinary A shares	0.000	100.000
		£1.20 Ordinary B shares	0.000	100.000
		£0.01 Ordinary C shares	0.000	100.000
Linebush Limited	United Kingdom	£0.01 A Ordinary shares	0.000	100.000
		£1.00 B Ordinary shares	0.000	100.000
		£0.01 C Ordinary shares	0.000	100.000
Linebush V Limited	United Kingdom	£1.20 Ordinary A shares	0.000	100.000
		£1.20 Ordinary B shares	0.000	100.000
London and Home Counties Superstores Limited	United Kingdom	£1.00 Ordinary A shares	0.000	100.000
		£1.00 Ordinary B shares	0.000	100.000
		£1.00 Redeemable Cumulative Preference shares	0.000	100.000
Lowfoods Limited	United Kingdom	£1.00 2% Non-Cumulative Preference shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.000
M & W Limited	United Kingdom	£0.10 Ordinary shares	0.000	100.000
M. Copeland Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Mills (East Midlands) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Mills (West Midlands) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Mills Group Holdings Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Mills Group Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Monread Developments Limited	Ireland	€0.001 Ordinary €0.001 shares	0.000	100.000
Morgam Holdings Limited	United Kingdom	£1.00 Non-Cumulative Preference shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.000
Morgam News Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Motorcause Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Nabola Development Limited	Ireland	€1.25 'A' Ordinary shares	0.000	100.000
		€1.25 'B' Ordinary shares	0.000	100.000
NPL (Hardgate) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Nutri Centres Limited	United Kingdom	£0.10 Ordinary shares	0.000	100.000
Oakwood Distribution Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Old FEHC Inc.	United States	US\$0.01 Common Stock shares	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Old FENM Inc.	United States	US\$0.01 Common shares	0.000	100.000
One Stop Community Stores Ltd	United Kingdom	£1.00 Ordinary shares	0.000	100.000
One Stop Convenience Stores Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
One Stop Stores Limited	United Kingdom	£1.00 Ordinary shares	95.000	100.000
One Stop Stores Trustee Services Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
ORPINGFORD	Ireland	€1.00 Ordinary shares	0.000	100.000
Orpington (Station Road) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Paper Chain (East Anglia) Limited	United Kingdom	£1.00 Deferred shares	0.000	100.000
		US\$0.001 Ordinary shares	0.000	100.000
PEJ Property Developments Limited	Ireland	€1.00 Ordinary shares	0.000	100.000
Pharaway Properties Limited	Ireland	€1.00 Ordinary shares	0.000	100.000
Power Supermarkets Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Premier Garage (Worthing) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Pulford Foods Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Qinhuangdao Ledu Commercial Co. Ltd	China	CNY1.00 Registered Capital (No Issue Of) shares	0.000	100.000
R.J.D. Holdings	Ireland	€1.2697 Ordinary shares	0.000	100.000
S Bottomley & Bros Limited	United Kingdom	£10.00 Deferred shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.000
Salecastle Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Sanders Supermarkets Limited	United Kingdom	£1.00 Non-voting Ordinary shares	0.000	100.000
		£0.50 Ordinary shares	0.000	100.000
		£1.00 Preference shares	0.000	100.000
Sandyholm Garden Centre & Coffee Shop Limited	United Kingdom	£1.00 Ordinary Shares	0.000	100.000
Sarcon (No. 239) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Seacroft Green Nominee 1 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Seacroft Green Nominee 2 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Sociomantic Labs GmbH	Germany	€1.00 Ordinary shares	0.000	100.000
Speedhalt Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Spen Hill Developments (Holdings) Ltd	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Spen Hill Developments (Portishead) Ltd	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Spen Hill Developments (Tonbridge) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Spen Hill Developments Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000

Date 19/06/2014

Page 8

Tesco PLC

**The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)**

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Spen Hill Management Limited	United Kingdom	£1.00 Ordinary shares	50.000	100.000
Spen Hill Properties (Holdings) plc	United Kingdom	£1.00 Ordinary shares	100.000	
Spen Hill Properties (Southend) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Spen Hill Regeneration Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Spen Hill Residential No 1 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Spen Hill Residential No 2 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Statusfloat Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Stewarts Supermarkets Limited	United Kingdom	£1.00 Ordinary shares	100.000	
T & S Management Services Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
T & S Properties Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
T & S Stores Limited	United Kingdom	£0.05 Ordinary shares	100.000	
Tapesilver Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Teesport (GP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Teesport (Nominee) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Telegraph Properties (Kirkby) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco (Foxtrot 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco (Foxtrot 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco (Jersey) Limited	Jersey	£1.00 Ordinary shares	100.000	
Tesco (London) Ltd.	United Kingdom	£0.05 Ordinary shares	100.000	
Tesco (Overseas) Ltd	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco (Partnership) Limited	United Kingdom	£1.00 Ordinary shares	100.000	
TESCO (POLSKA) sp. z o.o.	Poland	PLN0.00 Additions To Capital shares	0.000	100.000
		PLN500.00 Ordinary shares	0.000	100.000
Tesco (Tango) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco (Yorkshire) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
TESCO Akadémia Képzési és Fejlesztési Korlátolt Felelősségű Társaság	Hungary	HUF 100,000.00 Business Quotas	0.000	100.000
Tesco Aqua (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Aqua (FinCo2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Atrato (1LP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Barbers Wood Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Blue (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Blue (FinCo2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Tesco Blue (GP) Limited	United Kingdom	£1.00 A Ordinary shares	0.000	100.000
		£1.00 B Ordinary shares	0.000	100.000
Tesco Blue (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Blue (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Blue (Nominee Holdco) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco (China) Investment Co Limited	China	Registered Capital	0.000	100.000
Tesco Capital No. 1 Limited	Jersey	£0.50 A Ordinary shares	100.000	
		£0.50 B Ordinary shares	100.000	
		£0.01 Preference shares	100.000	
		£0.01 Preferred Ordinary shares	100.000	
Tesco Capital No.2 Limited	Jersey	£0.01 Floating Rate Redeemable Preference shares	100.000	
		£1.00 Ordinary shares	0.000	100.000
Tesco Card Services Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Chile Sourcing Limitada	Chile	CLP1.00 Ordinary shares	0.000	100.000
		US\$1.00 Ordinary shares	0.000	100.000
Tesco Clapham (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Corporate Services (Jersey) Limited	Jersey	£1.00 Ordinary shares	0.000	100.000
Tesco Corporate Treasury Services PLC	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Covent Garden (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Depot Propco Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Dispensing Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Distribution Holdings Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Distribution Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Dorney (1LP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Dystrybucja Sp. z o.o.	Poland	PLN50.00 Ordinary shares	0.000	100.000
Tesco Employees' Share Scheme Trustees Limited	United Kingdom	£1.00 Ordinary shares	50.000	100.000
Tesco Estates Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Family Dining Limited	United Kingdom	£1.00 Ordinary Shares	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Tesco FICE Holder (HK) Company Limited	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Food Sourcing Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Foundation (Nadacia Tesco)	Slovakia	€ basic capital shares	0.000	100.000
Tesco Franchise Stores CR a.s.	Czech Republic	CZK10,000.00 Ordinary shares	0.000	100.000
Tesco Freetime Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Fuchsia (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Fuchsia (2LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Fuchsia (Finco1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Fuchsia (GP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Fuchsia (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Fuchsia (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Fuchsia (Nominee Holdco) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Fuel Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Fulwood (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Gateshead Property Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco General Insurance Broker Limited	Thailand	THB100.00 Common shares	0.000	99.999
Tesco Global Employment Company Limited	Thailand	THB100.00 Ordinary shares	0.000	99.999
Tesco Grey (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Grey (2LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Grey (GP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Grey (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Grey (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Grey (Nominee HoldCo) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Guangdong (HK) Co. Limited	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco High Beech Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Hindustan Service Centre Private Limited	India	INR10.00 Ordinary shares	0.000	100.000
Tesco Hindustan Wholesaling Private Limited	India	INR10.00 Ordinary shares	0.000	100.000
Tesco Holdings BV	Netherlands	€1.00 Ordinary shares	0.000	100.000
Tesco Holdings Limited	United Kingdom	£0.10 Ordinary shares	100.000	
		£1.00 Preference shares	100.000	
Tesco Home Shopping Limited	United Kingdom	£1.00 'A' shares	100.000	
		£1.00 'B' shares	100.000	
Tesco Hungary (Holdings) Limited	United Kingdom	£1.00 Ordinary shares	100.000	

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Tesco Indigo (1LP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Indigo (GP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco International Clothing Brand s.r.o.	Slovakia	€1.00 Ordinary shares	0.000	100.000
Tesco International Franchising s.r.o.	Slovakia	€1.00 Ordinary shares	0.000	100.000
Tesco International Internet Retailing Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco International Services Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco International Sourcing Limited	Hong Kong	HKD10.00 Ordinary shares	0.000	100.000
Tesco Ireland Holdings Limited	Ireland	€1.25 Ordinary shares	12.705	100.000
Tesco Ireland Limited	Ireland	€1.25 Ordinary shares	0.000	100.000
Tesco Ireland Pension Trustees Limited	Ireland	€1.25 Ordinary shares	0.000	100.000
Tesco Islington (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Joint Buying Service (Shanghai) Co Limited	China	US\$1.00 Ordinary shares	0.000	100.000
Tesco Kensington (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Kipa Kitle Pazarlama Ticaret Lojistik ve Gıda Sanayi A.S.	Turkey	TRL1.00 A shares	0.000	98.670
		TRL1.00 B shares	0.000	95.418
Tesco Kirkby (General Partner) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Kirkby (LP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Kirkby (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Kirkby (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Kirkby (Nominee Holdco) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Kirkby (Unitholder 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Kirkby (Unitholder2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Lagoon GP Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Licences Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Life Assurance Broker Limited	Thailand	THB100.00 Ordinary shares	0.000	99.965
Tesco Maintenance Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Mauritius Holdings Limited	Mauritius	£1.00 Ordinary shares	0.000	100.000
Tesco Mayfair (HK) Co Ltd	Hong Kong	HKD1.00 Ordinary shares	0.000	100.000
Tesco Mobile (Thailand) Co., Ltd.	Thailand	THB100.00 Ordinary shares	0.000	99.999
Tesco Mobile Communications Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Mobile Services Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Navona (1LP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Tesco Navona (GP) Limited	United Kingdom	£1.00 Ordinary A shares	0.000	100.000
		£1.00 Ordinary B Shares	0.000	100.000
Tesco Navona (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Navona (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Navona (Nominee Holdco) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Navona PL Propco Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Notting Hill (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Opticians Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Overseas (Holdings) Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Overseas Investments Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Overseas ULC	United Kingdom	£1.00 'A' Ordinary shares	0.000	100.000
		£1.00 'B' Ordinary shares	0.000	100.000
		£1.00 'C' Ordinary shares	0.000	100.000
		£1.00 'D' Ordinary shares	0.000	100.000
		£1.00 'E' Ordinary shares	0.000	100.000
		£1.00 'F' Ordinary shares	0.000	100.000
		£1.00 'G' Ordinary shares	0.000	100.000
		£1.00 'H' Ordinary shares	0.000	100.000
		£1.00 'J' Ordinary shares	0.000	100.000
		£1.00 'K' Ordinary shares	0.000	100.000
		£1.00 'L' Ordinary shares	0.000	100.000
		£1.00 'M' Ordinary shares	0.000	100.000
		£1.00 'N' Ordinary shares	0.000	100.000
Tesco Passaic (1LP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Passaic (GP) Limited	United Kingdom	£1.00 Ordinary A shares	0.000	100.000
		£1.00 Ordinary B shares	0.000	100.000
Tesco Passaic (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Passaic (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Passaic (Nominee Holdco) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Passaic PL Propco Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Pension (Jade) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Pension Investment Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Pension Trustees Limited	United Kingdom	£1.00 Ordinary shares	100.000	

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Tesco Personal Finance Compare Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Personal Finance Group Limited	United Kingdom	£0.10 A Ordinary shares	100.000	
		£0.10 B Ordinary shares	100.000	
		£0.10 C Ordinary shares	100.000	
Tesco Personal Finance PLC	United Kingdom	£0.10 Ordinary shares	0.000	100.000
Tesco Pink (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Pink (2LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Pink (FinCo 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Pink (GP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Pink (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Pink (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Pink (Nominee Holdco) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Property (No.1) Limited	Jersey	£1.00 Ordinary shares	0.000	100.000
Tesco Property Finance 1 Holdco Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Property Finance 1 PLC	United Kingdom	£1.00 Ordinary shares	0.000	100.000
		£1.00 Ordinary (£0.25 Paid 18/06/2009) shares	0.000	100.000
Tesco Property Holdings (No. 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Property Holdings Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Property Limited	China	US\$1.00 Registered Capital shares	0.000	100.000
Tesco Property Nominees (No.5) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Property Nominees (No.6) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Property Partner (No.1) Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Property Partner (No.2) Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Purple (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Purple (2LP) Limited	Cayman Islands	£0.00 Ordinary shares	0.000	100.000
Tesco Purple (GP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Purple (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Purple (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Purple (Nominee Holdco) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Quest Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Red (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Russell Square (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000

Tesco PLC

The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008 (Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Tesco Sarum (1LP) Limited	United Kingdom	£1.00 Ordinary Shares	0.000	100.000
Tesco Seacroft Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Secretaries Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Services Limited	United Kingdom	£1.00 Ordinary Shares	0.000	100.000
Tesco Sifang (Qingdao) Commercial Co Limited	China	US\$1.00 Registered Capital (No Issue Of) shares	0.000	100.000
Tesco Sourcing India Private Limited	India	INR10.00 ORDINARY shares	0.000	100.000
Tesco Stores (Malaysia) Sdn Bhd	Malaysia	RM1.00 A Ordinary shares	0.000	100.000
Tesco Stores CR a.s.	Czech Republic	CZK1,000.00 Ordinary shares	0.000	100.000
Tesco Stores Limited	United Kingdom	£1.00 A Preference shares	0.000	100.000
		£1.00 B Preference shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.000
TESCO STORES SR, a.s.	Slovakia	€33,193.9189 Ordinary €33193.918875 shares	0.000	100.000
Tesco Swindon (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Treasury Services PLC	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Trustee Company of Ireland Limited	Ireland	€1.25 Ordinary shares	100.000	
Tesco Vauxhall (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Violet (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Violet (2LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Violet (GP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Violet (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Violet (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Violet (Nominee Holdco) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Westminster (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Worldwide Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco.Com Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco-Global Stores Company Limited Swiss Branch	Switzerland	CHF1.00 None shares	0.000	100.000
TESCO-GLOBAL Stores Privately Held Co. Ltd	Hungary	HUF10.00 Common shares	0.000	100.000
THUNDRIDGE	Ireland	€1.00 Ordinary shares	0.000	100.000
Toogood's Newmarket Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tropical World Limited	United Kingdom	£1.00 Ordinary Shares	0.000	100.000
Valiant Insurance Company Limited	Ireland	£1.00 Ordinary shares	0.000	100.000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Value House Properties Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Verulam Properties (2001) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Verulam Properties Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Victoria BB Sp z.o.o.	Poland	PLN800.00 Ordinary shares	0.000	100.000
Westwood Garden Centre Limited	United Kingdom	£1.00 Ordinary Shares	0.000	100.000
Weymouth Avenue (Dorchester) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Whitecastle Properties Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Wm. Low Supermarkets Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
WSC Properties Limited	Ireland	€1.00 Ordinary shares	0.000	100.000
Xiamen Qixing Ledu Property Management Co Limited	China	US\$1.00 Registered shares	0.000	100.000
Yingkou Ledu Commerce Co. Limited	China	US\$1.00 Registered Capital (No Issue Of) shares	0.000	100.000

* No share class information available.

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Joint Ventures

Name of Undertaking	Principle place of business address	Capital % owned by Group	Notes
Anshan (BVI) Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50.000	
Anshan Tesco Real Estate Development Co Limited	33 Sidao Road, Tiedong District, Anshan, Liaoning Province, China	50.000	
Auto Online Limited	Sussex Innovation Centre, Science Park Square, Brighton, East Sussex, England, BN1 9SB, United Kingdom	25.002	
BLT Barnstaple Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
BLT Finance Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
BLT Holdings 2010 Limited	45 Seymour Street, York House, London, England and Wales, W1H 7LX, United Kingdom	50.000	
BLT Newport Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
BLT Nottingham Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
BLT Pontypridd Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
BLT Properties Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
Brookmaker (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Brookmaker (Nominee) Limited	Tesco House, Delamere Road, Cheshunt, Hertfordshire, EN8 9SL	50.000	
Dunnhumby Canada Limited	Canada	50.000	
Dunnhumby USA LLC	USA	50.000	
Dunnhumby Italy	Italy	50.000	
Dunnhumby Norge	Norway	50.000	
Euphorium Group Limited	60 Brewery Road, London, England, N7 9NH, United Kingdom	37.752	

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Principle place of business address	Capital % owned by Group	Notes
Xiamen Firste Property Limited	Room 610, 705 Fanghu East Rd, Huli District, Xiamen, PRC	50.000	
Fushun (BVI) Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50.002	
Fushun Splendor Real Estate Development Co. Limited	1 Xinhua Road, Shuncheng District, Fushun City, China	50.002	
Harris and Hoole Holdings Limited	25-28 North Wall Quay, International Financial Services Centre, DUBLIN 1, Ireland	50.000	
Harris and Hoole Nominees Limited	25-28 North Wall Quay, IFSC Dublin 1, Ireland	50.000	
Merrion Shopping Centre Ltd	Gresham House, Marine Road, Dun Laoghaire, Co. Dublin, Ireland	51.876	
North East Asia Investment & Development Holdings Limited	15/F Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	50.000	
Pushang (BVI) Co. Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50.000	
Qinhuangdao (BVI) Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50.000	
Qixing (BVI) Co. Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50.000	
Retail Property Co., Ltd	Thailand	50.000	
Shenyang (BVI) Co. Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50.000	
Shire Park Limited	c/o Lamburn & Turner, Riverside House, 1 Place Farm, Wheathamstead, Hertfordshire, AL4 8SB	36.613	
Shopping Centres Ltd	SURREY QUAYS LIMITED, YORK HOUSE , 45 SEYMOUR STREET , LONDON , England, W1H 7LX , United Kingdom	90.000	
Sunelite China Investment Holdings Limited	15/F., Devon House, Taikoo Place, 979 King's Road., Quarry Bay, Hong Kong	50.000	
TBL (Brent Park) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
TBL (Bromley) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	

Date 19/06/2014

Page 18

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Principle place of business address	Capital % owned by Group	Notes
TBL (Bursledon) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
TBL (Bury) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
TBL (Ferndown) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
TBL (Lisnagelvin) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
TBL (Maidstone) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
TBL (Milton Keynes) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
TBL (Peterborough) Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
Tesco (Fujian) Industry Limited	Room 1503, No.268 Fang Hu Dond Road, Huli District, Xiamen City, Fujian Province, China	50.000	
Tesco Aqua (FinCo1) Limited	York House, 45 Seymour Street, London, England and Wales, W1H 7LX, United Kingdom	50.000	
Tesco Aqua (GP) Limited	York House, 45 Seymour Steer, London, England and Wales, W1H 7LX, United Kingdom	50.000	
Tesco Aqua (Nominee 1) Limited	York House, 45 Seymour Street, London, England and Wales, W1H 7LX, United Kingdom	50.000	
Tesco Aqua (Nominee 2) Limited	York House, 45 Seymour Street, London, England and Wales, W1H 7LX, United Kingdom	50.000	
Tesco Aqua (Nominee Holdco) Limited	York House, 45 Seymour Street, London, W1H 7LX, United Kingdom	50.000	
Tesco Atrato (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Atrato (Nominee 1) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	

Date 19/06/2014

Page 19

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Principle place of business address	Capital % owned by Group	Notes
Tesco Atrato (Nominee 2) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Atrato (Nominee Holdco) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Atrato Depot Propco Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco BL Holdings Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
Tesco BL Properties Limited	York House, 45 Seymour Street, London, W1H 7LX	50.000	
Tesco Card Services Ltd.	Thailand	50.000	
Tesco Chelsea (HK) Co Ltd	15/F Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	50.000	
Tesco Coral (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Coral (Nominee) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Dorney (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Dorney (Nominee 1) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Dorney (Nominee 2) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Dorney (Nominee Holdco) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Fujian Property Limited	No. 306 Pushang Street, Cangshan district, Fuzhou, Fujian, China	50.000	
Tesco Mobile Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Mobile Ireland Limited	Ireland	50.000	
Tesco Mobile Slovakia s.r.o	Einsteinova 24, Bratislava 851 01, Slovakia	50.000	
Tesco Mobile ČR s.r.o.	Vršovická 1527/68b, 100 00 Prague 10, Czech Republic	50.000	
TESCO MBL Távközlési Zártkörűen Működő Részvénytársaság	H2040 Budaörs, Kinizsi ÚT 1-3., Hungary	50.000	

Date 19/06/2014

Page 20

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Principle place of business address	Capital % owned by Group	Notes
Tesco Nanjing Zhongshan (HK) Co. Limited	15/F., Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong	50.000	
Tesco Nanjing Zhongshan Real Estate Development co Limited	Yanliaofang Plot, Zhongshan South Road, Qinhuang District, Nanjing, Jiangsu Province, China	50.000	
Tesco Property (Nominees) Limited	35 Great St. Helen's, London, EC3A 6AP, United Kingdom	50.000	
Tesco Property (Nominees) (No.1) Limited	35 Great St. Helen's, London, EC3A 6AP, United Kingdom	50.000	
Tesco Property (Nominees) (No.2) Limited	35 Great St. Helen's, London, EC3A 6AP, United Kingdom	50.000	
Tesco Property (Nominees) (No.3) Limited	35 Great St. Helen's, London, EC3A 6AP, United Kingdom	50.000	
Tesco Property (Nominees) (No.4) Limited	35 Great St. Helen's, London, EC3A 6AP, United Kingdom	50.000	
Tesco Property (Sparta Nominees) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Property Partner (GP No.2) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Property Partner (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Qinhuangdao Property Ltd	No.115 Hebei Avenue Haigang District Qinhuangdao City Hebei Province China	50.000	
Tesco Qinhuangdao (HK) Co Limited	15/F., Devon House, Taikoo Place, 979 King's Road,, Quarry Bay, Hong Kong	50.000	
Tesco Red (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	100.000	
Tesco Red (Nominee 1) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	100.000	
Tesco Red (Nominee 2) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	100.000	

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Name of Undertaking	Principle place of business address	Capital % owned by Group	Notes
Tesco Red (Nominee Holdco) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	100.000	
Tesco Sarum (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Sarum (Nominee 1) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Sarum (Nominee 2) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Sarum (Nominee Holdco) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Shenyang Beihai (HK) Co. Limited	15/F., Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	50.000	
Tesco Shenyang Property Co. Ltd	2 Dabeizheng Street, Dadong District, Shenyang City, China	50.000	
Tesco Tianying (HK) Co Limited	15/F., Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	50.000	
The Tesco Aqua Limited Partnership	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	66.222	
The Tesco British Land Property Partnership	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.006	
The Tesco Passaic Limited Partnership	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.025	
Trent Hypermarket Limited	210 Taj Building, Dr. D.N. Road, Fort Mumbai, 400 001, India	50.000	
Worple Road Plc	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Xiamen Hete Property Co Limited	Room K, Floor 2, No.28-33 Lian Bin Li, Si Ming District, Xiamen City, China	50.000	

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
(Schedule 4. Part 3)

Associated Undertakings

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Broadfields Management Limited	United Kingdom	£0.10 Ordinary shares	0.000	43.133
Clarepharm Limited	United Kingdom	£0.10 Ordinary shares	0.000	22.700
Gain Land Limited	Virgin Islands, British	USD1 Ordinary	0.000	19.999
Koxka Hungary Refrigeration LLC	Hungary	HUF 10,000.00 Business Quotas	0.000	40.000
Lazada Group GmbH	Germany	€1.00 Ordinary shares	0.000	25.000
Tesco Stores (Thailand) Ltd	Thailand	THB10.00 A Ordinary shares	0.000	39.842
The Tesco Property Limited Partnership	United Kingdom	£1.00 Capital Contributions shares	0.000	66.666