

136371 | £160

In accordance with  
Section 854 of the  
Companies Act 2006.

AR01

BLUEPRINT

OneWorld

## Annual Return

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

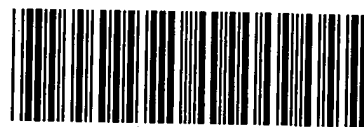
A fee is payable with this form  
Please see 'How to pay' on the  
last page.

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 for**  
You cannot use this form to  
give notice of changes to  
officers, registered office or  
company type or information  
relating to the company.

MONDAY



\*A4B36EY2\*  
A17 06/07/2015 #198  
COMPANIES HOUSE

se  
k

## 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 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 0 7 0 6 2 0 1 5

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](http://www.companieshouse.gov.uk)

AR01

## Annual Return

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

A4

Company type<sup>1</sup>

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

<sup>1</sup> Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

Registered office address<sup>2</sup>

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

<sup>2</sup> 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)<sup>3</sup>

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

<sup>3</sup> 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<sup>4</sup>

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.

<sup>4</sup> 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 <sup>①</sup>**

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

Title*	
Full forename(s)	Paul Anthony
Surname	Moore
Former name(s) <sup>②</sup>	

**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 <sup>③</sup>**

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**

<b>C1</b>	<b>Corporate secretary's details ①</b>	<b>① Corporate secretary appointments</b> 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.  <b>Corporate secretary details</b> 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.
	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		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies ②</b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
	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		
<b>C4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> 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.
	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 ④		
If applicable, the registration number		

AR01

## Annual Return

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

## Director

<b>D1</b>	<b>Director's details ①</b>	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	John Murray	
Surname	Allan	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>8</div> </div>	
Business occupation (if any)	Chairman	

**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.

<b>D2</b>	<b>Director's service address ③</b>	
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

Annual Return

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

**Director**

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	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) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>4</div> </div>	
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.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
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

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

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
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 <sup>①</sup>	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Richard John
Surname	Cousins
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div>d</div> 2 <div>dmmyyyy </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 <sup>③</sup>	
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 - continuation page

## Annual Return

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

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Byron Elmer
Surname	Grote
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>0</div> <div>8</div> <div>m</div> <div>0</div> <div>3</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>4</div> <div>8</div> </div>
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 <sup>③</sup>	
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 <sup>①</sup>	
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) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 2 d 3 m 0 m 4 y 1 y 9 y 5 y 3
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 <sup>③</sup>	
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 <sup>①</sup>	
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)	David John
Surname	Lewis
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y5</div> </div>
Business occupation (if any)	Chief Executive Officer

**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 <sup>①</sup>	
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>9</div> <div>S</div> <div>L</div> </div>
Country	United Kingdom

**① 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

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Anders Bertil Mikael	
Surname	Olsson	
Former name(s) <sup>②</sup>	Anders Bertil Mikael Ohlsson	
Country/State of residence	Netherlands	
Nationality	Swedish	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>7</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>7</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.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
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

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	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) <sup>②</sup>		
Country/State of residence	United States	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>8</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.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
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 <sup>①</sup>	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Alan James Harris
Surname	Stewart
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>0</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 <sup>③</sup>	
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**

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Corporate director****E1 Corporate director's details**

Please use this section to list all the corporate director's of the company.		<b>Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form <b>AP02</b> and submit it together with this annual return.  <b>Corporate director details</b> 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 <b>CH02</b> .  This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

**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**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		<b>EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</b>
Where the company/firm is registered		
Registration number		

**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.		<b>Non-EEA</b> 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
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

AR01

Annual Return

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

**Part 3****Statement of capital<sup>1</sup>**

Does your company have share capital?

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

<sup>1</sup> 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 <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Ordinary	0.67	0.00	8,136,614,648	£ 406,830,732.40
				£
				£
				£
<b>Totals</b>			8,136,614,648	£ 406,830,732.40

**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	
Total aggregate nominal value <sup>5</sup>	

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

<sup>2</sup> Including both the nominal value and any share premium.

<sup>3</sup> Number of shares issued multiplied by nominal value of each share.

<sup>3</sup> 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: <sup>①</sup>

☐ **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? Please tick the appropriate box below: <sup>②</sup>

☐ **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'**

<sup>①</sup> 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](http://www.fsa.gov.uk/register/exchanges.do)

<sup>②</sup> 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 <sup>③</sup>

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)**.

<sup>③</sup> This section only applies to companies answering 'No' in Section G1.

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

### List of past and present shareholders<sup>①</sup>

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

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

CHFP010  
10/11 Version 5.0

(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



X

This form may be signed by:

Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, ~~Charity commission receiver and manager, CIC manager, Judicial factor.~~

**<sup>1</sup> 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.

**<sup>2</sup> 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

Chestnut

County/Region

England

Postcode

E

N

8

9

S

L

Country

England

DX

Telephone

01992 646 580



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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
Administore 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	
Anthony Heagney Limited	United Kingdom	£1.00 10% Preference (Class B) shares	0.000	100.000
		£1.00 Ordinary shares	0.000	100.001
		£1.00 Variable Preference (Class C) shares	0.000	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
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	
Butoncable Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Butoncase Limited	United Kingdom	£1.00 Cumulative Redeemable Preference shares	100.000	
BzzAgent UK Limited	United Kingdom	£1.00 Ordinary shares (1000)	0.000	100.000
		£1.00 Ordinary shares	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

**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
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	HUF1.00 Business Share 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	1.00 None shares	0.000	100.000
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	99.999
		£1,000.00 Ordinary - Nominal Value £1,000.00 shares	0.000	106.396
Cirrus Finance Limited	Ireland	£1,000.00 Ordinary shares	0.000	99.999
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
Daily Wrap Produce Limited	United Kingdom	£1.00 Oror/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

**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
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
dunnhumby Brazil Consultoria Ltda	Brazil	Par value R\$1.00 (one Real) quotas	0.000	100.00
Dunnhumby Consulting Canada Limited	Canada	CAD0.01 Common shares	0.000	100.000
dunnhumby Colombia SAS	Colombia	COP\$1,000 Ordinary shares	0.000	100.00
dunnhumby Computer Information Technology and Consultancy Services LLC	Turkey	25TLira Ordinary shares	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 Inc	USA	100 Common Stock	0.000	100.000
dunnhumby (Korea) Limited	Korea, Republic of	KRW500.00 Ordinary shares	0.000	100.000
dunnhumby Employment Company Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
dunnhumby France SAS	France	€2 Ordinary shares	0.000	100.000
dunnhumby Hungary Kft	Hungary	Register capital HUF 500,000	0.000	100.000
dunnhumby Holding Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
dunnhumby IT Services India Private Limited	India	INR10.00 Ordinary shares	0.000	100.000
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 Japan K.K	Japan	£1.00 Ordinary shares	0.000	100.000
dunnhumby (Korea) Limited	Korea, Republic of	KRW500.00 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	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 Poland Sp z.o.o	Poland	PLN 50/1000 shares	0.000	100.000

Date 07/06/2015

Page 3

**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 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	0.000	100.000
dunnhumby Trustees Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
dunnhumby Ventures LLC	USA	100% membership interest (owned by dh USA Inc) No share value	0.000	100.000
dunnhumby Overseas Limited	United Kingdom	£1.00 Ordinary shares	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 Oror/ordinary shares	0.000	100.000
Euphorium Group Limited	United Kingdom	£0.10 B Preference shares	0.000	100.000
		£0.10 Ordinary shares	0.000	100.000
		£0.10 Preferred Ordinary shares	0.000	100.000
Euphorium (London) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Euphorium (North London) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Euphorium IP Limited	United Kingdom	£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
Genesis sp. z o.o.	Poland	PLN500.00 Ordinary shares	0.000	100.000
Gibbs News Limited	United Kingdom	£1.00 Ordinary shares	0.000	99.999
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

**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
		£1.00 D Ordinary shares	0.000	100.000
		£1.00 Deferred 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
Halesworth SPV 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
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 Financial Service Co., Ltd	Korea, Republic of	KRW10,000.00 Ordinary Shares	0.000	100.000
Homeplus Tesco Co., Limited	Korea, Republic of	KRW10,000.00 Common shares	0.000	95.654
		KRW10,000.00 Series 1 Preferred shares	0.000	100.000
		KRW10,000.00 Series 2 Preferred shares	0.000	100.000
		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
Kingsway Fresh Foods Ltd	United Kingdom	£1.00 Oror/ordinary shares	100.000	

Date 07/06/2015

Page 5

**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
KSS Retail Inc	USA	1000 Common Stock, No Par Value	0.000	100.000
KSS Retail Limited	United Kingdom	£0.001 Ordinary shares (1,174,855)	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	99.975
Lekáreň Tesco Dunajská Streda, k.s.	Slovakia	€1.00 Investment in Partnership shares	0.000	100.000
Lekáreň Tesco Petržalka, k.s.	Slovakia	€1.00 Investment in Partnership shares	0.000	100.000
Lekáreň Tesco Prešov Vukov, k.s.*	Slovakia		-	-
Lekáreň Tesco Senec, k.s.	Slovakia	€1.00 Investment in Partnership shares	0.000	100.000
Lekáreň Tesco Trenčín, s.r.o.	Slovakia	€1.00 Ordinary shares	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
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

**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
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
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
NPL (Hardgate) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
NutriCentre 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
Old FENM Inc.	United States	US\$0.01 Ordinary shares	100.000	
Old FEPC LLC	United States	US\$0.01 Equity shares	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

**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
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
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
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
Snowman Retail 1 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Snowman Retail 2 Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Sociomantic Labs GmbH	Germany	€1 per share	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
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	
Streatham Management Company Limited*	United Kingdom	-	-	-
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 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 (Foxtrot 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco (Jersey) Limited	Jersey	£1.00 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 500 Pln Each 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	HUF1.00 Business Share shares	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 Aqua (FinCo1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Aqua (GP) Limited	United Kingdom	£1.00 A Ordinary shares	0.000	100.000
		£1.00 B Ordinary shares		
Tesco Aqua (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Aqua (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Aqua (Nominee Holdco) 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 of £1.00 each	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 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 Capital No. 1 Limited	Jersey	£0.50 A Ordinary shares	100.000	
		£0.50 B Ordinary shares	100.000	
		£0.01 Preference - Guaranteed fixed rate cumulative Preference Shares	100.000	
		£0.01 Preferred 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 Capital No.2 Limited	Jersey	£0.01 Floating Rate Redeemable Pref 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 Corporate Treasury Services PLC	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco Depot Propco 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 Food Sourcing Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Food Sourcing Sucursal En España - Branch*	Spain	-	-	-
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 Fuel Limited	United Kingdom	£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 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 of £1.00 each	100.000	
Tesco Hindustan Service Centre 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 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 Hungary (Holdings) Limited	United Kingdom	£1.00 Ordinary shares	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 Services Limited (Incorporated in the United Kingdom)*	South Africa	-	-	-
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 Joint Buying Service (Shanghai) Co Limited	China	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	95.495
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 Mobile (Thailand) Co., Ltd.	Thailand	THB25.00 Ordinary shares	0.000	99.998
Tesco Mobile Communications Limited	United Kingdom	£1.00 Ordinary shares	100.000	
TESCO MOBILE POLSKA SP. Z O.O.	Poland	PLN50.00 Ordinary Shares	0.000	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 Navona (GP) Limited	United Kingdom	£1.00 Ordinary A shares	0.000	100.000

Date 07/06/2015

Page 11

**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
		£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 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 Shar shares	0.000	100.000
		£1.00 'D' Ordinary Sha 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 Shar shares	0.000	100.000
		£1.00 'L' Ordinary Shar shares	0.000	100.000
		£1.00 'M' Ordinary Shar shares	0.000	100.000
		£1.00 'N' Ordinary Shar 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 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	

**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
		£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 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 Red (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
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 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 (Thailand) Ltd	Thailand	THB10.00 A Ordinary shares	0.000	100.000
		THB10.00 C Preference 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 shares	0.000	100.000
Tesco Treasury Services PLC	United Kingdom	£1.00 Ordinary shares	100.000	0.000
Tesco Trustee Company of Ireland Limited	Ireland	€1.25 Ordinary shares	100.000	0.000
Tesco Underwriting Limited	United Kingdom	£1.00 Ordinary shares	0.00	49.900
Tesco Vauxhall (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000

Date 07/06/2015

Page 13

**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 Vin Plus SA	France	€1.60 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
The Tesco Aqua Limited Partnership	United Kingdom	£0.00 Capital Contribution	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
Valiant Insurance Company Limited	Ireland	£1.00 Ordinary shares	0.000	100.000
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
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
WSC Properties Limited (UK Establishment)*	United Kingdom	-	-	-

\* 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
Arena (Jersey) Management Limited	PO Box 87, 22 Grenville Street, St Helier, Jersey JE4 8PX, Jersey	50.000	
Auto Online Limited	Sussex Innovation Centre, Science Park Square, Brighton, East Sussex, England, BN1 9SB, United Kingdom	25.002	
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 Consulting Services India Private Limited	4 <sup>th</sup> Floor Tower B, Paras Twin Tower, DLF Golf Course Road, Sector 54, Gurgaon, Yaryana-HR India, 122002	50.000	
dunnhumby Canada Limited	7151 rue Jean Talon East, Suite #800, Montreal, Quebec, Canada, H1M 3N8	50.000	
dunnhumby Italy S.r.l.	Via Dell Industrie 8, 30038 Spinea, Venice, Italy	50.000	
dunnhumby Norge AS	Rosenkrantzgate 16, 0160, Oslo, Norway	50.000	
Fred's Food Construction Limited	Acre House, 11/15 William Road, London, England, NW1 3ER, United Kingdom	33.333	
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, International Financial Services Centre, DUBLIN 1, Ireland	50.000	
Merrion Shopping Centre Ltd	Gresham House, Marine Road, Dun Laoghaire, Co. Dublin, Ireland	51.876	
Retail Property Co., Ltd	313 CP Tower, Silom Road, Khwaeng Silom, Khet Bangrak, Bangkok, Thailand	50.000	
Sandtable Limited	24 St John Street, London EC1M 4AY	50.000	
Shire Park Limited	Riverside House, 1 Place Farm, Wheathamstead, St Albans, Hertfordshire, AL4 8SB, United Kingdom	36.613	

**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 (Fujian) Industry Limited	Room 1503, No.268 Fang Hu Dong Road, Huli District, Xiamen City, Fujian Province, China	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	
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 Card Services Ltd.	Capital Tower, All Seasons Place, Fl.1-6, 87/1 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, 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 Mobile ČR s.r.o._	Vršovická 1527/68b, 100 00, Prague 10, Czech Republic	50.000	
Tesco Mobile Ireland Limited	Tesco Ireland Limited, Gresham House, Marine Road, Dun Laoghaire, Co. Dublin, Ireland	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
Tesco Mobile Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Mobile Slovakia s.r.o	Einsteinova 24, Bratislava 851 01, Slovakia	50.000	
Tesco Nanjing Zhongshan (HK) Co. Limited	15/F., Devon House, Taikoo Place, 979 King's Road., Quarry Bay, Hong Kong	50.000	
Tesco Property (Nominees) 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 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 Red (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Red (Nominee 1) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Red (Nominee 2) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
Tesco Red (Nominee Holdco) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
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	

Date 07/06/2015

Page 17

**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 Sarum (Nominee Holdco) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
The Tesco Atrato Limited Partnership	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
The Tesco Blue Limited Partnership	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.050	
The Tesco British Land Property Partnership	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.006	
The Tesco Coral Limited Partnership	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
The Tesco Dorney Limited Partnership	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.000	
The Tesco Kirkby Limited Partnership	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.500	
The Tesco Navona Limited Partnership	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.050	
The Tesco Passaic Limited Partnership	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.025	
The Tesco Property Limited Partnership	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	66.666	
The Tesco Property (No.2) Limited Partnership	P O Box 87, 22 Grenville Street, St Helier, Jersey, Channel Islands	49.999	
The Tesco Red Limited Partnership	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50.010	
The Tesco Sarum Limited Partnership	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	49.975	
Trent Hypermarket Limited	Taj Building, 2nd Floor, 210, Dr D.N. Road, Fort , Mumbai , 400001, India	50.000	
Worple Road Plc	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	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	British Virgin Islands	\$1.00 Ordinary shares	0.000	20.000
Koxka Hungary Refrigeration LLC	Hungary	HUF1.00 Quota shares	0.000	40.000
Lazada Group GmbH	Germany	€1.00 Ordinary shares	0.000	25.000
Xiamen Firste Property Limited	China	US\$1.00 Registered Capital shares	0.000	50.000

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

**Significant other holdings**

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group company, if different
Dillons Newsagents Limited	United Kingdom	£0.25 Non Voting Ordinary shares	0.000	100.000
Lekáreň Tesco Banská Bystrica, k.s.	Slovakia	€1.00 Investment in Partnership shares	0.000	100.000
Lekáreň Tesco Košice, k.s.	Slovakia	€1.00 Investment in Partnership shares	0.000	100.000
Lekáreň Tesco Lamač, k.s.	Slovakia	€1.00 Investment in Partnership shares	0.000	100.000
Lekáreň Tesco Nitra, k.s.	Slovakia	€1.00 Investment in Partnership shares	0.000	100.000
Lekáreň Tesco Spišská Nová Ves, k.s.	Slovakia	€1.00 Investment in Partnership shares	0.000	100.000
Lekáreň Tesco Zvolen, k.s.	Slovakia	€1.00 Investment in Partnership shares	0.000	100.000