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In accordance with Section 854 of the Companies Act 2006

# 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

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 fo You cannot use this form to notice of changes to the co officers, registered office ad company type or informatical relating to the company red



A26 30/06/2012 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 change If your company has recently
Company name in full	Tesco PLC	changed its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return •	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    d 0   d 7   m 6   y 2   y 0   y 1   y 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	
Classification code 1	Please show the trade classification code number(s) for the principal activity or activities   4 7 1 1 0	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
Classification code 2		A full list of the trade classification

Classification code 3 Classification code 4 If you cannot determine a code, please give a brief description of your business activity below

codes are available on our website www.companieshouse.gov.uk

Principal activity description

> CHFP010 10/11 Version 5 0

	ARO1 Annual Return For returns made up to a date on or after 1 October 2011)	
A4	Company type •	
	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	● 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 🖲	
Building name/number	Tesco House	• Change of registered office  This must agree with the address
Street	Delamare Road	that is held on the Companies House record at the date of this return
		If the registered office address has
Post town	Cheshunt	changed, you should complete form AD01 and submit it together with
County/Region	Hertfordshire	this annual return
Postcode	E N 8 9 S L	
	Single alternative inspection location (SAIL) of the company records (if applicable) ●	
Building name/number	Equiniti Limited	SAIL address This must agree with the address
Street	Aspect House ✓	that is held on the Companies House record at the date of this return
	Spencer Road	If the address has changed, you
Post town	Lancing	should complete form AD02 and submit it together with this annual
County/Region	West Sussex	return
Postcode	B N 9 6 D A	
A7	Location of company records o	
	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	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 ADO3 and submit it together with this annual return.
	or Northern Ireland Instruments creating charges and register of charges Scotland	<u> </u>

CHFP010 10/11 Version 5 0

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	Continuation pages Please use a continuation page if you need to enter more officer	
	<ul> <li>→ For a secretary who is an individual, go to Section B1</li> <li>→ For a corporate secretary, go to Section C1</li> <li>→ For a director who is an individual, go to Section D1</li> <li>→ For a corporate director, go to Section E1</li> </ul>	détails	
Secretary			
B1	Secretary's details ●		
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments     You may not use this form to     appoint a secretary To do this,	
Title*	Mr	please complete form AP03 and submit it together with this annual	
Full forename(s)	Jonathan Mark	return	
Surname	Lloyd	Corporate details Please use Section C1-C4 to enter	
Former name(s) <b>②</b>		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  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 €	Service address	
Building name/number	Tesco House	If you have previously notified	
Street	Delamare Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town	Cheshunt	address	
County/Region	Hertfordshire	This information will appear on the public record	
Postcode	E N 8 9 S L	_	
Country	United Kingdom		

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

# Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	● Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		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
Post town		form CH04
County/Region	<u> </u>	This information will appear on the public record
Postcode		
Country		<u> </u>
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 ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
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.	• 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
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

# Annual Return

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

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Sir	complete form APO1 and submit it together with this annual return
Full forename(s)	Richard John	Corporate details Please use Section E1-E4 to enter
Surname	Broadbent	corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Nationality	British	complete form CH01  Prormer name(s)
Date of birth	$\begin{bmatrix} d & 2 & d & 2 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & m \end{bmatrix} \begin{bmatrix} m & 0 & 0 & m \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$	Please provide any previous names which have been used for business
Business occupation (if any)	Company Director	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 €	
Building name/number	Tesco House	Service address  If you have previously notified
Street	Delamare Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	Cheshunt	address
County/Region	Hertfordshire	This information will appear on the public record
Postcode	E N 8 9 S L	
Country	United Kingdom	

# **Annual Return**

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

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments  You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Gareth Richard	Corporate details Please use Section E1-E4 to enter
Surname	Bullock	corporate director details.
Former name(s) 2		Director details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	$\begin{bmatrix} d & 2 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 1 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 3 \end{bmatrix}$	Please provide any previous names
Business occupation (if any)	Director	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 €	
Building name/numbe	Tesco House	Service address  If you have previously notified
Street	Delamare Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	Cheshunt	address
County/Region	Hertfordshire	This information will appear on the public record
Postcode	E N 8 9 S L	
Country	United Kingdom	

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details ●	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Patrick	Corporate details
Surname	Cescau	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	French	complete form CH01
Date of birth	$\begin{bmatrix} d & 2 & d & 7 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 9 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 4 & y & 8 \end{bmatrix}$	Please provide any previous names which have been used for business
Business occupation (if any)	Director	purposes during the period of this return Married women do
(II dily)		not need to give former names unless previously used for business purposes
D2	Director's service address €	
Building name/numbe	Tesco House	Service address  If you have previously notified
Street	Delamare Road	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	Cheshunt	address
County/Region	Hertfordshire	This information will appear on the public record
Postcode	E N 8 9 S L	
Country	United Kingdom	

in accordance with
Section 854 of the
Companies Art 2006

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Stuart John	Corporate details Please use Section E1-E4 to enter
Surname	Chambers	corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01
Nationality	British	• Former name(s)
Date of birth	$\begin{bmatrix} d & 2 & d & 5 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 5 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 6 \end{bmatrix}$	Please provide any previous names which have been used for business
Business occupation (if any)	Director	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 €	
Building name/numbe	Tesco House	Service address If you have previously notified
Street	Delamare Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Cheshunt	Company's Registered Office' in the address
County/Region	Hertfordshire	This information will appear on the public record
Postcode	E N 8 9 S L	
Country	United Kingdom	

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Philip Andrew	Corporate details Please use Section E1-E4 to enter
Surname	Clarke	corporate director details
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Nationality	British	complete form CH01  Prormer name(s)
Date of birth	$\begin{bmatrix} d & 0 & d & 8 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 3 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 0 \end{bmatrix}$	Please provide any previous names which have been used for business
Business occupation (if any)	Director	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    •	
Building name/number	Tesco House	Service address If you have previously notified
Street	Delamare Road	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	Cheshunt	address
County/Region	Hertfordshire	This information will appear on the public record
Postcode	E N 8 9 S L	
Country	United Kingdom	

In accordance with
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D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	Ms	complete form APO1 and submit it together with this annual return
Full forename(s)	Karen Rachel	Corporate details Please use Section E1-E4 to enter
Surname	Cook	corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	British	complete form CHUI
Date of birth	$\begin{bmatrix} d & 1 & d & 2 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 8 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 3 \end{bmatrix}$	Please provide any previous names which have been used for business
Business occupation (if any)	Director	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 €	
Building name/numbe	Tesco House	Service address If you have previously notified
Street	Delamare Road	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	Cheshunt	address
County/Region	Hertfordshire	This information will appear on the public record
Postcode	E N 8 9 S L	
Country	United Kingdom	

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details ♥	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments  You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Kenneth George	Corporate details
Surname	Hanna	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	d 2 d 3 m 0 m 4 y 1 y 9 y 5 y 3	Please provide any previous names
Business occupation (if any)	Director	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 €	
Building name/numbe	Oakview the Leigh	Service address  If you have previously notified
Street	Coombe Hill Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Kingston Upon Thames	Company's Registered Office' in the address
County/Region	Surrey	This information will appear on the public record
Postcode	K T 2 7 D U	
Country	United Kingdom	

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Andrew Thomas	Corporate details Please use Section E1-E4 to enter
Surname	Higginson	corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	British	<u>'</u>
Date of birth	$\begin{bmatrix} d & 1 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 7 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 7 \end{bmatrix}$	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
Business occupation (if any)	Director	
D2	Director's service address €	
Building name/numbe	Tesco House	Service address  If you have previously notified
Street	Delamare Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	Cheshunt	address
County/Region	Hertfordshire	This information will appear on the public record
Postcode	E N 8 9 S L	
Country	United Kingdom	

In accordance with	
Section 854 of the	
Companies Act 200	ĸ

D1	Director's details •	· · · · · · · · · · · · · · · · · · ·
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	◆ Director appointments  You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Kenneth John	Corporate details
Surname	Hydon	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	$\begin{bmatrix} d & 0 & 0 & 0 & 0 \end{bmatrix}$	Please provide any previous names
Business occupation	Director	which have been used for business purposes during the period of
(ıf any)		this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address €	
Building name/numbe	The Maples, Crowsley Road	Service address  If you have previously notified
Street	Lower Shiplake	Companies House that the service address is at 'The Company's
	Henley-on-Thames	Registered Office', please state 'The Company's Registered Office' in the
Post town	Oxon	address
County/Region	United Kingdom	This information will appear on the public record
Postcode	R G 9 3 L D	
Country	United Kingdom	

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Timothy John Rollit	Corporate details Please use Section E1-E4 to enter
Surname	Mason	corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01
Nationality	British	© Former name(s)
Date of birth	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 3 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 7 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 5 & y & 7 \end{bmatrix}$	Please provide any previous names which have been used for business
Business occupation (if any)	Director	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 €	
Building name/numbe	Tesco House	Service address If you have previously notified
Street	Delamare Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	Cheshunt	address
County/Region	Hertfordshire	This information will appear on the public record
Postcode	E N 8 9 S L	
Country	United Kingdom	

In accordance with	
Section 854 of the	
Companies Act 2006	

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Laurence Patrick	Corporate details Please use Section E1-E4 to enter
Surname	McIlwee	corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01
Nationality	British	© Former name(s)
Date of birth	$\begin{bmatrix} d & 0 & d & 5 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 6 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 2 \end{bmatrix}$	Please provide any previous names which have been used for business
Business occupation (if any)	Director	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 €	
Building name/number	Tesco House	Service address If you have previously notified
Street	Delamare Road	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	Cheshunt	address
County/Region	Hertfordshire	This information will appear on the public record
Postcode	E N 8 9 S L	
Country	United Kingdom	

in accordance with	
Section 854 of the	
Companies Act 2006	:

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	<ul> <li>Director appointments</li> <li>You cannot use this form to appoint a director To do this, please</li> </ul>
Title*	Ms	complete form APO1 and submit it together with this annual return
Full forename(s)	Lucy Jeanne	Corporate details Please use Section E1-E4 to enter
Surname	Neville-Rolfe /	corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Nationality	British	complete form CH01  • Former name(s)
Date of birth	$\begin{bmatrix} d & 0 & d & 2 & & \end{bmatrix} \begin{bmatrix} m & 0 & m & 1 & & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 3 & \end{bmatrix}$	Please provide any previous names which have been used for business
Business occupation (if any)	Director	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 €	
Building name/number	Tesco House	Service address  If you have previously notified
Street	Delamare Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Cheshunt	Company's Registered Office' in the address
County/Region	Hertfordshire	This information will appear on the public record
Postcode	E N 8 9 S L	
Country	United Kingdom	

In accordance with
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D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	Deanna Watson	Corporate details Please use Section E1-E4 to enter
Surname	Oppenheimer	corporate director details
Former name(s) 🛭		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	United States	since the last annual return and have not notified us, please
Nationality	British	complete form CH01  Prormer name(s)
Date of birth	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 1 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} y & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 & 0$	Please provide any previous names which have been used for business
Business occupation (if any)	Director	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 ®	
Building name/numbe	Tesco House	Service address  If you have previously notified
Street	Delamare Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	Cheshunt	address
County/Region	Hertfordshire	This information will appear on the public record
Postcode	E N 8 9 S L	
Country	United Kingdom	

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Director		
D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director To do this, please
Title*	Ms	complete form AP01 and submit it together with this annual return
Full forename(s)	Jacqueline Anne	Corporate details Please use Section E1-E4 to enter
Surname	Tammenoms Bakker	corporate director details.
Former name(s) 2		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	Netherlands	since the last annual return and have not notified us, please
Nationality	Dutch	complete form CH01
Date of birth	$\begin{bmatrix} d & 1 & 1 \end{bmatrix} \begin{bmatrix} d & 7 & 1 \end{bmatrix} \begin{bmatrix} m & 2 & 1 \end{bmatrix} \begin{bmatrix} y & 1 & 1 & 1 \end{bmatrix} \begin{bmatrix} y & 9 & 1 & 1 & 1 \end{bmatrix} \begin{bmatrix} y & 5 & 1 & 1 & 1 \end{bmatrix}$	Please provide any previous names which have been used for business
Business occupation (if any)	Director	purposes  purposes  this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address €	
Building name/numbe	Tesco House	Service address  If you have previously notified
Street	Delamare Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Cheshunt	Company's Registered Office' in the address
County/Region	Hertfordshire	This information will appear on the public record
Postcode	E N 8 9 S L	
Country	United Kingdom	

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	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02  This information will appear on the
County/Region		public record
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	
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		511001170 (001.1311210)
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.	O 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
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered <b>O</b>		-
If applicable, the registration number		

## **Annual Return** (For returns made up to a date on or after 1 October 2011) Statement of capital • Part 3 • This should reflect the company's Does your company have share capital? capital status at the made up date of → Yes Complete the sections below and the following Part 4 this annual return → No Go to Part 5 (Signature) Share capital in pound sterling (£) F 1 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 Number of shares 9 Aggregate nominal value 4 Amount (if any) unpaid Amount paid up on Class of shares (E g Ordinary/Preference etc.) on each share 🛭 each share 🛛 £ 401,159,733.20 OROINARY 8,023, 194, 664 0.5 £ £ £ £ Totals Share capital in other currencies F2 Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency Currency Aggregate nominal value O Amount (if any) unpaid on each share Number of shares 6 Amount paid up on Class of shares each share 2 (E q Ordinary/Preference etc ) Totals Currency Aggregate nominal value 🖸 Amount (if any) unpaid on each share 🕏 Number of shares 🛭 Amount paid up on Class of shares (E.g. Ordinary/Preference etc.) each share 🛭 Totals F3 Totals Please give the total number of shares and total aggregate nominal value of Total aggregate nominal value Please list total aggregate values in issued share capital different currencies separately For 8,023, 194, 664 example £100 + £100 + \$10 etc Total number of shares Total aggregate 401, 159, 733.20. nominal value 6 Continuation Pages O Number of shares issued multiplied by ncluding both the nominal value and any Please use a Statement of Capital continuation share premium nominal value of each share

AR01

Total number of issued shares in this class

page if necessary

	ARO1 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	ORDINARY			
Voting rights	THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND DISTRIBUTION, LINCLUDING 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   No go to Section G2 'Past and present shareholders'  ✓ Yes go to Question 2	◆ 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	
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'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do	
	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 •	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	
	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'	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 ®		
	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.	This section only applies to companies answering 'No' in Section G1  This section G1	
	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)		

# **Annual Return**

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

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# List of past and present shareholders •

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

 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

l		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				, ,
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				1 1
				1 1
				l l
				1 1
				I I
				1 1

CHFP010 10/11 Version 5 0

## **Annual Return**

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

G4

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

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders 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

Shares or stock currently held Number of shares or Class of share Shareholder's address Shareholder's name amount of stock

**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 O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person signing has membership Signature X X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director **9**, Secretary, Person authorised **9**, Charity commission receiver and manager, CIC manager, Judicial factor

## Annual Return

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

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# Presenter information

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

Contact name	Corporate Secretariat
Company name	Tesco PLC
Address	Tesco House
	Cheshunt
Post town	Hertfordshire
County/Region	England
Postcode	E N 8 9 S L
Country	England
DX	
Telephone	01992 632222

# 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 NR 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

			and come described and the second sec	
Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the	% held by Group
			Group	different
Adminstore Limited	United Kingdom	£0 01 A Ordinary shares	0 000	100 000
			0 000	100 000
		£0 01 C Ordinary shares	0 000	100 000
Adsega Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Akord sp zoo	Poland	PLZ500 00 Ordinary shares	0 000	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)	0 000	100 000
		shares		
		£1 00 Ordinary shares	0 000	100 000
		£1 00 Variable Preference (Class C)	0 000	100 000
		shares		
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 HOLDINGS BV (in liquidation)	Netherlands	€1 00 Ordinary shares	0 000	100 000
Armitage Luxembourg s à r i	Luxembourg	£25 00 Ordinary shares	0 000	100 000
		£25 00 Preference shares	0 000	100 000
Artisee Boulangerie Co Limited	Korea, Republic of	KRW10,000 00 Ordinary 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
Beijing Yaojiayuan Tesco Property Co Ltd	China	CNY1 00 Registered Capital shares	0 000	100 000
Bibo Zweite Vermogensverwaltungsgesellschaft SE	United Kingdom	€1 00 Euro Par Value shares	99 999	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	34 059
Bolbu Beteiligungsgesellschaft SE	United Kingdom	€1 00 Euro Par Value shares	99 999	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

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

Name of Undertaking         Country of Incorporation         Share class         % held by Parent Company of the Company		100000	· · · · · · · · · · · · · · · · · · ·		
Road (Betchley) Management Company	Name of Undertaking	Country of	Share class	% held by Parent	% held by Group
Road (Bietchley) Management Company   United Kingdom   £1 00 Ordinary shares   100 000   1		Incorporation		Group	different
Limited         Unided Kingdom         £1 00 Ordinary shares         100 000           Limited         Unided Kingdom         £1 00 Ordinary shares         0000           Limited         Unided Kingdom         £1 00 Curmulative Redeemable         100 000           tood Branch of Tesco Commercial (Shanghar)         Linea         £1 00 Curmulative Redeemable         100 000           ews Limited         United Kingdom         £1 00 Ordinary shares         0 000           ews Limited         Malaysia         £0 001 Non Curmulative Preference         0 000           iningary Servicing Limited         United Kingdom         £1 00 Ordinary shares         0 000           bidings Guernisey Limited         United Kingdom         £1 00 Ordinary shares         0 000           tursenso LLP         Malaysia         £1 00 Ordinary shares         0 000           tursenso LLP         Switzerland         £1 00 Ordinary shares         0 000           tores CR3 is of         Czech Republic         £1 00 Ordinary shares         0 000           tores CR3 is of         Czech Republic         £1 00 Ordinary shares         0 000           tores CR3 is of         Czech Republic         £1 00 Ordinary shares         0 000           tores CR3 is of         Czech Republic         £1 00 Ordinary shares         0 00	Buckingham Road (Bletchley) Management Company Limited*	United Kingdom	•		•
Limited         Limited Kingdom         £1 00 Ordinary shares         0 000           Limited         United Kingdom         £1 00 Curmlative Redeemable         100 000           Limited         £1 00 Curmlative Redeemable         100 000           Preference shares         0 000           <	Bugden Ltd	United Kingdom	£1 00 Ordinary shares	100 000	
Description   Description	Buttoncable Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
nou Road Branch of Tesco Commercial (Shangha)         Chuna         £100 Ordinary Shares         100 000           ed News Limited         United Kingdom         £0 001 Non Cumulative Preference         0 000         1           Int (Malaysia) Sdn Bhd         Malaysia         £0 001 Ordinary Shares         0 000         1           Int Hungary Servicing Limited         Guennsey         £1 00 Ordinary Shares         0 000         1           Int Overseas LLP Swiss Branch         Lixembourg S at r1         Lixembourg S at r2         £1 00 Ordinary Shares         0 000         1           Int Overseas LLP Swiss Branch         Czech Republic         £1 00 Ordinary Shares         0 000         1           Intelled         Hong Kong         £1 00 Ordinary Shares         0 000         1           Intelled         Hong Kong         £1 00 Ordinary Shares         0 000         1           Intelled         Hong Kong         HKD1 00 None shares         0 000         1           Intelled         Hong Kong         HKD1 00 Ordinary Shares         0 000         1           Intelled         Ireland         £1 00 Ordinary Shares         0 000         1           Intelled         Ireland         £1 00 Ordinary Normal Value £1 00         0 000         1           Intelled	Buttoncase Limited	United Kingdom	£1 00 Cumulative Redeemable	100 000	-
Dou Road Branch of Tesco Commercial (Shanghar)   China   CNY1 00 None shares   0.000   1			£1 00 Ordinary shares	100 000	
Ded News Limited   United Kingdom   \$100 of Non Cumulative Preference   0.000   1	nou Road Branch of Tesco Commercial (Shanghai)	China	CNY1 00 None shares	0 000	99 994
E0001 Ordinary shares	Careneed News Limited	United Kingdom	£0 001 Non Cumulative Preference shares	0 000	000 001
Malaysia   E0 001 Ordinary A shares   0 000				0 000	100 000
Malaysia   RM1 00 Ordinary shares   0 000   1			£0 001 Ordinary A shares	0 000	100 000
Limited         United Kingdom         £1 00 Ordinary shares         0 000         1           Limited         Guernsey         £1 00 Ordinary shares         0 000         1           Imited Liability Company         Hungary         £25 00 Ordinary shares         0 000         1           Luxembourg         £25 00 Ordinary shares         0 000         1           Serianch         Switzerland         CHF1 00 None shares         0 000         1           Czech Republic         CZK1 00 Quota shares         0 000         1           China         HKD1 00 Ordinary shares         0 000         1           Office         Ireland         £1 25 Ordinary shares         0 000         1           Ireland         £1,000 Ordinary shares         0 000         1           Ireland         £1,000 Ordinary - Nominal Value         0 000         1           Luxembourg         £25 00 Ordinary shares         0 000         1           Ireland         £1,000 Ordinary shares         0 000         1           Ireland         £25 00 Ordinary shares         0 000         1           Ireland         £1,000 Ordinary shares         0 000         1           Ireland         £25 Ordinary shares         0 000         1	Cheshunt (Malaysia) Sdn Bhd	Malaysia	RM1 00 Ordinary shares	0 000	100 000
nsey Limited         Guernsey         £1 00 Ordinary shares         99 994           ar I         Luxembourg         £25 00 Ordinary shares         0 000         1           Swiss Branch         Switzerland         £1 00 Ordinary shares         0 000         1           Swiss Branch         Switzerland         CHF1 00 None shares         0 000         1           (HK) Limited         Hong Kong         HKD1 00 Ordinary shares         0 000         1           Rep Office         China         HKD1 00 Ordinary shares         0 000         1           Rep Office         Ireland         £1 25 Ordinary shares         0 000         1           mited         Ireland         £1 000 Ordinary - Nominal Value         0 000         1           I reland         £1 000 Ordinary shares         0 000         1           I reland         £1 000 Ordinary shares         0 000         1           I reland         £1 00 Ordinary shares         0 000         1           I reland         £1 00 Ordinary shares         0 000         1           I reland         £1 25 Ordinary shares         0 000         1           I reland         £1 25 Ordinary shares         0 000         1           I reland         £1 25 Ordi	Cheshunt Finance Unlimited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
cing Limited Liability Company         Hungary         HUF3,000,000 00 Quota shares         0 000         1           à r I         Luxembourg         £25 00 Ordinary shares         0 000         1           Swiss Branch         Switzerland         £1 00 Ordinary shares         0 000         1           Swiss Branch         Czech Republic         CZK1 00 Quota shares         0 000         1           CHK) Limited         Hong Kong         HKD1 00 Ordinary shares         0 000         1           Rep Office         Ireland         £1 25 Ordinary shares         0 000         1           mited         Ireland         £1 00 Ordinary - Nominal Value         £1 00         0 000         1           shares         £1,000 00 Ordinary - Nominal Value         0 000         1         0 000         1           Ireland         £1,000 00 Ordinary shares         0 000         1         0 000         1           Inteland         £25 00 Ordinary shares         0 000         1         0 000         1           Inteland         £1 25 Ordinary shares         0 000         1         0 000         1           Inteland         £1 25 Ordinary shares         0 000         1         0 000         1           Inteland <t< td=""><td>Cheshunt Holdings Guernsey Limited</td><td>Guernsey</td><td>£1 00 Ordinary shares</td><td>99 994</td><td></td></t<>	Cheshunt Holdings Guernsey Limited	Guernsey	£1 00 Ordinary shares	99 994	
à r I         Luxembourg         £25 00 Ordinary shares         0 000         1           Swiss Branch         United Kingdom         £1 00 Ordinary shares         0 000         1           Swiss Branch         Switzerland         CHF1 00 None shares         0 000         1           Czech Republic         CZK1 00 Quota shares         0 000         1           HKD1 00 None shares         0 000         1           Rep Office         Ireland         £1 25 Ordinary shares         0 000         1           mited         Ireland         £1 00 Ordinary - Nominal Value         £1 00         0 000         1           I reland         £1,000 00 Ordinary - Nominal Value         0 000         1           I reland         £1,000 00 Ordinary shares         0 000         1           I reland         £25 00 Ordinary shares         0 000         1           I reland         £25 00 Ordinary shares         0 000         1           I reland         £25 00 Ordinary shares         0 000         1           I reland         £25 00 Ordinary shares         0 000         1           I reland         £25 00 Ordinary shares         0 000         1           I reland         £1 25 Ordinary shares         0 000 <t< td=""><td>Cheshunt Hungary Servicing Limited Liability Company</td><td>Hungary</td><td>HUF3,000,000 00 Quota shares</td><td>0 000</td><td>100 000</td></t<>	Cheshunt Hungary Servicing Limited Liability Company	Hungary	HUF3,000,000 00 Quota shares	0 000	100 000
Swiss Branch         United Kingdom         £1 00 Ordinary shares         0 000         1           Swiss Branch         Switzerland         CHF1 00 None shares         0 000         1           (HK) Limited         Hong Kong         HKD1 00 Ordinary shares         0 000         1           Rep Office         Ireland         €1 25 Ordinary shares         0 000         1           mited         Ireland         €1 25 Ordinary - Nominal Value         €1 00 Ordinary - Nominal Value         €1 000         0 000         1           Ireland         £1,000 00 Ordinary - Nominal Value         €1 000         0 000         1           Ireland         £1,000 00 Ordinary shares         0 000         1           Ireland         £25 00 Ordinary shares         0 000         1           Ireland         £25 00 Ordinary shares         0 000         1           Ireland         £1,000 00 Ordinary shares         0 000         1           Inteland         £1,000 00 Ordinary shares         0 000         1           Inteland         £1 00 Ordinary shares         0 000         1           Inteland         £1 00 Ordinary shares         0 000         1           Inteland         £1 00 Ordinary shares         0 000         1	Cheshunt Luxembourg S à r l	Luxembourg	£25 00 Ordinary shares	0 000	100 000
Swiss Branch         Switzerland         CHF1 00 None shares         0 000         1           0         Czech Republic         CZK1 00 Quota shares         0 000         1           (HK) Limited         Hong Kong         HKD1 00 Ordinary shares         0 000         1           Rep Office         Ireland         £1 25 Ordinary shares         0 000         1           mited         Ireland         £1 00 Ordinary - Nominal Value         £1 000         0 000         1           price         Ireland         £1,000 00 Ordinary - Nominal Value         0 000         1           price         Ireland         £1,000 00 Ordinary shares         0 000         1           price         Ireland         £1,000 00 Ordinary shares         0 000         1           price         Ireland         £1,000 Ordinary shares         0 000         1           price         £25 00 Ordinary shares         0 000         1           price         £1,000 Ordinary shares         0 000         1           price         £1 00 Ordinary shares         0 000         1           price         £1 00 Ordinary shares         0 000         1           price         £1 00 Ordinary shares         0 000         1	Cheshunt Overseas LLP	United Kingdom	£1 00 Ordinary shares	0000	100 000
es CR s r o         Czech Republic         CZK1 00 Quota shares         0 000         1           / Holdings (HK) Limited         Hong Kong         HKD1 00 Ordinary shares         0 000         1           / Holdings Rep Office         Ireland         €1 25 Ordinary shares         0 000         1           (2009) Limited         Ireland         €1 00 Ordinary - Nominal Value         €1 00         0 000         1           (2009) Limited         Ireland         £1,000 00 Ordinary - Nominal Value         €1 00         0 000         1           (2009) Limited         Ireland         £1,000 00 Ordinary - Nominal Value         0 000         1           (2009) Limited         Ireland         £1,000 00 Ordinary shares         0 000         1           (2009) Limited         Ireland         £25 00 Ordinary shares         0 000         1           (2009) Limited         Ireland         £25 00 Ordinary shares         0 000         1           (2009) Limited         Ireland         £25 00 Ordinary shares         0 000         1           (2009) Limited         Ireland         £25 00 Ordinary shares         0 000         1           (2009) Limited         Ireland         £1 00 Ordinary shares         0 000         1           (2009) Limited	Cheshunt Overseas LLP Swiss Branch	Switzerland	CHF1 00 None shares	0 000	100 000
/ Holdings (HK) Limited         Hong Kong         HKD1 00 Ordinary shares         0 000         1           / Holdings Rep Office         China         HKD1 00 None shares         0 000         1           / Holdings Rep Office         Ireland         £1 25 Ordinary shares         0 000         1           (2009) Limited         Ireland         £1 00 Ordinary - Nominal Value         £1 00         0 000         1           Limited         Ireland         £1,000 00 Ordinary - Nominal Value         0 000         1           perties Limited         Ireland         £1,000 00 Ordinary shares         0 000         1           perties Limited         Ireland         £1 25 Ordinary shares         0 000         1           United Kingdom         £1 00 Ordinary shares         0 000         1	Cheshunt Stores CR s r o	Czech Republic	CZK1 00 Quota shares	0000	100 000
/ Holdings Rep Office         China Ireland         HKD1 00 None shares         0 000         1           (2009) Limited         Ireland         £1 25 Ordinary shares         0 000         1           (2009) Limited         Ireland         £1 00 Ordinary - Nominal Value £1 00         0 000         1           Limited         Ireland         £1,000 00 Ordinary shares         0 000         1           perties Limited         Ireland         £25 00 Ordinary shares         0 000         1           perties Limited         Ireland         £1 25 Ordinary shares         0 000         1           United Kingdom         £1 00 Ordinary shares         100 000         1	China Property Holdings (HK) Limited	Hong Kong	HKD1 00 Ordinary shares	0 000	100 000
Ireland       €1 25 Ordinary shares       0 000       1         (2009) Limited       Ireland       €1 00 Ordinary - Nominal Value €1 00       0 000       1         shares       £1,000 00 Ordinary - Nominal Value       0 000       1         Limited       Ireland       £1,000 00 Ordinary shares       0 000       1         pourg s à r l       Luxembourg       £25 00 Ordinary shares       0 000       1         perfites Limited       Ireland       £1 25 Ordinary shares       0 000       1         United Kingdom       £1 00 Ordinary shares       0 000       1         United Kingdom       £1 00 Ordinary shares       100 000       1	China Property Holdings Rep Office	China	HKD1 00 None shares	0 000	100 000
(2009) Limited       Ireland       €1 00 Ordinary - Nominal Value €1 00       0 000         shares       £1,000 00 Ordinary - Nominal Value       0 000       1         £1,000 00 Shares       £1,000 00 Ordinary shares       0 000       1         bourg s à r l       Luxembourg       £25 00 Ordinary shares       0 000       1         perfies Limited       Ireland       £1 25 Ordinary shares       0 000       1         United Kingdom       £1 00 Ordinary shares       0 000       1         1       United Kingdom       £1 00 Ordinary shares       0 000       1	Chirac Limited	Ireland	€1 25 Ordinary shares	0 000	100 000
r1       E1,000 00 Ordinary - Nominal Value       0 000       1         r1       Luxembourg       £1,000 00 Ordinary shares       0 000       1         Luxembourg       £25 00 Ordinary shares       0 000       1         Imited       Ireland       £1 25 Ordinary shares       0 000       1         United Kingdom       £1 00 Ordinary shares       100 000       1	Cirrus Finance (2009) Limited	Ireland	Ordinary -	0 000	100 00
Ireland         £1,000 00 Ordinary shares         0 000         1           r1         Luxembourg         £25 00 Ordinary shares         0 000         1           r1         £25 00 Ordinary shares         0 000         1           limited         £1 25 Ordinary shares         0 000         1           United Kingdom         £1 00 Ordinary shares         100 000         1			£1,000 00 Ordinary - Nominal Value £1,000 00 shares	0 000	100 000
r1         Luxembourg         £25 00 Ordinary shares         0 000           £25 00 Preference shares         0 000           Ireland         €1 25 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         100 000	Cirrus Finance Limited	Ireland	£1,000 00 Ordinary shares	0 000	100 00
Perfies Limited Ireland £25 00 Preference shares 0 000	Cirrus Luxembourg s à r l	Luxembourg	£25 00 Ordinary shares	0 000	100 000
perties Limited Ireland €1 25 Ordinary shares 0 000 United Kingdom £1 00 Ordinary shares 100 000			£25 00 Preference shares	0 000	100 000
United Kingdom £1 00 Ordinary shares	Clondalkın Properties Limited	Ireland	€1 25 Ordinary shares	0 000	100 000
	Comar 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	% held by Group companies, if
Common la la common la com	Incorporation		Company of the	companies, if
Commonstel Instantial				
Commorpial Investments I mited			GLOOP	diletell
Continuencial anyestitients continued	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	
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	0 000	100 000
		Participating Preferred Ordinary		
		£1 00 Cumulative Redeemable	0 000	100 000
		Preference shares		
		£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	0 000	100 000
Dunnhumby (Korea) Limited	Korea, Republic of	KRW500 00 Ordinary shares	0 000	100 000
Dunnhumby Consulting Canada Limited	Canada	CAD0 01 Common shares	0 000	100 000
Dunnhumby Employment Company Limited	United Kingdom	£1 00 Ordinary shares	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 Overseas Limited_	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Dunnhumby Trustees Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Eden Development a s	Czech Republic	CZK100,000 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)

	100000			
Name of Undertaking	Country of	Share class	% held by Parent	% held by Group
	Incorporation		Company of the Group	companies, if
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 Company Limited	Thailand	THB10 00 Ordinary shares	0 000	100 000
ELH Insurance Limited	Guernsey	£1 00 Oror/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
Fatouxi Branch of Hymall Tesco Commercial (Beijing) Co	China	CNY1 00 None shares	0 000	100 000
First T 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
Fresh & Easy Holding Company	United States	US\$0 01 Common Stock shares	0 000	100 000
Fresh & Easy Neighborhood Market Inc	United States	US\$0 01 Common shares	0 000	100 000
Fushun Ledu Commercial Co Ltd	China	US\$1 00 Registered Capital (No Issue	0 000	100 000
Genesis sp z o o	Poland	PLZ500 00 Ordinary shares	0 000	100 000
Gibbs News Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 00
Gibbs Newsagents Limited	United Kingdom	£1 00 A Cumulative Redeemable	0 000	100 000
		£1 00 A Ordinary shares	0 000	100 000
		£1 00 B Cumulative Redeemable	0 000	100 000
		Preference shares		
		£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
Glory Investment International Holdings Limited	Virgin Islands, British	US\$1 00 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
Guangzhou Teyide Properties Limited	China	US\$1 00 Registered Capital shares	0 000	100 000

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

Name of Undertaking   Country of Guangshou Shengd Branch of Tesco Commercial Guangshou Shengd Branch of Tesco Commercial Guangshou Shengd Branch of Tesco Commercial China CNP1 00 None shares   CNP1 00 None shares   Country Country Country China Country China Country China Country Shengd Branch of Tesco Commercial China   CNP1 00 None shares   CNP1 00 None shares   COUNTRY COUNTRY China COUNTRY China COUNTRY China COUNTRY China COUNTRY China Country Shares   COUNTRY China Ch		1-2::-::			
Incorporation   Incorporatio	Name of Undertaking	Country of	Share class	% held by Parent	% held by Group
glong job Indigoting District of Tesco Commercial glong job Indigoting (China)         CNY1 00 None shares         0000           glong job Ltd         China         US\$1 00 None shares         0 000           glong job Ltd         United Kingdom         £1 00 Ordinary shares         0 000           glong job Limited         United Kingdom         £1 00 Ordinary shares         100 000           The Grocers (Gloucester Raus) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fulham Road) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fulham Road) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fulham Road) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fulham Road) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fulham Road) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fulham Road) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fulham Road) Limited         Vined Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fulham Road) Limited         Kingdom         £1 00 Ordinary shares		Incorporation		Company of the Group	companies, if different
pixhou Zhongliu Branch of Tesco Commercial         China         US\$1 00 None shares         0 000           gdoing) On Lid         United Kingdom         £1 00 Ordinary shares         0 000           worth SPV Limited         United Kingdom         £1 00 Ordinary shares         0 000           x Stores (Walford) Limited         United Kingdom         £1 00 Ordinary shares         100 000           The Grocers (Fulham Read) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fulham Read) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fulham Read) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fulham Read) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fulham Read) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fulham Read) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fulham Read) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fulham Read) Limited         Korea, Republic of KRW10,000 00 Senes 2 Preferred         0 000           Amalian Read Stares (Sulla) Limited         KRW10,000 00 Senes 2 Preferred	Guangzhou Shengdi Branch of Tesco Commercial (Guangdong) Co Ltd	China	CNY1 00 None shares	000 0	100 000
Worth SPV Limited         United Kingdom         E1 00 Ordinary shares         0 000           Wistores (Waltord) Limited         United Kingdom         £1 00 Ordinary shares         100 000           The Grocers (Gloucester Read) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fullham Road) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fullssell Square) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fullssell Square) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fullssell Square) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fullssell Square) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fullssell Square) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fullssell Square) Limited         Korea, Republic of         KRW10,000 00 Series 1 Preferred         0 000           Mares         KRW10,000 00 Series 2 Preferred         0 000         0 000           Flags co Co, Limited         Hong Kingdom         KRW10,000 00 Series 3 Preferred         0 000           Kory Tesso Peal Estate Co Ltd         Hong Kingdom	Guangzhou Zhongliu Branch of Tesco Commercial (Gunagdong) Co Ltd	China	US\$1 00 None shares	0 000	100 000
w Stores (Watord) Limited         United Kingdom         £1 00 Ordinary shares         100 000           The Grocer (Gloucester Road) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fulham Road) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (Fulham Road) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (TCR) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (TCR) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (TCR) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (TCR) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers (TCR) Limited         United Kingdom         £1 00 Ordinary shares         0 000           Puzzo (TCR) Limited         United Kingdom         £1 00 Ordinary shares         0 000           Puzzo (TCR) Limited         Korea, Republic of Kraw10,000 00 Common shares         0 000         Crana Republic of Kraw10,000 00 Senes 1 Preferred         0 000           Puzzo (TCR) Limited         Korea, Republic of Kraw10,000 00 Senes 2 Preferred         0 000         0 000           Puzzo (TCR) Limited (TCR) Limited (TC	Halesworth SPV Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Interest   Colonicaster Road) Limited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Fulham Road) Limited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Ricens (Fulham Road) Limited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Ricens (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers (Imited   United Kingdom   £1 00 Ordinary shares   0 000     The Grocers	Harrow Stores (Watford) Limited	United Kingdom	£1 00 Ordinary shares	100 000	
The Grocers (Fulham Road) Limited   United Kingdom   E1 00 Ordinary shares   0 000	Harts the Grocer (Gloucester Road) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
The Grocers (Russell Square) Limited         United Kingdom         £1 00 Ordinary shares         0.000           The Grocers (TCP) Limited         United Kingdom         £1 00 Ordinary shares         0.000           The Grocers Limited         United Kingdom         £1 00 Ordinary shares         0.000           The Grocers Limited         United Kingdom         £1 00 Ordinary shares         0.000           Poland         Poland         PLZ100.00 Ordinary shares         0.000           Pulus Tesco Co., Limited         Korea, Republic of KRW10,000 00 Common shares         0.000           Pulus Tesco Co., Limited         Korea, Republic of Shares         KRW10,000 00 Common shares         0.000           Pulus Tesco Co., Limited         Korea, Republic of Shares         KRW10,000 00 Common shares         0.000           Pulus Tesco Co., Limited         KRW10,000 00 Senes 2 Preferred         0.000           Shares         Shares         0.000           KRW10,000 00 Senes 3 Preferred         0.000           Shares         CRW10,000 00 Senes 3 Preferred         0.000           KRW10,000 00 Senes 4 Preferred         0.000           Shares         0.000           Kong Tesco Belling Investiment Company Limited Kingdom         E1 00 Ordinary shares         0.000           Kong Tesco Belling Investiment Company Limi	Harts The Grocers (Fulham Road) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
The Grocers (TCR) Limited         United Kingdom         £1 00 Ordinary shares         0 000           The Grocers Limited         United Kingdom         £1 00 Ordinary shares         0 000           Plus Co , Ltd         Rogan         Republic of Korea, Republic of Shares         KRW10,000 00 Common shares         0 000           plus Tesco Co , Limited         Korea, Republic of Shares         KRW10,000 00 Series 1 Preferred         0 000           plus Tesco Co , Limited         Korea, Republic of Shares         KRW10,000 00 Series 2 Preferred         0 000           plus Tesco Co , Limited         Korea, Republic of Shares         KRW10,000 00 Series 2 Preferred         0 000           plus Tesco Belling Investment Company Limited         KRW10,000 00 Series 3 Preferred         0 000           shares         KRW10,000 00 Series 4 Preferred         0 000           shares         KRW10,000 00 Series 5 Preferred         0 000           shares         KRW10,000 00 Series 5 Preferred         0 000           shares         0 000         Shares           KRW10,000 00 Series 5 Preferred         0 000           shares         0 000           KRW10,000 00 Series 5 Preferred         0 000           Shares         0 000           CNY1 00 Registered Ceptal 5 shares         0 000	The Grocers	United Kingdom	£1 00 Ordinary shares	0 000	100 000
The Grocers Lumited         United Kingdom         £1 00 Ordinary shares         0 000           Polland platkem Polska Plastów 1 Sp z o o plus Co , Ltd         Rodand         PLZ100 00 Ordinary shares         0 000           Plus Tesco Co , Ltmited         Korea, Republic of KRW10,000 00 Common shares         0 000         0 000           Plus Tesco Co , Ltmited         Korea, Republic of KRW10,000 00 Senes 1 Preferred         0 000         0 000           Plus Tesco Co , Ltmited         Korea, Republic of KRW10,000 00 Senes 2 Preferred         0 000         0 000           A Revision of Common shares         0 000         0 000         0 000           A Revision of Common shares         0 000         0 000         0 000           A Revision of Common shares         0 000         0 000         0 000           A Revision of Common shares         0 000         0 000         0 000           A Revision of Common shares         0 000         0 000         0 000           A Revision of Common shares         0 000         0 000         0 000           A Revision of Common shares         0 000         0 000         0 000           A Revision of Common shares         0 000         0 000         0 000           A Revision of Common shares         0 000         0 000         0 000	The Grocers	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Poland   PLZ100 00 Ordinary shares   0 000	The Grocers	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Korea, Republic of Korea, Republic of Korea, Republic of KRW10,000 00 Common shares         0 000           Korea, Republic of KRW10,000 00 Series 1 Preferred         0 000           Shares KRW10,000 00 Series 2 Preferred         0 000           KRW10,000 00 Series 3 Preferred         0 000           Shares KRW10,000 00 Series 3 Preferred         0 000           KRW10,000 00 Series 3 Preferred         0 000           Shares KRW10,000 00 Series 4 Preferred         0 000           Hong Kong United Kingdom         K1 00 Ordinary shares         0 000           China         CNY1 00 Registered Capital shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           Poland         PLZ100 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000	HIT Zarzad Majatkiem Polska Piastów 1 Sp z o o	Potand	PLZ100 00 Ordinary shares	0 000	100 000
Korea, Republic of         KRW10,000 00 Common shares         0 000           KRW10,000 00 Series 1 Preferred         0 000           shares         0 000           KRW10,000 00 Series 2 Preferred         0 000           shares         0 000           KRW10,000 00 Series 3 Preferred         0 000           shares         0 000           KRW10,000 00 Series 4 Preferred         0 000           shares         0 000           Hong Kong         KRW10,000 00 Series 5 Preferred         0 000           United Kingdom         £1 00 Ordinary shares         0 000           China         E1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           Poland         PLZ100 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           Poland         PLZ100 00 Ordinary shares         0 000           Poland         F1 00 Ordinary shares         0 000	Homeplus Co, Ltd	Korea, Republic of	KRW10,000 00 Common shares	0 000	100 000
KRW10,000 00 Series 1 Preferred         0 000           shares         KRW10,000 00 Series 2 Preferred         0 000           shares         KRW10,000 00 Series 3 Preferred         0 000           shares         KRW10,000 00 Series 3 Preferred         0 000           shares         KRW10,000 00 Series 4 Preferred         0 000           shares         0 000           Hong Kong         HKD1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           Poland         PLZ100 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           E1 00 Ordinary shares         0 000           PLZ100 00 Ordinary shares         0 000           F1 00 Ordinary shares         0 000	Homeplus Tesco Co , Limited	Korea, Republic of	KRW10,000 00 Common shares	0 000	100 00
KRW10,000 00 Series 2 Preferred         0 000           shares         KRW10,000 00 Series 3 Preferred         0 000           KRW10,000 00 Series 3 Preferred         0 000           KRW10,000 00 Series 4 Preferred         0 000           KRW10,000 00 Series 5 Preferred         0 000           KRW10,000 00 Series 5 Preferred         0 000           KRW10,000 00 Series 5 Preferred         0 000           Lonited Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           Poland         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           E1 00 Ordinary shares         0 000			KRW10,000 00 Series 1 Preferred shares	0 000	100 000
KRW10,000 00 Series 3 Preferred         0 000           shares         KRW10,000 00 Series 4 Preferred         0 000           kRW10,000 00 Series 5 Preferred         0 000           kRW10,000 00 Series 5 Preferred         0 000           hong Kong         HKD1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           Poland         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           E1 00 Ordinary shares         0 000           E1 00 Ordinary shares         0 000			KRW10,000 00 Series 2 Preferred shares	0 000	100 000
KRW10,000 00 Series 4 Preferred         0 000           shares         KRW10,000 00 Series 5 Preferred         0 000           Hong Kong         HKD1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           China         CNY1 00 None shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           Poland         PLZ100 00 Ordinary shares         100 000           United Kingdom         £1 00 Ordinary shares         100 000			KRW10,000 00 Series 3 Preferred shares	0 000	100 000
Hong Kong         KRW10,000 00 Series 5 Preferred         0 000           Hong Kong         HKD1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           China         CNY1 00 Registered Capital shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           Poland         PLZ100 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000			KRW10,000 00 Series 4 Preferred shares	0 000	100 000
Hong Kong         HKD1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           China         CNY1 00 Registered Capital shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           Poland         PLZ100 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000			KRW10,000 00 Series 5 Preferred shares	0 000	100 000
United Kingdom         £1 00 Ordinary shares         0 000           China         CNY1 00 Registered Capital shares         0 000           ()         China         CNY1 00 None shares         0 000           ()         United Kingdom         £1 00 Ordinary shares         0 000           ()         United Kingdom         £1 00 Ordinary shares         0 000           ()         Poland         PLZ100 00 Ordinary shares         0 000           ()         United Kingdom         £1 00 Ordinary shares         100 000	Hong Kong Tesco Beijing Investment Company Limited	Hong Kong	HKD1 00 Ordinary shares	0 000	100 000
Ltd         China         CNY1 00 Registered Capital shares         0 000           o Commercial (Shanghai)         China         CNY1 00 None shares         0 000           I         United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           Poland         PLZ100 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         100 000	Honiton Wholesale Supplies Ltd	United Kingdom	£1 00 Ordinary shares	0 000	100 000
O Commercial (Shanghai)         China         CNY1 00 None shares         0 000           I         United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           Poland         PLZ100 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         100 000	Huludao Tesco Real Estate Co Ltd	China	CNY1 00 Registered Capital shares	0 000	100 000
United Kingdom £1 00 Ordinary shares 0 000 United Kingdom £1 00 Ordinary shares 0 000 Poland PLZ100 00 Ordinary shares 0 000 United Kingdom £1 00 Ordinary shares 100 000	Huoshan Road Branch of Tesco Commercial (Shanghai)	China	CNY1 00 None shares	0 000	99 994
United Kingdom         £1 00 Ordinary shares         0 000           Poland         PLZ100 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         100 000	J E Properties Holdings Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Poland PLZ100 00 Ordinary shares 0 000 United Kingdom £1 00 Ordinary shares 100 000	J E Cohen & Company Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
United Kingdom   £1 00 Ordinary shares	Jasper Sp z o o	Poland	PLZ100 00 Ordinary shares	0 000	100 000
	Kansas Transportation 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	Share class	% held by Parent	% held by Group
	Incorporation		Company of the	companies, if
Kingsway Fresh Foods Itd	United Kingdom	£1 00 Oror/ordinary shares	100 000	
Kiwiliaht I imited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
La Boucherie Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Largos Property, s r o	Czech Republic	CZK200,000 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	0 000	100 000
		shares	1	
		£1 00 5 25% Cumulative Preference	0 000	100 000
		shares		
		£1 00 Ordinary shares	0 000	100 000
Lee (Southern) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 00
Lekaren Tesco Banská Bystrica v o s	Slovakıa	€1 00 Partnership Share shares	0 000	100 000
Lekaren Tesco Lamec s r o	Slovakia	€1 00 Registered Capital shares	0 000	100 000
Lekaren Tesco Trnava v o s	Slovakıa	€1 00 Partnership Share shares	0 000	100 000
Lekaren Tesco Zlate Piesky s r o	Slovakia	€1 00 Registered Capital shares	0 000	100 000
Lekaren Tesco Zvolen s r o	Slovakia	€1 00 Registered Capital shares	0 000	100 000
Letnany Centre s r o	Czech Republic	CZK1 00 Quota shares	0 000	100 000
Liaoyang Kangcheng Industry Co , Ltd	China	CNY1 00 Registered 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 & Home Counties Superstores Limited	United Kingdom	£1 00 Ordinary A shares	0 000	100 000
		£1 00 Ordinary B shares	0 000	100 000

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

Name of Undertaking	Country of	Share class	% held by Parent	% held by Group
	Incorporation		Company of the Group	companies, if
		£1 00 Redeemable Cumulative	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
Meiling North Road Branch of Tesco Commercial	China	CNY1 00 None shares	0 000	99 994
(Shanghai) Co Ltd		CO CATO CHARLES TO CATO	0 000	71 001
Merrion Shopping Centre Ltd	I leited Kingdom	£0 012/ Ordinary shares	0,000	100 000
Mills (East Midlands) Limited	United Kingdom	£1 00 Ordinary shares	0,000	100 000
Mills (West Midlands) Limited Company  Mills Graup Holdings Public Limited Company	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
Nanjing Pukou Property Co Limited	China	US\$1 00 Registered Capital (No Issued) shares	0 000	100 000
Nanling Pukou Tesco Property Limited Company	China	US\$1 00 Registered Capital shares	0 000	81 429
Nanling Tesco Investments Limited	Hong Kong	HKD1 00 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
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

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

Int Company Limited* Inted Inted Inted Itd Itd Itd Itd Itd Itd Itd Itd Itd It		100000	÷		
Inned   Incorporation   Ireland   E1 00 Ordnary shares   0000	Name of Undertaking	Country of	Share class	% held by Parent	% held by Group
Ireland		Incorporation		Company of the	companies, if
Ireland		•		Group	different
United Kingdom   E1 00 Ordinary shares   0.000	ORPINGFORD	Ireland	€1 00 Ordinary shares	0 000	100 000
Inteld Company Lumited*   United Kingdom   Filip On Ordinary Shares   0.000	Orpington (Station Road) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Hong Kong	Orpington (Station Road) Management Company Limited*	United Kingdom		,	
Czech Republic   CZK100,000 O Crdinary shares   0,000	Pacemaker Investments Limited	Hong Kong	HKD1 00 Ordinary Shares	0 000	100 000
United Kingdom   £1 00 Deferred shares   0 000	PALMA maloobchod, s r o	Czech Republic	CZK100,000 00 Ordinary shares	0 000	100 000
ed         Ireland         US\$0 001 Ordinary shares         0 000           ed         Ireland         £1 00 Ordinary shares         0 000           Ireland         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           Exech Republic         £250 00 Ordinary shares         0 000           Poland         PLZ500 00 Ordinary shares         0 000           Poland         PLZ500 00 Ordinary Shares         0 000           Chuna         CNY1 00 Registered Capital (No         0 000           Irmited         Chuna         Issue Of) shares         0 000           Lumited         Chuna         Issue Of) shares         0 000           Lumited         Chuna         Issue Of) shares         0 000           Lumited         Chuna         Issue Of) shares         0 000           Lumited Kingdom         E1 00 Ordinary shares         0 000           Lunited Kingdom         £1 0	Paper Chain (East Anglia) Limited	United Kingdom	£1 00 Deferred shares	0 000	100 000
welopments Limited         Ireland         €1 00 Ordinary shares         0 000           rites Limited         United Kingdom         £1 00 Ordinary shares         0 000           rites Limited         United Kingdom         £1 00 Ordinary shares         0 000           rites Limited         Czech Republic         CZK 00 Ordinary shares         0 000           o         Poland         PLZ500 00 Ordinary shares         0 000           o         Poland         PLZ500 00 Ordinary shares         0 000           o         China         CNY1 00 Registered Capital (No         0 000           si Tesco Property Limited         China         CNY1 00 Registered Capital (No         0 000           In Tesco Property Limited         China         CNY1 00 Registered Capital (No         0 000           In Tesco Property Limited         China         CNY1 00 Registered Capital (No         0 000           In Tesco Property Limited         China         CNY1 00 Registered Capital (No         0 000           In Tesco Property Limited         China         CNY1 00 Registered Capital (No         0 000           In Tesco Property Limited         United Kingdom         £1 00 Ordinary shares         0 000           In Tesco Property Limited         United Kingdom         £1 00 Ordinary shares         0 000		C.	US\$0 001 Ordinary shares	0 000	100 000
rices Lumited         Ireland         £1 00 Ordinary shares         0 000           kets Lumited         United Kingdom         £1 00 Ordinary shares         0 000           o         Czech Republic         CZK1 00 Ordinary shares         0 000           o         Poland         PLZ500 00 Ordinary shares         0 000           o         Poland         PLZ500 00 Ordinary shares         0 000           poland         China         CNY1 00 Registered Capital (No         0 000           poland         China         Issue Of) shares         0 000           du Commercial Co Ltd         China         Issue Of) shares         0 000           du Commercial Co Ltd         China         Issue Of) shares         0 000           mvestments Limited         Virigin Islands, British         US\$1 00 Ordinary shares         0 000           poland         Freland         £1 00 Ordinary shares         0 000           poland         Preland         £1 00 Ordinary shares         0 000           poland         United Kingdom         £1 00 Ordinary	PEJ Property Developments Limited	Ireland	€1 00 Ordinary shares	0 000	100 000
rkets Limited         United Kingdom         £1 00 Ordinary shares         0 000           Czech Republic         CZech Republic         CZ500 00 Ordinary shares         0 000           o         Poland         PLZ500 00 Ordinary shares         0 000           o         Poland         PLZ500 00 Ordinary shares         0 000           o         Poland         PLZ500 00 Ordinary shares         0 000           china         Shares         0 000           china         Issue Off shares         0 000           du Commercial Co Ltd         China         Issue Off shares         0 000           du Commercial Co Ltd         China         Issue Off shares         0 000           restments Limited         Virgin Islands, British         Usst Off Shares         0 000           ros Limited         Virgin Islands, British         Usst Off Ordinary shares         0 000           ros Limited         United Kingdom         £1 00 Ordinary shares         0 000           ros Limited         United Kingdom         £1 00 Ordinary shares         0 000           sand Chinares         United Kingdom         £1 00 Ordinary shares         0 000           sand Chinares         United Kingdom         £1 00 Ordinary shares         0 000           sand Chi	Pharaway Properties Limited	Ireland	€1 00 Ordinary shares	0 000	100 000
Czech Republic   CZK1 00 Ordinary shares   0.000	Power Supermarkets Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
o         Poland         PLZ500 00 Ordinary shares         0 000           a Tesco Property Limited         China         China         CNY1 00 Registered Capital (No         0 000           a Tesco Property Limited         China         CNY1 00 Registered Capital (No         0 000           a Commercial Co Ltd         China         CNY1 00 Registered Capital (No         0 000           nos Limited         Virgin Islands, British         US\$1 00 Ordinary shares         0 000           nos Limited         United Kingdom         £1 00 Ordinary shares         0 000           gd         United Kingdom         £1 00 Ordinary shares         0 000           gd         United Kingdom         £1 00 Ordinary shares         0 000           parkets Limited         United Kingdom         £1 00 Ordinary shares         0 000           parkets Limited         United Kingdom         £1 00 Ordinary shares         0 000           parkets Limited         United Kingdom         £1 00 Ordinary shares         0 000           parkets Limited         United Kingdom         £1 00 Ordinary shares         0 000           parkets Limited         United Kingdom         £1 00 Ordinary shares         0 000           parkets Limited         United Kingdom         £1 00 Ordinary shares         0 000 </td <td>PR Market, s r o</td> <td>Czech Republic</td> <td>CZK1 00 Ordinary shares</td> <td>0 000</td> <td>100 000</td>	PR Market, s r o	Czech Republic	CZK1 00 Ordinary shares	0 000	100 000
Poland	Profil sp zoo	Poland	PLZ500 00 Ordinary shares	0 000	100 000
China         CNY1 00 Registered Capital (No Issue Of) shares         Comma         CNY1 00 Registered Capital (No Issue Of) shares         0 000           China         CNY1 00 Registered Capital (No Issue Of) shares         0 000         0 000           China         CNY1 00 Registered Capital (No Issue Of) shares         0 000         0 000           China         Urigin Islands, British Issue Of) shares         0 000         0 000           Virgin Islands, British Ireland         £1 2697 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000	Promesa sp z o o	Poland	0 00 Ordin	0 000	100 000
Chima         CNY1 00 Registered Capital (No Issue Of) shares         0 000           China         CNY1 00 Registered Capital (No Issue Of) shares         0 000           Virgin Islands, British         US\$1 00 Ordinary shares         0 000           Ireland         £1 2697 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Non-voting Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           p Limited         United Kingdom         £1 00 Ordinary shares         0 000	Qingdao Mingxia Tesco Property Limited	China	00 Registe )f) shares	0 000	100 000
Ltd         China         CNY1 00 Registered Capital (No         0 000           Ireland         Virgin Islands, British         US\$1 00 Ordinary shares         0 000           Ireland         £1 2697 Ordinary shares         0 000           United Kingdom         £10 00 Deferred shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Non-voting Ordinary shares         0 000           Shop Limited         United Kingdom         £1 00 Ordinary shares         0 000	Qingdao Renmin Tesco Property Limited	China	CNY1 00 Registered Capital (No Issue Of) shares	0 000	100 000
Limited         Virgin Islands, British         US\$1 00 Ordinary shares         0 000           Ireland         €1 2697 Ordinary shares         0 000           United Kingdom         £10 00 Deferred shares         0 000           100 Ordinary shares         0 000		China	CNY1 00 Registered Capital (No Issue Of) shares	0 000	100 000
Ireland         €1 2697 Ordinary shares         0 000           United Kingdom         £10 00 Deferred shares         0 000           Lited         United Kingdom         £1 00 Ordinary shares         0 000           Ited         United Kingdom         £1 00 Ordinary shares         0 000           Ited         United Kingdom         £1 00 Non-voting Ordinary shares         0 000           & Coffee Shop Limited         United Kingdom         £1 00 Ordinary shares         0 000           Limited         United Kingdom         £1 00 Ordinary shares         0 000           Limited         United Kingdom         £1 00 Ordinary shares         0 000           Limited         United Kingdom         £1 00 Ordinary shares         0 000           Limited         United Kingdom         £1 00 Ordinary shares         0 000           Limited         United Kingdom         £1 00 Ordinary shares         0 000           Limited         United Kingdom         £1 00 Ordinary shares         0 000	Quick Success Investments Limited	Virgin Islands, British	US\$1 00 Ordinary shares	0 000	100 000
ted         United Kingdom         £10 00 Deferred shares         0 000           ted         United Kingdom         £1 00 Ordinary shares         0 000           ted         United Kingdom         £1 00 Non-voting Ordinary shares         0 000           & Coffee Shop Limited         United Kingdom         £1 00 Preference shares         0 000           Limited         United Kingdom         £1 00 Ordinary shares         0 000           Limited         United Kingdom         £1 00 Ordinary shares         0 000           Limited         United Kingdom         £1 00 Ordinary shares         0 000           age Co , Ltd         China         US\$1 00 Ordinary shares         0 000	RJD Holdings	Ireland		0 000	100 000
tied         £1 00 Ordinary shares         0 000           tied         United Kingdom         £1 00 Ordinary shares         0 000           £2 00 Non-voting Ordinary shares         0 000         0 000           £3 00 Ordinary shares         0 000         0 000           £4 00 Preference shares         0 000         0 000           £5 00 Ordinary shares         0 000         0 000           £6 Coffee Shop Limited         United Kingdom         £1 00 Ordinary Shares         0 000           Limited         United Kingdom         £1 00 Ordinary shares         0 000           Limited         United Kingdom         £1 00 Ordinary shares         0 000           2000         0 000         0 000           2000         0 000         0 000           2000         0 000         0 000           2000         0 000         0 000           2000         0 000         0 000           2000         0 000         0 000           2000         0 000         0 000           2000         0 000         0 000           2000         0 000         0 000           2000         0 000         0 000           2000         0 000         0 000	S Bottomley & Bros Limited	United Kingdom	£10 00 Deferred shares	0 000	100 000
United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Non-voting Ordinary shares         0 000           £0 50 Ordinary shares         0 000           £1 00 Preference shares         0 000           Shop Limited         United Kingdom         £1 00 Ordinary Shares         0 000           China         US\$1 00 Ordinary shares         0 000			£1 00 Ordinary shares	0 000	100 000
United Kingdom         £1 00 Non-voting Ordinary shares         0 000           £0 50 Ordinary shares         0 000           £0 50 Ordinary shares         0 000           £1 00 Preference shares         0 000           Shop Limited         United Kingdom         £1 00 Ordinary Shares         0 000           China         US\$1 00 Ordinary shares         0 000	Salecastle Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Shop Limited         United Kingdom         £1 00 Ordinary shares         0 000           China         US\$1 00 Ordinary shares         0 000	Sanders Supermarkets Limited	United Kingdom		0 000	100 000
Shop Limited         United Kingdom         £1 00 Preference shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000			£0 50 Ordinary shares	0 000	100 000
Shop Limited         United Kingdom         £1 00 Ordinary Shares         0 000           Ltd         China         US\$1 00 Ordinary shares         0 000			£1 00 Preference shares	0 000	100 000
United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           Ltd         China         US\$1 00 Ordinary shares         0 000	Sandyholm Garden Centre & Coffee Shop Limited	United Kingdom	£1 00 Ordinary Shares	0 000	100 000
United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           Ltd         China         US\$1 00 Ordinary shares         0 000	Sarcon (No 239) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
United Kingdom £1 00 Ordinary shares 0 000  Ltd China US\$1 00 Ordinary shares 0 000	Seacroft Green Nominee 1 Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Ltd China US\$1 00 Ordinary shares 0 000		United Kingdom	£1 00 Ordinary shares	0 000	100 000
	age Co ,	China	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	Share class	% held by Parent	% held by Group
	Incorporation		Company of the	companies, if
			Group	different
Shuidian Road Branch of Tesco Commercial (Shanghai)	China	CNY1 00 None shares	000 0	99 994
Speedhalt Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Spen Hill Developments (Holdings) Ltd	United Kingdom		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		50 000	100 000
Spen Hill Properties (Holdings) plc	United Kingdom		100 000	
Spen Hill Properties (Southend) Limited	United Kingdom		0 000	100 000
Spen Hill Regeneration Limited	United Kingdom		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	
System sp zoo	Poland	PLZ500 00 Ordinary shares	0 000	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	
Taizhou Jiojiang South Jiefang South Road Branch of Tesco Commercial (Shanghai) Co Ltd	China	CNY1 00 None shares	0 000	100 000
Tapesilver Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Target Choice Limited	Virgin Islands, British	USD1 00 Ordinary shares	0 000	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
	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) Limited	United Kingdom	£1 00 5% Cumulative Redeemable	100 000	
		£0 05 A Ordinary shares	100 000	
		£0 05 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	Share class	% held by Parent	% held by Group
	Incorporation		Group	different
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	PLZ0 00 Additions To Capital shares	0 000	100 000
		PLZ500 00 Ordinary 500 Pln Each	0 000	100 000
	I Inited 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 Korátolt	Hungary	HUF1 00 Business Share shares	0 000	100 000
Felelősségu Társaság				100,000
Tesco Aqua (1LP) Limited	Cayman Islands		0 000	100 000
Tesco Aqua (FinCo2) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Atrato (1LP) Limited	United Kingdom		100,000	100,000
Topo Blic (11 B) Limited	Cavman Islands	£1 00 Ordinary shares	0000	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		0 000	100 000
Tesco Brookfield (HK) Co Limited	Hong Kong	US\$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 shares	100 000	
		£0 01 Preferred Ordinary shares	100 000	
Tesco Capital No 2 Limited	Jersey	£0 01 Floating Rate Redeemable Pref	100 000	
		snares	0000	100 000
	I land Kardom	c1 00 Ordinary shares	100 000	
Tesco Cald Services Littlied	Chile	CI P1 00 Ordinary shares	0 000	100 000
1 GOCO CLIEG COCCOLLA LILINGS		US\$1 00 Ordinary shares	0 000	100 000
Tesco China East DC (HK) Limited	Hong Kong	HKD1 00 Ordinary shares	0 000	100 000
Clapham (HK)	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000

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

Tesco Fulwood (HK) Co Ltd	Tesco Fuel Limited	Tesco Fuchsia (Nominee Holdco) Limited	Tesco Fuchsia (Nominee 2) Limited	Tesco Fuchsia (Nominee 1) Limited	Tesco Fuchsia (GP) Limited	Tesco Fuchsia (Finco1) Limited	Tesco Fuchsia (2LP) Limited	Tesco Fuchsia (1LP) Limited	Tesco Freetime Limited					Tesco Franchise Stores CR a s	Tesco Foundation (Nadacia Tesco)	Tesco Food Sourcing Limited	Tesco FICE Holder (HK) Company Limited	Tesco Estates Limited	Tesco Employees' Share Scheme Trustees Limited	Tesco Dystrybucja Sp z o o	Tesco Distribution Limited	Tesco Distribution Holdings Limited	Tesco Dispensing Ltd	Tesco Depot Propco Limited	Tesco CTF Nominees Limited	Tesco Covent Garden (HK) Co Ltd	Tesco Corporate Services (Jersey) Limited	Tesco Commercial (Hebei) Co , Limited	Tesco Commercial (Beijing) Company Limited	Tesco Commercial (Anhui) Co , Limited			Name of Undertaking
Hong Kong	United Kingdom	United Kingdom	United Kingdom	United Kingdom	United Kingdom	United Kingdom	Cayman Islands	Cayman Islands	United Kingdom					Czech Republic	Slovakia	United Kingdom	Hong Kong	United Kingdom	United Kingdom	Poland	United Kingdom	United Kingdom	United Kingdom	United Kingdom	United Kingdom	Hong Kong	Jersey	China	China	China		Incorporation	Country of
US\$1 00 Ordinary shares	£1 00 Ordinary shares	£1 00 Ordinary shares	£1 00 Ordinary shares	£1 00 Ordinary shares	£1 00 Ordinary shares	£1 00 Ordinary shares	£1 00 Ordinary shares	£1 00 Ordinary shares	£1 00 Ordinary shares	CZK155,000,000 00 Ordinary Bearer	CZK5,000,000 00 Ordinary Bearer	Shares		CZK2,800,000 00 Bearer Shares	€ basic capital shares	£1 00 Ordinary shares	US\$1 00 Ordinary shares	£1 00 Ordinary shares	£1 00 Ordinary shares	PLN50 00 Ordinary shares	£1 00 Ordinary shares	£1 00 Ordinary shares	£1 00 Ordinary shares	£1 00 Ordinary shares	£1 00 Ordinary shares	US\$1 00 Ordinary shares	£1 00 Ordinary shares	US\$1 00 Registered Capital shares	US\$1 00 Registered Capital shares	US\$1 00 Registered Capital shares			Share class
0 000	0 000	0 000	0 000	0 000	0 000	0 000	0 000	0 000	0 000	0000	0000		0 000	0 000	0 000	0 000	0 000	100 000	50 000	0 000	0 000	0 000	0 000	0 000	0 000	0 000	0 000	0 000	0 000	0 000	Group	Company of the	% held by Parent
100 000	100 000	100 000	100 000	100 000	100 000	100 000	100 000	100 000	100 000	100 000	100 000		100 000	100 000	100 000	100 000	100 000		100 000	99 000	100 000	100 000	100 000	100 000	100 000	100 000	100 000	100 000	100 000	100 000	different	companies, if	% held by Group

Tesco PLC

Name of Undertaking	Country of	Share class	% held by Parent	% held by Group
•	Incorporation		Company of the	companies, if
			Group	different
Tesco Global Employment Company Limited	Thailand	THB100 00 Ordinary shares	0 000	99 994
Tesco Grev (1LP) Limited	Cayman Islands	£1 00 Ordinary shares	0 000	100 000
Tesco Grev (2LP) Limited	Cayman Islands		0 000	100 000
Tesco Grev (GP) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Grev (Nominee 1) Limited	United Kingdom		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 Guanadona (HK) Co Limited	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000
Tesco Hefei Changiang Property Limited	China	CNY1 00 Registered Capital 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 Hindustan Wholesaling Private Limited	India	INR10 00 Ordinary shares	0 000	67 951
TESCO HOLDINGS (HK) LIMITED	Hong Kong	US\$1 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	
C		£1 00 'B' shares	100 000	
Tesco HuLuDao Investment Limited	Hong Kong	HKD1 00 Ordinary shares	0 000	100 000
Tesco Hungary (Holdings) Limited	United Kingdom	£1 00 Ordinary shares	100 000	
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
	Slovakia		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
	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000
Tesco Japan Co , Ltd	Japan	JPY0 00 Ordinary shares	0 000	9999
Tesco Joint Buying Service (Shanghai) Co Limited	China	US\$1 00 Ordinary shares	0 000	100 000

Tesco PLC

Name of Undertaking	Country of	Share class	% held by Parent	% held by Group
	Incorporation		Company of the	companies, if
Topon Konsington (HK) Colltd	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000
Tesco Kina Kitle Paza rlama Ticaret ve Gide Sanavi A S	Turkey	US F	98 880	
		TRL1 00 B shares	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 Maintenance Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Management (Shanghai) Co , Limited	China	US\$1 00 Registered Capital shares	0000	100 000
Tesco Marlborough (HK) Co Limited	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000
Tesco Mauritus 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 MBL Távkozlési Zartkorűen Műkodo	Hungary	HUF100,000 00 Common Shares	0 000	100 000
Részvénytársaság			100.000	
Tesco Mobile Communications Limited	United Kingdom	£1 00 Ordinary shares	100 001	
Tesco Mobile Ireland Limited	Ireland	€1 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
		£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
	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 Ningbo Qianhu Ledu Property Co Limited	China	CNY1 00 Registered Capital shares	0 000	100 000
- 1	Hong Kong	US\$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	94 884	100 000
Tesco Overseas ULC	United Kingdom	£1 00 'A' Ordinary shares	0 000	100 000

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

Country of Incorporation  Incorporation  Incorporation  Incorporation  Incorporation  Incorporation  Integration  Integrat		10000			
Incorporation	Name of Undertaking	Country of	Share class	% held by Parent	% held by Group
£1 00 'B' Ordinary shares         0.000           £1 00 'C' Ordinary Shares         0.000           £1 00 'B' Ordinary Shares         0.000           £1 00 'C' Ordinary Shares         0.000           £1 00 Ordinary Shares         0.000           United Kingdom         £0 10 Ordinary Shares         0.0		Incorporation		Company of the Group	companies, if
£1 00 °C Ordinary Shares         0 000           £1 00 Ordinary Shares         0 000           United Kingdom         £1 00 Ordinary Shares         0 000           United Kingdom <t< td=""><td></td><td></td><td></td><td>0 000</td><td>100 000</td></t<>				0 000	100 000
E1 00 'D' Ordinary Shares         0,000           E1 00 'F' Ordinary Shares         0,000           United Kingdom         E1 00 'F' Ordinary Shares         0,000           United Kingdom         E1 00 Ordinary Shares         0,000           United Kingdom         E0 10 Ordinary Shares         0,000           United Kingdom         E0 10 O			_	0 000	100 000
£1 00 °E Ordinary shares         0.000           £1 00 °C Ordinary shares         0.000           United Kingdom         £1 00 Ordinary shares         0.000           United Kingdom         £0 10 Ordinary shares         100 000           United Kingdom         £1 00 Ordinary shar			Ordinary	0 000	100 000
£1 00 'F' Ordinary shares         0,000           £1 00 'C' Ordinary shares         0,000           £1 00 'H' Ordinary shares         0,000           United Kingdom         £1 00 Ordinary shares         0,000           United Kingdom<			00 'E' Ordinary	0 000	100 000
£1 00 'G' Ordinary shares         0.000           £1 00 'Y Ordinary Shar shares         0.000           £1 00 'Y Ordinary Shar shares         0.000           £1 00 Ordinary Shar shares         0.000           United Kingdom         £1 00 Ordinary shares         0.000           United Kingdom         £0 10 Cordinary shares         100 000           United Kingdom         £0 10 Ordinary shares         0.000           United Kingdom         £1 00 Ordinary shares			00 'F' Ordinary	0 000	100 000
E100 H: Ordinary shares         0.000           E1 00 V: Ordinary shares         0.000           United Kingdom         E1 00 Ordinary shares         100 000           United Kingdom         E0 10 Cordinary shares         100 000           United Kingdom         E0 10 Ordinary shares         0.00			00 'G' Ordinan	0 000	100 000
£1 00 Ur Ordinary shares         0 000           £1 00 W. Ordinary Shar shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £0 10 A Ordinary shares         0 000           United Kingdom         £0 10 Ordinary shares         100 000           United Kingdom         £0 10 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           <			00 'H' Ordinan	0 000	100 000
E1 00 "K" Ordinary Shar shares         0 000           £1 00 "V" Ordinary Shar shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £0 10 A Ordinary shares         0 000           United Kingdom         £0 10 Ordinary shares         0 000           United Kingdom         £0 10 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000			00 'J' Ordinary	0 000	100 000
£1 00 L' Ordinary Shar shares         0 000           £1 00 N' Ordinary Shar shares         0 000           £1 00 N' Ordinary Shar shares         0 000           £1 00 N' Ordinary Shar shares         0 000           United Kingdom         £1 00 Ordinary Shares         0 000           United Kingdom         £0 10 A Ordinary Shares         100 000           United Kingdom         £0 10 A Ordinary Shares         0 000           United Kingdom         £0 10 Ordinary Shares         0 000           United Kingdom         £1 00 Ordinary Shares         0 000           United Kingdom         £1 00 Ordinary Shares         0 000 <td></td> <td></td> <td>00 'K' Ordinary</td> <td>0 000</td> <td>100 000</td>			00 'K' Ordinary	0 000	100 000
E1 00 'M' Ordinary Shares			00 'L' Ordinary	0 000	100 000
E1 00 'N' Ordinary Shares			00 'M' Ordinar	0 000	100 000
United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary A shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           Imited         United Kingdom         £1 00 Ordinary shares         100 000           Imited         United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £0 10 A Ordinary shares         100 000           United Kingdom         £0 10 Ordinary shares         0 000           United Kingdom         £0 10 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary			00 'N' Ordinan	0 000	100 000
United Kingdom         £1 00 Ordinary A shares         0 000           United Kingdom         £1 00 Ordinary B shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £0 10 A Ordinary shares         0 000           United Kingdom         £0 10 B Ordinary shares         100 000           United Kingdom         £0 10 B Ordinary shares         100 000           United Kingdom         £0 10 Ordinary shares         100 000           United Kingdom         £1 00 Ordinary shares         0 000	Tesco Passaic (1LP) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Linted Kingdom   E1 00 Ordinary Shares   0 000	Tesco Passaic (GP) Limited	United Kingdom	£1 00 Ordinary A shares	0 000	100 000
United Kingdom         £1 00 Ordinary shares         0 000           Imited         United Kingdom         £1 00 Ordinary shares         0 000           Imited         United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £0 10 A Ordinary shares         100 000           United Kingdom         £0 10 B Ordinary shares         100 000           United Kingdom         £0 10 C Ordinary shares         100 000           United Kingdom         £0 10 Ordinary shares         0 000           United Kingdom         £0 00 Ordinary shares         0 000           Cayman Islands         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordi				0 000	100 000
United Kingdom         £1 00 Ordinary shares         0 000           Imited         United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £0 10 A Ordinary shares         0 000           United Kingdom         £0 10 B Ordinary shares         100 000           United Kingdom         £0 10 C Ordinary shares         100 000           United Kingdom         £0 10 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           Cayman Islands         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         <	Tesco Passaic (Nominee 1) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Elimited         United Kingdom         £1 00 Ordinary shares         0 000           d         United Kingdom         £1 00 Ordinary shares         0 000           ed         United Kingdom         £1 00 Ordinary shares         0 000           ed         United Kingdom         £1 00 Ordinary shares         0 000           re Limited         United Kingdom         £1 00 Ordinary shares         0 000           re Limited         United Kingdom         £0 10 A Ordinary shares         0 000           limited         United Kingdom         £0 10 A Ordinary shares         100 000           limited         United Kingdom         £0 10 B Ordinary shares         100 000           United Kingdom         £0 10 Ordinary shares         0 000           Cayman Islands         £1 00 Ordinary shares         0 000           United Kingdom	Tesco Passaic (Nominee 2) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
d         United Kingdom         £1 00 Ordinary shares         0 000           ed         United Kingdom         £1 00 Ordinary shares         0 000           ed         United Kingdom         £1 00 Ordinary shares         0 000           re Limited         United Kingdom         £1 00 Ordinary shares         0 000           re Limited         United Kingdom         £0 10 A Ordinary shares         0 000           Imited         United Kingdom         £0 10 B Ordinary shares         100 000           United Kingdom         £0 10 C Ordinary shares         100 000           United Kingdom         £0 10 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           Cayman Islands         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000	Tesco Passaic (Nominee Holdco) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
United Kingdom         £1 00 Ordinary shares         0 000           ad         United Kingdom         £1 00 Ordinary shares         0 000           re Limited         United Kingdom         £1 00 Ordinary shares         0 000           re Limited         United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £0 10 A Ordinary shares         100 000           United Kingdom         £0 10 C Ordinary shares         100 000           United Kingdom         £0 10 Ordinary shares         0 000           Cayman Islands         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000	Tesco Passaic PL Propco Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
ad         United Kingdom         £1 00 Ordinary shares         0 000           re Limited         United Kingdom         £1 00 Ordinary shares         100 000           Imited         United Kingdom         £1 00 Ordinary shares         0 000           Imited         United Kingdom         £0 10 A Ordinary shares         100 000           United Kingdom         £0 10 C Ordinary shares         100 000           Cayman Islands         £1 00 Ordinary shares         0 000           Cayman Islands         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000	Tesco Pension (Jade) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
United Kingdom         £1 00 Ordinary shares         100 000           re Limited         United Kingdom         £1 00 Ordinary shares         0 000           Imited         United Kingdom         £0 10 A Ordinary shares         100 000           E0 10 B Ordinary shares         100 000         100 000           United Kingdom         £0 10 Ordinary shares         100 000           Cayman Islands         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000	Tesco Pension Investment Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Imited         United Kingdom         £1 00 Ordinary shares         0 000           Imited         United Kingdom         £0 10 A Ordinary shares         100 000           E0 10 B Ordinary shares         100 000         100 000           United Kingdom         £0 10 C Ordinary shares         100 000           Cayman Islands         £1 00 Ordinary shares         0 000           Cayman Islands         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000	Tesco Pension Trustees Ltd	United Kingdom	£1 00 Ordinary shares	100 000	
Imited         United Kingdom         £0 10 A Ordinary shares         100 000           £0 10 B Ordinary shares         100 000           £0 10 C Ordinary shares         100 000           United Kingdom         £0 10 Ordinary shares         0 000           Cayman Islands         £1 00 Ordinary shares         0 000           Cayman Islands         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000	Tesco Personal Finance Compare Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
£0 10 B Ordinary shares         100 000           United Kingdom         £0 10 C Ordinary shares         100 000           Cayman Islands         £1 00 Ordinary shares         0 000           Cayman Islands         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000	Tesco Personal Finance Group Limited	United Kingdom		100 000	
E0 10 C Ordinary shares         100 000           United Kingdom         £0 10 Ordinary shares         0 000           Cayman Islands         £1 00 Ordinary shares         0 000           Cayman Islands         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000				100 000	
United Kingdom         £0 10 Ordinary shares         0 000           Cayman Islands         £1 00 Ordinary shares         0 000           Cayman Islands         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000				100 000	
Cayman Islands         £1 00 Ordinary shares         0 000           Cayman Islands         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000	Tesco Personal Finance PLC	United Kingdom	£0 10 Ordinary shares	0 000	100 000
Cayman Islands         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000	Tesco Pink (1LP) Limited	Cayman Islands	£1 00 Ordinary shares	0 000	100 000
United Kingdom £1 00 Ordinary shares 0 000	Tesco Pink (2LP) Limited	Cayman Islands	£1 00 Ordinary shares	0 000	100 000
United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000           United Kingdom         £1 00 Ordinary shares         0 000	Tesco Pink (FinCo 1) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
United Kingdom £1 00 Ordinary shares 0 000 United Kingdom £1 00 Ordinary shares 0 000	Tesco Pink (GP) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
United Kingdom £1 00 Ordinary shares 0 000	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 PLC

Name of Undertaking	Country of	Share class	% held by Parent	% held by Group
	Incorporation		Company of the	companies, if
			Group	different
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
1 PLC	United Kingdom		0 000	100 000
		£1 00 Ordinary (£0 25 Paid	0 000	100 000
		18/06/2009) shares		
Tesco Property Holdings (No 2) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
ē	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Property Limited	China	US\$1 00 Registered Capital shares	0 000	114 286
Tesco Property Nominees (No 5) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
의	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Property Partner (No 1) Limited	United Kingdom	£1 00 Ordinary shares	100 000	
	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		0 000	100 000
Tesco Purple (Nominee 2) Limited	United Kingdom		0 000	100 000
Tesco Purple (Nominee Holdco) Limited	United Kingdom		0 000	100 000
Tesco Qingdao Mingxia (HK) Co Ltd	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000
Tesco Qingdao Renmin (HK) Co Limited	Hong Kong	US\$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 Sarum (1LP) Limited	United Kingdom	£1 00 Ordinary Shares	0 000	100 000
Tesco Sarum (GP) Limited	United Kingdom	£1 00 A Ordinary Shares	0 000	100 000
		£1 00 B Ordinary Shares	0 000	100 000
Tesco Sarum (Nominee 1) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Sarum (Nominee 2) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Sarum (Nominee Holdco) Limited	United Kingdom	£1 00 Ordinary Shares	0 000	100 000
	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Services Limited	United Kingdom	£1 00 Ordinary Shares	0 000	100 000
Tesco Sheffield (HK) Co Limited	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000

Tesco PLC

Name of Undertaking  Tesco Stang (Qingdao) Commercial Co Limited  Tesco Stores (Malaysia) Sdn Bhd  Tesco Stores (Thailand) Ltd  Tesco Stores CR a s  Tesco Stores Limited  TESCO STORES SR, a s	Country of Incorporation China Malaysia Thailand Czech Republic United Kingdom Slovakia	Share class  US\$1 00 Registered Capital (No Issue Of) shares RM1 00 A Ordinary shares THB10 00 A Ordinary shares THB10 00 B Preference shares CZK1,000 00 Ordinary shares £1 00 A Preference shares £1 00 B Preference shares £1 00 B Preference shares £1 00 Grdnary shares £33,193 9189 Ordinary £33193 918875 shares	% held by Parent Company of the Group 0 000 0 000 0 000 0 000 0 000 0 000 0 0
TESCO STORES SR, a s	Slovakia	£1 00 Ordinary shares £33,193 9189 Ordinary £33193 918875 shares	0 00
Tesco Swindon (HK) Co Ltd	Hong Kong United Kingdom	US\$1 00 Ordinary shares £1 00 Ordinary shares	0 000
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
Tesco Violet (1LP) Limited	Cayman Islands	£1 00 Ordinary shares	0 000
Tesco Violet (2LP) Limited	United Kingdom	£1 00 Ordinary shares	0 000
Tesco Violet (Nominee 1) Limited	United Kingdom	£1 00 Ordinary shares	0 000
Tesco Violet (Nominee 2) Limited	United Kingdom	£1 00 Ordinary shares	0 000
Tesco Westminster (HK) Co Ltd	Hong Kong	US\$1 00 Ordinary shares	0 000
Tesco Worldwide Limited	United Kingdom	£1 00 Ordinary shares	100 000
Tesco Xiamen Xianglu (HK) Co Limited	Hong Kong	US\$1 00 Ordinary shares	0 000
Tesco Yangzhou Weiyang (HK) Investments Limited	Hong Kong	US\$1 00 Ordinary shares	0000
Tesco Yangzhou Wenchang Property Co Limited Tesco Yinkou (HK) Co   Imited	China Hong Kong	HKD1 00 Ordinary shares	0000
Tesco Zhejiang DC Co Limited	China	US\$1 00 Registered Capital shares	0 000
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
TESCO-GLOBAL Stores Privately Held Co Ltd	Hungary	HUF10 00 Common shares	0 000
The Tesco Aqua Limited Partnership	United Kingdom	£0 00 Capital Contribution shares	0 000

Name of Undertaking Yulongfang Branch of Tesco Commercial (Shanghai) Co Yanjı Road Branch of Tesco Commercial (Shanghai) Co Ltd WSC Properties Limited Wm Low Supermarkets Limited Weymouth Avenue (Dorchester) Limited Westwood Garden Centre Limited Waltham Abbey Developments Limited Verulam Properties Limited Verulam Properties (2001) Limited Value House Properties Limited The Tesco British Land Property Partnership Yıngkou Ledu Commerce Co Lımıted Whitecastle Properties Ltd Weifang Weizhou Branch of Tesco Commercial Valiant Insurance Company Limited Yingkou Tesco Property Company Limited Tropical World Limited The Tesco Passaic Limited Partnership Toogood's Newsmarket Limited ing Cao (C I ) Holding Corpn

Poland

United Kingdom

United Kingdom

£1 00 Oror/ordinary shares PLN800 00 Ordinary shares £1 00 Ordinary shares £1 00 Ordinary shares £1 00 Ordinary shares

CNY1 00 None shares

Victoria BB Sp z o o

THUNDRIDGE

Cayman Islands

United Kingdom United Kingdom

£1 00 Ordinary Shares £1 00 Ordinary shares US\$1 00 Ordinary shares €1 00 Ordinary shares

£1 00 Ordinary shares

United Kingdom

Ireland

United Kingdom

United Kingdom United Kingdom

£1 00 Capital Contribution shares

£1 00 Contributions shares

Ireland

Incorporation

Share class

% held by Parent Company of the

% held by Group companies, if different

Group

50 025

50 006

Whiskers Limited

China

ireland

€1 00 Ordinary shares £1 00 Oror/ordinary shares £1 00 Ordinary shares £1 00 Ordinary shares

CNY1 00 None shares

United Kingdom United Kingdom Jersey

United Kingdom United Kingdom

£1 00 Ordinary shares

100 000

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100 000

100 000

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> 100 000 100 000 100 000 100 000 100 000 100 000 100 000 100 000 100 000

0 000

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99 994

£1 00 Ordinary Shares

China

China China

US\$1 00 None shares

0000 000

99 994

100 00

0 000

000 001

CNY1 00 Registered Capital shares

CNY1 00 Registered Capital shares

Of) shares

US\$1 00 Registered Capital (No Issue

0000

100 000

0000 000 000 (Shandong) Co Ltd

Zibo Zhangdian Tesco Property Limited

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Date

#### Tesco PLC

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

<sup>\*</sup> No share class information available

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

Joint Ventures			
Name of Undertaking	Principle place of business address		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	
Clifton Moor Limited	York House, 45 Seymour Street, London, W1H 7LX	50 000	
Fushun (BVI) Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50 000	
Fushun Splendor Real Estate Devlopment Co Limited	1 Xinhua Road, Shuncheng District, Fushun City, China	50 000	
Harris and Hoole Holdings Limited	25-28 North Wall Quay, International Financial Services Centre, DUBLIN 1, Ireland	50 000	

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

Name of Undertaking	Principle place of business address	Capital % owned by Group	Notes
North East Asia Investment & Development Holdings	15/F Devon House, Talkoo Place, 979 King's Road Ouarry Bay, Hong Kong	50 000	
Pushang (BVI) Co Limited	Trident Chambers, PO Box 146, Road Town,	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	
Shenyang (BVI) Co Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50 000	
Shopping Centres Ltd	SURREY QUAYS LIMITED, YORK HOUSE, 45 SEYMOUR STREET, LONDON, Findlend WITH 71 X   Inited Kingdom	50 000	
Sunelite China Investment Holdings Limited	15/F , Devon House, Taikoo Place, 979 King''s Road., Quarry Bay, Hong Kong	50 000	
Surrey Quays Limited	York House, 45 Seymour Street, London, W1H 7LX	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	
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	

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

		Hertfordshire, EN8 9SL, United Kingdom	
	50 000	Tesco House, Delamare Road, Cheshunt,	Tesco Coral (GP) I imited
	50 000	15/F Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	Tesco Chelsea (HK) Co Ltd
	50 000	York House, 45 Seymour Street, London, W1H 7LX	Tesco BL Properties Limited
	50 000	York House, 45 Seymour Street, London, W1H 7LX	Tesco BL Holdings Limited
	50 000	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	Tesco Atrato Depot Propco Limited
	50 000	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	Tesco Atrato (Nominee Holdco) Limited
	50 000	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	Tesco Atrato (Nominee 2) Limited
	50 000	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	Tesco Atrato (Nominee 1) Limited
	50 000	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	Tesco Atrato (GP) Limited
	50 000	York House, 45 Seymour Street, London, W1H 7LX, United Kingdom	Tesco Aqua (Nominee Holdco) Limited
	50 000	York House, 45 Seymour Street, London, England and Wales, W1H 7LX, United Kingdom	Tesco Aqua (Nominee 2) Limited
	50 000	York House, 45 Seymour Street, London, England and Wales, W1H 7LX, United Kingdom	Tesco Aqua (Nominee 1) Limited
	50 000	York House, 45 Seymour Steer, London, England and Wales, W1H 7LX, United Kingdom	Tesco Aqua (GP) Limited
	50 000	York House, 45 Seymour Street, London, England and Wales, W1H 7LX, United Kingdom	Tesco Aqua (FinCo1) Limited
	50 000	Room 1503, No 268 Fang Hu Dond Road, Huli District, Xiamen City, Fujian Province, China	Tesco (Fujian) Industry Limited
Notes	Capital % owned by Group	Principle place of business address	Name of Undertaking

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

	100 000	Tesco House Delamare Road Cheshunt	Toron Bod (Nominge 9)   imited
		Hertfordshire, EN8 9SL, United Kingdom	Tesco Red (Norillilee I) cliffiled
	100 000	Tossa Hausa Delamara Road Chashunt	Top Dod (Nomingo 4) I maked
	100 000	Tesco House, Delamare Road, Cheshunt,	Tesco Red (GP) Limited
		King"s Road,, Quarry Bay, Hong Kong	
	50 000	15/F, Devon House, Talkoo Place, 979	Tesco Qinhuangdao (HK) Co Limited
		Hertfordshire, EN8 9SL, United Kingdom	
	0 000	Tesco House, Delamare Road, Cheshunt,	Tesco Property Partner (GP) Limited
		Hertfordshire, EN8 9SL, United Kingdom	-
	0 000	Tesco House, Delamare Road, Cheshunt,	Tesco Property Partner (GP No 2) Limited
		Hertfordshire, EN8 9SL, United Kingdom	-
	0 000	Tesco House, Delamare Road, Cheshunt,	Tesco Property (Sparta Nominees) Limited
		United Kingdom	
	0 000	35 Great St Helen's, London, EC3A 6AP,	Tesco Property (Nominees) Limited
		China	
		Qinhuang District, Nanjing, Jiangsu Province,	co Limited
-	50 000	Yanlıaofang Plot, Zhongshan South Road,	Tesco Nanjing Zhongshan Real Estate Development
		China	
		Qinhuang District, Nanjing, Jiangsu Province,	
	50 000	Yanliaofang Plot, Zhongshan South Road,	Tesco Nanjing Zhongshan Property Co Ltd
		King"s Road,, Quarry Bay, Hong Kong	
	50 000	15/F, Devon House, Taikoo Place, 979	Tesco Nanjing Zhongshan (HK) Co Limited
	50 000	Einsteinova 24, Bratislava 851 01, Slovakia	Tesco Mobile Slovakia s r o
		Hertfordshire, EN8 9SL, United Kingdom	
	000 05	Tesco House, Delamare Road, Cheshunt,	Tesco Mobile Limited
		Hertfordshire, EN8 9SL, United Kingdom	
	000 05	Tesco House, Delamare Road, Cheshunt,	Tesco Jade (Nominee) Limited
		Hertfordshire, EN8 9SL, United Kingdom	
	50 000	Tesco House, Delamare Road, Cheshunt,	Tesco Jade (GP) Limited
		Fuzhou, Fujan, China	
	50 000	No 306 Pushang Street, Cangshan district,	Tesco Fulian Property Limited
		Hertfordshire, EN8 9SL, United Kingdom	
	50 000	Tesco House, Delamare Road, Cheshunt,	Tesco Coral (Nominee) Limited
	owned by Group		•
Notes	Capital %	Principle place of business address	Name of Undertaking
	_		

Tesco PLC

Name of Undertaking	Principle place of business address	Capital % Notes owned by Group	Notes
Tesco Red (Nominee Holdco) Limited	<u>,</u>	50 000	
	Hertfordshire, EN8 9SL, United Kingdom		
Tesco Shenvano Belhai (HK) Co Limited	15/F, Devon House, Taikoo Place, 979	50 000	
	King"s Road,, Quarry Bay, Hong Kong		
Tesco Shenyang Property Co Ltd	2 Dabeizheng Street, Dadong District,	50 000	
	Shenyang City, China		
Tesco Tranving (HK) Co Limited	15/F, Devon House, Taikoo Place, 979	50 000	
	King"s Road,, Quarry Bay, Hong Kong		
Wornle Road Pic	Tesco House, Delamare Road, Cheshunt,	0 000	
	Hertfordshire, EN8 9SL, United Kingdom		
Xiamen Hete Property Co Limited	Room K, Floor 2, No 28-33 Lian Bin Li, Si	50 000	
	Ming District, Xiamen City, China		

#### 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	Share class	% held by Parent Company of the	% held by Group companies, if
			Group	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
Greenergy International Limited	United Kingdom	£1 00 Non-voting Ordinary shares	0 000	100 000
3		£1 00 Ordinary shares	0 000	18 339
Hymall Tesco Commercial (Beiling) Co , Ltd	China	US\$1 00 Registered shares	0 000	100 000
KK SO	Japan	JPY0 00 Ordinary shares	0 000	50 000
Koxka Hungary Refrigeration LLC	Hungary	HUF1 00 Quota shares	0 000	40 000
Retail Property Co , Ltd	Thailand	THB100 00 Ordinary A shares	0 000	100 000
Shire Park Limited	United Kingdom	£1 00 Ordinary shares	0 000	36 613
Tesco Card Services Limited - Thailand	Thailand	THB100 00 Ordinary A shares	0 000	100 000
Tesco Commercial (Fujian) Co , Limited	China	US\$1 00 Registered shares	0 000	100 000
Tesco Commercial (Guangdong) Co , Limited	China	US\$1 00 Registered shares	0 000	100 000
Tesco Commercial (Qingdao) Co , Limited	China	US\$1 00 Registered Capital shares	0 000	99 994
Tesco Commercial (Shandong) Co , Ltd	China	US\$1 00 Registered shares	0 000	99 994
Tesco Commercial (Shanghai) Co , Limited	China	US\$1 00 Registered shares	0 000	99 994
Tesco Commercial (Tianjin) Co Ltd	China	US\$1 00 Registered shares	0 000	99 994
Tesco Commercial (Xiamen) Co , Limited	China	US\$1 00 Registered Capital shares	0 000	99 994
Tesco General Insurance Broker Limited	Thailand	THB100 00 Common shares	0 000	86 879
Tesco Life Assuance Broker Limited	Thailand	THB100 00 Ordinary shares	0 000	36 879
Tesco Property (Nominees) (No 1) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Property (Nominees) (No 2) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Property (Nominees) (No 3) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Property (Nominees) (No 4) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
The Tesco Property (No 2) Limited Partnership	Jersey	£0 00 Capital Contribution shares	0 000	50 000
The Tesco Property Limited Partnership	United Kingdom	£1 00 Capital Contributions shares	0 000	66 666
Xiamen Qixing Ledu Property Management Co Limited	China	US\$1 00 Registered shares	0 000	100 000

#### Tesco PLC

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

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100 000	0 000	PLN Partnership Interests shares	Poland	Kahaty Investments Tesco (Polska) Sp Z o o Sp k
	Group		<u> </u>	
company, if different	Company of the		Incorporation	•
% held by Group	% held by Parent	Share class	Country of	Name of Undertaking
				Significant other holdings