

AR01

Annual Return

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

BLUEPRINT

OneWorld

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

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

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

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



A26 *A1C5IJ3V* 30/06/2012 #280
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 0 4 4 5 7 9 0

Company name in full Tesco PLC

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

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

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

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

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

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

Classification code 1 4 7 1 1 0

Classification code 2

Classification code 3

Classification code 4

③ Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

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

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

Principal activity
description

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A4**Company type¹**

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

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

¹ Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website

www.companieshouse.gov.uk**A5****Registered office address²**

Building name/number Tesco House ✓

Street Delamare Road

Post town Cheshunt

County/Region Hertfordshire

Postcode E N 8 9 S L

² Change of registered office

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

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

A6**Single alternative inspection location (SAIL) of the company records (if applicable)³**

Building name/number Equiniti Limited

Street Aspect House ✓

Spencer Road

Post town Lancing

County/Region West Sussex

Postcode B N 9 6 D A

³ SAIL address

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

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

A7**Location of company records⁴**

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

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

⁴ Location of company records

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

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

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

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

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Part 2**Officers of the company**

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

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

Continuation pages

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

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

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

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

¹ Secretary appointments

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

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

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

² Former name(s)

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

B2**Secretary's service address ³**

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

³ Service address

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

This information will appear on the public record.

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Corporate secretary

C1

Corporate secretary's details ①

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

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary
appointments

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

Corporate secretary details

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

This information will appear on the public record.

C2

Location of the registry of the corporate body or firm

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

→ Yes Complete Section C3 only

→ No Complete Section C4 only

C3

EEA companies ②

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

Where the company/
firm is registered ③

Registration number

② EEA

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

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

C4

Non-EEA companies

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

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ④If applicable, the
registration number

④ Non-EEA

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

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Sir
Full forename(s)	Richard John
Surname	Broadbent
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 2 d 2 m 0 m 4 y 1 y 9 y 5 y 3
Business occupation (if any)	Company Director

^① Director appointments

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

Corporate details

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

Director details

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

^② Former name(s)

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

D2

Director's service address ^③

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

^③ Service address

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

This information will appear on the public record.

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

Director

D1

Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Gareth Richard
Surname	Bullock ✓
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>2</div> <div>0</div> <div>m</div> <div>1</div> <div>1</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>3</div> </div>
Business occupation (if any)	Director

^① Director appointments

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Corporate details

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

Director details

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

^② Former name(s)

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

D2

Director's service address ^③

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

^③ Service address

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Patrick	
Surname	Cescau ✓	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	French	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>8</div> </div>	
Business occupation (if any)	Director	

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

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

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

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

D2	Director's service address ^①	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	<div> <div>E</div> <div>N</div> <div>8</div> <div></div> <div>9</div> <div>S</div> <div>L</div> <div></div> </div>	
Country	United Kingdom	

① Service address
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Director

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

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

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

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

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

D2 Director's service address ^③									
Building name/number	Tesco House								
Street	Delamare Road								
Post town	Cheshunt								
County/Region	Hertfordshire								
Postcode	<table border="1"><tr><td>E</td><td>N</td><td>8</td><td></td><td>9</td><td>S</td><td>L</td><td></td></tr></table>	E	N	8		9	S	L	
E	N	8		9	S	L			
Country	United Kingdom								

③ Service address
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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Philip Andrew	
Surname	Clarke ✓	
Former name(s)②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	Director	

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

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

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

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

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

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

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Ms	
Full forename(s)	Karen Rachel	
Surname	Cook ✓	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m8</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div> </div>	
Business occupation (if any)	Director	

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

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

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

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

D2	Director's service address ^①	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	<div> <div>E</div> <div>N</div> <div>8</div> <div></div> <div>9</div> <div>S</div> <div>L</div> <div></div> </div>	
Country	United Kingdom	

① Service address
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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Kenneth George	
Surname	Hanna ✓	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d2</div> <div>d3</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div> </div>	
Business occupation (if any)	Director	

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

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

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

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

D2	Director's service address ^③	
Building name/number	Oakview the Leigh	
Street	Coombe Hill Road	
Post town	Kingston Upon Thames	
County/Region	Surrey	
Postcode	<div> <div>K</div> <div>T</div> <div>2</div> <div></div> <div>7</div> <div>D</div> <div>U</div> <div></div> </div>	
Country	United Kingdom	

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

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Director

D1

Director's details ^①

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

① Director appointments

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

Corporate details

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

Director details

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

② Former name(s)

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

D2

Director's service address ^③

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

③ Service address

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

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Kenneth John	
Surname	Hydon ✓	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>3</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>4</div> </div>	
Business occupation (if any)	Director	

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

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

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

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

D2	Director's service address ^①	
Building name/number	The Maples, Crowsley Road	
Street	Lower Shiplake	
	Henley-on-Thames	
Post town	Oxon	
County/Region	United Kingdom	
Postcode	<div> <div>R</div> <div>G</div> <div>9</div> <div></div> <div>3</div> <div>L</div> <div>D</div> <div></div> </div>	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Timothy John Rollit	
Surname	Mason ✓	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>7</div> </div>	
Business occupation (if any)	Director	

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

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

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

D2	Director's service address ^①	
Building name/number	Tesco House	
Street	Delamare Road	
Post town	Cheshunt	
County/Region	Hertfordshire	
Postcode	<div> <div>E</div> <div>N</div> <div>8</div> <div></div> <div>9</div> <div>S</div> <div>L</div> <div></div> </div>	
Country	United Kingdom	

① Service address
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This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Laurence Patrick
Surname	McIlwee ✓
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 0 d 5 m 0 m 6 y 1 y 9 y 6 y 2
Business occupation (if any)	Director

① Director appointments

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

Corporate details

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

Director details

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

② Former name(s)

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

D2

Director's service address ^③

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

③ Service address

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

This information will appear on the public record.

AR01 - continuation page

Annual Return

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

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Ms	
Full forename(s)	Lucy Jeanne	
Surname	Neville-Rolfe ✓	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>2</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>3</div> </div>	
Business occupation (if any)	Director	

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

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

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

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

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

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

This information will appear on the public record.

AR01 - continuation page

Annual Return

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

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Deanna Watson	
Surname	Oppenheimer ✓	
Former name(s) ^②		
Country/State of residence	United States	
Nationality	British	
Date of birth	<div> <div>d0</div> <div>d1</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y8</div> </div>	
Business occupation (if any)	Director	

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

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

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

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

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

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

This information will appear on the public record.

AR01 - continuation page

Annual Return

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

Director

D1

Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Ms
Full forename(s)	Jacqueline Anne
Surname	Tammenoms Bakker ✓
Former name(s) ^②	
Country/State of residence	Netherlands
Nationality	Dutch
Date of birth	d ₁ d ₇ m ₁ m ₂ y ₁ y ₉ y ₅ y ₃
Business occupation (if any)	Director

① Director appointments

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

Corporate details

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

Director details

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

② Former name(s)

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

D2

Director's service address ^③

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

③ Service address

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

This information will appear on the public record.

AR01

Annual Return

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

Corporate director

E1

Corporate director's details ^①

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

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

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

This information will appear on the public record.

E2

Location of the registry of the corporate body or firm

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

→ Yes Complete Section E3 only

→ No Complete Section E4 only

E3

EEA companies ^②

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

Where the company/
firm is registered ^③

Registration number

② EEA

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

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

E4

Non-EEA companies

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

Legal form of the
corporate body
or firm

Governing law

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

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

AR01

Annual Return

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

Part 3

Statement of capital ¹

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

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

F1

Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	0.5		8,023,194,664	£ 401,159,733.20
				£
				£
				£
Totals				£

F2

Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

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

Currency

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

F3

Totals

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

Total number of shares 8,023,194,664

Total aggregate nominal value ⁵ 401,159,733.20.

⁵ Total aggregate nominal value
Please list total aggregate values in
different currencies separately. For
example £100 + €100 + \$10 etc² Including both the nominal value and any
share premium³ Number of shares issued multiplied by
nominal value of each share⁴ Total number of issued shares in this classContinuation Pages
Please use a Statement of Capital continuation
page if necessary

AR01

Annual Return

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

F4

Statement of capital (Voting rights)

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

Class of share

ORDINARY

Voting rights

THE SHARES HAVE ATTACHED TO THEM FULL VOTING
AND DIVIDEND DISTRIBUTION, (INCLUDING ON
WINDING-UP) RIGHTS

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

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

Part 4

Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

G1

Companies with share capital

Question 1

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

☐ No go to Section G2 'Past and present shareholders'

☒ Yes go to Question 2

Question 2

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

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

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☒ Yes go to Part 5 'Signature'

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

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

G2

List of past and present shareholders ❸

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

☐ There were no shareholder changes in this period. Go to Part 5 (Signature)

☐ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

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

☐ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

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

AR01

Annual Return

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

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

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

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

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

AR01

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

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


AR01

Annual Return

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

Part 5

Signature

	This must be completed by all companies		
	I am signing this form on behalf of the company		
Signature	<div>Signature X</div>	<div></div>	<div>X</div>
	This form may be signed by Director ^① , Secretary, Person authorised ^② , Charity commission receiver and manager, CIC manager, Judicial factor		

^① **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

^② **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

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



Presenter information

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

Contact name 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 N R Belfast 1



Further information

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

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

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

Subsidiary Undertakings

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Adminstore Limited	United Kingdom	£0 01 A Ordinary shares	0 000	100 000
		£0 01 B Ordinary shares	0 000	100 000
		£0 01 C Ordinary shares	0 000	100 000
Adsega Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Akord sp z o o	Poland	PL2500 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) shares	0 000	100 000
		£1 00 Ordinary shares	0 000	100 000
		£1 00 Variable Preference (Class C) shares	0 000	100 000
Arena (Jersey) Management Limited	Jersey	£1 00 Ordinary shares	100 000	
Armitage Finance Unlimited	United Kingdom	£0 90 Ordinary shares	0 000	100 000
ARMITAGE HOLDINGS BV (in liquidation)	Netherlands	€1 00 Ordinary shares	0 000	100 000
Armitage Luxembourg s à r l	Luxembourg	£25 00 Ordinary shares	0 000	100 000
		£25 00 Preference shares	0 000	100 000
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 Yaoliyuan Tesco Property Co Ltd	China	CNY1 00 Registered Capital shares	0 000	100 000
Bibo Zweite Vermögensverwaltungsgesellschaft 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
Bran 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

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

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Buckingham Road (Bletchley) Management Company Limited*	United Kingdom	-	-	-
Bugden Ltd	United Kingdom	£1 00 Ordinary shares	100 000	
Buttoncable Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Buttoncase Limited	United Kingdom	£1 00 Cumulative Redeemable Preference shares	100 000	
		£1 00 Ordinary shares	100 000	
Cangzhou Road Branch of Tesco Commercial (Shanghai) Co Ltd	China	CNY1 00 None shares	0 000	99 994
Careneed News Limited	United Kingdom	£0 001 Non Cumulative Preference shares	0 000	100 000
		£0 001 Ordinary shares	0 000	100 000
		£0 001 Ordinary A shares	0 000	100 000
Cheshunt (Malaysia) Sdn Bhd	Malaysia	RM1 00 Ordinary shares	0 000	100 000
Cheshunt Finance Unlimited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Cheshunt Holdings Guernsey Limited	Guernsey	£1 00 Ordinary shares	99 994	
Cheshunt Hungary Servicing Limited Liability Company	Hungary	HUF3,000,000 00 Quota shares	0 000	100 000
Cheshunt Luxembourg S à r l	Luxembourg	€25 00 Ordinary shares	0 000	100 000
Cheshunt Overseas LLP	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Cheshunt Overseas LLP Swiss Branch	Switzerland	CHF1 00 None shares	0 000	100 000
Cheshunt Stores CR s r o	Czech Republic	CZK1 00 Quota shares	0 000	100 000
China Property Holdings (HK) Limited	Hong Kong	HKD1 00 Ordinary shares	0 000	100 000
China Property Holdings Rep Office	China	HKD1 00 None shares	0 000	100 000
Chirac Limited	Ireland	€1 25 Ordinary shares	0 000	100 000
Cirrus Finance (2009) Limited	Ireland	€1 00 Ordinary - Nominal Value €1 00 shares	0 000	100 00
		£1,000 00 Ordinary - Nominal Value	0 000	100 000
		£1,000 00 shares		
Cirrus Finance Limited	Ireland	£1,000 00 Ordinary shares	0 000	100 00
Cirrus Luxembourg s à r l	Luxembourg	€25 00 Ordinary shares	0 000	100 000
		€25 00 Preference shares	0 000	100 000
Clondalkin Properties Limited	Ireland	€1 25 Ordinary shares	0 000	100 000
Comar Limited	United Kingdom	£1 00 Ordinary shares	100 000	

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

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Commercial Investments Limited	Ireland	€1 25 Ordinary shares	0 000	100 000
Country Market Limited (The)	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Crazy Prices	United Kingdom	£1 00 Ordinary shares	100 000	
Cullen's Holdings Limited	United Kingdom	£0 10 Ordinary 10P shares	0 000	100 000
Cullen's Stores Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Daily Wrap Produce Limited	United Kingdom	£1 00 Oror/ordinary shares	100 000	
Day And Nite Stores Limited	United Kingdom	£1 00 Cumulative Convertible Participating Preferred Ordinary shares	0 000	100 000
		£1 00 Cumulative Redeemable Preference shares	0 000	100 000
		£1 00 Ordinary shares	0 000	100 000
Delamare English partnership	United Kingdom	£1 00 Partnership Interests shares	0 000	100 000
Delamare Holdings BV	Netherlands	€1 00 Ordinary shares	0 000	100 000
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	
Dillions 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
Dunhumby (Korea) Limited	Korea, Republic of	KRW500 00 Ordinary shares	0 000	100 000
Dunhumby Consulting Canada Limited	Canada	CAD0 01 Common shares	0 000	100 000
Dunhumby Employment Company Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Dunhumby International Limited	United Kingdom	£1 00 Ordinary 'A' shares	0 000	100 000
Dunhumby Ireland Limited	Ireland	€1 00 Ordinary shares	0 000	100 000
Dunhumby IT Services India Private Limited	India	INR10 00 Ordinary shares	0 000	100 000
Dunhumby Limited	United Kingdom	£0 05 Ordinary shares	0 000	100 000
Dunhumby Overseas Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Dunhumby 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)

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
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 Ltd	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 Of) shares	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 Preference shares	0 000	100 000
		£1 00 A Ordinary shares	0 000	100 000
		£1 00 B Cumulative Redeemable Preference shares	0 000	100 000
		£1 00 B Ordinary shares	0 000	100 000
		£1 00 D Ordinary shares	0 000	100 000
		£1 00 Deferred shares	0 000	100 000
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 Teyde Properties Limited	China	US\$1 00 Registered Capital shares	0 000	100 000

Tesco PLC
The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
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Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Guangzhou Shengdi Branch of Tesco Commercial (Guangdong) Co Ltd	China	CNY1 00 None shares	0 000	100 000
Guangzhou Zhongliu Branch of Tesco Commercial (Guangdong) Co Ltd	China	US\$1 00 None shares	0 000	100 000
Halesworth SPV Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Harrow Stores (Watford) Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Harts the Grocer (Gloucester Road) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Harts The Grocers (Fulham Road) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Harts The Grocers (Russell Square) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Harts The Grocers (TCR) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Harts The Grocers Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
HIT Zarzad Majaltem Polska Plastów 1 Sp z o o	Poland	PLZ100 00 Ordinary shares	0 000	100 000
Homeplus Co , Ltd	Korea, Republic of	KRW10,000 00 Common shares	0 000	100 000
Homeplus Tesco Co , Limited	Korea, Republic of	KRW10,000 00 Common shares	0 000	100 00
		KRW10,000 00 Series 1 Preferred shares	0 000	100 000
		KRW10,000 00 Series 2 Preferred shares	0 000	100 000
		KRW10,000 00 Series 3 Preferred shares	0 000	100 000
		KRW10,000 00 Series 4 Preferred shares	0 000	100 000
		KRW10,000 00 Series 5 Preferred shares	0 000	100 000
Hong Kong Tesco Beijing Investment Company Limited	Hong Kong	HKD1 00 Ordinary shares	0 000	100 000
Honiton Wholesale Supplies Ltd	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Huludao Tesco Real Estate Co Ltd	China	CNY1 00 Registered Capital shares	0 000	100 000
Huoshan Road Branch of Tesco Commercial (Shanghai) Co Ltd	China	CNY1 00 None shares	0 000	99 994
J E Properties Holdings Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
J E Cohen & Company Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Jasper Sp z o o	Poland	PLZ100 00 Ordinary shares	0 000	100 000
Kansas Transportation Limited	United Kingdom	£1 00 Ordinary shares	100 000	

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Kingsway Fresh Foods Ltd	United Kingdom	£1 00 Ordinary shares	100 000	
Kiwilight Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
La Bouchere 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
Launchgran Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Launchtable Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Laws Stores Limited	United Kingdom	£1 00 3 5% Cumulative Preference shares	0 000	100 000
		£1 00 5 25% Cumulative Preference shares	0 000	100 000
		£1 00 Ordinary shares	0 000	100 000
Lee (Southern) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 00
Lekaren Tesco Banská Bystrica v o s	Slovakia	€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	Slovakia	€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
Liayang 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

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Lowfoods Limited	United Kingdom	£1 00 Redeemable Cumulative Preference shares £1 00 2% Non Cumulative Preference shares	0 000	100 000
M & W Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
M Copeland Limited	United Kingdom	£0 10 Ordinary shares £1 00 Ordinary shares	0 000	100 000
Meiling North Road Branch of Tesco Commercial (Shanghai) Co Ltd	China	CNY1 00 None shares	0 000	99 994
Merron Shopping Centre Ltd	Ireland	€0 0127 Ordinary shares	0 000	51 901
Mills (East Midlands) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Mills (West Midlands) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Mills Group Holdings 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 €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
Nanjing Pukou Tesco Property Limited Company	China	US\$1 00 Registered Capital shares	0 000	81 429
Nanjing 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
Nutn 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

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ORPINGFORD	Ireland	£1 00 Ordinary shares	0 000	100 000
Orpington (Station Road) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Orpington (Station Road) Management Company Limited*	United Kingdom	-	-	-
Pacemaker Investments Limited	Hong Kong	HKD1 00 Ordinary Shares	0 000	100 000
PALMA malooobod, s r o	Czech Republic	CZK100,000 00 Ordinary shares	0 000	100 000
Paper Chain (East Anglia) Limited	United Kingdom	£1 00 Deferred shares	0 000	100 000
		US\$0 001 Ordinary shares	0 000	100 000
PEJ Property Developments Limited	Ireland	£1 00 Ordinary shares	0 000	100 000
Pharaway Properties Limited	Ireland	£1 00 Ordinary shares	0 000	100 000
Power Supermarkets Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
PR Market, s r o	Czech Republic	CZK1 00 Ordinary shares	0 000	100 000
Profil sp z o o	Poland	PLZ500 00 Ordinary shares	0 000	100 000
Promesa sp z o o	Poland	PLZ500 00 Ordinary Of 500 Pln shares	0 000	100 000
Qingdao Mingxia Tesco Property Limited	China	CNY1 00 Registered Capital (No Issue Of) shares	0 000	100 000
Qingdao Renmin Tesco Property Limited	China	CNY1 00 Registered Capital (No Issue Of) shares	0 000	100 000
Qinhuangdao Ledu Commercial Co Ltd	China	CNY1 00 Registered Capital (No Issue Of) shares	0 000	100 000
Quick Success Investments Limited	Virgin Islands, British	US\$1 00 Ordinary shares	0 000	100 000
R J D Holdings	Ireland	£1 2697 Ordinary shares	0 000	100 000
S Bottomley & Bros Limited	United Kingdom	£10 00 Deferred shares	0 000	100 000
		£1 00 Ordinary shares	0 000	100 000
Salcastle Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Sanders Supermarkets Limited	United Kingdom	£1 00 Non-voting Ordinary shares	0 000	100 000
		£0 50 Ordinary shares	0 000	100 000
		£1 00 Preference shares	0 000	100 000
Sandyholm Garden Centre & Coffee Shop Limited	United Kingdom	£1 00 Ordinary Shares	0 000	100 000
Sarcon (No 239) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Seacroft Green Nominee 1 Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Seacroft Green Nominee 2 Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Shenyang Kangcheng Storage Co, Ltd	China	US\$1 00 Ordinary shares	0 000	100 000

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Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Shuidian Road Branch of Tesco Commercial (Shanghai) Co Ltd	China	CNY1 00 None shares	0 000	99 994
Speedhalt Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Spem Hill Developments (Holdings) Ltd	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Spem Hill Developments (Portsmouth) Ltd	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Spem Hill Developments (Tonbridge) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Spem Hill Developments Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Spem Hill Management Limited	United Kingdom	£1 00 Ordinary shares	50 000	100 000
Spem Hill Properties (Holdings) plc	United Kingdom	£1 00 Ordinary shares	100 000	
Spem Hill Properties (Southend) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Spem Hill Regeneration Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Spem Hill Residential No 1 Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Spem 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 z o o	Poland	PL2500 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 (Kirky) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco (Foxtroi 1) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco (Foxtroi 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 Preference shares	100 000	
		£0 05 A Ordinary shares	100 000	
		£0 05 Ordinary shares	100 000	

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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 Pin Each shares	0 000	100 000
Tesco (Tango) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco (Yorkshire) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
TESCO Akadémia Képzési és Fejlesztési Korlátolt Felelősségű Társaság	Hungary	HUF1 00 Business Share shares	0 000	100 000
Tesco Aqua (1LP) Limited	Cayman Islands	£1 00 Ordinary shares	0 000	100 000
Tesco Aqua (FinCo2) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Atrato (1LP) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Barbers Wood Limited	United Kingdom	£1 00 Ordinary shares of £1 00 each	100 000	
Tesco Blue (1LP) Limited	Cayman Islands	£1 00 Ordinary shares	0 000	100 000
Tesco Blue (FinCo2) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Blue (GP) Limited	United Kingdom	£1 00 A Ordinary shares	0 000	100 000
		£1 00 B Ordinary shares	0 000	100 000
Tesco Blue (Nominee 1) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Blue (Nominee 2) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Blue (Nominee Holdco) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco 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 shares	100 000	
		£1 00 Ordinary shares	0 000	100 000
Tesco Card Services Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Tesco Chile Sourcing Limitada	Chile	CLP1 00 Ordinary shares	0 000	100 000
		US\$1 00 Ordinary shares	0 000	100 000
Tesco China East DC (HK) Limited	Hong Kong	HKD1 00 Ordinary shares	0 000	100 000
Tesco Clapham (HK) Co Ltd	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000

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Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Tesco Commercial (Anhui) Co, Limited	China	US\$1 00 Registered Capital shares	0 000	100 000
Tesco Commercial (Beijing) Company Limited	China	US\$1 00 Registered Capital shares	0 000	100 000
Tesco Commercial (Hebei) Co, Limited	China	US\$1 00 Registered Capital shares	0 000	100 000
Tesco Corporate Services (Jersey) Limited	Jersey	£1 00 Ordinary shares	0 000	100 000
Tesco Covent Garden (HK) Co Ltd	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000
Tesco CTF Nominees Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Depot Propco Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Dispensing Ltd	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Distribution Holdings Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Distribution Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Dystyrbucla Sp z o o	Poland	PLN50 00 Ordinary shares	0 000	99 000
Tesco Employees' Share Scheme Trustees Limited	United Kingdom	£1 00 Ordinary shares	50 000	100 000
Tesco Estates Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Tesco FICE Holder (HK) Company Limited	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000
Tesco Food Sourcing Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Foundation (Nadacia Tesco)	Slovakia	€ basic capital shares	0 000	100 000
Tesco Franchise Stores CR a s	Czech Republic	CZK2,800,000 00 Bearer Shares	0 000	100 000
		CZK200,000 00 Ordinary Bearer Shares	0 000	100 000
		CZK5,000,000 00 Ordinary Bearer Shares	0 000	100 000
		CZK155,000,000 00 Ordinary Bearer Shares	0 000	100 000
Tesco Freetime Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Fuchsia (1LP) Limited	Cayman Islands	£1 00 Ordinary shares	0 000	100 000
Tesco Fuchsia (2LP) Limited	Cayman Islands	£1 00 Ordinary shares	0 000	100 000
Tesco Fuchsia (Finco1) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Fuchsia (GP) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Fuchsia (Nominee 1) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Fuchsia (Nominee 2) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Fuchsia (Nominee Holdco) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Fuel Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Fulwood (HK) Co Ltd	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000

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Tesco Global Employment Company Limited	Thailand	THB100.00 Ordinary shares	0.000	99.994
Tesco Grey (1LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Grey (2LP) Limited	Cayman Islands	£1.00 Ordinary shares	0.000	100.000
Tesco Grey (GP) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Grey (Nominee 1) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Grey (Nominee 2) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Grey (Nominee HoldCo) Limited	United Kingdom	£1.00 Ordinary shares	0.000	100.000
Tesco Guangdong (HK) Co Limited	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Hefei Changjiang 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	
		£1.00 'A' shares	100.000	
Tesco Home Shopping Limited	United Kingdom	£1.00 'B' shares	100.000	
		HKD1.00 Ordinary shares	0.000	100.000
Tesco HuLuDao Investment Limited	Hong Kong	£1.00 Ordinary shares	100.000	
Tesco Hungary (Holdings) Limited	United Kingdom	£1.00 Ordinary shares	0.000	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
Tesco International Franchising s r o	Slovakia	€1.00 Ordinary shares	0.000	100.000
Tesco International Internet Retailing Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco International Services Limited	United Kingdom	£1.00 Ordinary shares	100.000	
Tesco International Sourcing Limited	Hong Kong	HKD10.00 Ordinary shares	0.000	100.000
Tesco Ireland Holdings Limited	Ireland	€1.25 Ordinary shares	12.705	100.000
Tesco Ireland Limited	Ireland	€1.25 Ordinary shares	0.000	100.000
Tesco Ireland Pension Trustees Limited	Ireland	€1.25 Ordinary shares	0.000	100.000
Tesco Islington (HK) Co Ltd	Hong Kong	US\$1.00 Ordinary shares	0.000	100.000
Tesco Japan Co, Ltd	Japan	JPY0.00 Ordinary shares	0.000	99.999
Tesco Joint Buying Service (Shanghai) Co Limited	China	US\$1.00 Ordinary shares	0.000	100.000

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Tesco Kensington (HK) Co Ltd	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000
Tesco Kipa Kitle Paza Irama Ticaret ve Gide Sanayi A S	Turkey	TFL1 00 A shares	98 880	
		TFL1 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	0 000	100 000
Tesco Marborough (HK) Co Limited	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000
Tesco Mauritius Holdings Limited	Mauritius	£1 00 Ordinary shares	0 000	100 000
Tesco Mayfair (HK) Co Ltd	Hong Kong	HKD1 00 Ordinary shares	0 000	100 000
TESCO MBL Távközlési Zártkörűen Működő Részvénytársaság	Hungary	HUF100,000 00 Common Shares	0 000	100 000
Tesco Mobile Communications Limited	United Kingdom	£1 00 Ordinary shares	100 000	
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
Tesco Navona (Nominee Holdco) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Navona PL Propco Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Ningbo Qianhu Ledu Property Co Limited	China	CNY1 00 Registered Capital shares	0 000	100 000
Tesco Notting Hill (HK) Co Ltd	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

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		£1 00 'B' Ordinary shares	0 000	100 000
		£1 00 'C' Ordinary Shar shares	0 000	100 000
		£1 00 'D' Ordinary Sha shares	0 000	100 000
		£1 00 'E' Ordinary shares	0 000	100 000
		£1 00 'F' Ordinary shares	0 000	100 000
		£1 00 'G' Ordinary shares	0 000	100 000
		£1 00 'H' Ordinary shares	0 000	100 000
		£1 00 'J' Ordinary shares	0 000	100 000
		£1 00 'K' Ordinary Shar shares	0 000	100 000
		£1 00 'L' Ordinary Shar shares	0 000	100 000
		£1 00 'M' Ordinary Shar shares	0 000	100 000
		£1 00 'N' Ordinary Shar shares	0 000	100 000
Tesco Passaic (1LP) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Passaic (GP) Limited	United Kingdom	£1 00 Ordinary A shares	0 000	100 000
		£1 00 Ordinary B shares	0 000	100 000
Tesco Passaic (Nominee 1) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Passaic (Nominee 2) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Passaic (Nominee Holdco) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Passaic PL Propco Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Pension (Jade) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Pension Investment Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Pension Trustees Ltd	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Personal Finance Compare Limited	United Kingdom	£0 10 A Ordinary shares	100 000	
Tesco Personal Finance Group Limited	United Kingdom	£0 10 B Ordinary shares	100 000	
		£0 10 C Ordinary shares	100 000	
Tesco Personal Finance PLC	United Kingdom	£0 10 Ordinary shares	0 000	100 000
Tesco Pink (1LP) Limited	Cayman Islands	£1 00 Ordinary shares	0 000	100 000
Tesco Pink (2LP) Limited	Cayman Islands	£1 00 Ordinary shares	0 000	100 000
Tesco Pink (FinCo 1) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Pink (GP) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Pink (Nominee 1) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Pink (Nominee 2) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000

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Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if 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
Tesco Property Finance 1 PLC	United Kingdom	£1 00 Ordinary shares	0 000	100 000
		£1 00 Ordinary (£0 25 Paid 18/06/2009) shares	0 000	100 000
Tesco Property Holdings (No 2) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Property Holdings Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Property Limited	China	US\$1 00 Registered Capital shares	0 000	114 286
Tesco Property Nominees (No 5) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Property Nominees (No 6) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Property Partner (No 1) Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Tesco Property Partner (No 2) Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Tesco Purple (1LP) Limited	Cayman Islands	£1 00 Ordinary shares	0 000	100 000
Tesco Purple (2LP) Limited	Cayman Islands	£0 00 Ordinary shares	0 000	100 000
Tesco Purple (GP) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Purple (Nominee 1) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Purple (Nominee 2) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Purple (Nominee Holdco) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco 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
Tesco Seacroft Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Services Limited	United Kingdom	£1 00 Ordinary Shares	0 000	100 000
Tesco Sheffield (HK) Co Limited	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000

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Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Tesco Sifang (Qingdao) Commercial Co Limited	China	US\$1 00 Registered Capital (No Issue Of) shares	0 000	100 000
Tesco Stores (Malaysia) Sdn Bhd	Malaysia	RM1 00 A Ordinary shares	0 000	100 000
Tesco Stores (Thailand) Ltd	Thailand	THB10 00 A Ordinary shares	0 000	100 000
		THB10 00 B Preference shares	0 000	100 000
Tesco Stores CR a s	Czech Republic	CZK1,000 00 Ordinary shares	0 000	100 000
Tesco Stores Limited	United Kingdom	£1 00 A Preference shares	0 000	100 000
		£1 00 B Preference shares	0 000	100 000
		£1 00 Ordinary shares	0 000	100 000
TESCO STORES SR, a s	Slovakia	€33,193 9189 Ordinary €33193 918875 shares	0 000	100 000
Tesco Swindon (HK) Co Ltd	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000
Tesco Tech Support Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Treasury Services PLC	United Kingdom	£1 00 Ordinary shares	100 000	
Tesco Trustee Company of Ireland Limited	Ireland	€1 25 Ordinary shares	100 000	
Tesco Vauxhall (HK) Co Ltd	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000
Tesco Violet (1LP) Limited	Cayman Islands	£1 00 Ordinary shares	0 000	100 000
Tesco Violet (2LP) Limited	Cayman Islands	£1 00 Ordinary shares	0 000	100 000
Tesco Violet (GP) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Violet (Nominee 1) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Violet (Nominee 2) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Violet (Nominee Holdco) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tesco Westminster (HK) Co Ltd	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000
Tesco Worldwide Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Tesco Xiamen Xianglu (HK) Co Limited	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000
Tesco Yangzhou Weiyang (HK) Investments Limited	Hong Kong	US\$1 00 Ordinary shares	0 000	100 000
Tesco Yangzhou Wenchang Property Co Limited	China	US\$1 00 Registered Capital shares	0 000	100 000
Tesco Yinkou (HK) Co Limited	Hong Kong	HKD1 00 Ordinary shares	0 000	100 000
Tesco Zhejiang DC Co Limited	China	US\$1 00 Registered Capital shares	0 000	100 000
Tesco Com Limited	United Kingdom	£1 00 Ordinary shares	100 000	
Tesco-Global Stores Company Limited Swiss Branch	Switzerland	CHF1 00 None shares	0 000	100 000
TESCO-GLOBAL Stores Privately Held Co Ltd	Hungary	HUF10 00 Common shares	0 000	100 000
The Tesco Aqua Limited Partnership	United Kingdom	£0 00 Capital Contribution shares	0 000	66 222

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Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
The Tesco British Land Property Partnership	United Kingdom	£1 00 Contributions shares	0 000	50 006
The Tesco Passaic Limited Partnership	United Kingdom	£1 00 Capital Contribution shares	0 000	50 025
THUNDRIDGE	Ireland	£1 00 Ordinary shares	0 000	100 000
Ting Cao (C I) Holding Corpn	Cayman Islands	US\$1 00 Ordinary shares	0 000	100 000
Toogood's Newmarket Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Tropical World Limited	United Kingdom	£1 00 Ordinary Shares	0 000	100 000
Valiant Insurance Company Limited	Ireland	£1 00 Ordinary shares	0 000	100 000
Value House Properties Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Verulam Properties (2001) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Verulam Properties Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Victoria BB Sp z o o	Poland	PLN800 00 Ordinary shares	0 000	100 000
Waltham Abbey Developments Limited	United Kingdom	£1 00 Orof/ordinary shares	0 000	100 000
Weifang Weizhou Branch of Tesco Commercial (Shandong) Co Ltd	China	CNY1 00 None shares	0 000	99 994
Westwood Garden Centre Limited	United Kingdom	£1 00 Ordinary Shares	0 000	100 000
Weymouth Avenue (Dorchester) Limited	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Whiskers Limited	Jersey	£1 00 Ordinary shares	100 000	
Whitecastle Properties Ltd	United Kingdom	£1 00 Ordinary shares	0 000	100 000
Wm Low Supermarkets Limited	United Kingdom	£1 00 Orof/ordinary shares	0 000	100 000
WSC Properties Limited	Ireland	£1 00 Ordinary shares	0 000	100 000
Yanji Road Branch of Tesco Commercial (Shanghai) Co Ltd	China	CNY1 00 None shares	0 000	99 994
Yingkou Ledu Commerce Co Limited	China	US\$1 00 Registered Capital (No Issue Of) shares	0 000	100 000
Yingkou Tesco Property Company Limited	China	CNY1 00 Registered Capital shares	0 000	100 00
Yulongqiang Branch of Tesco Commercial (Shanghai) Co Ltd	China	US\$1 00 None shares	0 000	99 994
Zibo Zhangdian Tesco Property Limited	China	CNY1 00 Registered Capital shares	0 000	100 000

* No share class information available

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Joint Ventures

Name of Undertaking	Principle place of business address	Capital % owned by Group	Notes
Anshan (BVI) Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50 000	
Anshan Tesco Real Estate Development Co Limited	33 Sidao Road, Tiedong District, Anshan, Liaoning Province, China	50 000	
Auto Online Limited	Sussex Innovation Centre, Science Park Square, Brighton, East Sussex, England, BN1 9SB, United Kingdom	25 002	
BLT Barnstaple Limited	York House, 45 Seymour Street, London, W1H 7LX	50 000	
BLT Finance Limited	York House, 45 Seymour Street, London, W1H 7LX	50 000	
BLT Holdings 2010 Limited	45 Seymour Street, York House, London, England and Wales, W1H 7LX, United Kingdom	50 000	
BLT Newport Limited	York House, 45 Seymour Street, London, W1H 7LX	50 000	
BLT Nottingham Limited	York House, 45 Seymour Street, London, W1H 7LX	50 000	
BLT Pontypridd Limited	York House, 45 Seymour Street, London, W1H 7LX	50 000	
BLT Properties Limited	York House, 45 Seymour Street, London, W1H 7LX	50 000	
Brookmaker (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50 000	
Brookmaker (Nominee) Limited	Tesco House, Delamere Road, Cheshunt, Hertfordshire, EN8 9SL	50 000	
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 Development 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	

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Name of Undertaking	Principle place of business address	Capital % owned by Group	Notes
North East Asia Investment & Development Holdings Limited	15/F, Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	50 000	
Pushang (BVI) Co Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50 000	
Qinhuangdao (BVI) Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50 000	
Qixing (BVI) Co Limited	Trident Chambers, PO Box 146, Road Town, Tortola, Virgin Islands, British	50 000	
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, England, W1H 7LX, United 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 (Maldstone) 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	

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

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Name of Undertaking	Principle place of business address	Capital % owned by Group	Notes
Tesco Coral (Nominee) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50 000	
Tesco Fujian Property Limited	No 306 Pushang Street, Cangshan district, Fuzhou, Fujian, China	50 000	
Tesco Jade (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50 000	
Tesco Jade (Nominee) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50 000	
Tesco Mobile Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	50 000	
Tesco Mobile Slovakia s r o	Einsteinova 24, Bratislava 851 01, Slovakia	50 000	
Tesco Nanjing Zhongshan (HK) Co Limited	15/F, Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	50 000	
Tesco Nanjing Zhongshan Property Co Ltd	Yanliaofang Plot, Zhongshan South Road, Qinhuang District, Nanjing, Jiangsu Province, China	50 000	
Tesco Nanjing Zhongshan Real Estate Development co Limited	Yanliaofang Plot, Zhongshan South Road, Qinhuang District, Nanjing, Jiangsu Province, China	50 000	
Tesco Property (Nominees) Limited	35 Great St Helen's, London, EC3A 6AP, United Kingdom	0 000	
Tesco Property (Sparta Nominees) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	0 000	
Tesco Property Partner (GP No 2) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	0 000	
Tesco Property Partner (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	0 000	
Tesco Qinhuangdao (HK) Co Limited	15/F, Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong	50 000	
Tesco Red (GP) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	100 000	
Tesco Red (Nominee 1) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	100 000	
Tesco Red (Nominee 2) Limited	Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL, United Kingdom	100 000	

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

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Associated Undertakings

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group companies, if different
Broadfields Management Limited	United Kingdom	£0 10 Ordinary shares	0 000	43 133
Clarepharm Limited	United Kingdom	£0 10 Ordinary shares	0 000	22 700
Greenergy International Limited	United Kingdom	£1 00 Non-voting Ordinary shares	0 000	100 000
		£1 00 Ordinary shares	0 000	18 339
Hymall Tesco Commercial (Beijing) Co , Ltd	China	US\$1 00 Registered shares	0 000	100 000
K K 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 Assurance 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

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Significant other holdings

Name of Undertaking	Country of Incorporation	Share class	% held by Parent Company of the Group	% held by Group company, if different
Kabaty Investments Tesco (Polska) Sp Z o o Sp k	Poland	PLN Partnership Interests shares	0 000	100 000