

Bulk 113111 / 30



363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP029

Company Number 00445790

Company Name in full Tesco PLC

### Date of this return

The information in this return is made up to

Day Month Year -

07/06/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

07/06/2009

### Registered Office

Show here the address at the date of  
this return.

Tesco House

Delamare Road

Any change of  
registered office  
must be notified  
on form 287

Post town

Cheshunt

County / Region

Hertfordshire

UK Postcode

EN8 9SL

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

5211

If the code number cannot be determined,  
give a brief description of principal activity

TUESDAY



A60

\*AHF4D11P\*

01/07/2008

25

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Equiniti Limited  
The Causeway ✓  
Post town Worthing  
County/Region West Sussex UK Postcode BN99 6DA

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town  
County/Region UK Postcode

## Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Mr

Forename(s)

Jonathan Mark

Surname

Lloyd

Address \*\*

☒

Tesco House

Delamare Road ✓

Post town

Cheshunt

County/Region

Hertfordshire

UK Postcode

EN8 9SL

Country

England

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	6	05 / 19 61
Forename(s)	Richard		
Surname	Brasher		
Address ††	Tesco House		
	Delamare Road		
Post town	Cheshunt		
County / Region	Hertfordshire	UK Postcode	E N 8 9 S L
Country	England	Nationality	British
Business occupation	Director		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Ms	
	Day	Month	Year
Date of Birth	1	2	08 / 19 53
Forename(s)	Karen Rachel		
Surname	Cook		
Address ††	Tesco House		
	Delamare Road		
Post town	Cheshunt		
County / Region	Hertfordshire	UK Postcode	E N 8 9 S L
Country	England	Nationality	British
Business occupation	Director		

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	0	07/1957
Forename(s)	Andrew Thomas		
Surname	Higginson		
<input checked="" type="checkbox"/> Address ††	Tesco House		
	Delamare Road		
Post town	Cheshunt		
County / Region	Herts	UK Postcode	EN8 9SL
Country	England	Nationality	British
Business occupation	Finance Director		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	03/11/1944		
Forename(s)	Kenneth John		
Surname	Hydon		
<input type="checkbox"/> Address ††	The Maples		
	Crowsley Road, Lower Shiplake		
Post town	Henley-on-Thames		
County / Region	Oxon	UK Postcode	RG9 3LD
Country	England	Nationality	British
Business occupation	Director		

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Name	* Style / Title	Sir	
	Day	Month	Year
Date of Birth	2	8	02/1956
Forename(s)	Terence Patrick		
Surname	Leahy		
Address ††	Tesco House		
	Delamare Road		
Post town	Cheshunt		
County / Region	Hertfordshire	UK Postcode	EN8 9SL
Country	United Kingdom	Nationality	British
Business occupation	Director		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2	3	07/1957
Forename(s)	Timothy John Rollit		
Surname	Mason		
Address ††	Tesco House		
	Delamare Road		
Post town	Cheshunt		
County / Region	Hertfordshire	UK Postcode	EN8 9SL
Country	England	Nationality	British
Business occupation	Director		

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Name	* Style / Title	Ms		
		Day	Month	Year
Date of Birth		0	2	01/1953 ✓
Forename(s)		Lucy Jeanne		
Surname		Neville-Rolfe		
Address ††		Tesco House		
		Delamare Road ✓		
Post town		Cheshunt		
County / Region		Hertfordshire	UK Postcode	E N 8 9 S L
Country		United Kingdom	Nationality	British
Business occupation		Director ✓		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	8	03/1957 ✓
Forename(s)		David Thomas		
Surname		Potts		
Address ††		Tesco House		
		Delamare Road ✓		
Post town		Cheshunt		
County / Region		Hertfordshire	UK Postcode	E N 8 9 S L
Country		United Kingdom	Nationality	Welsh
Business occupation		Director ✓		

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	05/02/1947 ✓		
Forename(s)	David Edward		
Surname	Reid		
<input checked="" type="checkbox"/> Address ††	Tesco House		
	Delamare Road ✓		
Post town	Cheshunt		
County / Region	Hertfordshire	UK Postcode	EN8 9SL
Country	England	Nationality	British
Business occupation	Director ✓		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	04/01/1957 ✓		
Forename(s)	Charles Lamb		
Surname	Allen		
<input type="checkbox"/> Address ††	Stornoway House ✓		
	13 Cleveland Row		
Post town	London		
County / Region		UK Postcode	SW1A 1GG
Country	England	Nationality	British
Business occupation	Director ✓		

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	2	0 5 / 1 9 4 3
Forename(s)	Rodney Frank		
Surname	Chase		
<input type="checkbox"/> Address ††	4 Eaton Terrace		
Post town	London		
County / Region			UK Postcode
			S W 1 W 8 E Z
Country	England	Nationality	British
Business occupation	Director		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	0	8	0 3 / 1 9 6 0
Forename(s)	Philip Andrew		
Surname	Clarke		
<input checked="" type="checkbox"/> Address ††	Tesco House		
	Delamare Road		
Post town	Cheshunt		
County / Region	Hertfordshire	UK Postcode	E N 8 9 S L
Country	England	Nationality	British
Business occupation	Director		



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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 1 / 1 1 / 1 9 5 2 ✓  
Forename(s) Evan Mervyn  
Surname Davies  
Address †† ☐ 1 Drayton Gardens ✓  
Post town London  
County / Region \_\_\_\_\_ UK Postcode S W 1 0 9 R Y  
Country England ✓ Nationality British  
Business occupation Director ✓

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \* Style / Title Dr  
Day Month Year  
Date of Birth 2 1 / 0 3 / 1 9 3 4 ✓  
Forename(s) Harald  
Surname Einsmann  
Address †† ☐ 43 Chester Square ✓  
Post town London  
County / Region \_\_\_\_\_ UK Postcode S W 1 W 9 E A  
Country England ✓ Nationality German  
Business occupation Director ✓



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 00445790

Company Name in full Tesco PLC

- Changes 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 the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L   L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L   L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L   L L L			

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary 5p.	7,853,812,300 ✓	£392,690,615 00 ✓
Totals		

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐ ☐

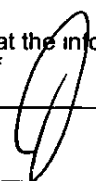
A full list of shareholders is enclosed ☒ ☐

SENT SEPARATELY BY EQUINITI LIMITED

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date

30.06.08

† Please delete as appropriate

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.

This return includes  continuation sheets  
(enter number)

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

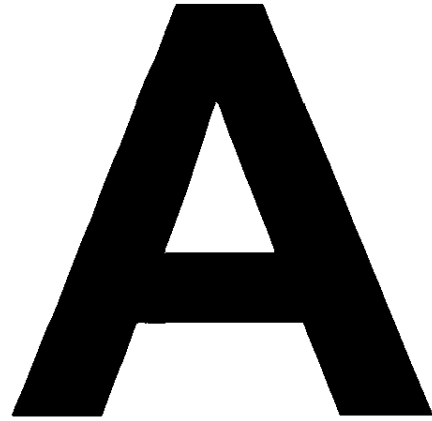
Victoria Martin

Tesco House, Delamare Road, Cheshunt, Hertfordshire, England, EN8 9SL

Tel 01992 644352

DX number DX exchange

**FORM ML8 (03/07)  
PAPER/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 445790**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON FICHE APPROXIMATELY 10 DAYS FROM 08/07/08. TO ORDER  
A COPY OF THE BULK LIST ON CD ROM CALL THE NUMBERS  
BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**