

BULK PACKET A12 716107  
13 boxes

Company Name  
TESCO PLC

## 363s Annual Return



109377/30

Company Type  
Public Limited Company

Company Number  
445790

Information extracted from  
Companies House records on  
31st May 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

### Section 1: Company details

THURSDAY



Ref 445790/09/28

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Tesco House</b> <b>Delamare Road,</b> <b>Cheshunt,</b> <b>Herts EN8 9SL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b> <b>Lloyds Bank Plc</b> <b>Registrars Department</b> <b>The Causeway Worthing</b> <b>West Sussex BN99 6DA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5211</td> <td>Retail non-specialised stores, food</td> </tr> </tbody> </table>	SIC Code	Description	5211	Retail non-specialised stores, food	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
5211	Retail non-specialised stores, food															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Jonathan Mark LLOYD</b>  This is a service address for the beneficiary of a Confidentiality Order <b>Address</b> <b>New Tesco House</b> <b>Delamare Road</b> <b>Cheshunt</b> <b>Hertfordshire</b> <b>EN8 9SL</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>   UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jonathan Mark LLOYD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Charles Lamb ALLEN</b>  <b>Address</b> <b>Stornoway House 13 Cleveland Row</b> <b>London</b> <b>SW1A 1GG</b>  <b>Date of birth</b> 04/01/1957 <b>Nationality</b> British <b>Occupation</b> Non Executive Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>   UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Charles Lamb ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

### Amended details

> Director ,

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**Name**  
**Richard William Peter BRASHER**

This is a service address for the beneficiary of a Confidentiality Order

**Address**  
**New Tesco House**  
**Delamare Road**  
**Cheshunt**  
**Hertfordshire**  
**EN8 9SL**

**Date of birth** 16/05/1961

**Nationality** British

**Occupation** Director

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    L L L L    L L L

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /       

Date Richard William Peter BRASHER  
ceased to be director (if applicable)

11 / 11 / 1111

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**Name**  
**Rodney Frank CHASE**

**Address**  
**4 Eaton Terrace**  
**London**  
**SW1W 8EZ**

**Date of birth** 12/05/1943

**Nationality** British

**Occupation** Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Rodney Frank CHASE ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Philip CLARKE</b>  This is a service address for the beneficiary of a Confidentiality Order <b>Address</b> <b>New Tesco House</b> <b>Delamare Road</b> <b>Cheshunt</b> <b>Hertfordshire</b> <b>EN8 9SL</b>  <b>Date of birth</b> 08/03/1960 <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Philip CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Karen Rachel COOK</b>  This is a service address for the beneficiary of a Confidentiality Order <b>Address</b> <b>New Tesco House</b> <b>Delamare Road</b> <b>Cheshunt</b> <b>Hertfordshire</b> <b>EN8 9SL</b>  <b>Date of birth</b> 12/08/1953 <b>Nationality</b> British <b>Occupation</b> Non Executive Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Karen Rachel COOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

5

### Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode             Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change          /       /            

Date Andrew Thomas HIGGINSON  
ceased to be director (if applicable)

LL / LL / LLLL

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

---

---

---

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Kenneth John HYDON ceased to be director (if applicable)

LL / LL / LLL

288a

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

This is a service address for the beneficiary of a Confidentiality Order

**Address**  
**New Tesco House**  
**Delamare Road**  
**Cheshunt**  
**Hertfordshire**  
**EN8 9SL**

**Date of birth** 28/02/1956

**Nationality** British

**Occupation** Chief Executive Officer

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Sir Terence Patrick LEAHY ceased to be director (if applicable)

LL / LL / LLL

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**Name**  
**Timothy John Rollit MASON**

This is a service address for the beneficiary of a Confidentiality Order

**Address**  
**New Tesco House**  
**Delamare Road**  
**Cheshunt**  
**Hertfordshire**  
**EN8 9SL**

**Date of birth** 23/07/1957

**Nationality** British

**Occupation**    **Company Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Timothy John Rollit MASON  
ceased to be director (if applicable)

LL / LL / LL

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Carolyn Julia MCCALL</b>  This is a service address for the beneficiary of a Confidentiality Order <b>Address</b> <b>New Tesco House</b> <b>Delamare Road</b> <b>Cheshunt</b> <b>Hertfordshire</b> <b>EN8 9SL</b>  <b>Date of birth</b> 13/09/1961 <b>Nationality</b> British <b>Occupation</b> Non Exec Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Carolyn Julia MCCALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Lucy Jeanne NEVILLE ROLFE</b>  This is a service address for the beneficiary of a Confidentiality Order <b>Address</b> <b>New Tesco House</b> <b>Delamare Road</b> <b>Cheshunt</b> <b>Hertfordshire</b> <b>EN8 9SL</b>  <b>Date of birth</b> 02/01/1953 <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lucy Jeanne NEVILLE ROLFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



### Amended details

Name \_\_\_\_\_

Number of items	Percentage of correct responses
10	~65
20	~70
30	~75
40	~78
50	~80
60	~82
70	~83
80	~84
90	~85
100	~85

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth     /  / 

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date David Thomas POTTS ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name \_\_\_\_\_

---

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date David Edward REID ceased to be director (if applicable)

LL / LL / LL LL

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

7,929,773,062

Aggregate Nominal Value of issued shares

£396,492,223.65  
£396,488,653.10

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

7,929,773,062

Aggregate Nominal Value of issued shares

£396,488,653.10**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on 07/06/2006

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	(Already Received)		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	(Already Received)	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

04/07/2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **7/6/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **7th June 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, 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

Contact Name

VICTORIA MARTIN

Telephone number inc code

01920 412975

Address

Tesco House,  
Delamare Road  
Cheshunt, Herts

DX number if applicable

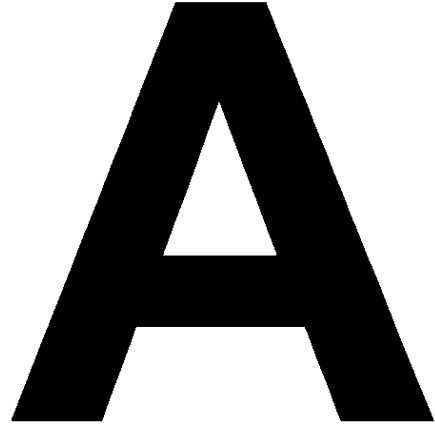
\_\_\_\_

DX exchange

Postcode

EN8 9SL

**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 MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM  
17/07/07. TO ORDER A COPY OF THE BULK LIST ON MICROFICHE  
OR PAPER CALL THE NUMBERS BELOW:**

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

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**