



Companies House

— for the record —

Company Name

TESCO PLC



Company Type

Public Limited Company

Company Number

445790

Information extracted from
Companies House records on
22nd June 2005

Bulk list.

1/10/05

A/R (7-6-05)
edrom

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



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>	Tesco House, Delamare Road, Cheshunt, Herts EN8 9SL	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>	Address where the Register is held Lloyds Bank Plc Registrars Department The Causeway Worthing West Sussex BN99 6DA	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>	Not Applicable	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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5211	Retail non-specialised stores, food																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Lucy Jeanne NEVILLE ROLFE This is a service address for the beneficiary of a Confidentiality Order. Address Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lucy Jeanne NEVILLE ROLFE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Charles Lamb ALLEN Address Stormoway House 13 Cleveland Row London SW1A 1GG Date of birth 04/01/1957 Nationality British Occupation Chief Executive	Name <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. Address 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 <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>	Name Richard BRASHER This is a service address for the beneficiary of a Confidentiality Order. Address Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL Date of birth 16/05/1961 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard BRASHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Rodney Frank CHASE Address 4 Eaton Terrace London SW1W 8EZ Date of birth 12/05/1943 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rodney Frank CHASE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Philip CLARKE This is a service address for the beneficiary of a Confidentiality Order. Address Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL Date of birth 08/03/1960 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		
> Director <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>	Name Karen Rachel COOK This is a service address for the beneficiary of a Confidentiality Order. Address Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL Date of birth 12/08/1953 Nationality British Occupation Non Executive Director	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karen Rachel COOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

> 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.

Current details

Name
Evan Mervyn DAVIES CBE

Address
1 Drayton Gardens
London
SW10 9RY

Date of birth 21/11/1952

Nationality British

Occupation Chief Executive Officer

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 Evan Mervyn DAVIES CBE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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
Dr Harald EINSMANN

Address
43 Chester Square
London
SW1W 9EA

Date of birth 21/03/1934

Nationality German

Occupation Non Executive 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 Dr Harald EINSMANN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Andrew Thomas HIGGINSON This is a service address for the beneficiary of a Confidentiality Order. Address Tesco House Delamare Road Cheshunt Hertfordshire EN8 9SL Date of birth 10/07/1957 Nationality British Occupation Finance Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Thomas HIGGINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		
> Director <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>	Name Kenneth John HYDON Address The Maples Crowsley Road Shiplake Henley On Thames Oxfordshire RG9 3LD Date of birth 03/11/1944 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth John HYDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

> 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.

Current details

Name

Terence Patrick LEAHY

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

Address

Tesco House
Delamare Road
Cheshunt
Hertfordshire
EN8 9SL

Date of birth 28/02/1956

Nationality British

Occupation Director

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 Terence Patrick LEAHY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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

Timothy John Rollit MASON

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

Address

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)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Carolyn Julia MCCALL This is a service address for the beneficiary of a Confidentiality Order. Address Delamare Road Cheshunt Hertfordshire EN8 9SL Date of birth 13/09/1961 Nationality British Occupation Non Exec Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carolyn Julia MCCALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Graham Fenwick PIMLOTT Address 79 Beckwith Road London SE24 9LQ Date of birth 22/10/1949 Nationality British Occupation Investment Banker	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Graham Fenwick PIMLOTT ceased to be director (if applicable) 23 / 05 / 2005

Amended details

Name _____

David Tom POTTS

Address

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

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

11-1-11

Name

David Edward REID

Address

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 of change _ _ / _ _ / _ _ _ _

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

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

Number of shares issued

ORDINARY SHARES 5P7,793,253,291 ✓

Aggregate Nominal Value of issued shares

£389662664.55

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

7,793,253,291 ✓

Aggregate Nominal Value of issued shares

£389662664.55 ✓**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: 07/06/2004

> 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 <u>SEE CD ROM FOR ABOVE</u> Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

SCHEDULE 5 - PART D

Jurisdiction

Name

Cayman Islands

Cayman Islands

EIS 2006 Limited

Cayman Islands

Ting Cao (CI) Holding Corporation

China

China

Branch Company of Shanghai Kangren Hymall Hypermarket and Trading Co. Ltd

China

Changchun Yatai Hymall Life Style Shopping Co Ltd

China

Changzhou Gongyuan Hymall Life Style Shopping Centre Co. Ltd

China

Changzhou Wujin Hymall Life Style Shopping Co. Ltd

China

Dalian Hymall Life Style Shopping Co. Ltd

China

Dalian Xigang Hymall Life Style Shopping Co. Ltd

China

Dalian Youhao Hymall Life Style Shopping Centre Co. Ltd

China

Dandong Hymall Life Style Shopping Co. Ltd

China

HangZhou DingRen Industry Co. Ltd

China

Hangzhou Hebing Hymall Hypermarket Co. Ltd

China

Hangzhou QingChun Hymall Life Style Shopping Co. Ltd

China

Jilin Hymall Life Style Shopping Centre Co. Ltd

China

Liaoyang Hymall Life Style Shopping Co. Ltd

China

Liaoyang Kangchen Industry Co. Ltd

China

Ningbo Hymall Life Style Shopping Centre Co. Ltd

China

Shanghai Hepan Xingzuan Shopping Co. Ltd

China

Shanghai Hymall Logistics Co. Ltd

China

Shanghai Jiading Hymall Life Style Shopping Co. Ltd

China

Shanghai Jinshan Hymall Life Style Shopping Co. Ltd

China

Shanghai Kangcheng Storage Co. Ltd

China

Shanghai Kangjiao Hymall Hypermarket Co. Ltd

China

Shanghai Kangyu Hymall Hypermarket Co. Ltd

China

Shanghai Longhua Hymall Life Style Shopping Centre Co. Ltd

China

Shanghai Pudong Duoerle Life Style Shopping Co. Ltd

China

Shanghai Pudong Jinxiu Hymall Life Style Shopping Centre Co. Ltd

China

Shanghai Puwei Science and Technology Co. Ltd

China

Shanghai Qibao Hymall Life Style Shopping Centre Co. Ltd

China

Shanghai Xinzhuang Hymall Life Style Shopping Co. Ltd

China

Shanghai Zhenbei Hymall Life Style Shopping Co. Ltd

China

Shanghai Zhenning Hymall Life Style Shopping Co. Ltd

China

Shengyang Kangcheng Storage Co.

China

Shenyang Hymall Hypermarket Co. Ltd

China

Shenyang Shenhe Hymall Hypermarket Corp Ltd.

China

Shenyang Tiexi Hymall Life Style Shopping Co. Ltd

China

Shenyang Yuhong Hymall Life Style Shopping Co. Ltd

China

Tianjin Development District Hymall Life Style Shopping Co. Ltd

China

Tianjin Dingren Industry Co. Ltd

China

Tianjin Hong Qiao Hymall Life Style Shopping Co. Ltd

China

Tianjin Jin You Hymall Life Style Shopping Centre Co. Ltd

China

Tianjin JinZhong Hymall Life Style Shopping Co. Ltd

China

Tianjin Tanggu Hymall Life Style Shopping Co. Ltd

China

Czech Republic

Czech Republic

Indust s.r.o.

Czech Republic

Sot Estates s.r.o.

Czech Republic

Czech Republic

Tesco Stores CR as

Jurisdiction**Name****England**

England	3 Guys Ltd. (in liquidation)
England	Aberdeen Harbour Investments Ltd
England	Actado Limited
England	Adminstore Limited
England	Adsega Limited
England	Albourne Estates PLC
England	Alfred Preedy & Sons (Trustees) Limited
England	Alfred Preedy & Sons Limited
England	Angel Warehouse Co Limited (Liquidated 28 Feb 2005)
England	Anthony Heagney Limited
England	Anthony Jackson's Foodfare Limited (Liquidated 18th April 2005)
England	Bargain Centres (London) Ltd (Liquidated 28 Feb 2005)
England	Bathmare Ltd
England	Beehythe Estates limited
England	Billjive Limited (Liquidated 18th April 2005)
England	Bishops Bridge Investments Limited
England	BLT Barnstaple Limited
England	BLT Finance Limited
England	BLT Newport Limited
England	BLT Nottingham Limited
England	BLT Pontypridd Limited
England	BLT Properties Limited
England	Brace Pinhorne Construction Company Limited
England	Bride Developments (Borehamwood) Ltd (in liquidation)
England	Bride Developments (Colchester) Limited (in liquidation)
England	Bride Developments (Ely) Limited (in liquidation)
England	Bride Developments (Middlewich) Limited (in liquidation)
England	Bride Developments (Twickenham) Ltd (in liquidation)
England	Bride Developments Limited
England	Bride Investments (Borehamwood) Limited
England	Bride Investments (Colchester) Limited
England	Bride Investments (Cowley) Limited
England	Bride Investments (Ely) Limited
England	Bride Investments (Middlewich) Limited
England	Bride Investments (Twickenham) Limited
England	Broad Street Properties Ltd
England	Broadfields Management Limited
England	Broughton Retail Park Nominee 1 Limited
England	Broughton Retail Park Nominee 2 Limited
England	Broughton Retail Park Nominee 3 Limited
England	Broughton Retail Park Nominee 4 Limited
England	Bugden Ltd
England	Buttoncable Limited
England	Buttoncase Limited
England	Buttoncode Limited
England	Buyright (London) Ltd
England	Buy-Wise Limited
England	Cadena Cafes Ltd
England	Cambridge Riverside Management Company Limited
England	Charles Phillips & Company Limited (in liquidation)
England	Cheshunt Overseas LLP
England	Chinacorp PLC
England	City Court Estates Ltd

Jurisdiction	Name
England	Ketlington Services Ltd
England	Kiwilight Limited
England	La Boucherie Limited
England	Latitude Management Company Limited
England	Launchgrain Limited
England	Launchlake Limited
England	Launchtable Limited
England	Laws Stores Limited
England	Lee (Southern) Limited
England	Libra Estates Ltd
England	London & Amsterdam Developments Ltd
England	London & Home Counties Superstores Limited
England	London Grocers Ltd
England	M & W Limited
England	M. Copeland Limited
England	Marchland Estates Ltd
England	Misselbrook & Weston Limited
England	Moody & Midgley Limited (Liquidated 18th April 2005)
England	Mountview Securities Investments Ltd
England	Movepoint Ltd
England	New Clapton Stadium Company Limited
England	North Shields Retail Park No 1 Ltd
England	North Shields Retail Park No 2 Ltd
England	North Shields Retail Park No 3 Ltd
England	Nutri Centres Limited
England	One Stop Community Stores Limited
England	Padam Services Ltd
England	Paper Chain (East Anglia) Limited
England	Peter B. Harris Limited
England	Phoneleaf Limited
England	Phonematch Limited
England	Plessey Investments Ltd
England	Plotbrand Ltd
England	Power Supermarkets Limited
England	Powercourt (Luton) Ltd
England	Precedent Limited
England	Ready Pharmacy Limited (in liquidation)
England	Red & Green Limited
England	Reynolds (Kent) Ltd (Liquidated 28 Feb 2005)
England	Riverway Finance Limited (Liquidated 18th April 2005)
England	S Bottomley & Bros Limited
England	Salecastle Limited
England	Sanders Supermarkets Limited
England	Santon Retail Limited
England	Scotfield Ltd
England	Seacroft Green Nominee 1 Limited
England	Seacroft Green Nominee 2 Limited
England	Sheraz Limited (in liquidation)
England	Shopping Centres Ltd
England	Speedhalt Limited
England	Spenn Hill Developments (Holdings) Ltd
England	Spenn Hill Developments (Portishead) Ltd
England	Spenn Hill Developments (Tonbridge) Limited
England	Spenn Hill Developments Limited
England	Spenn Hill Management Limited

<u>Jurisdiction</u>	<u>Name</u>
England	Tesco Property (Nominees) (No.4) Limited
England	Tesco Property (Nominees) Limited
England	Tesco Property (Sparta Nominees) Limited
England	Tesco Property Holdings Ltd
England	Tesco Property Partner (GP No.2) Limited
England	Tesco Property Partner (GP) Limited
England	Tesco Property Partner (No.1) Limited
England	Tesco Property Partner (No.2) Limited
England	Tesco Quest Limited
England	Tesco Savings Ltd
England	Tesco Seacroft Limited
England	Tesco Self Service Ltd
England	Tesco Services Limited
England	Tesco Stores Limited
England	Tesco Swap Realisation Company (No.2) Limited
England	Tesco Swap Realisation Company Limited
England	Tesco Worldwide Limited
England	Tesco.Com Limited
England	TGP (Partnership Nominee) Limited
England	The Tesco Property Limited Partnership
England	The Tesco British Land Property Partnership
England	The Tesco Crown LP
England	Titus Ward Ltd (Liquidated 28 Feb 2005)
England	Toogood's Newsmarket Limited
England	Translloyd Developments Ltd
England	Ventcourt Limited
England	Verulam Properties (2001) Limited
England	Verulam Properties Limited
England	Waltham Abbey Developments Limited
England	Waltham Properties Limited (Liquidated 28 Feb 2005)
England	Wattsdown Ltd
England	W H Richards Limited (Liquidated 18th April 2005)
England	Wilby Developments Ltd
England	Williamsons Ltd (in liquidation)
England	Wixley Properties (Sittingbourne) Limited
England	Wixley Properties Ltd
England	Wm Low Investments Limited
England	WNFS Limited
England	Worple Road Plc
England	W S Chapman Ltd (Liquidated 28 Feb 2005)
<u>France</u>	
France	Tesco Vin Plus SA
<u>Germany</u>	
Germany	Bibo Zweite Vermögensverwaltungs GmbH
Germany	Wolbu Beteiligungs GmbH
<u>Guernsey</u>	
Guernsey	Cheshunt (Holdings) Guernsey Ltd
Guernsey	Tesco Insurance Limited
<u>Hong Kong</u>	
Hong Kong	Green Peak Ltd
Hong Kong	Tesco International Finance Limited

Jurisdiction

Hong Kong

Name

Tesco Stores Hong Kong Limited

Hungary

Hungary

Hussman Ltd

Hungary

Optima-A Kft

Hungary

Tesco-Global Stores Co Ltd

India

India

Tesco Hindustan Services Centre Private Limited

Ireland

Ireland

Albafare Unlimited

Ireland

Aldrin Unlimited

Ireland

Alex Findlater and Company Unlimited

Ireland

Barranca Unlimited

Ireland

Betton Limited

Ireland

Carlow Developments Unlimited

Ireland

Chriac Limited

Ireland

Clondalkin Properties Limited

Ireland

Commercial Investments Limited

Ireland

Family Care Limited

Ireland

Five Star Limited

Ireland

Five Star Supermarket Limited

Ireland

Ginger Holdings Limited

Ireland

Golden Island Management Services Limited

Ireland

Grittar Limited

Ireland

House Care Limited

Ireland

Mathers Supermarket Limited

Ireland

Mayfield Investments Limited

Ireland

Merrion Shopping Centre Ltd

Ireland

Monread Developments Limited

Ireland

Nabola Development Ltd

Ireland

Orpingford Unlimited

Ireland

Outlandus Limited

Ireland

Pesenta Unlimited

Ireland

Pharaway Properties Limited

Ireland

Phoenix Newsagents Ltd

Ireland

Power Import and Wholesale Unlimited

Ireland

Power Meats Unlimited

Ireland

PQ Discount Stores Unlimited

Ireland

Providers Unlimited

Ireland

Quinnsworth Limited

Ireland

Quinnsworth (Dublin) Unlimited

Ireland

Quinnsworth (Shannon) Unlimited

Ireland

R.J.D. Holdings

Ireland

Tesco Card Services Ireland Ltd

Ireland

Tesco Ireland Holdings Ltd

Ireland

Tesco Ireland Limited

Ireland

Tesco Ireland Pension Trustees Limited

Ireland

Tesco Trustee Company of Ireland Ltd

Ireland

Thunderidge Unlimited

Ireland

Valiant Insurance Company Ltd

Ireland

Wanze Properties (Dundalk) Ltd

Ireland

West Side Stores Limited (in liquidation)

<u>Jurisdiction</u>	<u>Name</u>
<u>Japan</u>	
Japan	K.K. B One Foods
Japan	K.K. C2 Network Co Ltd
Japan	K.K. SO
<u>Jersey</u>	
Jersey	Tesco (Jersey) Limited
Jersey	Tesco Capital No 1 Limited
Jersey	Tesco Capital No.2 Limited
Jersey	Tesco Property (No.1) Limited
Jersey	Tesco Property (No.2) Limited
Jersey	The Tesco Property (No.2) Limited Partnership
Jersey	Whiskers Limited
<u>Korea, Republic of</u>	
Korea, Republic of	Samsung Tesco Co Limited
<u>Malaysia</u>	
Malaysia	Bintan International FDN Berhad (Malaysia)
Malaysia	Tesco Stores (Malaysia) SDN BHD
<u>Netherlands</u>	
Netherlands	Tesco Holdings BV
Netherlands	Tesco International BV
<u>Northern Ireland</u>	
Northern Ireland	Crazy Prices Limited
Northern Ireland	Daily Wrap Produce Limited
Northern Ireland	Kingsway Fresh Foods Ltd
Northern Ireland	Stewarts Superdeal Limited (in liquidation)
<u>Poland</u>	
Poland	Akord Sp. z o.o.
Poland	Domena Sp. z o.o.
Poland	Genesis Sp. z o.o.
Poland	HIT Zarzad Majatkiem Polska Piastow 1
Poland	Jutrzenka Sp. z o.o.
Poland	Millenium Development Sp. z o.o.
Poland	Profil Sp. z o.o.
Poland	Promesa Sp. z o.o.
Poland	Regionaine Towarzystwo Nieruchomosci Sp. z o.o.
Poland	Savia S.A.
Poland	Sezam Sp. z o.o.
Poland	Sudeckie Towarzystwo Nieruchomosci Sp. z o.o.
Poland	System Sp. z o.o.
Poland	Tesco Polska Sp. z o.o.
Poland	Tytan Sp. z o.o.
<u>Scotland</u>	
Scotland	Balmore Properties Ltd
Scotland	Edenbank Properties Ltd
Scotland	Faraday Properties Limited
Scotland	Forthbank Properties Ltd
Scotland	Forthill Properties Ltd
Scotland	Kelvinside Ltd

Jurisdiction

Scotland	Lowfoods Limited
Scotland	Newbank Properties Ltd
Scotland	NPL (Hardgate) Limited
Scotland	S F Nominees Ltd
Scotland	Tesco Personal Finance Group Limited
Scotland	Tesco Personal Finance Limited
Scotland	TPF ATM Services Limited
Scotland	TPF Services Limited Liability Partnership
Scotland	Whitecastle Properties Ltd
Scotland	Wm Low & Company PLC (in liquidation)
Scotland	Wm Low Supermarkets Limited

Name**Slovakia**

Slovakia	Old Reality a.s.
Slovakia	Ten Reality a.s.
Slovakia	Tesco Stores SR as

Taiwan Province of China

Taiwan Province of China	Charng Yang Development Co. Ltd
Taiwan Province of China	T.D. Development Co Limited
Taiwan Province of China	Tesco Stores (Taiwan) Co Limited

Thailand

Thailand	Ek Chai Distribution Co Ltd
Thailand	Retail Property Service Co Ltd
Thailand	Tesco Card Services Limited - Thailand
Thailand	Tesco Stores (Thailand) Ltd

Turkey

Turkey	Tesco Kipa A.S.
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United States

United States	Grocery Works Holdings Inc
United States	Grocery Works.com Inc
United States	Tesco Holdings (USA) Ltd

SCHEDULE 5 - PART B

<u>Name</u>	<u>Immediate</u>	<u>Ultimate</u>	<u>Class of</u>	<u>Classification</u>	<u>Jurisdiction</u>	<u>End</u>	<u>Included in</u>
	<u>Parent %</u> <u>Owned</u>	<u>Parent %</u> <u>Owned</u>				<u>Accounting</u> <u>Period</u>	<u>Consolidated</u> <u>Accounts</u>
3 Guys Ltd. (in liquidation)	100	100	Ord	Subsidiary	England	2/28	Yes
Aberdeen Harbour Investments Ltd	100	100	N/A	Nominee	England	4/30	Yes
Actado Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Adminstore Limited	100	100	Ord	Subsidiary	England	2/26	Yes
Adsega Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Akord Sp. z o.o.	49	49	Ord	Associate	Poland	12/31	Yes
Albafare Unlimited	99	99	Ord	Subsidiary	Ireland	2/28	Yes
Albourne Estates PLC	100	100	N/A	Nominee	England	9/30	Yes
Aldrin Unlimited	50	100	Ord	Subsidiary	Ireland	2/28	Yes
Alex Findlater and Company Unlimited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Alfred Preedy & Sons (Trustees) Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Def Ord and							
Alfred Preedy & Sons Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Angel Warehouse Co Limited (Liquidated 28 Feb 2005)	100	100	Ord	Subsidiary	England	2/26	Yes
Anthony Heagney Limited	100	100	Ord, B & C	Subsidiary	England	2/28	Yes
Anthony Jackson's Foodfare Limited (Liquidated 18th April 2005)	100	100	Ord	Subsidiary	England	2/28	Yes
Baltimore Properties Ltd	100	100	N/A	Nominee	Scotland	9/30	Yes
Bargain Centres (London) Ltd (Liquidated 28 Feb 2005)	100	100	Ord	Subsidiary	England	2/22	Yes
Barranca Unlimited	50	100	Ord	Subsidiary	Ireland	2/28	Yes
Bathmare Ltd	100	50	Ord	Joint Venture Subsidiary	England	7/31	Yes
Beehythe Estates limited	100	100	Ord	Subsidiary	England	2/28	Yes
Betton Limited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Bibo Zweite Vermögensverwaltungsgesellschaft mbH	100	100	Ord	Subsidiary	Germany	12/31	No
Billjive Limited (Liquidated 18th April 2005)	100	100	Ord	Subsidiary	England	2/28	Yes
Bintan International FDN Berhad (Malaysia)	100	100	Ord	Subsidiary	Malaysia	12/31	Yes
Bishops Bridge Investments Limited	100	100	Ord	Subsidiary	England	2/28	Yes
BLT Barnstaple Limited	50	50	Ord	Joint Venture Subsidiary	England	12/31	Yes

<u>Name</u>	<u>Immediate</u>	<u>Ultimate</u>	<u>Class of</u>	<u>Classification</u>	<u>Jurisdiction</u>	<u>End</u>	<u>Included in</u>
	<u>Parent %</u> <u>Owned</u>	<u>Parent %</u> <u>Owned</u>				<u>Accounting</u> <u>Period</u>	
BLT Finance Limited	50	50	Ord	Joint Venture Subsidiary	England	12/31	Yes
BLT Newport Limited	50	50	Ord	Joint Venture Subsidiary	England	12/31	Yes
BLT Nottingham Limited	50	50	Ord	Joint Venture Subsidiary	England	12/31	Yes
BLT Pontypridd Limited	50	50	Ord	Joint Venture Subsidiary	England	12/31	Yes
BLT Properties Limited	50	50	A Ord	Joint Venture	England	12/31	Yes
Brace Pinhorne Construction Company Limited	100	100	Ord/Def/Pref	Subsidiary	England	2/28	Yes
Branch Company of Shanghai Kangren Hymall							
Hypermarket and Trading Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Bride Developments (Borehamwood) Ltd (in liquidation)	100	100	Ord	Subsidiary	England	2/25	Yes
Bride Developments (Colchester) Limited (in liquidation)	100	100	Ord	Subsidiary	England	2/26	Yes
Bride Developments (Ely) Limited (in liquidation)	100	100	Ord	Subsidiary	England	2/26	Yes
Bride Developments (Middlewich) Limited (in liquidation)	100	100	Ord	Subsidiary	England	2/25	Yes
Bride Developments (Twickenham) Ltd (in liquidation)	100	100	Ord	Subsidiary	England	2/25	Yes
Bride Developments Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Bride Investments (Borehamwood) Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Bride Investments (Colchester) Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Bride Investments (Cowley) Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Bride Investments (Ely) Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Bride Investments (Middlewich) Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Bride Investments (Twickenham) Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Broad Street Properties Ltd	100	100	N/A	Nominee	England	1/31	Yes
Broadfields Management Limited	43	43	Ord	Associated Company	England	9/30	Yes
Broughton Retail Park Nominee 1 Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Broughton Retail Park Nominee 2 Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Broughton Retail Park Nominee 3 Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Broughton Retail Park Nominee 4 Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Bugden Ltd	100	100	Ord	Subsidiary	England	11/30	Yes
Butoncabable Limited	100	100	Ord	Subsidiary	England	11/30	Yes
Butoncase Limited	100	100	Ord	Subsidiary	England	11/30	Yes

<u>Name</u>	<u>Immediate</u>	<u>Ultimate</u>	<u>Class of Shares</u>	<u>Classification</u>	<u>Jurisdiction</u>	<u>End</u>	<u>Included in Consolidated Accounts</u>
	<u>Parent % Owned</u>	<u>Parent % Owned</u>				<u>Accounting Period</u>	
Buttoncode Limited	100	100	Ord	Subsidiary	England	11/30	Yes
Buyright (London) Ltd	100	100	Ord	Subsidiary	England	2/28	Yes
Buy-Wise Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Cadena Cafes Ltd	100	100	Ord	Subsidiary	England	2/28	Yes
Cambridge Riverside Management Company Limited	100	100	Ord	Subsidiary	England	2/26	Yes
Carlrow Developments Unlimited	75	100	Ord	Subsidiary	Ireland	2/28	Yes
Changchun Yatai Hymall Life Style Shopping Co Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Changzhou Gongyuan Hymall Life Style Shopping Centre Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Changzhou Wujiu Hymall Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Charles Phillips & Company Limited (in liquidation)	100	100	Ord	Subsidiary	England	2/26	Yes
Chang Yang Development Co. Ltd	50	50	Ord	Joint Venture	Taiwan Provinc	12/31	Yes
Cheshunt (Holdings) Guernsey Ltd	99.98%	99.98%	Ord	Subsidiary	Guernsey	2/26	Yes
Cheshunt Overseas LLP	99.80%	100	Ord	Subsidiary	England	3/5	Yes
Chinacorp PLC	100	100	N/A	Nominee	England	12/31	Yes
Chriac Ltd	100	100	Ord	Subsidiary	Ireland	2/28	Yes
City Court Estates Ltd	100	100	N/A	Nominee	England	12/31	Yes
Clarepharm Limited	25.5	25.5	Ord	Associated Company	England	7/31	Yes
Clondalkin Properties Limited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Comar Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Commercial Investments Limited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Country Market Limited (The)	100	100	Ord	Subsidiary	England	2/26	Yes
Cowbell Estates Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Crazy Prices	100	100	Ord	Subsidiary	Northern Ireland	2/26	Yes
Cullen's Holdings Limited	100	100	Ord	Subsidiary	England	2/26	Yes
Cullen's Patisseries Limited	100	100	Ord	Subsidiary	England	2/26	Yes
Cullen's Stores Limited	100	100	Pref/A/Ord	Subsidiary	England	2/26	Yes
Daily Wrap Produce Limited	100	100	Ord	Subsidiary	Northern Ireland	2/28	Yes
Dairyglan Travel Limited (Liquidated 18th April 2005)	100	100	Ord	Subsidiary	England	2/28	Yes

<u>Name</u>	<u>Immediate</u>	<u>Ultimate</u>	<u>Class of</u>	<u>Classification</u>	<u>Jurisdiction</u>	<u>End</u>	<u>Included in</u>
	<u>Parent %</u> <u>Owned</u>	<u>Parent %</u> <u>Owned</u>	<u>Shares</u>			<u>Accounting</u> <u>Period</u>	<u>Consolidated</u> <u>Accounts</u>
Dalian Hymall Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Dalian Xigang Hymall Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Dalian Youhao Hymall Life Style Shopping Centre Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Dandong Hymall Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
			Cum				
Day And Nite Stores Limited	100	100	Conv/Cum Redem/Ord A Ord and B	Subsidiary	England	2/28	Yes
Daylin Stores Limited (in liquidation)	100	100	Ord	Subsidiary	England	2/26	Yes
DB Drallim Limited	100	100	Ord	Subsidiary	England	12/31	Yes
Delamare Finance Plc	100	100	Ord	Subsidiary	England	2/25	Yes
			A Ord/B Ord/C				
Delamare One Limited	100	100	Ord/Conv	Subsidiary	England	2/28	Yes
Dillons Newsagents Limited	100	100	Ord/Pref	Subsidiary	England	2/28	Yes
Discount Supermarket Ltd (Liquidated 28 Feb 2005)	100	100	Ord	Subsidiary	England	2/22	Yes
Domena Sp. z o.o.	100	100	Ord	Subsidiary	Poland	12/31	Yes
Dubpark Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Dunn Humby 1990 Limited	53	53	Ord	Joint Venture Subsidiary	England	2/28	Yes
Dunhumby Limited	53	53	Ord	Joint Venture	England	2/28	Yes
Dunhumby Trustees Limited	53	53	Ord	Joint Venture Subsidiary	England	2/28	Yes
East Herts Research Limited (Liquidated 18 April 2005)	100	100	Ord	Subsidiary	England	2/28	Yes
Edenbank Properties Ltd	100	100	N/A	Nominee	Scotland	9/30	Yes
Education Services International Limited	50	50	Ord	Joint Venture Subsidiary	England	6/30	Yes
Eis 2004 Limited	100	100	A Ord/B Ord		England	10/18	Yes
Eis 2006 Limited	33	33	C Ord	Subsidiary	Cayman Islands	2/26	Yes
Ek Chai Distribution Co Ltd	39.4	68.6	Ord	Subsidiary	Thailand	12/31	Yes
Ely Trading Estate Ltd	100	100	Def/Ord	Subsidiary	England	2/28	Yes
Europa Foods Limited	100	100	Ord	Subsidiary	England	2/26	Yes
Evenview Ltd	100	100	N/A	Nominee	England	4/30	Yes

Name	Immediate	Ultimate	Class of Shares	Classification	Jurisdiction	End	Included in Consolidated Accounts
	Parent % Owned	Parent % Owned				Accounting Period	
Family Care Limited	90	100	Ord	Subsidiary	Ireland	2/28	Yes
Faraday Properties Limited	100	100	Ord	Subsidiary	Scotland	2/28	Yes
Fieldcastle Investments Limited (Liquidated 28 Feb 2005)	100	100	Ord	Subsidiary	England	2/22	Yes
First T Limited	53	53	Ord	Joint Venture Subsidiary	England	2/28	Yes
Five Star Limited	90	100	Ord	Subsidiary	Ireland	2/28	Yes
Five Star Supermarket Limited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Fleet Court Management Limited	100	100	Ord	Subsidiary	England	10/31	Yes
Fitwick Pharmacies Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Folderpage Limited	100	100	Ord	Subsidiary	England	11/30	Yes
Food & Wine Lovers Limited	100	100	Ord	Subsidiary	England	2/26	Yes
Forthbank Properties Ltd	100	100	N/A	Nominee	Scotland	5/31	Yes
Forthill Properties Ltd	100	100	N/A	Nominee	Scotland	9/30	Yes
G M I Rovinian Ltd	100	100	N/A	Nominee	England	3/31	Yes
G.H. Langley (Pharmacy) Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Genesis Sp. z o.o.	100	100	Ord	Subsidiary	Poland	12/31	Yes
Gibbs News Limited	100	100	Ord	Subsidiary	England	2/28	Yes
A cum redem pref/B cum redem pref/B							
Gibbs Newsagents Limited	100	100	Ord, D Ord, Def	Subsidiary	England	2/28	Yes
Gilbonus Public Limited Company	100	100	Ord	Subsidiary	England	2/28	Yes
Ginger Holdings Limited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Glennie Motors Ltd (in liquidation)	100	100	Ord	Subsidiary	England	2/26	Yes
Golden Island Management Services Limited	66	66	Ord	Subsidiary	Ireland	2/28	Yes
Goodworths Ltd (Liquidated 28 Feb 2005)	100	100	Ord	Subsidiary	England	2/22	Yes
Greenergy Fuels Limited	25	25	Ord	Associate	England	3/31	Yes
Green Peak Ltd	100	100	Ord	Subsidiary	Hong Kong	2/27	Yes
Grittar Limited	50	50	Ord	Subsidiary	Ireland	2/28	Yes
Preferred							
Grocery Works Holdings Inc	39.94	39.94	Stock	Associate	United States	12/31	Yes
Grocery Works.com Inc	52.12	52.12	Ord	Associate Subsidiary	United States	12/31	Yes
Hadham Investments Ltd	100	100	N/A	Nominee	England	3/31	Yes
HangZhou DingRen Industry Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes

Name	<u>Immediate</u>	<u>Ultimate</u>	<u>Class of</u>	<u>Classification</u>	<u>Jurisdiction</u>	<u>End</u>	<u>Included in</u>
	<u>Parent %</u> <u>Owned</u>	<u>Parent %</u> <u>Owned</u>	<u>Shares</u>			<u>Accounting</u> <u>Period</u>	<u>Consolidated</u> <u>Accounts</u>
Hangzhou Hebing Hymall Hypermarket Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Hangzhou QingChun Hymall Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Harrow Stores(Watford) Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Hartford Manor Ltd	100	100	N/A	Nominee	England	3/31	Yes
Harts The Grocer (Gloucester Road) Limited	100	100	Ord	Subsidiary	England	2/26	Yes
Harts The Grocers (Fulham Road) Limited	100	100	Ord	Subsidiary	England	2/26	Yes
Harts The Grocers (Russell Square) Limited	100	100	Ord	Subsidiary	England	2/26	Yes
Harts The Grocers (TCR) Limited	100	100	Ord	Subsidiary	England	2/26	Yes
Harts The Grocers Limited	100	100	Ord	Subsidiary	England	2/26	Yes
Hillards Pension Trustees Limited (Liquidated 18 April 2005)	100	100	Ord	Subsidiary	England	2/28	Yes
HIT Zarzad Majatkien Polska Piastow 1	100	100	Ord	Subsidiary	Poland	12/31	Yes
House Care Limited	90	90	Ord	Subsidiary	Ireland	2/28	Yes
Hunterswalk Ltd	100	100	N/A	Nominee	England	9/30	Yes
Hussman Ltd	40	40	Ord	Associate	Hungary	12/31	Yes
Indust s.r.o.	99.9	100	Ord	Subsidiary	Czech Republic	12/31	Yes
J E Properties Holdings Limited	100	100	Ord	Subsidiary	England	2/28	Yes
J.E.Cohen & Company Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Jarrow Investments Ltd	100	100	N/A	Nominee	England	11/30	Yes
Jilin Hymall Life Style Shopping Centre Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Jivebill Ltd (in liquidation)	100	100	Ord	Subsidiary	England	2/26	Yes
John Radcliffe & Sons Ltd	100	100	N/A	Nominee	England	3/31	Yes
Jutzenka Sp. z o.o.	100	100	Ord	Subsidiary	Poland	12/31	Yes
K.K. B One foods	7.7	7.7	Ord	Associate	Japan	3/31	Yes
K.K. C2 Network Co Ltd	100	100	Ord	Subsidiary	Japan	3/31	Yes
K.K. SO	50	50	Ord	Associate	Japan	3/31	Yes
Kansas Transportation Limited	100	100	Ord	Subsidiary	England	4/30	Yes
Kelvinside Ltd	100	100	N/A	Nominee	Scotland	8/31	Yes
Kellington Services Ltd	100	100	N/A	Nominee	England	11/30	Yes
Kingsway Fresh Foods Ltd	100	100	Ord	Subsidiary	Northern Ireland	2/28	Yes
Kiwilight Limited	100	100	Ord	Subsidiary	England	2/26	Yes
La Boucherie Limited	100	100	Ord	Subsidiary	England	2/26	Yes

<u>Name</u>	<u>Immediate</u>	<u>Ultimate</u>	<u>Class of</u>	<u>Classification</u>	<u>Jurisdiction</u>	<u>End</u>	<u>Included in</u>
	<u>Parent %</u> <u>Owned</u>	<u>Parent %</u> <u>Owned</u>				<u>Accounting</u> <u>Period</u>	<u>Consolidated</u> <u>Accounts</u>
Latitude Management Company Limited	100	100	Ord	Subsidiary	England	6/30	Yes
Launchngrain Limited	100	100	Ord	Subsidiary	England	10/31	Yes
Launchlake Limited	100	100	Ord	Subsidiary	England	10/31	Yes
Launchtable Limited	100	100	Ord	Subsidiary	England	11/30	Yes
Laws Stores Limited	100	100	Ord/Pref	Subsidiary	England	2/28	Yes
Lee (Southern) Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Liaoyang Hymall Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Liaoyang Kangchen Industry Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Libra Estates Ltd	100	100	N/A	Nominee	England	3/31	Yes
London & Amsterdam Developments Ltd	100	100	N/A	Nominee	England	12/31	Yes
A Ord B							
London & Home Counties Superstores Limited	100	100	Ord/Pref	Subsidiary	England	2/26	Yes
London Grocers Ltd	100	100	Cum/Ord	Subsidiary	England	2/26	Yes
Lowfoods Limited	100	100	Ord/Pref	Subsidiary	Scotland	2/28	Yes
M & W Limited	100	100	Ord	Subsidiary	England	2/28	Yes
M. Copeland Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Marchland Estates Ltd	100	100	N/A	Nominee	England	7/31	Yes
Mathers Supermarket Limited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Mayfield Investments Limited	99	100	Ord	Subsidiary	Ireland	2/28	Yes
Merrion Shopping Centre Ltd	50	50	Ord	Joint Venture	Ireland	2/28	Yes
Millenium Development Sp. z o.o.	100	100	Ord	Subsidiary	Poland	12/31	Yes
A Ord and							
Misselbrook & Weston limited	100	100	Ord	Subsidiary	England	2/28	Yes
Monread Developments Limited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Woody & Midgley Limited (Liquidated 18 April 2005)	100	100	Ord	Subsidiary	England	2/28	Yes
Mountview Securities Investments Ltd	100	100	N/A	Nominee	England	7/31	Yes
Movepoint Ltd	100	100	N/A	Nominee	England	10/31	Yes
Nabola Development Ltd	100	100	A Ord/B Ord	Subsidiary	Ireland	2/28	Yes
New Clapton Stadium Company Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Newbank Properties Ltd	100	100	N/A	Nominee	Scotland	2/28	Yes
Ningbo Hymall Life Style Shopping Centre Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
North Shields Retail Park No 1 Ltd	100	100	N/A	Nominee	England	9/30	Yes

<u>Name</u>	<u>Immediate Parent % Owned</u>	<u>Ultimate Parent % Owned</u>	<u>Class of Shares</u>	<u>Classification</u>	<u>Jurisdiction</u>	<u>End Accounting Period</u>	<u>Included in Consolidated Accounts</u>
North Shields Retail Park No 2 Ltd	100	100	N/A	Nominee	England	9/30	Yes
North Shields Retail Park No 3 Ltd	100	100	N/A	Nominee	England	9/30	Yes
NPL (Hardgate) Limited	100	100	Ord	Subsidiary	Scotland	2/28	Yes
Nutri Centres Limited	50	50	Ord	Joint Venture	England	6/30	Yes
Old Reality a.s.	96	100	Ord	Subsidiary	Slovakia	12/31	Yes
One Stop Community Stores Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Optima-A Kft	99	100	Ord	Subsidiary	Hungary	12/31	Yes
Orpringford Unlimited	100	99	Ord	Subsidiary	Ireland	2/28	Yes
Outlandus Limited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Padam Services Ltd	100	100	N/A	Nominee	Ireland	1/1/30	Yes
Paper Chain (East Anglia) Limited	100	100	Def/Ord	Subsidiary	England	2/28	Yes
Presenta Unlimited	50	100	Ord	Subsidiary	Ireland	2/28	Yes
Peter B. Harris Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Pharaway Properties Limited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Phoenix Newsagents Ltd	50	100	Ord	Subsidiary	Ireland	2/28	Yes
Phoneleaf Limited	100	100	Ord	Subsidiary	England	1/1/30	Yes
Phonematch Limited	100	100	Ord	Subsidiary	England	11/30	Yes
Plessey Investments Ltd	100	100	N/A	Nominee	England	7/31	Yes
Plotbrand Ltd	100	100	N/A	Nominee	England	2/28	Yes
Power Import and Wholesale Unlimited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Power Meats Unlimited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Power Supermarkets Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Powercourt (Luton) Ltd	100	100	N/A	Nominee	England	1/1/30	Yes
PQ Discount Stores Unlimited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Precedent Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Profil Sp. z o.o.	49	49	Ord	Associate	Poland	12/31	Yes
Promesa Sp. z o.o.	49	49	Ord	Associate	Poland	12/31	Yes
Providers Unlimited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Quinnsworth Limited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Quinnsworth (Dublin) Unlimited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Quinnsworth (Shannon) Unlimited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
R.J.D. Holdings	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Ready Pharmacy Limited (in liquidation)	100	100	Ord	Subsidiary	England	2/26	Yes

<u>Name</u>	<u>Immediate Parent % Owned</u>	<u>Ultimate Parent % Owned</u>	<u>Class of Shares</u>	<u>Classification</u>	<u>Jurisdiction</u>	<u>End Accounting Period</u>	<u>Included in Consolidated Accounts</u>
Red & Green Limited	100	100	Ord	Subsidiary	England	2/26	Yes
Regionaine Towarzystwo Nieruchomosci Sp. z o.o.	100	100	Ord	Subsidiary	Poland	12/31	Yes
Retail Property Service Co Ltd	34.3	34.3	Ord	Joint Venture	Thailand	12/31	Yes
Reynolds (Kent) Ltd (Liquidated 28 Feb 2005)	100	100	Ord	Subsidiary	England	2/22	Yes
Riverway Finance Limited (Liquidated 18 April 2005)	100	100	Ord	Subsidiary	England	2/28	Yes
S Bottomley & Bros Limited	100	100	Ord/Def	Subsidiary	England	2/28	Yes
S F Nominees Ltd	100	100	N/A	Nominee	Scotland	4/30	Yes
Salecastle Limited	100	100	Ord	Subsidiary	England	2/26	Yes
Samsung Tesco Co Limited	89	89	Ord	Subsidiary	Korea, Republic	12/31	Yes
Sanders Supermarkets Limited	100	100	Ord/Pref	Subsidiary	England	2/28	Yes
Santon Retail Limited	100	100	Ord	Nominee	England	4/30	Yes
Savia S.A.	100	100	Ord	Subsidiary	Poland	12/31	Yes
Scotfield Ltd	100	100	N/A	Nominee	England	10/30	Yes
Seacroft Green Nominee 1 Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Seacroft Green Nominee 2 Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Sezam Sp. z o.o.	100	100	Ord	Subsidiary	Poland	12/31	Yes
Shanghai Hepan Xingzuan Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shanghai Hymall Logistics Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shanghai Jiading Hymall Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shanghai Jinshan Hymall Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shanghai Kangcheng Storage Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shanghai Kangjiao Hymall Hypermarket Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shanghai Kangyu Hymall Hypermarket Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shanghai Longhua Hymall Life Style Shopping Centre Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shanghai Pudong Duoerte Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shanghai Pudong Jinxiu Hymall Life Style Shopping Centre Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shanghai Puwei Science and Technology Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes

<u>Name</u>	<u>Immediate Parent % Owned</u>	<u>Ultimate Parent % Owned</u>	<u>Class of Shares</u>	<u>Classification</u>	<u>Jurisdiction</u>	<u>End Accounting Period</u>	<u>Included in Consolidated Accounts</u>
Shanghai Qibao Hymall Life Style Shopping Centre Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shanghai Xinzuang Hymall Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shanghai Zhenbei Hymall Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shanghai Zhenning Hymall Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shengyang Kangcheng Storage Co.	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shenyang Hymall Hypermarket Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shenyang Shenhe Hymall Hypermarket Corp Ltd.	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shenyang Tiexi Hymall Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shenyang Yuhong Hymall Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Sheraz Limited (in liquidation)	100	100	Ord	Joint Venture Subsidiary	China	12/31	Yes
Shopping Centres Ltd	50	50	A Ord/C	Subsidiary	England	2/28	Yes
Sot Estates s.r.o.	100	100	Ord/Pref	Joint Venture Subsidiary	England	7/31	Yes
Speedhail Limited	100	100	N/A	Subsidiary	Czech Republic	12/31	Yes
Spen Hill Developments (Holdings) Ltd	100	100	Ord	Subsidiary	England	2/26	Yes
Spen Hill Developments (Portishead) Ltd	100	100	Ord	Subsidiary	England	2/26	Yes
Spen Hill Developments (Tonbridge) Limited	100	100	Ord	Subsidiary	England	2/26	Yes
Spen Hill Developments Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Spen Hill Management Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Spen Hill Properties (Holdings) plc	100	100	Ord	Subsidiary	England	2/26	Yes
Spen Hill Properties (Southend) Limited	100	100	Ord	Subsidiary	England	2/26	Yes
St James Investments Ltd	100	100	N/A	Nominee	England	12/31	Yes
Statusfloat Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Stewarts Superdeal Limited (in liquidation)	100	100	Ord	Subsidiary	Northern Ireland	3/31	Yes
Stewarts Supermarkets Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Sudeckie Towarzystwo Nieruchomosci Sp. z o.o.	100	100	Ord	Subsidiary	Poland	12/31	Yes
System Sp. z o.o.	100	100	Ord	Subsidiary	Poland	12/31	Yes
T & S Management Services Limited	100	100	Ord	Subsidiary	England	2/28	Yes

Name	Immediate	Ultimate	Class of Shares	Classification	Jurisdiction	End	Included in
	Parent % Owned	Parent % Owned				Accounting Period	Consolidated Accounts
T & S Stores 2003 Limited	100	100	Ord	Subsidiary	England	2/28	Yes
T & S Stores Management Limited	100	100	Ord	Subsidiary	England	2/28	Yes
T & S Stores Trustee Services Limited	100	100	Ord	Subsidiary	England	2/28	Yes
T&S Properties Limited	100	100	Ord	Subsidiary	England	2/28	Yes
T&S Stores Limited	100	100	Ord	Subsidiary	England	2/28	Yes
T.D. Development Co Limited	60	100	Ord	Subsidiary	Taiwan Provinc	12/31	Yes
Tapesilver Limited	100	100	Ord	Subsidiary	England	8/31	Yes
TBL (Brent Park) Limited	50	50	Ord	Joint Venture Subsidiary	England	12/31	Yes
TBL (Bromley) Limited	50	50	Ord	Joint Venture Subsidiary	England	12/31	Yes
TBL (Bursledon) Limited	50	50	Ord	Joint Venture Subsidiary	England	12/31	Yes
TBL (Bury) Limited	50	50	Ord	Joint Venture Subsidiary	England	12/31	Yes
TBL (Ferndown) Limited	50	50	Ord	Joint Venture Subsidiary	England	12/31	Yes
TBL (Lisnagelvin) Limited	50	50	Ord	Joint Venture Subsidiary	England	12/31	Yes
TBL (Maidstone) Limited	50	50	Ord	Joint Venture Subsidiary	England	12/31	Yes
TBL (Milton Keynes) Limited	50	50	Ord	Joint Venture Subsidiary	England	12/31	Yes
TBL (Peterborough) Limited	50	50	Ord	Joint Venture Subsidiary	England	12/31	Yes
Ten Reality a.s.	99	100	Ord	Subsidiary	Slovakia	12/31	Yes
Tesco (Cheshunt) Ltd	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco (Foxtrot 1) Limited	100	100	Ord/Redem	Subsidiary	England	2/26	Yes
Tesco (Foxtrot 2) Limited	100	100	Ord/Pref	Subsidiary	England	2/26	Yes
Tesco (Jersey) Limited	100	100	Ord	Subsidiary	Jersey	2/26	Yes
			Ord.A				
Tesco (London) Limited	100	100	Ord.Pref	Subsidiary	England	2/28	Yes
Tesco (Overseas) Ltd	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco (Partnership) Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco (Tango) Limited	100	100	Ord	Subsidiary	England	2/26	Yes
Tesco (Wholesale) Ltd	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco (Yorkshire) Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco BL Holdings Limited	50	50	A Ord	Joint Venture Subsidiary	England	12/31	Yes
Tesco BL Properties Limited	50	50	Ord	Joint Venture Subsidiary	England	12/31	Yes
Tesco Capital No 1 Limited	100	100	Ord/Pref	Subsidiary	Jersey	2/26	Yes
Tesco Capital No.2 Limited	100	100	Ord/Pref	Subsidiary	Jersey	2/26	Yes
Tesco Card Services Ireland Ltd	100	100	Ord	Subsidiary	Ireland	2/28	Yes

<u>Name</u>	<u>Immediate</u>	<u>Ultimate</u>	<u>Class of Shares</u>	<u>Classification</u>	<u>Jurisdiction</u>	<u>End</u>	<u>Included in Consolidated Accounts</u>
	<u>Parent % Owned</u>	<u>Parent % Owned</u>				<u>Accounting Period</u>	
Tesco Card Services Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Card Services Limited - Thailand	35	35	Ord	Joint Venture	Thailand	12/31	Yes
Tesco Dispensing Ltd	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Distribution Holdings Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Distribution Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Employees' Share Scheme Trustees Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Estates Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Freetime Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Fuel Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Hindustan Services Centre Private Limited	100	100	Ord	Subsidiary	India	3/31	Yes
Tesco Holdings BV	100	100	Ord	Subsidiary	Netherlands	12/31	Yes
Tesco Holdings Limited	100	100	Ord/Pref	Subsidiary	England	2/28	Yes
Tesco Holdings (USA) Ltd	100	100	Ord	Subsidiary	United States	12/31	No
Tesco Home Shopping Limited	60	60	B Ord	Subsidiary	England	2/28	Yes
Tesco Hungary (Holdings) Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Insurance Limited	100	100	Ord	Subsidiary	Guernsey	2/26	Yes
Tesco International BV	100	100	Ord	Subsidiary	Netherlands	12/31	Yes
Tesco International Finance Limited	100	100	Ord	Subsidiary	Hong Kong	2/27	Yes
Tesco International Services Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Ireland Holdings Ltd	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Tesco Ireland Limited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Tesco Ireland Pension Trustees Limited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
A Ord 67.7% and B Ord							
Tesco Kipa A.S	92.09	92.09	92.93%	Subsidiary	Turkey	12/31	Yes
Tesco Management Ltd	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Mobile Communications Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Mobile Limited	50	50	A Ord/B Ord	Joint Venture	England	2/28	Yes
Tesco Mobile Services Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Overseas (Holdings) Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Overseas Investments Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Overseas ULC	100	100	A-H, J Ord	Subsidiary	England	2/28	Yes
Tesco Pension Trustees Ltd	100	100	Ord	Subsidiary	England	2/28	Yes

<u>Name</u>	<u>Immediate</u>	<u>Ultimate</u>	<u>Class of Shares</u>	<u>Classification</u>	<u>Jurisdiction</u>	<u>End</u>	<u>Included in Consolidated Accounts</u>
	<u>Parent % Owned</u>	<u>Parent % Owned</u>				<u>Period</u>	
Tesco Personal Finance Group Limited	50	50	B Ord, C Ord	Joint Venture	Scotland	12/31	Yes
Tesco Personal Finance Limited	50	50	Ord	Joint Venture Subsidiary	Scotland	12/31	Yes
Tesco Polska Sp. z o.o.	100	100	Ord	Subsidiary	Poland	12/31	Yes
Tesco Property (No.1) Limited	100	100	Ord	Subsidiary	Jersey	12/31	Yes
Tesco Property (No.2) Limited	100	100	Ord	Subsidiary	Jersey	2/26	Yes
Tesco Property (Nominees) (No.1) Limited	50	50	Ord	Joint Venture Subsidiary	England	8/24	Yes
Tesco Property (Nominees) (No.2) Limited	50	50	Ord	Joint Venture Subsidiary	England	2/25	Yes
Tesco Property (Nominees) (No.3) Limited	50	50	Ord	Subsidiary	England	2/28	Yes
Tesco Property (Nominees) (No.4) Limited	50	50	Ord	Subsidiary	England	2/28	Yes
Tesco Property (Nominees) Limited	50	50	Ord	Joint Venture Subsidiary	England	2/25	Yes
Tesco Property (Sparta Nominees) Limited	50	50	Ord	Subsidiary	England	2/26	Yes
Tesco Property Holdings Ltd	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Property Partner (GP No.2) Limited	50	50	Ord	Subsidiary	England	2/26	Yes
Tesco Property Partner (GP) Limited	50	50	A Ord/B Ord	Joint Venture	England	2/26	Yes
Tesco Property Partner (No.1) Limited	100	100	Ord	Subsidiary	England	2/26	Yes
Tesco Property Partner (No.1) Limited	100	100	Ord	Subsidiary	England	2/26	Yes
Tesco Property Partner (No.2) Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Quest Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Savings Ltd	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Seacroft Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Self Service Ltd	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Services Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco Stores (Malaysia) SDN BHD	70	70	A Ord	Subsidiary	Malaysia	12/31	Yes
Tesco Stores (Taiwan) Co Limited	100	100	Ord	Subsidiary	Taiwan Provinc	12/31	Yes
Tesco Stores (Thailand) Ltd	48.25	48.25	Ord	Associate	Thailand	12/31	Yes
Tesco Stores CR as	100	100	Ord	Subsidiary	Czech Republic	12/31	Yes
Tesco Stores Hong Kong Limited	100	100	Ord	Subsidiary	Hong Kong	2/27	Yes
Tesco Stores Limited	100	100	Ord/Pref	Subsidiary	England	2/28	Yes
Tesco Stores SR as	100	100	B/Pref	Subsidiary	England	12/31	Yes
Tesco Swap Realisation Company (No.2) Limited	100	100	Ord	Subsidiary	Slovakia	12/31	Yes
Tesco Swap Realisation Company Limited	100	100	Ord	Subsidiary	England	9/30	Yes
Tesco Trustee Company of Ireland Ltd	100	100	Ord	Subsidiary	England	9/30	Yes
Tesco Vin Plus SA	99.99	99.99	Ord	Subsidiary	Ireland	2/28	Yes
					France	12/31	Yes

Name	Immediate	Ultimate	Class of Shares	Classification	Jurisdiction	End	Included in Consolidated Accounts
	Parent % Owned	Parent % Owned				Accounting Period	
Tesco Worldwide Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco.Com Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Tesco-Global Stores Co Ltd	99.99	99.99	Ord	Subsidiary	Hungary	12/31	Yes
TGP (Partnership Nominee) Limited	100	100	Ord	Subsidiary	England	2/28	Yes
The Tesco British Land Property Partnership	50	50	N/A	Joint Venture Subsidiary	United Kingdom	12/31	Yes
The Tesco Crown LP	25	25	N/A	Subsidiary	United Kingdom	2/26	Yes
The Tesco Property (No.2) Limited Partnership	50	50	N/A	Subsidiary	Jersey	2/26	Yes
The Tesco Property Limited Partnership	50	50	N/A	Joint Venture	England	2/26	Yes
Thunderidge Unlimited	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Tianjin Development District Hymall Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Tianjin Dingren Industry Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Tianjin Hong Qiao Hymall Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Tianjin Jin You Hymall Life Style Shopping Centre Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Tianjin JinZhong Hymall Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Tianjin Tanggu Hymall Life Style Shopping Co. Ltd	50	50	N/A	Joint Venture Subsidiary	China	12/31	Yes
Ting Cao (Ci) Holding Corporation	50	50	Ord	Joint Venture	Cayman Islands	12/31	Yes
Titus Ward Ltd (Liquidated 28 Feb 2005)	100	100	Ord	Subsidiary	England	2/22	Yes
Toogood's Newsmarket Limited	100	100	Ord	Subsidiary	England	2/28	Yes
TPF ATM Services Limited	50	50	Ord	Joint Venture Subsidiary	Scotland	12/31	Yes
TPF Services Limited Liability Partnership	50	50	N/A	Joint Venture Subsidiary	Scotland	12/31	Yes
Transloyd Developments Ltd	100	100	N/A	Nominee	England	3/31	Yes
Tytan Sp. z o.o.	49	49	Ord	Associate	Poland	12/31	Yes
Valiant Insurance Company Ltd	100	100	Ord	Subsidiary	Ireland	2/28	Yes
Ventcourt Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Verulam Properties (2001) Limited	100	100	N/A	Nominee	England	2/28	Yes
Verulam Properties Limited	100	100	N/A	Nominee	England	2/28	Yes
Waltham Abbey Developments Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Waltham Properties Ltd (Liquidated 28 Feb 2005)	100	100	Ord	Subsidiary	England	2/22	Yes
Wanze Properties (Dundalk) Ltd	100	100	Ord	Subsidiary	Ireland	2/28	Yes

<u>Name</u>	<u>Immediate</u>	<u>Ultimate</u>	<u>Class of</u>	<u>Classification</u>	<u>Jurisdiction</u>	<u>End</u>	<u>Included in</u>
	<u>Parent %</u>	<u>Parent %</u>				<u>Accounting</u>	
	<u>Owned</u>	<u>Owned</u>	<u>Shares</u>			<u>Period</u>	<u>Accounts</u>
Wattsdow Ltd	100	100	N/A	Nominee	England	3/31	Yes
West Side Stores Limited (in liquidation)	100	100	Ord	Subsidiary	Ireland	3/31	Yes
W H Richards Limited (Liquidated 18 April 2005)	100	100	Ord	Subsidiary	England	2/28	Yes
Whiskers Limited	100	100	Ord	Subsidiary	Jersey	12/31	No
Whitacastle Properties Ltd	100	100	N/A	Nominee	Scotland	2/28	Yes
Wilby Developments Ltd	100	100	N/A	Nominee	England	11/30	Yes
Williamsons Ltd (in liquidation)	100	100	Ord/Cum Pref	Subsidiary	England	2/26	Yes
Wixley Properties (Sittingbourne) Limited	100	100	N/A	Nominee	England	2/26	Yes
Wixley Properties Ltd	100	100	N/A	Nominee	England	11/30	No
Wm Low Investments Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Wm Low Supermarkets Limited	100	100	Ord	Subsidiary	Scotland	2/28	Yes
WNFS Limited	100	100	Ord	Subsidiary	England	2/28	Yes
Wolbu Beteiligungsgesellschaft mbH	100	100	Ord	Subsidiary	Germany	12/31	No
Worple Road Plc	100	100	Ord	Subsidiary	England	12/31	Yes
W S Chapman Ltd (Liquidated 28 Feb 2005)	100	100	Ord	Subsidiary	England	2/22	Yes

SCHEDULE 5 - PART A

<u>Company Name</u>	<u>Company Number</u>	<u>Registered Office/Principal Address</u>
3 Guys Ltd. (in liquidation)	399656	Tesco House
Aberdeen Harbour Investments Ltd	4187345	1st Floor
Actado Limited	1361193	Apex Road
Adminstore Limited	1882853	Tesco House
Adsega Limited	642321	Tesco House
Akord Sp. z o.o.	KRS 0000122130	Ul. Wadowicka
Albafare Unlimited	IR84874	Gresham House
Albourne Estates Plc	4270261	Danworth
Aldrin Unlimited	IR221720	Gresham House
Alex Findlater and Company Unlimited	IR2336	Gresham House
Alfred Preedy & Sons (Trustees) Limited	1478218	Apex Road
Alfred Preedy & Sons Limited	429446	Apex Road
Angel Warehouse Co Limited	392742	Plumtree Court
(Liquidated 28 Feb 2005)	758178	Apex Road
Anthony Heagney Limited		
Anthony Jackson's Foodfare Limited	412428	Plumtree Court
(Liquidated 18 April 2005)	SC210898	130 Saint Vincent Street
Balmore Properties Limited	288884	Plumtree Court
Bargain Centres (London) Ltd	IR96899	Gresham House
(Liquidated 28 Feb 2005)	2387970	Tesco House
Barranca Unlimited	2796568	New Tesco House
Bathmare Ltd	IR316506	Gresham House
Beehythe Estates limited		
Betton Limited		
Bibo Zweite		
Vermögensverwaltungsgesellschaft mbH	HRB 51781	Mozartplatz
Biljiye Limited (Liquidated 18 April 2005)	377197	Plumtree Court
Bintan International FDN Berhad (Malaysia)	49984-V	22nd Floor
Bishops Bridge Investments Limited	1114547	Tesco House
BLT Barnstaple Limited	4967623	10 Cornwall Terrace
BLT Finance Limited	4967622	10 Cornwall Terrace
BLT Newport Limited	4967720	10 Cornwall Terrace
BLT Nottingham Limited	4967624	10 Cornwall Terrace

<u>Company Name</u>	<u>Company Number</u>	<u>Registered Office/Principal Address</u>			
BLT Pontypridd Limited	4967625	10 Cornwall Terrace	Regents Park	London	NW1 4QP
BLT Properties Limited	3159425	10 Cornwall Terrace	Regents Park	London	NW1 4QP
Brace Pinhome Construction Company Limited	644116	Tesco House	Delamare Road	Cheshunt	Hertfordshire
Branch Company of Shanghai Kangren Hymall Hypermarket and Trading Co. Ltd	3101071017989-0001	No. 1855 Zhongshan Road North	Putuo District	Shanghai	
Bride Developments (Borehamwood) Ltd (in liquidation)	2690775	Tesco House	Delamare Road	Cheshunt	Hertfordshire
Bride Developments (Colchester) Limited (in liquidation)	2604269	Tesco House	Delamare Road	Cheshunt	Hertfordshire
Bride Developments (Ely) Limited (in liquidation)	2706464	Tesco House	Delamare Road	Cheshunt	Hertfordshire
Bride Developments (Middletwich) Limited (in liquidation)	2688996	Tesco House	Delamare Road	Cheshunt	Hertfordshire
Bride Developments (Twickenham) Ltd (in liquidation)	2603951	Tesco House	Delamare Road	Cheshunt	Hertfordshire
Bride Developments Limited	2438072	Tesco House	Delamare Road	Cheshunt	Hertfordshire
Bride Investments (Borehamwood) Limited	2690742	Tesco House	Delamare Road	Cheshunt	Hertfordshire
Bride Investments (Colchester) Limited	2604276	Tesco House	Delamare Road	Cheshunt	Hertfordshire
Bride Investments (Cowley) Limited	2796663	Tesco House	Delamare Road	Cheshunt	Hertfordshire
Bride Investments (Ely) Limited	2706466	Tesco House	Delamare Road	Cheshunt	Hertfordshire
Bride Investments (Middletwich) Limited	2688997	Tesco House	Delamare Road	Cheshunt	Hertfordshire
Bride Investments (Twickenham) Limited	2603952	Tesco House	Delamare Road	Cheshunt	Hertfordshire
Broadfields Management Limited	1737462	9B Alton House Office Park	Gatehouse Way	Aylesbury	Buckinghamshire
Broad Street Properties Ltd	4160902	2A Wieland Road		Northwood	Middlesex
Broughton Retail Park Nominee 1 Limited	4319626	Tesco House	Delamare Road	Cheshunt	Herts
Broughton Retail Park Nominee 2 Limited	4319639	Tesco House	Delamare Road	Cheshunt	Herts
Broughton Retail Park Nominee 3 Limited	4319645	Tesco House	Delamare Road	Cheshunt	Herts
Broughton Retail Park Nominee 4 Limited	4319669	Tesco House	Delamare Road	Cheshunt	Herts

<u>Company Name</u>	<u>Company Number</u>	<u>Registered Office/Principal Address</u>						
Bugden Ltd	976329	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL		
Butoncabable Limited	5294246	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL		
Butoncabable Limited	5298861	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL		
Butoncabable Limited	5298867	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL		
Buyright (London) Ltd	554415	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL		
Buy-Wise Limited	712223	Apex Road	Brownhills	Chestnut	West Midlands	WS8 7TS		
Cadena Cafes Ltd	41420	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL		
Cambridge Riverside Management Company Limited	4813768	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL		
Carlow Developments Unlimited	IR39674	Gresham House	Marine Road	Dun Laoghaire	Co Dublin			
Changchun Yatai Hymall Life Style Shopping Co Ltd	2.20102E+12	No. 14 Yatai Street	Nanguan District	Jilin				
Changzhou Gongyuan Hymall Life Style Shopping Centre Co. Ltd	3.204E+18	No. 86	Gongyuan Road	Changzhou				
Changzhou Wujin Hymall Life Style Shopping Co. Ltd	3.20483E+12	No. 1 Anding Road	Middle Hutang Town	Wujin District	Changzhou			
Charles Phillips & Company Limited (in liquidation)	161659	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL		
Chang Yang Development Co. Ltd	12861469	2Fl, 1Fl and B1	No. 369 Ching Kuo Road	Chestnut	Hertfordshire	EN8 9SL		
Cheshunt (Holdings) Guemsey Ltd	42034	1 Le Marchant Street	St Peter	Taoyuan County	Taiwan			
Cheshunt Overseas LLP	OC313103	Tesco House	Delamare Road	Port Guemsey				
Chinecorp PLC	3231143	Prince Consort House	Albert Embankment	Chestnut	Herts	EN8 9SL		
Chriac Ltd	IR286585	Gresham House	Marine Road	Dun Laoghaire	Co Dublin	SE1 7TJ		
City Court Estates Limited	2536344	Jubilee House	5-7 Hill Street	Saffron Walden	Essex	CB10 1EF		
Clarepharm Limited	2940027	Thompson Jenner	28 Alexandra Terrace	Chestnut	Herts	EN8 9SL		
Clondalkin Properties Limited	IR24089	Gresham House	Marine Road	Dun Laoghaire	Co Dublin	EX8 1BD		
Comar Limited	715672	New Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL		
Commercial Investments Limited	IR21126	Gresham House	Marine Road	Dun Laoghaire	Co Dublin			
Country Market Limited (The)	1621213	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL		
Cowbell Estates Limited	2796651	Armitage House	Delamare Road	Chestnut	Herts			
Crazy Prices Limited	NI15631	17 Clarendon Rd	Delamare Road	Belfast		BT1 3BG		
Cullen's Holdings Limited	1790528	Tesco House	Delamare Road	Chestnut	Herts	EN8 9SL		
Cullen's Patisseries Limited	2711413	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL		
Cullen's Stores Limited	279206	Tesco House	Delamare Road	Chestnut	Herts	EN8 9SL		
Daily Wrap Produce Limited	NI11857	17 Clarendon Rd	Delamare Road	Belfast		BT1 3BG		

<u>Company Name</u>	<u>Company Number</u>	<u>Registered Office/Principal Address</u>			
Dairyglen Travel Limited (Liquidated 18th April 2005)	448081	Plumtree Court		London	EC4A 4HT
Dailian Hymall Life Style Shopping Co. Ltd	2.102E+12	No. 552 Zhongshan Road	Hekou District	Shahne Dailian	
Dailian Xigang Hymall Life Style Shopping Co. Ltd	2.102E+12	No. 349 Changchun Road	Xigang District	Dailian	
Dailian Youhao Hymall Life Style Shopping Centre Co. Ltd	2.102E+12	No. 102 Kunming Zhongshan District		Dailian	
Dandong Hymall Life Style Shopping Co. Ltd	2.106E+12	No. 32 Luwei Road	Zhenxing District		
Day And Nite Stores Limited	1746058	Apex Road	Brownhills	Walsall	WS8 7TS
Dayin Stores Limited (in liquidation)	837173	Tesco House	Delamare Road	Cheshunt	EN8 9SL
DB Drallim Limited	4121291	Tesco House	Delamare Road	London	EC2N 2DB
Delamare Finance Plc	5069866	35 Great St. Helen's	Delamare Road	London	EC3A 6AP
Delamare One Limited	4015680	Tesco House	Delamare Road	Cheshunt	EN8 9SL
Dillons Newsagents Limited	140624	Apex Road	Brownhills	Walsall	WS8 7TS
Discount Supermarket Ltd (Liquidated 28 Feb 2005)	649566	Plumtree Court		London	EC4A 4HT
Domena Sp. z o.o.	KRS 0000119690	Ul. Wadowicka	6c/13	Krakow	
Dubpark Limited	1439079	Tesco House	Delamare Road	Cheshunt	EN8 9SL
Dunn Humby 1990 Limited	2490010	Aurora House	71-75 Uxbridge Road	London	W5 5SL
Dunnhumby Limited	2388853	Aurora House	71-75 Uxbridge Road	London	W5 5SL
Dunnhumby Trustees Limited	3565371	Aurora House	71-75 Uxbridge Road	London	W5 5SL
East Herts Research Limited (Liquidated 18 April 2005)	2972061	Plumtree Court		London	EC4A 4HT
Edenbank Properties Limited	SC210640	50 Castle Street		Dundee	DD1 3RU
Education Services International Limited	3307227	28 Lindsay Drive	Kenton	Middlesex	HA3 0TD
Eis 2004 Limited	5052736	Tesco House	Delamare Road	Cheshunt	EN8 9SL
Eis 2006 Limited	WK-133400	Walker House	Mary Street	George Town	
Ek Chai Distribution Co Ltd	(2) 500/2536	Modernform Tower	18th Floor, 699	Bangkok, 10250,	Thailand
Ely Trading Estate Ltd	746821	Tesco House	Srinakarin Road	Cheshunt	EN8 9SL
Europa Foods Limited	658774	Tesco House	Delamare Road	Cheshunt	EN8 9SL
Evenview Limited	4427949	91 Gower Street	Delamare Road	London	WC1E 6AB

<u>Company Name</u>	<u>Company Number</u>	<u>Registered Office/Principal Address</u>				
Family Care Limited	IR18493	Gresham House Marine Road			Dun Laoghaire	Co Dublin
Faraday Properties Limited	SC119496	130 St. Vincent Street				Glasgow
Fieldcastle Investments Limited (Liquidated 28 Feb 2005)	967526	Plumtree Court			London	
First T Limited	3892351	Aurora House 71-75 Uxbridge Road			London	W5 5SL
Five Star Limited	IR35208	Gresham House Marine Road			Dun Laoghaire	Co Dublin
Five Star Supermarket Limited	IR68512	Gresham House Marine Road			Dun Laoghaire	Co Dublin
Fleet Court Management Limited	5273391	New Tesco House			Cheshunt	Hertfordshire
Filwick Pharmacies Limited	2068987	Tesco House			Cheshunt	Hertfordshire
Foldepage Limited	5298884	Tesco House			Cheshunt	Hertfordshire
Food & Wine Lovers Limited	1028414	Tesco House			Cheshunt	Hertfordshire
Fortbank Properties Limited	SC219083	50 Castle Street			Dundee	DD1 3RU
Forthill Properties Ltd	SC236427	50 Castle Street			Dundee	DD1 3RU
G.H. Langley (Pharmacy) Limited	537530	Tesco House			Cheshunt	EN8 9SL
Genesis Sp. z o.o.	KRS: 0000021888	Ul. Wadowicka 6c/13			Cheshunt	EN8 9SL
Gibbs News Limited	744680	Apex Road			Krakow	
Gibbs Newsagents Limited	2159775	Apex Road			Walsall	West Midlands
Gilbonus Public Limited Company	2072535	T&S Stores Apex Road			Walsall	West Midlands
Ginger Holdings Limited	IR29412	Gresham House Marine Road			Dun Laoghaire	Co Dublin
Glenn Motors Ltd (in liquidation)	612201	Tesco House Delamare Road			Cheshunt	Hertfordshire
Golden Island Management Services Limited	IR244075	Gresham House Marine Road			Dun Laoghaire	Co Dublin
G M I Rovinian Ltd	2346183	2297 Coventry Road			Birmingham	B26 3PU
Goodworths Ltd (Liquidated 28 Feb 2005)	225373	Plumtree Court			London	EC4A 4HT
Green Peak Ltd	38419	98 Granville Road			Hong Kong	
Greenenergy Fuels Limited	4058825	1 Adam Street			London	WC2N 6AN
Gritlar Limited	IR96503	Gresham House Marine Road			Dun Laoghaire	Co Dublin
Grocery Works Holdings Inc	3405157	Orange Street			City Wilmington	County of New Castle
Grocery Works.com Inc.	3233766	1209 Orange Street			City Wilmington	County of New Castle
Hadham Investments Ltd	4615491	12 New Bridge Street West			Newcastle Upon Tyne	NE1 8AS
Hangzhou DingRen Industry Co. Ltd	3.30103E+12	Hangzhou				
Hangzhou Hebing Hymall Hypermarket Co. Ltd	3.301E+12	North Xichang District			Hangzhou	
Hangzhou QingChun Hymall Life Style Shopping Co. Ltd	3.301E+12	Jiangnan District			Hangzhou	
Harrow Stores(Watford) Limited	424791	Tesco House Delamare Road			Cheshunt	Hertfordshire

<u>Company Name</u>	<u>Company Number</u>	<u>Registered Office/Principal Address</u>				
Hartford Manor Limited	2245662	Netherton Moor	Bedlington	Northumberland	NE22 6AW	
Harts The Grocer (Gloucester Road) Limited	3128119	Tesco House	Cheshunt	Hertfordshire	EN8 9SL	
Harts The Grocers (Fulham Road) Limited	3054370	Tesco House	Cheshunt	Hertfordshire	EN8 9SL	
Harts The Grocers (Russell Square) Limited	3044236	Tesco House	Cheshunt	Hertfordshire	EN8 9SL	
Harts The Grocers (TCR) Limited	3253677	Tesco House	Cheshunt	Hertfordshire	EN8 9SL	
Harts The Grocers Limited	2898892	Tesco House	Cheshunt	Hertfordshire	EN8 9SL	
Hillards Pension Trustees Limited (liquidated 18 April 2005)	1675632	Plumtree Court	London		EC4A 4HT	
HIT Zarzad Majatkein Polska Piastow 1	KRS 0000023942	Ul. Wadowicka	6c/13	30-415	Krakow	Poland
House Care Limited	IR35209	Gresham House	Marine Road		Dun Laoghaire	Co Dublin
Hunterswalk Limited	3435817	88-96 Market Street West			Preston	Lancashire
Hussman Ltd	08-09-002859	Orgona u.10	Gyor 9024			
Indust s.r.o.	49826204	Veselska 663	199 06 Prague 9	Letmany	London	Czech Republic
Jarrow Investments Limited	4276711	AGN Shipleys	10 Orange Street	Haymarket		
J E Properties Holdings Limited	2188359	36 Lattimore Road	St. Albans		Cheshunt	Hertfordshire
J.E.Cohen & Company Limited	862336	Tesco House	Delamare Road			
Jilin Hymall Life Style Shopping Centre Co. Ltd	2.202E+12	No. 309	Jilin Street	Changyi District	Jilin	Hertfordshire
Jivebill Ltd (in liquidation)	1485089	Tesco House	Delamare Road		Cheshunt	
John Radcliffe & Sons (1802) Limited	150810	Queens Square	Leeds Road		Huddersfield	
Jutzenka Sp. z o.o.	KRS 0000119020	Ul. Wadowicka	6c/13	30-415	Krakow	Poland
K.K. B One foods	0199-01-078552	2-5 Kanda Suda-cho 2-chome	Chiyoda-ku		Tokyo	
K.K. C2 Network Co Ltd	0104-01-050828	6th Floor-1-17 Toranomon 2-5 Kanda Suda-cho 2-chome	Minato Ku		Tokyo 105-001	
K.K. SO	0199-01-073691	Chiyoda-ku			Tokyo	
Kansas Transportation Limited	5437715	Tesco House	Delamare Road		Cheshunt	Hertfordshire
Kelvinside Ltd	SC254620	50 Castle Street	Mill Road	Ridgwell	Dundee	Essex
Kettington Services Ltd	3811032	Madura Cottage			Halstead	
Kingsway Fresh Foods Ltd	N113662	17 Clarendon Rd			Belfast	
Kwilight Limited	1710132	Tesco House	Delamare Road		Cheshunt	Hertfordshire
La Boucherie Limited	1481933	Tesco House	Delamare Road		Cheshunt	Hertfordshire

<u>Company Name</u>	<u>Company Number</u>	<u>Registered Office/Principal Address</u>			
Latitude Management Company Limited	5154505	Tesco House	Delamare Road	Chestnut	Hertfordshire
Launchgrain Limited	2560856	Tesco House	Delamare Road	Chestnut	Hertfordshire
Launchlake Limited	5268531	Tesco House	Delamare Road	Chestnut	Hertfordshire
Launchable Limited	5298863	Tesco House	Delamare Road	Chestnut	Hertfordshire
Laws Stores Limited	276770	Tesco House	Delamare Road	Chestnut	Hertfordshire
Lee (Southern) Limited	313422	Apex Road	Brownhills	Chestnut	Hertfordshire
Liaoyang Hymall Life Style Shopping Co. Ltd	2.11E+12	No. 130 Xida Street	Baita District	Liaoyang	West Midlands
Liaoyang Kangchen Industry Co. Ltd	559	No. 130 Xida Street	Baita District	Liaoyang	
Libra Estates Limited	3968659	Portland House	Park Street	Bagshot	Surrey
London & Amsterdam Developments Limited	2533210	33 Cavendish Square		London	
London & Home Counties Superstores Limited	1925269	Tesco House	Delamare Road	Chestnut	Hertfordshire
London Grocers Limited	444715	Tesco House	Delamare Road	Chestnut	Hertfordshire
Lowfoods Limited	SC54904	130 St. Vincent Street			Glasgow
M & W Limited	2485417	Apex Road	Brownhills	Chestnut	West Midlands
M. Copeland Limited	523263	Tesco House	Delamare Road	Chestnut	Hertfordshire
Marchland Estates Limited	2629040	52 Great Eastern Street		London	
Mathers Supermarket Limited	IR29751	Gresham House	Marine Road	Dun Laoghaire	Co Dublin
Mayfield Investments Limited	IR28429	Gresham House	Marine Road	Dun Laoghaire	Co Dublin
Merion Shopping Centre Ltd	IR104943	Gresham House	Marine Road	Dun Laoghaire	Co Dublin
Millenium Development Sp. z o.o.	KRS: 0000027442	Ul. Wadowicka	6c/13	Krakow	
Misselbrook & Weston Limited	2467178	Apex Road	Brownhills	Dun Laoghaire	West Midlands
Monread Developments Limited	IR227063	Gresham House	Marine Road	Dun Laoghaire	Co Dublin
Moody & Midgley Limited (Liquidated 18 April 2005)	150835	Plumtree Court		London	
Mountview Securities Investments Limited	2126837	9 Arlesey Road	Ickleford	Hitchin	Herts
Movepoint Limited	4928610	George House	St Johns Square	Wolverhampton	West Midlands
Nabola Limited	IR73270	Gresham House	Marine Road	Dun Laoghaire	Co Dublin
Newbank Properties Limited	SC226680	50 Castle Street		Dundee	
New Clapton Stadium Company Limited	827876	Tesco House	Delamare Road	Chestnut	Herts
Ningbo Hymall Life Style Shopping Centre Co. Ltd	3.302E+12	Tianyi Plaza Haishu District			
North Shields Retail Park No 1 Limited	4241870	12 New Bridge Street West		Newcastle Upon Tyne	

<u>Company Name</u>	<u>Company Number</u>	<u>Registered Office/Principal Address</u>	
North Shields Retail Park No 2 Limited	4258838	12 New Bridge Street West	Newcastle Upon Tyne NE1 8AS
North Shields Retail Park No 3 Limited	4250142	12 New Bridge Street West	
NPL (Hardgate) Limited	188460	St. Vincent Street	Newcastle Upon Tyne NE1 8AS
Nurt Centres Limited	2602894	7 Park Crescent	Glasgow G2 5HF
Old Reality a.s.	35,882,544	Kamenne Namestie c.1/A	London W1N 3HE
One Stop Community Stores Limited	198980	Apex Road	West Midlands WS8 7TS
Optima-A Kft	13-09-104057	Kinizsi Ut 1-3	
Orpingford Unlimited	IR316398	Gresham House	H-2040 Budaors Dun Laoghaire Co Dublin
Outlandus Limited	IR84872	Gresham House	Co Dublin Co Dublin
Padam Services Ltd	2922813	3 Godalming Business Centre	Surrey GUT 1XW
Paper Chain (East Anglia) Limited	256555	Apex Road	West Midlands WS8 7TS
Presenta Unlimited	IR105277	Gresham House	Co Dublin WS8 7TS
Peter B. Harris Limited	233444	Apex Road	
Pharaway Properties Limited	IR383458	Gresham House	Dun Laoghaire Co Dublin
Phoenix Newsagents Limited	IR133342	Gresham House	Dun Laoghaire Co Dublin
Phoneleaf Limited	5294243	Tesco House	Cheshunt Hertfordshire
Phonematch Limited	5298866	Tesco House	Cheshunt Hertfordshire
Plessey Investments Limited	3810533	Northam House	12 New Bridge Street Newcastle Upon Tyne
Plotbrand Limited	4167786	91 Gower Street	London NE1 8AS
Powercourt (Luton) Ltd	4316665	8A-10A Kilburn Bridge	London WC1E 6AB
Power Import and Wholesale Unlimited	IR27172	Gresham House	London NW6 6HT
Power Meats Unlimited	IR30969	Gresham House	
Power Supermarkets Limited	787296	Tesco House	Dun Laoghaire Co Dublin
PQ Discount Stores Unlimited	IR17313	Gresham House	Cheshunt Hertfordshire
Precedent Limited	4923	Apex Road	Co Dublin West Midlands
Profil Sp. z o.o.	KRS 0000019706	Ul. Wadowicka	WS8 7TS
Promesa Sp. z o.o.	KRS: 0000019680	Ul. Wadowicka	
Providers Unlimited	IR11404	Gresham House	Krakow Krakow
Quinnsworth Limited	IR36991	Gresham House	Dun Laoghaire Co Dublin
Quinnsworth (Dublin) Unlimited	IR24241	Gresham House	Dun Laoghaire Co Dublin
Quinnsworth (Shannon) Unlimited	IR36818	Gresham House	Dun Laoghaire Co Dublin
R.J.D. Holdings	IR49851	Gresham House	Dun Laoghaire Co Dublin
Ready Pharmacy Limited (in liquidation)	2520986	Tesco House	Dun Laoghaire Co Dublin
			Cheshunt Hertfordshire
			EN8 9SL

<u>Company Name</u>	<u>Company Number</u>	<u>Registered Office/Principal Address</u>			
Red & Green Limited	5254679	Tesco House	Delamare Road	Cheshunt	Hertfordshire
Regionalne Towarzystwo Nieruchomosci Sp. z o.o.	KRS 0000016914	Pl. Skazynskiego 1	58-301	Walbrzych Klnwaeng Silom	Poland
Retail Property Service Co Ltd	0949/2544	313 CP Tower	Silom Road	Khet Bangrak	Bangkok
Reynolds (Ken) Ltd (Liquidated 28 Feb 2005)	557257	Plumtree Court			London
Riverway Finance Limited (Liquidated 18th April 2005)	586218	Plumtree Court			London
S Bottomley & Bros Limited	00031903	Tesco House	Delamare Road	Cheshunt	Hertfordshire
Salecastle Limited	1190411	Tesco House	Delamare Road	Cheshunt	Hertfordshire
Samsung Tesco Co Limited	N/A	701-2 Yeoksam-dong	Kangnam-ku	Seoul 135-080	Korea
Sanders Supermarkets Limited	863973	Tesco House	Delamare Road	Cheshunt	Hertfordshire
Santon Retail Limited	3575203	1st Floor	21 Knightsbridge	London	SW1X 7LY
Savia S.A.	KRS 0000030337	ul. Towarowa 2	43-300 Bielsko	Biala	Poland
Scottfield Ltd	2372140	Ackworth Lodge	High Ackworth	Cheshunt	West Yorkshire
Seacraft Green Nominee 1 Limited	4253497	Tesco House	Delamare Road	Cheshunt	Herts
Seacraft Green Nominee 2 Limited	4253572	Tesco House	Delamare Road	Cheshunt	Herts
Sezan Sp. z o.o.	KRS 000089488	Ul. Wadowicka	6c/13	30-415	Krakow
SF Nominees Limited	SC142047	130 St Vincent Street			Glasgow
Shanghai Hepan Xingzuan Shopping Co. Ltd	3.10112E+12	No. 3155 Qixin Road	Minhang District	Shanghai	
Shanghai Hymall Logistics Co. Ltd	3.10107E+12	No. 255 Jinying Road	Putuo District	Shanghai	
Shanghai Jiading Hymall Life Style Shopping Co. Ltd	3.10114E+12	Intersection of Huvi Road and Chengzhong Road	Jiading District	Shanghai	
Shanghai Jinshan Hymall Life Style Shopping Co. Ltd	3.10228E+12	No. 477 Weiqin Road	West Jinshan District	Shanghai	
Shanghai Kangcheng Storage Co. Ltd	25218	Room 517 - No 708 Zhennan Road	Putuo District	Shanghai	
Shanghai Kangjiao Hymall Hypermarket Co. Ltd	3.10105E+12	Ground Floor	No. 777 Wuyi Road	Changning District	Shanghai
Shanghai Kangyu Hymall Hypermarket Co. Ltd	3.10103E+12	No. 128 Zhaojiabang Road	Luwan District	Shanghai	
Shanghai Longhua Hymall Life Style Shopping Centre Co. Ltd	3.10104E+12	No. 2888 Longhua Road	Xuhui District	Shanghai	
Shanghai Pudong Duoerle Life Style Shopping Co. Ltd	3.10115E+12	Rm. 202	No. 683 Zaozhuang Road	Pudong New District	Shanghai

<u>Company Name</u>	<u>Company Number</u>	<u>Registered Office/Principal Address</u>						
Shanghai Pudong Jinxiu Hymall Life Style Shopping Centre Co. Ltd	3.10115E+12	No. 3218	Jinxiu Road	Pudong New District	Shanghai			
Shanghai Puwei Science and Technology Co. Ltd	3.10107E+12	Room 519	No. 708 Zhenman Road	Putuo District	Shanghai			
Shanghai Qibao Hymall Life Style Shopping Centre Co. Ltd	3.10112E+12	No. 3155 Qixin Road	Minhang District	Minhang District	Shanghai			
Shanghai Xinzhuang Hymall Life Style Shopping Co. Ltd	3.10112E+12	No. 695	Qixin Road	Minhang District	Shanghai			
Shanghai Zhenbei Hymall Life Style Shopping Co. Ltd	3.10107E+12	No. 1688	Tongchuan Road	West Jing'an District	Shanghai			
Shanghai Zhenning Hymall Life Style Shopping Co. Ltd	3.10106E+12	No. 2066	Basement 1 and 2 of Nanjing Road	West Jing'an District	Shanghai			
Shengyang Kangcheng Storage Co.	111000795	No. 78 Huanghe Nanda Street	HuangguDistrict		Shenyang			
Shenyang Hymall Hypermart Co. Ltd	2.101E+12	No. 78 Huanghe Nanda Street	HuangguDistrict		Shenyang			
Shenyang Shenhe Hymall Hypermart Corp Ltd.	2.0101E+13	No. 31 Guangyi Street	Shenhe District	Central Tiexi District	Shenyang			
Shenyang Text Hymall Life Style Shopping Co. Ltd	2.10106E+12	No. 73	Nanda Road		Shenyang			
Shenyang Yuhong Hymall Life Style Shopping Co. Ltd	2.10114E+12	No. 10 Chongshan Road	East Yuhong District		Shenyang			
Sheraz Limited (in liquidation)	2969839	Tesco House	Delamare Road		Cheshunt		Hertfordshire	EN8 9SL
Shopping Centres Ltd	2230056	Tesco House	Delamare Road		Cheshunt		Hertfordshire	EN8 9SL
Sot Estates s.r.o.	27105636	Veselska 663	199 06 Prague 9	Letnany	Cheshunt		Czech Republic	EN8 9SL
Speedhail Limited	2353469	Tesco House	Delamare Road		Cheshunt		Hertfordshire	EN8 9SL
Spenn Hill Developments (Holdings) Ltd	5116346	Tesco House	Delamare Road		Cheshunt		Hertfordshire	EN8 9SL
Spenn Hill Developments (Portishead) Ltd	5115987	Tesco House	Delamare Road		Cheshunt		Hertfordshire	EN8 9SL
Spenn Hill Developments (Tonbridge) Limited	5115988	Tesco House	Delamare Road		Cheshunt		Hertfordshire	EN8 9SL
Spenn Hill Developments Limited	4827219	Tesco House	Delamare Road		Cheshunt		Herts	EN8 9SL
Spenn Hill Management Limited	2460426	Tesco House	Delamare Road		Cheshunt		Hertfordshire	EN8 9SL
Spenn Hill Properties (Holdings) plc	2412674	Tesco House	Delamare Road		Cheshunt		Hertfordshire	EN8 9SL
Spenn Hill Properties (Southend) Limited	3304380	Tesco House	Delamare Road		Cheshunt		Hertfordshire	EN8 9SL
St James Investments Limited	4197987	12 Semaphore Road	Delamare Road		Guldford		Surrey	GU1 3PS
Statusfloat Limited	4661717	New Tesco House	Delamare Road		Cheshunt		Hertfordshire	EN8 9SL

<u>Company Name</u>	<u>Company Number</u>	<u>Registered Office/Principal Address</u>				
Tesco Capital No.2 Limited	FC024402	Tesco House	Delamare Road	Cheshunt	Herts	EN8 9SL
Tesco Card Services Limited	4012238	Tesco House	Delamare Road	Cheshunt	Herts	EN8 9SL
Tesco Card Services Ireland Limited	IR156036	Gresham House	Marine Road	Dun Laoghaire	Co Dublin	
			All Seasons Place	Lumpini Sub-district,		
Tesco Card Services Limited - Thailand	(1) 54112544	87/1 Capital Tower	1st - 6th Floor	Pathum Wan District	Bangkok 10330	
Tesco Dispensing Ltd	1070877	Tesco House	Delamare Road	Cheshunt	Hertfordshire	EN8 9SL
Tesco Distribution Holdings Limited	3193655	TESCO HOUSE,				
Tesco Distribution Limited	2972724	DELAMARE ROAD	Delamare Road	WALTHAM CROSS	HERTFORDSHIRE	EN8 9SL
Tesco Employees' Share Scheme		Tesco House	Delamare Road	Cheshunt	Hertfordshire	EN8 9SL
Trustees Limited	2846605	Tesco House	Delamare Road	Cheshunt	Hertfordshire	EN8 9SL
Tesco Estates Limited	951257	Tesco House	Delamare Road	Cheshunt	Hertfordshire	EN8 9SL
Tesco Freetime Limited	4345023	Tesco House	Delamare Road	Cheshunt	Herts	EN8 9SL
Tesco Fuel Limited	2765213	Tesco House	Delamare Road	Cheshunt	Hertfordshire	EN8 9SL
Tesco Hindustan Services Centre						
Private Limited	CIN-U72200KA2003PTC032530	507/508, 5th Floor	Barton Centre	Mahatma	India	
		Officia 1 - Business Suite		Gandhi Road		
Tesco Holdings BV	B. V. 247998	5.22	De Boelelaan 7	1083 HU		
Tesco Holdings Limited	243011	Tesco House	Delamare Road	Amsterdam	The Netherlands	Hertfordshire
Tesco Holdings (USA) Ltd	3398344	615 South DuPont Highway	Delamare Road	Dover	Delaware	EN8 9SL
Tesco Home Shopping Limited	3639975	Tesco House	Delamare Road	Cheshunt	Herts	19901
Tesco Hungary (Holdings) Limited	2924428	Tesco House	Delamare Road	Cheshunt	Hertfordshire	EN8 9SL
Tesco Insurance Limited	6239	Provident House	Haviland	Guernsey	Channel Islands	GY1 2QE
Tesco International BV	34164670	Koningslaan 42	1075AE	Amsterdam		
Tesco International Finance Limited	728017	98 Granville Road	Tsismshatsul East	Hong Kong	Hertfordshire	EN8 9SL
Tesco International Services Limited	3176368	Tesco House	Delamare Road	Cheshunt	Co Dublin	
Tesco Ireland Holdings Ltd	IR301870	Gresham House	Marine Road	Dun Laoghaire	Co Dublin	
Tesco Ireland Limited	IR19542	Gresham House	Marine Road	Dun Laoghaire		
Tesco Ireland Pension Trustees Limited	IR219312	Gresham House	Marine Road	Dun Laoghaire	Co Dublin	
Tesco Kipa A.S	112013 K-5372	Yeni Havaalan Cad. No. 40		35610 Cigli-Izmir	Turkey	
Tesco Management Ltd	636964	Tesco House	Delamare Road	Cheshunt	Hertfordshire	EN8 9SL
Tesco Mobile Communications Limited	4780729	Tesco House	Delamare Road	Cheshunt	Herts	EN8 9SL
Tesco Mobile Limited	4780736	Tesco House	Delamare Road	Cheshunt	Hertfordshire	EN8 9SL
Tesco Mobile Services Limited	4780734	Tesco House	Delamare Road	Cheshunt	Herts	EN8 9SL
Tesco Overseas (Holdings) Limited	2770004	Tesco House	Delamare Road	Cheshunt	Hertfordshire	EN8 9SL
Tesco Overseas Investments Limited	3193632	Tesco House	Delamare Road	Cheshunt	Hertfordshire	EN8 9SL

<u>Company Name</u>	<u>Company Number</u>	<u>Registered Office/Principal Address</u>				
Tesco Overseas ULCC	3664273	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL
Tesco Pension Trustees Ltd	1118945	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL
Tesco Personal Finance Group Limited	SC173198	42 St Andrew Square	Edinburgh			EH2 2YE
Tesco Personal Finance Limited	173199	42 St Andrew Square	Edinburgh			EH2 2YE
Tesco Polska Sp. z o.o.	KRS 0000016108	ul. Kapelanka 56	30-347 Krakow	Jersey	Channel Islands	
Tesco Property (No.1) Limited	88105 Jersey	22 Grenville Street	St Helier	Jersey	Channel Islands	
Tesco Property (No.2) Limited	88104 Jersey	22 Grenville Street	St Helier	Jersey	Channel Islands	
Tesco Property (Nominees) (No.1) Limited	4966637	35 Great St. Helen's		London		EC3A 6AP
Tesco Property (Nominees) (No.2) Limited	4966635	35 Great St. Helen's		London		EC3A 6AP
Tesco Property (Nominees) (No.3) Limited	5349394	Tesco House	Delamare Road	Chestnut	Herts	EN8 9SL
Tesco Property (Nominees) (No.4) Limited	5349395	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL
Tesco Property (Nominees) Limited	4945975	35 Great St. Helen's		London		EC3A 6AP
Tesco Property (Sparta Nominees) Limited	5349456	Tesco House	Delamare Road	Chestnut	Herts	EN8 9SL
Tesco Property Holdings Ltd	2353133	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL
Tesco Property Partner (GP No.2) Limited	5179150	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL
Tesco Property Partner (GP) Limited	4945955	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL
Tesco Property Partner (No.1) Limited	4945945	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL
Tesco Property Partner (No.2) Limited	5179163	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL
Tesco Quest Limited	3474627	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL
Tesco Savings Ltd	1503646	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL
Tesco Seacroft Limited	4253605	Tesco House	Delamare Road	Chestnut	Herts	EN8 9SL
Tesco Self Service Ltd	37532	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL
Tesco Services Limited	3313032	Tesco House	Delamare Road	Chestnut	Hertfordshire	EN8 9SL
Tesco Stores (Malaysia) SDN BHD	521419-K	Wisma Cyclecar 2F, No.11, Sec 2, Pei Tou Road	288 Jalan Raja Laut Lumpur	50350 Kuala Lumpur	Malaysia	
Tesco Stores (Taiwan) Co Limited	70384248		Taipei 112	Taiwan		
Tesco Stores (Thailand) Ltd	(3) 548/2541	Modernform Tower	18th Floor. 699	Suanluang	Bangkok, 10250.	Thailand
Tesco Stores CR as	45 30 83 14	Veselska 663	199 06 Prague 9	Letmany		Czech Republic

<u>Company Name</u>	<u>Company Number</u>	<u>Registered Office/Principal Address</u>					
Tesco Stores Hong Kong Limited	36278	98 Granville Road	Tsimshatsui East	Kowloon	Hong Kong		
Tesco Stores Limited	519500	Tesco House	Delamare Road		Cheshunt		EN8 9SL
Tesco Stores SR as	31321828	Kamenne Namestie c.1/A	815 61 Bratislava			Hertfordshire	
Tesco Swap Realisation Company (No.2) Limited	4540051	Tesco House	Delamare Road		Cheshunt	Herts	EN8 9SL
Tesco Swap Realisation Company Limited	4540014	Tesco House	Delamare Road		Cheshunt	Herts	EN8 9SL
Tesco Trustee Company of Ireland Ltd	IR96453	Gresham House	Marine Road		Dun Laoghaire	Co Dublin	
Tesco Vin Plus SA	414 985 689	Centre de Commerces et de Loisirs		Cite Europe	62231 Coquelles	France	
Tesco.Com Limited	3942522	Tesco House	Delamare Road		Cheshunt	Herts	EN8 9SL
Tesco Worldwide Limited	3869778	Tesco House	Delamare Road		Cheshunt	Herts	EN8 9SL
Tesco-Global Stores Co Ltd	13-10-040628	H02040 Budaors	Kinzi Ut 1-3		Cheshunt	Hertfordshire	EN8 9SL
TGP (Partnership Nominee) Limited	3459651	Tesco House	Delamare Road				
The Tesco Property (No.2) Limited Partnership	552	22 Grenville Street	St Helier		Jersey	Channel Islands	
The Tesco British Land Property Partnership	Unregistered	10 Cornwall Terrace	Regents Park		London		NW1 4QP
The Tesco Crown LP	LP008527	Tesco House	Delamare Road		Chesunt	Herts	EN8 9SL
The Tesco Property Ltd Partnership	LP009052	Tesco House	Delamare Road		Cheshunt	Herts	EN8 9SL
Thunderidge Unlimited	IR316336	Gresham House	Marine Road		Dun Laoghaire	Co Dublin	
Tianjin Development District Hymall Life Style Shopping Co. Ltd	1.20191E+12	No. 19 Huanghai Road	Tianjin Development District			Tianjin Economic and Technology Zone	China
Tianjin Dingren Industry Co. Ltd	1.20191E+12	No. 34	First Street				
Tianjin Hong Qiao Hymall Life Style Shopping Co. Ltd	1.20106E+12	No. 138 Beima Road	Hongqiao District North and Jinhe Road		Tianjin		
Tianjin Jin You Hymall Life Style Shopping Centre Co. Ltd	1.2E+12	Cross of Youyi Road		Hexi District	Tianjin		
Tianjin JinZhong Hymall Life Style Shopping Co. Ltd	1.20105E+12	No. 56 Wanliucun Street	Hebei District		Tianjin		
Tianjin Tangu Hymall Life Style Shopping Co. Ltd	1.20107E+12	No. 888	Shanghai Road 5th Floor, PO Box 448GT	Tangu District Grand Caymen	Tianjin		
Ting Cao (C.) Holding Corporation	79962	Generis Building				Caymen Islands	
Titus Ward Ltd (Liquidated 28 Feb 2005)	54776	Plumtree Court			London		

<u>Company Name</u>	<u>Company Number</u>	<u>Registered Office/Principal Address</u>					
Toogood's Newsmarket Limited	1689778	Apex Road	Brownhills	Walsall			WS8 7TS
TPF ATM Services Limited	224054-MRNB633	42 St. Andrew Square	Edinburgh				EH2 2YE
TPF Services Limited Liability Partnership	SO300085	42 St Andrew Square	Edinburgh				EH2 2YE
Transloyd Developments Limited	3504568	Shaw House	3 Tunsgate				GU1 3QT
Tylan Sp. z o.o.	KRS 0000126666	Ul. Wadowicka	6c/13	30-415	Krakow	Surrey	
Valiant Insurance Company Ltd	365253	38 - 39 Fitzwilliam Square			Dublin 2		
Ventcourt Limited	2600839	Tesco House	Delamare Road		Cheshunt	Hertfordshire	EN8 9SL
Verniam Properties (2001) Limited	1454282	36 Lattimore Road	St. Albans			Hertfordshire	AL1 3XP
Verniam Properties Limited	726573	36 Lattimore Road	St. Albans			Hertfordshire	AL1 3XP
Waltham Abbey Developments Limited	3620166	Delamare Road			Cheshunt	Herts	EN8 9SL
Waltham Properties Ltd (Liquidated 28 Feb 2005)	607382	Plumtree Court			London		EC4 4HT
Wanze Properties (Dundalk) Limited	IR316995	Gresham House	Marine Road		Dun Laoghaire	Co Dublin	
Wattsdown Limited	1383951	Knebworth Lodge	Park Lane		Knebworth	Herts	SG3 6PP
West Side Stores Limited (in liquidation)	NI22090	KPMG	Stockes House		17/25 College Square East	Belfast	BT1 6HD
W H Richards Limited (Liquidated 18th April 2005)	462398	Plumtree Court			London		EC4A 4HT
Whiskers Limited	86576	22 Grenville Street	St. Heller		Glasgow	Jersey	JE4 8PX
Whitecastle Properties Limited	SC244329	130 Saint Vincent Street			London	Strathclyde	G2 5HF
Wilby Developments Limited	3004703	10 Orange Street	Haymarket		Cheshunt		WC2H 7DQ
Williamsons Ltd (in liquidation)	48264	Tesco House	Delamare Road		London	Hertfordshire	EN8 9SL
Wixley Properties Limited	3466209	52 Great Eastern Street					EC2A 3EP
Wixley Properties (Sittingbourne) Limited	5255534	52 Great Eastern Street	London				EC2A 3EP
Wm Low Investments Limited	2331121	Tesco House	Delamare Road		Cheshunt	Hertfordshire	EN8 9SL
Wm Low Supermarkets Limited	SC119497	130 St. Vincent Street				Glasgow	G2 5HF
WNFS Limited	3658402	Tesco House	Delamare Road		Cheshunt	Hertfordshire	EN8 9SL
Wolbu Beteiligungsgesellschaft mbH	HRB 44014	Mozartplatz	Bockenheimer		60322 Frankfurt am Main	Germany	
Worple Road Plc	4999453	Tesco House	Anlage 15		Cheshunt	Hertfordshire	EN8 9SL
W S Chapman Ltd (Liquidated 28 Feb 2005)	46319	Plumtree Court	Delamare Road		London		EC4A 4HT



Companies House
— for the record —

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

[Handwritten Signature]
(Director / Secretary)

Date

18/07/2005

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 **7/6/2005** 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 2006** 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

Telephone number *inc code*

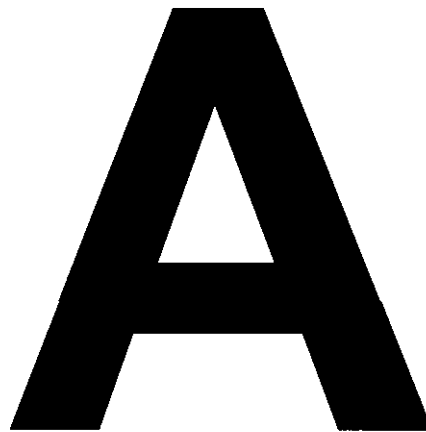
Address

DX number *if applicable*

DX exchange

Postcode

FORM ML8
CDROM/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 IS AVAILABLE ON
MICROFICHE. TO OBTAIN A COPY ON MICROFICHE OR PAPER:**

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

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER