



Please complete in typescript,
or in bold black capitals.

Bank
10/1/21
16
Annual Return

363a

Company Number

00445790

Company Name in full

Tesco PLC



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 06 1999

Date of next return (See note 2)

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

Day Month Year

07 06 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

TESCO HOUSE

DELAMARE ROAD

CHESHUNT

HERTFORDSHIRE

EN8 9SL

Principal business activities

(See note 4)

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

5211

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



A20 *A2UVC13Y* 197
COMPANIES HOUSE 17/07/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	67,749,405	
ORDINARY SHARES £0.05p	67,749,405	
	6,774,940,535	£338,747,026.75
Totals		✓ 2001

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

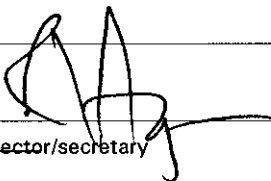
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed


† a director/secretary

Date

† Please delete as appropriate.

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

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

LLOYDS BANK PLC, THE CAUSEWAY
WORTHING.WEST SUSSEX.BN99 6DA

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

*Honours etc

Forename(s)

ROWLEY STUART

Surname

AGER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

CIRRUS HOUSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WELWYN GARDEN CITY

County / Region

HERTFORDSHIRE

Postcode

AL7 1TW

Country

ENGLAND

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		22	06	1936
Forename(s)	JOHN ANTHONY			
Surname	GARDINER			
Previous forename(s)				
Previous surname				
Address	PONSBOURNE PARK, NEWGATE VILLAGE			
Post town	HERTFORD			
County / Region	HERTS	Postcode	SG13 8QZ	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached list			

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		16	07	1944
Forename(s)	JOHN			
Surname	GILDERSLEEVE			
Previous forename(s)				
Previous surname				
Address	21 CLARKE ROAD, MOUNT FARM			
Post town	BLETCHLEY			
County / Region	MILTON KEYNES	Postcode	MK1 1LG	
Country				
Nationality	BRITISH			
Business occupation	DIRECTOR			
Other directorships	See attached list			

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		10	07	1957
Forename(s)	ANDREW THOMAS			
Surname	HIGGINSON			
Previous forename(s)				
Previous surname				
Address	HELDREW HOUSE, DELAMARE ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHESHUNT		
	County / Region	HERTS	Postcode	EN8 9SL
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	FINANCE DIRECTOR			
Other directorships	See attached list			

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		28	02	1956
Forename(s)	TERENCE PATRICK			
Surname	LEAHY			
Previous forename(s)				
Previous surname				
Address	ARMITAGE HOUSE, DELAMARE ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHESHUNT		
	County / Region	HERTS	Postcode	
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	DIRECTOR			
Other directorships	SEE ATTACHED LIST			

* Voluntary details.

Directors (see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		23	07	1957
Forename(s)	TIMOTHY JOHN ROLLIT			
Surname	MASON			
Previous forename(s)				
Previous surname				
Address	RESOURCE HOUSE, DELAMARE ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHESHUNT		
	County / Region	HERTS	Postcode	EN8 9SL
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation				
Other directorships	SEE ATTACHED LIST			

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		16	10	1937
Forename(s)	JOHN WILLIAM			
Surname	MELBOURN			
Previous forename(s)				
Previous surname				
Address	4 BERKELEY GARDENS, CLAYGATE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ESHER		
	County / Region	SURREY	Postcode	KT10 0TP
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	DIRECTOR			
Other directorships	See attached list			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		03	02	1938
Forename(s)	BARONESS DETTA			
Surname	O'CATHAIN			
Previous forename(s)				
Previous surname				
Address	'EGLANTINE', TOWER HOUSE GARDE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ARUNDEL		
	County / Region	WEST SUSSEX	Postcode	BN18 9RU
	Country			
Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached list			

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		22	10	1949
Forename(s)	GRAHAM FENWICK			
Surname	PIMLOTT			
Previous forename(s)				
Previous surname				
Address	79 BECKWITH ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	LONDON	Postcode	SE24 9LQ
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	INVESTMENT BANKER			
Other directorships	See attached list			
* Voluntary details.				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		18	03	1957
Forename(s)	DAVID			
Surname	POTTS			
Previous forename(s)				
Previous surname				
Address	MARY CLARKE HOUSE, PONSBOURNE PARK			
	NEWGATE STREET VILLAGE			
	HERTFORD			
Post town		Postcode	SG13 8QZ	
County / Region				
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	DIRECTOR			
Other directorships	SEE ATTACHED LIST...			

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		05	02	1947
Forename(s)	DAVID EDWARD			
Surname	REID			
Previous forename(s)				
Previous surname				
Address	PROGRESS HOUSE, THE BOULEVARD, SHIRE PARK			
	WELWYN GARDEN CITY			
Post town		Postcode	AL7 1RZ	
County / Region	HERTFORDSHIRE			
Country				
Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached list			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			08	02	1940
Forename(s)	JOHN MICHAEL				
Surname	WEMMS				
Previous forename(s)					
Previous surname					
Address	O'BRIEN HOUSE, PONSBOURNE PARK				
	NEWGATE STREET VILLAGE				
Post town	HERTFORD				
County / Region	HERTS	Postcode	SG13 8QZ		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	HOUSE OF FRASER PLC				
	UK BOARDSAILING ASS. LTD.				

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Post town					
County / Region		Postcode			
Country					
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			08	03	1960
Forename(s)	PHILIP ANDREW				
Surname	CLARKE				
Previous forename(s)					
Previous surname					
Address	WOOLESTON HOUSE, PONSBOURNE PARK				
	NEWGATE STREET VILLAGE				
	HERTFORD				
Post town			Postcode	SG13 8QZ	
County / Region					
Country					
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	TESCO STORES LIMITED				

Name	* Style / Title	DR			
	* Honours etc	Date of birth	Day	Month	Year
			21	03	1934
Forename(s)	HARALD				
Surname	EINSMANN				
Previous forename(s)					
Previous surname					
Address	43 CHESTER SQUARE				
Post town	LONDON				
County / Region			Postcode	SW1W 9EA	
Country	ENGLAND				
Nationality	GERMAN				
Business occupation	NON-EXECUTIVE DIRECT				
Other directorships	See attached list				

* Voluntary details.

Directors (see notes 1 to 5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	01	07	1945
	Forename(s)	ROWLEY STUART				
	Surname	AGER				
	Previous forename(s)					
	Previous surname(s)					
Address	CIRRUS HOUSE, SHIRE PARK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WELWYN GARDEN CITY				
	County / Region	HERTFORDSHIRE	Postcode	AL7 1TW		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	04	01	1957
	Forename(s)	CHARLES LAMB				
	Surname	ALLEN				
	Previous forename(s)					
	Previous surname(s)					
Address	STORNOWAY HOUSE, 13 CLEVELAND ROW					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW1A 1GG		
	Country	ENGLAND	Nationality			
Business occupation						
Other directorships	See attached list					

Rowley Ager - Directorships

Bishops Bridge Investments
Bride Developments (Borehamwood) Limited
Bridge Developments (Colchester) Limited
Bride Developments (Ely) Limited
Bride Developments (Middlewich) Limited
Bride Developments (Twickenham) Limited
Bride Developments Limited
Bride Investments (Borehamwood) Limited
Bride Investments (Colchester) Limited
Bride Investments (Cowley) Limited
Bride Investments (Ely) Limited
Bride Investments (Middlewich) Limited
Bride Investments (Twickenham) Limited
Buyright (London) Limited
Comar Limited
Cowbell Estates Limited
Crazy Prices
Daily Wrap Produce Limited
JE Cohen & Co Limited
Kingsway Fresh Foods Ltd
Sanders Supermarkets Limited
Shopping Centres Ltd
Spenn Hill Properties (Holdings) plc
Spenn Hill Properties (Southend) Limited
Spenn Hill Properties Limited
Stewarts Supermarkets Limited
Tesco Fuel Limited
Tesco Holdings Limited
Tesco Hungary (Holdings) Limited
Tesco Insurance Limited
Tesco International Services Limited
Tesco Overseas (Holdings) Limited
Tesco Overseas Investments Limited
Tesco Overseas ULC
Tesco Personal Finance Group Limited
Tesco Personal Finance Life Limited
Tesco Personal Finance Limited
Tesco PLC
Tesco Property Holdings Ltd
Tesco Stores Limited
TGP (Partnership Nominee) Limited
WNFS Limited
TESCO PARTNERSHIP LIMITED
LIFESTYLE SPORTS AND LEISURE LIMITED - RESIGNED 13/11/97

External Appointments

Colleagues Group plc

Other relevant directorships

Company Number 00445790

Company Name Tesco PLC

Directors Name ALLEN CHARLES LAMB

† Directors only.

† Other directorships

ALLQUIET INVESTMENT LIMITED

BRITISH DIGITAL BROADCASTING (SERVICES) LTD

BRITISH HOSPITALITY ASSOCIATION

FORTE (UK) LIMITED

FORTE LIMITED

GLOBAL FORUM (MANAGEMENT) LTD

GLOBAL FORUM 94

GMI (H) LIMITED

GMTV

GRANADA ENTERTAINMENTS LIMITED

GRANADA FILM LIMITED

GRANADA FILM PRODUCTIONS LIMITED

GRANADA FOOD SERVICES LIMITED

GRANADA FRESH EXPRESS LIMITED

GRANADA GROUP PUBLIC LIMITED COMPNAY

GRANADA HOLIDAY VILLAGE LIMITED

GRANADA HOSPITALITY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 00445790

Company Name Tesco PLC

Directors Name ALLEN CHARLES LAMB

† Directors only.

† Other directorships

GRANADA LWT INTERNATIONAL LIMITED

GRANADA MEDIA GROUP LIMITED

GRANADA MOTORWAY SERVICES LIMITED

GRANADA MUSIC LIMITED

GRANADA NIGHT CLUBS LIMITED

GRANADA PROMOTIONS LIMITED

GRANADA ROAD SERVICES LTD

GRANADA TELEVISION INTERNATIONAL LIMITED

GRANADA TELEVISION LIMITED

GRANADA TELEVISION OVERSEAS LIMITED

GRANADA TRAVEL PLC

LAKEWOODS LIMITED

LONDON WEEKEND TELEVISION LIMITED

LWT (HOLDINGS) LIMITED

NEWTON & RIDLEY (ALES) LIMITED

NORTH EAST TELEVISION LIMITED

ONDIGITAL HOLDINGS LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 00445790

Company Name Tesco PLC

Directors Name ALLEN CHARLES LAMB

ONDIGITAL PLC

PAER HALL LEISURE (DERBYSHIRE) LIMITED

PAPER MASK LIMITED

SHIPLEY PARK LIMITED

STERLING GRANADA CONTRACT SERVICES LIMITED

TYNE TEES TELEVISION LIMITED

YORKSHIRE -TYNE TEES TELEVISION HOLDINGS LIMITED

YORKSHIRE TELEVISION LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number 00445790

Company Name Tesco PLC

Directors Name EINSMANN HARALD

† Directors only.

† Other directorships

BRITISH AMERICAN TOBACCO

EMI

STORA ENSO

NOTES

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Other relevant directorships

Company Number 00445790

Company Name Tesco PLC

Directors Name GARDINER JOHN ANTHONY

† Directors only.

† Other directorships

3I PLC

AIRAX LIMITED

BRITISH ROPEWAY ENGINEERING COMPANY LIMITED

BURNLEY AIRCRAFT PRODUCTS LIMITED

BURNLEY ENGINEERING PRODUCTS LIMITED

CABLE BELT CONVEYORS LIMITED

CABLE BELT LIMITED

CAMELL ;AIRD (SHIPREPAIRERS) LIMITED

CAMELL LAIRD & COMPANY LIMITED

DRAFTEX INDUSTRIES (NO 1) LIMITED

DRAFTEX INDUSTRIES (NO2) LIMITED

DRAFTEX INDUSTRIES (NO3) LIMITED

DRAFTEX INDUSTRIES (NO4) LIMITED

DRAFTEX INDUSTRIES (NO5) LIMITED

DRAFTEX INDUSTRIES LIMITED

DRAFTEX LIMITED

ENTERPRISE OIL PLC

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Other relevant directorships

Company Number 00445790

Company Name Tesco PLC

Directors Name GARDINER JOHN ANTHONY

† Directors only.

† Other directorships

FAUN MUNICIPAL VEHICLES LIMITED

FULLERTON COMPUTER INDUSTRIES LIMITED

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J B HOWIE LIMITED

J GORDON ALISON & COMPANY LIMITED

LAIRD (NOMINEES)LIMITED

MOORGREEN METAL INDUSTRIES LIMITED

Other directorships.

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PATENT SHAFT STEEL WORKS LIMITED

RICHARD HAMPTNO TRANSPORT LIMITED

ROSE BRAE DRYDOCKS LIMITED

SECURITY & INVESTMENT BOARD LTD.

SOLAR THOMSON ENGINEERING COMPANY LIMITED

SOLAREX

THE ECONOMIST NEWSPAPER LIMITED

THE LAIRD GROUP PLC

UK ATOMIC ENERGY AUTHORITY

VERICHROME PLATING SERVICES LIMITED

WESTERN SHIPREPAIRERS LIMITED300994

Other relevant directorships

Company Number 00445790

Company Name Tesco PLC

Directors Name GILDERSLEEVE JOHN

† Directors only.

† Other directorships

GALLAHER GROUP PLC

TRUSTEE SAVINGS BANK GROUP PLC

VODAFONE GROUP PLC

TESCO HOME SHOPPING LIMITED

TESCO PLC

TESCO STORES LIMITED

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Other relevant directorships

Company Number 00445790

Company Name Tesco PLC

Directors Name HIGGINSON ANDREW THOMAS

† Directors only.

† Other directorships

ASHLEY SHOPS LIMITED

BADGERLINE GROUP PLC

BRITISH RAIL CONSORTIUM

DEBENHAMS PLC

FIRST GROUP PLC

HERNINGWAY LIMITED

INNOVATIONS GROUP PLC

LAURA ASHLEY HOLDING PLC

LAURA ASHLEY HOLDING PLC

LAURA ASHLEY HOLDINGS PLC

LAURA ASHLEY LIMITED

LAURA ASHLEY STAFF TRUSTEES LIMITED

REDCASTLE LIMITED

SPINSTYLE LIMITED

THE BURTON GROUP PLC

WATERGLADE FASHIONS LIMITED

NOTES

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

TERENCE PATRICK LEAHY- DIRECTORSHIPS

Buyright (London) Limited
Comar Limited
Crazy Prices
Daily Wrap Produce Limited
Kingsway Fresh Foods Limited
Lifestyle Sports and Leisure Limited-Resigned 13/11/97
Spen Hill Properties (Holdings) PLC
Spen Hill Properties (Southend) Limited
Spen Hill Properties Limited
Stewarts Supermarkets Limited
Tesco Holdings Limited
Tesco PLC
Tesco Property Holdings Limited
Tesco Stores Limited
WM Low Supermarkets Limited-Resigned 30/1/97

TIMOTHY JOHN ROLIT MASON-DIRECTORSHIPS

1. Tesco Distribution Limited
2. Tesco Personal Finance Group Limited
3. Tesco Personal Finance Limited
4. Tesco PLC
5. Tesco Stores Limited

Other relevant directorships

Company Number 00445790

Company Name Tesco PLC

Directors Name MELBOURN JOHN WILLIAM

† Directors only.

† Other directorships

3I GROUP PLC (DEPUTY CHAIRMAN 01.10.96)

AL-BANK AL SADI AL-ALAMI LIMITED KNOWN AS SAUDI INTERNATIONAL BANK

BRITISH BANKERS ASSOCIATION (COUNCIL MEMBER)

CENTRAL & OVERSEAS SECURITIES LIMITED

EXPORT GUARANTEES ADVISORY COUNCIL (MEMEBER)

GARDENS PENSION TRUSTEES LIMITED (CHAIRMAN 31/07/97)

ICC EXECUTIVE BOARD (MEMBER AND UL REPRESENTATIVE)

ICC UNITED KINGDOM (GOVERNING BODY MEMEBER)

INTERNATIONAL WESTMINSTER BANK PLC

LOMBARD NORTH CENTRAL PLC (CHAIRMAN)

MARCHPOLE PLC

NATIONAL WESTMINSTER BANK PLC

NATWEST PENSION TRUSTEES LIMITED

THE CHARTERED INSTITUTE OF BANKERS (PRESIDENT W.E.F17/05/95)

THE CHARTERED INSTITUTE OF BANKERS (VICE PRESIDENT)

THE MARCHPOLE GROUP LIMITED (CHAIRMAN)

THE OVERSEAS BANKERS CLUB (PREMISES) LIMITED

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Other relevant directorships

Company Number 00445790

Company Name Tesco PLC

Directors Name MELBOURN JOHN WILLIAM

† Directors only.

† Other directorships

WESTMENTS LIMITED

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Other relevant directorships

Company Number 00445790

Company Name Tesco PLC

Directors Name O'CATHAIN BARONESS DETTA

† Directors only.

† Other directorships

ARUNDEL FESTIVAL SOCIETY (MARKETING) LIMITED

ARUNDEL FESTIVAL SOCIETY LIMITED

BET PLC

BNP UK HOLDINGS LTD

BRITISH AIRWAYS

LONDON STRING QUARTET FOUNDATION

SEARS PLC

THE BARBICAN CENTRE

THISTLE HOTELS PLC

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Other relevant directorships

Company Number 00445790

Company Name Tesco PLC

Directors Name PIMLOTT GRAHAM FENWICK

† Directors only.

† Other directorships

BARCLAYS DE ZOETE WEDD (NEDERLAND) NV

BARCLAYS DE ZOETE WEDD HOLDINGS LIMITED

BARCLAYS DE ZOETE WEDD LIMITED

BZW (FUEL AND POWER) LTD

BZW PROJECTS LTD

EBBGATE HOLDINGS LTD.

HAMMERSON PLC

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DAVID POTTS-DIRECTORSHIPS

Crazy Prices

Daily Wrap Produce Limited

Kingsway Freshfoods Limited

Nisol Limited

Stewarts Supermarkets Limited

Tesco PLC

Tesco Stores Limited

Lifestyle Sports and Leisure Limited - RESIGNED 13/11/97

David Reid - Directorships

Bishops Bridge Investments
Bride Developments (Borehamwood) Limited
Bridge Developments (Colchester) Limited
Bride Developments (Ely) Limited
Bride Developments (Middlewich) Limited
Bride Developments (Twickenham) Limited
Bride Developments Limited
Bride Investments (Borehamwood) Limited
Bride Investments (Colchester) Limited
Bride Investments (Cowley) Limited
Bride Investments (Ely) Limited
Bride Investments (Middlewich) Limited
Bride Investments (Twickenham) Limited
Buyright (London) Limited
Comar Limited
Cowbell Estates Limited
Crazy Prices
Daily Wrap Produce Limited
J E Cohen & Co Limited
Kingsway Fresh Foods Ltd
Sanders Supermarkets Limited
Shopping Centres Ltd
Stewarts Supermarkets Limited
Tesco Fuel Limited
Tesco Holdings Limited
Tesco Hungary (Holdings) Limited
Tesco International Services Limited
Tesco Overseas (Holdings) Limited
Tesco Overseas Investments Limited
Tesco Personal Finance Group Limited
Tesco Personal Finance Limited
Tesco PLC
Tesco Property Holdings Ltd
Tesco Stores Limited
WNFS Limited
LIFESTYLE SPORTS AND LEISURE LIMITED - RESIGNED ON 13/11/97

External Appointments

Greenalls PLC
Legal & General Group
Westbury plc

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 445790