



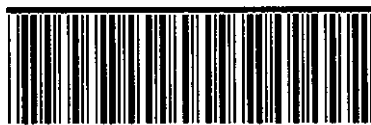
COMPANIES HOUSE

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010508
BULK LIST
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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *A7NL47DD* 330
COMPANIES HOUSE 26/06/98

of company number 00445790

E

company name
TESCO PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

TESCO HOUSE,
DELAMARE ROAD,
CHESHUNT,
HERTS EN8 9SL

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Principal business activities (See note 4)

Trade classification is
5211 RETAIL NON-SPECIAL STORES FOOD, ETC

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

LLOYDS BANK PLC
REGISTRARS DEPARTMENT
THE CAUSEWAY WORTHING
WEST SUSSEX BN99 6DA

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.....
.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROWLEY STUART
AGER
CIRRUS BUILDING SHIRE PARK
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 1TW

Day	Month	Year

Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROWLEY STUART
AGER
CIRRUS BUILDING SHIRE PARK
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 1TW

Day	Month	Year

Date of any change.

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Date of Birth:- 01/07/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....
.....
.....
.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GRAHAM FENWICK
PIMLOTT
79 BECKWITH ROAD
LONDON
SE24 9LQ

Date of Birth:- 22/10/49

Nat:BRITISH

Occ:INVESTMENT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

DAVID EDWARD
REID
PROGRESS HOUSE
THE BOULEVARD SHIRE PARK
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 1RZ

Date of Birth:- 05/02/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JOHN MICHAEL
WEMMS
SHIRE PARK
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 1SQ

Date of Birth:- 08/02/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TIMOTHY JOHN ROLIT
MASON
RESOURCE HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE EN8 9SL

Date of Birth:- 23/07/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN WILLIAM
MELBOURN
CBE
4 BERKELEY GARDENS
CLAYGATE
ESHER
SURREY KT10 0TP

Date of Birth:- 16/10/37

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BARONESS
OCATHAIN
OBE
EGLANTINE
TOWER HOUSE GARDENS
ARUNDEL
WEST SUSSEX BN18 9RU

Date of Birth:- 03/02/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LESLEY
JAMES
STARWOOD HOUSE
AVENUE 1 BUSINESS PARK
LETCHWORTH
HERTFORDSHIRE SG6 2HB

Date of Birth:- 07/04/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MIAH GWYNFOR
JONES
BOX FARM REYNOLDSTON
GOWER
SWANSEA
WEST GLAMORGAN SA3 1AA

Date of Birth:- 02/12/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TERENCE PATRICK
LEAHY
ARMITAGE HOUSE
DELAMARE ROAD
CHESHUNT
HERTS

Date of Birth:- 28/02/56
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN ANTHONY
GARDINER
PONSBOURNE PARK
NEWGATE VILLAGE
HERTFORD
HERTFORDSHIRE SG13 8QZ

Date of Birth:- 22/06/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN
GILDERSLEEVE
21 CLARKE ROAD
MOUNT FARM BLETCHLEY
MILTON KEYNES
MK1 1LG

Date of Birth:- 16/07/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANDREW THOMAS
HIGGINSON
LITTLE WOOD WOOD END
MARLOW
BUCKINGHAMSHIRE SL7 2HW

Date of Birth:- 10/07/57
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00445790

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY
SHARES £0.05p

2203, 134, 521 $\rightarrow$ 110, 156, 726

Totals

2203,134,521

£10,156,726

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

The last full members list was at 07/06/97

There were no changes in the period

on paper	not on paper
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A list of changes is enclosed

A full list of members is enclosed

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed,

~~Secretary/Director *~~

**(delete as appropriate)*

Date _____

This return includes continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

NAME: ZAMEET

TESCO HOUSE DELANERE RD

CHESHUNT

HERTS.

Postcode **EN8 9SL**

Telephone 01992 644835 Ext

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

Personnel Appointments

Date as at: 09/06/98

Full Name: Rowley Stuart Ager

Person ID: AGE

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00399656	3 Guys Ltd.	Director	24/02/90			England
IR96453	ABF Trustee Company of Ireland Limited	Director	08/05/97			Ireland
00642321	Adsega Ltd	Director	24/02/90			England
00392742	Angel Warehouse Co Ltd	Director	24/02/90			England
00412428	Anthony Jackson's Foodfare Limited	Director	24/02/90			England
00288884	Bargain Centres (London) Ltd	Director	24/02/90			England
02387970	Bathmare Ltd	Director	06/01/97			England
00377197	Billjive Limited	Director	24/02/90			England
01114547	Bishops Bridge Investments	Director	24/02/90			England
00644116	Brace Pinhorne Construction	Director	24/02/90			England
02690775	Bride Developments (Borehamwood) Limited	Director	25/02/93			England
02604269	Bride Developments (Colchester) Limited	Director	30/06/94			England
02706464	Bride Developments (Ely) Limited	Director	30/06/94			England
02688996	Bride Developments (Middlewich) Limited	Director	30/07/93			England
02603951	Bride Developments (Twickenham) Limited	Director	25/02/93			England
02438072	Bride Developments Limited	Director	27/02/92			England
02690742	Bride Investments (Borehamwood) Limited	Director	25/02/93			England
02604276	Bride Investments (Colchester) Limited	Director	30/06/94			England
2796653	Bride Investments (Cowley) Limited	Director	16/12/94			England
02706466	Bride Investments (Ely) Limited	Director	30/06/94			England
02688997	Bride Investments (Middlewich) Limited	Director	30/07/93			England
02603952	Bride Investments (Twickenham) Limited	Director	25/02/93			England
00978329	Bugden (Supermarkets) Ltd	Director	24/02/90			England
00554415	Buyright (London) Ltd	Director	24/02/90			England
00041420	Cadena Cafes Ltd	Director	24/02/90			England

Personnel Appointments

Date as at: 09/06/98

Full Name: Rowley Stuart Ager [Contd]

Person ID: AGE

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00161659	Charles Phillips	Director	24/02/90			England
715672	Comar Limited	Director	08/05/97			England
2796651	Cowbell Estates Limited	Director	16/12/94			England
NI15631	CRAZY PRICES	Director	08/05/97			Northern Ireland
NI11857	DAILY WRAP PRODUCE LIMITED	Director	08/05/97			Northern Ireland
00448081	Dairyglen Travel	Director	24/02/90			England
00837173	Daylin Stores	Director	24/02/90			England
00649566	Discount Supermarkets Ltd	Director	24/02/90			England
01439079	Dubpark	Director	24/02/90			England
2972061	East Herts Research Limited	Director	18/10/94			England
00746821	Ely Trading Estate Ltd	Director	24/02/90			Scotland
SC119496	Faraday Properties Limited	Director	05/09/94			England
957526	Fieldcastle Investments Limited	Director	06/11/95			England
2068987	FLITWICK PHARMACIES LIMITED	Director	15/02/96			England
537530	G H LANGLEY (PHARMACY) LIMITED	Director	30/06/95			England
00612201	Glennie Motors Ltd	Director	24/02/90			England
00225373	Goodworths Ltd	Director	24/02/90			England
00424791	Harrow Stores	Director	24/02/90			England
01675632	Hillards Pension	Director	24/02/90			England
00957423	J W Hillard Ltd	Director	24/02/90			England
00862336	J.E.Cohen	Director	24/02/90			England
01485089	Jivebill Ltd.	Director	24/02/90			England
NI13682	KINGSWAY FRESH FOODS LTD	Director	08/05/97			Northern Ireland
276770	Laws Stores Limited	Director	05/09/94			England
NI2168	LIFESTYLE SPORTS & LEISURE LIMITED	Director	08/05/97			Northern Ireland
00444715	London Grocers Ltd	Director	24/02/90			England
SC54904	Lowfoods Limited	Director	05/09/94			Scotland
00150835	Moody & Midgley	Director	24/02/90			England
IR219312	PSL PENSION TRUSTEES LIMITED	Director	08/05/97			Ireland
IR36991	Quinnsworth	Director	08/05/97			Ireland

Personnel Appointments

Date as at: 09/06/98

Full Name: Rowley Stuart Ager [Contd]

Person ID: AGE

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2520986	Ready Pharmacy Limited	Director	01/06/94			England
00557257	Reynolds (Kent) Ltd	Director	24/02/90			England
00586218	Riverway Finance	Director	24/02/90			England
00031903	S Bottomley & Bros	Director	24/02/90			England
2969839	Sheraz Limited	Director	27/02/95			England
02230056	Shopping Centres Ltd	Director	10/12/96			England
02460426	Spenn Hill Management Limited	Director	16/10/90			England
02412674	Spenn Hill Properties (Holdings) plc	Director	20/09/89			England
3304380	Spenn Hill Properties (Southend) Limited	Director	14/01/97			England
02462858	Spenn Hill Properties Limited	Director	23/04/90			England
299400	STEWARTS SUPERMARKETS LIMITED	Director	08/05/97			England
00334732	Tesco (Cheshunt) Ltd	Director	24/02/90			England
00334737	Tesco (London) limited	Director	24/02/90			England
01611684	Tesco (Overseas) Ltd	Director	24/02/90			England
3436754	Tesco (Partnership) Limited	Chairman	13/10/97			England
00272420	Tesco (Wholesale) Ltd	Director	24/02/90			England
01218933	Tesco (Yorkshire)	Director	24/02/90			England
FC015640	Tesco Capital Limited	Director	12/06/90			Jersey
01070877	Tesco Dispensing Ltd	Director	18/10/91			England
3193655	Tesco Distribution Holdings Limited	Director	21/05/96			England
2972724	Tesco Distribution Limited	Director	18/10/94			England
02846605	Tesco Employees' Share Scheme Trustees Limited	Director	15/09/93			England
00951257	Tesco Estates	Director	24/02/90			England
02765213	Tesco Fuel Limited	Director	24/02/93			England
00243011	Tesco Holdings Limited	Director	24/02/90			England
02924428	Tesco Hungary (Holdings) Limited	Director	01/06/94			England
06239	Tesco Insurance Limited	Director				England
3176368	Tesco International Services Limited	Director	21/05/96			England
19542	Tesco Ireland Limited	Director	08/05/97			Ireland

Personnel Appointments

Date as at: 09/06/98

Full Name: Rowley Stuart Ager [Contd]

Person ID: AGE

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00636964	Tesco Management Ltd	Director	24/02/90			England
02770004	Tesco Overseas (Holdings) Limited	Director	15/12/92			England
3193632	Tesco Overseas Investments Limited	Director	21/05/96			England
01118945	Tesco Pension Trustees Ltd	Director	06/03/90			England
SC173198	Tesco Personal Finance Group Limited	Director	17/04/97			Scotland
173199	Tesco Personal Finance Limited	Director	26/06/97			Scotland
00445790	Tesco PLC	Director	05/10/92			England
00445790	Tesco PLC	Company Secretary	25/02/90			England
02353133	Tesco Property Holdings Ltd	Director	27/06/90			England
01503646	Tesco Savings Ltd	Director	24/02/90			England
00037532	Tesco Self Service Ltd	Director	24/02/90			England
3313032	Tesco Services Limited	Chairman				England
00519500	Tesco Stores Limited	Director	02/03/87			England
3459651	TGP (Partnership Nominee) Limited	Chairman	03/11/97			England
00054776	Titus Ward & Co Ltd	Director	24/02/90			England
02600839	Venlocourt Limited	Director	23/04/93			England
00046319	W S Chapman & Co Ltd	Director	24/02/90			England
00462398	W.H.Richards Limited	Director	29/06/92			England
00607382	Waltham Properties Ltd	Director	24/02/90			England
00048264	Williamsons Ltd	Director	24/02/90			England
SC9944	Wm Low & Company PLC	Director	02/09/94			Scotland
2331121	Wm Low Investments Limited	Director	05/09/94			England
SC119497	Wm Low Supermarkets Limited	Director	05/09/94			Scotland

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Colleagues Group Plc	06/02/95	22/08/97	
	Oasis Stores Plc	02/02/94		

Personnel Appointments

Date as at: 09/06/98

Full Name: John Anthony Gardiner

Person ID: GAR

Internal Appointments

Number 00445790	Company Name Tesco PLC	Appointment Type Director	Appointed 08/03/88	Resigned	Reason	Country of Incorporation England
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External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
31 PLC	Airax Limited	09/07/97		England
	British Ropeway Engineering Company Limited	30/09/94		England
	Burnley Aircraft Products Limited	30/09/94		England
	Burnley Engineering Products Limited	30/09/94		England
	Cable Belt Conveyors Limited	30/09/94		England
	Cable Belt Limited	18/08/94		England
	Camell Laird & Company Limited	30/09/94		England
	Camell Laird (Shiprepairers) Limited	30/09/94		England
	Drafex Industries (No 1) Limited	18/08/94		England
	Drafex Industries (No 2) Limited	18/08/94		England
	Drafex Industries (No 3) Limited	18/08/94		England
	Drafex Industries (No 4) Limited	18/08/94		England
	Drafex Industries (No 5) Limited	18/08/94		England
	Drafex Industries Limited	30/09/94		England
	Drafex Limited	31/12/96		England
	Enterprise Oil plc	30/09/94		England
	Faun Municipal Vehicles Limited	18/08/94		England
	Fullerton Computer Industries Limited	30/09/94		England
	J B Howie Limited	30/09/94		England
	J Gordon Alison & Company Limited	30/09/94		England
	Laird (Nominees) Limited	30/09/94		England
	Moorgreen Metal Industries Limited	30/09/94		England
	Patent Shaft Steel Works Limited	30/09/94		England
	Powergen Plc	31/12/93		England

Personnel Appointments

Date as at: 09/06/98

Full Name: John Anthony Gardiner [Contd]

Person ID: GAR

External Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
	Richard Hampton Transport Limited		30/09/94	England
	Rose Brae Drydocks Limited		30/09/94	England
	Scottish Express Limited		23/07/93	England
	Securities & Investments Board Ltd.	01/08/89		
	Solar Thomson Engineering Company Limited		30/09/94	England
	Solarex		30/09/94	England
	Stanton Rubber & Plastics Limited		18/08/94	England
	Stanton Rubber Limited		30/09/94	England
	Stanton Tool & Engineering Company Limited		30/09/94	England
	Temam Holdings Limited		31/03/94	England
	The Laird Group plc	04/06/70		
	UK Atomic Energy Authority	01/02/89		
	Verichrome Plating Services Limited		18/08/94	England
	Western Shiprepairers Limited		30/09/94	England

Personnel Appointments

Date as at: 09/06/98

Full Name : John Gildersleeve

Person ID : GIL

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
2972061	East Herts Research Limited	Director	01/01/95			England
SC119496	Faraday Properties Limited	Director	05/09/94	30/01/97	Resignation	Scotland
00445790	Tesco PLC	Director	31/10/84			England
00519500	Tesco Stores Limited	Director	02/03/87			England
SC9944	Wm Low & Company PLC	Director	02/09/94			Scotland
SC119497	Wm Low Supermarkets Limited	Director	05/09/94	30/01/97	Resignation	Scotland

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
	Gallaher Group Plc	13/05/97		England
	Lloyds TSB Group plc	25/08/94	15/04/97	

Personnel Appointments

Date as at: 09/06/98

Full Name : Andrew Thomas Higginson

Person ID : ATHIG

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
SC173198	Tesco Personal Finance Group Limited	Director	27/02/98			Scotland
173199	Tesco Personal Finance Limited	Director	27/02/98			Scotland
00445790	Tesco PLC	Director	17/11/97			England
00519500	Tesco Stores Limited	Director	17/11/97			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Ashley Shops Limited		01/07/94	England
	Badgerline Group Plc		13/11/95	England
	British Retail Consortium			England
	Debenhams Plc			England
	FirstGroup Plc		14/11/97	England
	Hemmingway Limited			England
	Innovations Group Plc		13/01/97	England
	Laura Ashley Holdings Plc		13/01/97	England
	Laura Ashley Limited		04/07/94	England
	Laura Ashley Staff Trustees Limited		04/07/94	England
	Redcastle Limited		05/11/97	England
	Spinstyle Limited		04/07/94	England
	The Burton Group Plc		14/11/97	England
	Waterglade Fashions Limited		04/07/94	England

Personnel Appointments

Date as at: 09/06/98

Full Name: Lesley James

Person ID : JAM

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
IR96453	ABF Trustee Company of Ireland Limited	Director	08/05/97			Ireland
01118945	Tesco Pension Trustees Ltd	Director	23/12/91			England
00445790	Tesco PLC	Director	06/02/95			England
00519500	Tesco Stores Limited	Director	30/01/90			England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
3505859	Selfridges Public Limited Company	24/03/98		England

Personnel Appointments

Date as at: 09/06/98

Full Name: Doctor Miah Gwynfor Jones

Person ID: JON

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
00445790	Tesco PLC	Director	14/01/92			England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
	ACT Group plc	20/03/97	07/04/95	
	Agenda Television Ltd	18/12/86		
	Corporate Technologies Limited	13/12/94		
	Digital Strategies Limited	29/09/93		
	Drayton English and International Trust plc	15/05/96	30/06/97	
	HBO & Company (UK) Limited	29/09/93		
	Invesco English and International Trust PLC			

Personnel Appointments

Date as at: 09/06/98

Full Name: Terence Patrick Leahy

Person ID: LEA

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00554415	Buyright (London) Ltd	Director	01/05/97			England
715672	Comar Limited	Director	08/05/97			England
NI15631	CRAZY PRICES	Director	08/05/97			Northern Ireland
NI11857	DAILY WRAP PRODUCE LIMITED	Director	08/05/97			Northern Ireland
SC119496	Faraday Properties Limited	Director	05/09/94	30/01/97	Resignation	Scotland
NI13682	KINGSWAY FRESH FOODS LTD	Director	08/05/97			Northern Ireland
NI2168	LIFESTYLE SPORTS & LEISURE LIMITED	Director	08/05/97			Northern Ireland
IR36991	Quinnsworth	Director	08/05/97			Ireland
02412674	Spenn Hill Properties (Holdings) plc	Director	16/05/94			England
3304380	Spenn Hill Properties (Southend) Limited	Director	14/01/97			England
02462858	Spenn Hill Properties Limited	Director	16/05/94			England
299400	STEWARTS SUPERMARKETS LIMITED	Director	08/05/97			England
00243011	Tesco Holdings Limited	Director	25/02/97			England
19542	Tesco Ireland Limited	Director	08/05/97	13/10/97	Resignation	Ireland
00445790	Tesco PLC	Director	05/10/92			England
02353133	Tesco Property Holdings Ltd	Director	09/05/94			England
00519500	Tesco Stores Limited	Director	02/03/87			England
SC9944	Wm Low & Company PLC	Director	02/09/94			Scotland
SC119497	Wm Low Supermarkets Limited	Director	05/09/94	30/01/97	Resignation	Scotland

Personnel Appointments

Date as at: 09/06/98

Full Name : Timothy John Rollit Mason

Person ID : MAS

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
2972724	Tesco Distribution Limited	Director	28/05/96			England
SC173198	Tesco Personal Finance Group Limited	Director	17/04/97			Scotland
173199	Tesco Personal Finance Limited	Director	26/06/97			Scotland
00445790	Tesco PLC	Director	06/02/95			England
00519500	Tesco Stores Limited	Director	06/11/90			England

Personnel Appointments

Date as at: 09/06/98

Full Name: John William Melbourn

Person ID: MEL

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
SC173198	Tesco Personal Finance Group Limited	Director	27/03/98			Scotland
173199	Tesco Personal Finance Limited	Director	27/03/98			Scotland
00445790	Tesco PLC	Director	15/04/96			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	3i Group Plc (Deputy Chairman 01.10.96)	13/08/90		England
	Al-Bank Al-Saudi Al-Alami Limited known as "Saudi International Bank"	04/10/95		England
	British Bankers Association (Council Member)		30/09/96	England
	Central & Overseas Securities Limited	11/04/96		England
	Export Guarantees Advisory Council (Member)		30/11/96	England
	Gardens Pension Trustees Limited (Chairman 31.07.97)	09/06/97		England
	ICC Executive Board (Member and UK representative)		31/12/96	England
	ICC United Kingdom (Governing Body Member)			England
	International Westminster Plc	01/01/93	30/09/96	England
	Lombard North Central PLC (Chairman)		31/10/97	England
	National Westminster Bank plc		31/10/97	England
	NatWest Pension Trustees Limited		30/09/96	England
	The Chartered Institute of Bankers (President w.e.f. 17.5.95)		22/05/96	England
	The Chartered Institute of Bankers (Vice President)			England
	The Marchpole Group Limited (Chairman)	01/11/97		England
	The Overseas Bankers Club (Premises) Limited		31/07/96	England
	Westments Limited		24/07/96	England

Personnel Appointments

Date as at: 09/06/98

Full Name: BARONESS Delta O'Cathain

Person ID: OCA

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
00445790	Tesco PLC	Director	18/12/85			England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
	Arundel Festival Society (Marketing) Limited	04/10/91		
	Arundel Festival Society Limited	24/03/95		
	BET PLC	27/06/94	16/05/96	
	BNP UK Holdings Ltd	27/10/95		
	British Airways Plc	27/05/93	10/01/95	
	London String Quartet Foundation	27/11/97		England
	Mid Southern Water Plc	27/11/97		England
	SAUR Water Services Plc	01/11/87	28/06/94	
	Sears plc	27/11/97		England
	South East Water Limited	01/01/90	09/10/95	
	The Barbican Centre	10/10/96		
	Thistle Hotels PLC			

Personnel Appointments

Date as at: 09/06/98

Full Name: Graham Penwick Pimlott

Person ID: PIM

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
00445790	Tesco PLC	Director	01/03/93			England

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
	Barclays de Zoete Wedd Limited	20/11/89		England
	Barclays De Zoete Wedd (Nederland) NV		10/12/96	England
	Barclays de Zoete Wedd Holdings Limited		10/12/96	England
	BZW (Fuel & Power) Limited		10/12/96	England
	BZW Projects Limited	20/11/89		
	Ebbgate Holdings Ltd.	22/09/93		
	Hammerson Plc			

Personnel Appointments

Date as at: 09/06/98

Full Name: David Edward Reid

Person ID: REI

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00399656	3 Guys Ltd.	Director	21/02/86			England
00642321	Adsega Ltd	Director	21/02/86			England
00412428	Anthony Jackson's Foodfare Limited	Director	21/02/86			England
00288884	Bargain Centres (London) Ltd	Director	21/02/86			England
02387970	Bathmare Ltd	Director	26/03/90	06/01/97	Resignation	England
00377197	Billjive Limited	Director	21/02/86			England
01114547	Bishops Bridge Investments	Director	21/02/86			England
00644116	Brace Pinhorne Construction	Director	21/02/86			England
02690775	Bride Developments (Borehamwood) Limited	Director	25/02/93			England
02604269	Bride Developments (Colchester) Limited	Director	30/06/94			England
02706464	Bride Developments (Ely) Limited	Director	30/06/94			England
02688996	Bride Developments (Middlewich) Limited	Director	30/07/93			England
02603951	Bride Developments (Twickenham) Limited	Director	25/02/93			England
02438072	Bride Developments Limited	Director	27/02/92			England
02690742	Bride Investments (Borehamwood) Limited	Director	25/02/93			England
02604276	Bride Investments (Colchester) Limited	Director	30/06/94			England
2796653	Bride Investments (Cowley) Limited	Director	16/12/94			England
02706466	Bride Investments (Ely) Limited	Director	30/06/94			England
02688997	Bride Investments (Middlewich) Limited	Director	30/07/93			England
02603952	Bride Investments (Twickenham) Limited	Director	25/02/93			England
00978329	Bugden (Supermarkets) Ltd	Director	21/02/86			England
00554415	Buyright (London) Ltd	Director	21/02/86			England
00041420	Cadena Cafes Ltd	Director	21/02/86			England
00161659	Charles Phillips	Director	21/02/86			England
715672	Comar Limited	Director	08/05/97			England
2796651	Cowbell Estates Limited	Director	16/12/94			England

Personnel Appointments

Date as at: 09/06/98

Full Name: David Edward Reid [Contd]

Person ID: REI

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
N115631	CRAZY PRICES	Director	08/05/97			Northern Ireland
N11857	DAILY WRAP PRODUCE LIMITED	Director	08/05/97			Northern Ireland
00448081	Dairyglen Travel	Director	21/02/86			England
00837173	Daylin Stores	Director	21/02/86			England
00649566	Discount Supermarkets Ltd	Director	21/02/86			England
01439079	Dubpark	Director	21/02/86			England
00746821	Ely Trading Estate Ltd	Director	21/02/86			England
SC119496	Faraday Properties Limited	Director	05/09/94			Scotland
957526	Fieldcastle Investments Limited	Director	06/11/95			England
00612201	Glennie Motors Ltd	Director	28/02/86			England
00225373	Goodworths Ltd	Director	21/02/86			England
00424791	Harrow Stores	Director	21/02/86			England
01675632	Hillards Pension	Director	08/04/89			England
00957423	J W Hillard Ltd	Director	22/09/87			England
00862336	J.E.Cohen	Director	21/02/86			England
01485089	Jivebill Ltd.	Director	21/02/86			England
N113682	KINGSWAY FRESH FOODS LTD	Director	08/05/97			Northern Ireland
276770	Laws Stores Limited	Director	05/09/94			England
N12168	LIFESTYLE SPORTS & LEISURE LIMITED	Director	08/05/97			Northern Ireland
00444715	London Grocers Ltd	Director	21/02/86			England
SC54904	Lowfoods Limited	Director	05/09/94			Scotland
00150835	Moody & Midgley	Director	22/09/87			England
IR36991	Quinnsworth	Director	08/05/97			Ireland
2520986	Ready Pharmacy Limited	Director	31/01/97			England
00557257	Reynolds (Kent) Ltd	Director	21/02/86			England
00586218	Riverway Finance	Director	21/02/86			England
00031903	S Bottomley & Bros	Director	22/09/87			England
02230056	Shopping Centres Ltd	Director	26/09/88	10/12/96	Resignation	England
299400	STEWARTS SUPERMARKETS LIMITED	Director	08/05/97			England

Personnel Appointments

Date as at: 09/06/98

Full Name: David Edward Reid [Contd]

Person ID: REI

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00334732	Tesco (Cheshunt) Ltd	Director	21/02/86			England
00334737	Tesco (London) limited	Director	21/02/86			England
01611684	Tesco (Overseas) Ltd	Director	21/02/86			England
00272420	Tesco (Wholesale) Ltd	Director	21/02/86			England
01218933	Tesco (Yorkshire)	Director	22/09/87			England
FC015640	Tesco Capital Limited	Director	12/06/90			Jersey
01070877	Tesco Dispensing Ltd	Director	18/10/91			England
3193655	Tesco Distribution Holdings Limited	Director	21/05/96			England
2972724	Tesco Distribution Limited	Director	13/12/94			England
02846605	Tesco Employees' Share Scheme Trustees Limited	Director	15/09/93			England
00951257	Tesco Estates	Director	21/02/86			England
02765213	Tesco Fuel Limited	Director	22/02/93			England
00243011	Tesco Holdings Limited	Director	18/05/87			England
02924428	Tesco Hungary (Holdings) Limited	Director	01/06/94			England
3176368	Tesco International Services Limited	Director	21/05/96			England
19542	Tesco Ireland Limited	Director	08/05/97			Ireland
00636964	Tesco Management Ltd	Director	30/01/97			England
02770004	Tesco Overseas (Holdings) Limited	Director	15/12/92			England
3193632	Tesco Overseas Investments Limited	Director	21/05/96			England
01118945	Tesco Pension Trustees Ltd	Director	21/02/86	04/12/96	Resignation	England
SC173198	Tesco Personal Finance Group Limited	Director	17/04/97	27/02/98	Resignation	Scotland
173199	Tesco Personal Finance Limited	Director	26/06/97	27/02/98	Resignation	Scotland
00445790	Tesco PLC	Director	20/11/85			England
02353133	Tesco Property Holdings Ltd	Director	27/06/90			England
01503646	Tesco Savings Ltd	Director	21/02/86			England
00037532	Tesco Self Service Ltd	Director	21/02/86			England
00519500	Tesco Stores Limited	Director	19/02/87			England
00054776	Titus Ward & Co Ltd	Director	21/02/86			England
02600839	Ventcourt Limited	Director	23/04/93			England
00046319	W S Chapman & Co Ltd	Director	21/02/86			England

Personnel Appointments

Date as at: 09/06/98

Full Name: David Edward Reid [Contd]

Person ID: REI

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00462398	W.H.Richards Limited	Director	29/06/92			England
00607382	Waltham Properties Ltd	Director	21/02/86			England
00048264	Williamsons Ltd	Director	21/02/86			England
SC9944	Wm Low & Company PLC	Director	02/09/94			Scotland
2331121	Wm Low Investments Limited	Director	05/09/94			England
SC119497	Wm Low Supermarkets Limited	Director	05/09/94			Scotland

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Greenalls PLC	21/02/94		
	Legal & General Group	01/11/95	13/02/97	
	Westbury plc	05/06/89	09/07/96	

Personnel Appointments

Date as at: 09/06/98

Full Name : John Michael Wemms

Person ID : WEM

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
01118945	Tesco Pension Trustees Ltd	Director	11/12/89			England
SC173198	Tesco Personal Finance Group Limited	Director	27/02/98			Scotland
173199	Tesco Personal Finance Limited	Director	27/02/98			Scotland
00445790	Tesco PLC	Director	12/04/89			England
00519500	Tesco Stores Limited	Director	02/03/87			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	House of Fraser PLC	05/09/96		
	The Benefits Agency	01/01/97		England