



OMPANIES HOUSE

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

COMPANIES HOUSE 05/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/96 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	
0,7	0 ₁ 6	9 6	

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.

Register	ed Office	(See note	3)
----------	-----------	-----------	----

This is the address registered by Companies House. TESCO HOUSE, DELAMARE ROAD, CHESHUNT,

HERTS EN8 9SL

Principal business activities (See note 4)

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

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

mon who

Return

00445790 of company number

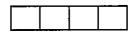
company name TESCO PLC

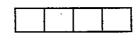
company type
PUBLIC LIMITED COMPANY

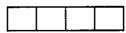
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
ı	J	

Day	Month	Year
1	i	1







PAGE 1

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
LLOYDS BANK PLC REGISTRARS DEPARTMENT THE CAUSEWAY WORTHING WEST SUSSEX BN99 6DA	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ROWLEY STUART AGER DAIRYGLEN HOUSE 116 CROSSBROOK STREET CHESHUNT HERTFORDSHIRE EN8 8JH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ROWLEY STUART AGER DAIRYGLEN HOUSE	Date of any change.
116 CROSSBROOK STREET CHESHUNT HERTFORDSHIRE EN8 8JH	
Date of Birth:- 01/07/45 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

PAGE

2

00445790

If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. VICTOR WOOLF BENJAMIN THE END HOUSE SANDY LANE COLEMANS HATCH HARTFIELD EAST SUSSEX TN7 4ER Date of Birth: - 02/03/35 Nat:BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. JOHN ANTHONY GARDINER 125 SYDENHAM HILL LONDON SE26 6LW Date of Birth: - 22/06/36 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. JOHN **GILDERSLEEVE** 21 CLARKE ROAD BLETCHLEY MILTON KEYNES MK1 1LG Date of Birth: - 16/07/44 Nat:BRITISH Occ: COMPANY DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

3

00445790	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
Lesley James	Date of any change.
STARWOOD HOUSE	
AVENUE 1 BUSINESS PARK LETCHWORTH	
HERTFORDSHIRE SG6 2HB	
Date of Birth:- 07/04/49	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
DR	Date of any change.
MIAH GWYNFOR	
JONES	
BOX FARM REYNOLDSTON GOWER	
SWANSEA	
WEST GLAMORGAN SA3 1AA	
•	
Date of Birth:- 02/12/48	
Nat:BRITISH Occ:CHAIRMAN WELSH DEVELOPMENT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious dispersation	
Show any relevant current and previous directorships.	

PAGE

00445790

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. SIR IAN CHARTER MACLAURIN PONSBOURNE PARK NEWGATESTREET VILLAGE **HEREFORD** HERTFORDSHIRE Date of Birth: - 30/03/37 Nat:BRITISH Occ: COMPANY DIRECTOR Month Dav Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ALFRED DAVID MALPAS RIVERSIDE HOUSE LEA ROAD WALTHAM ABBEY **ESSEX** Date of Birth: - 30/11/39 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. TIMOTHY JOHN ROLLIT MASON VALLEY HOUSE CROSSBROOK STREET CHESHUNT WALTHAM CROSS HERTFORDSHIRE EN8 8JR Date of Birth: - 23/07/57 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

5

00445790	If the	informat	ion sho	own needs amendment, give date of any change.
Directors - continued	Getails	pelow a	ina ine	date of any change.
Particulars.	Day	Month	Year	, -
JOHN WILLIAM MELBOURN				Date of any change.
CBE 4 BERKELEY GARDENS CLAYGATE ESHER SURREY KT10 OTP				
Date of Birth:- 16/10/37 Nat:BRITISH Occ:BANKER				
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	
BARONESS OCATHAIN OBE				Date of any change.
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.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Particulars. GRAHAM FENWICK PIMLOTT	Day	Month	Year	Date of any change.
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	Day	Month	Year	Date of resignation

Show any relevant current and previous directorships.

00445790

If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DAVID EDWARD REID BUTLER HOUSE TRINITY LANE WALTHAM CROSS HERTFORDSHIRE EN8 7EQ Date of Birth: - 05/02/47 Nat: BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. JOHN MICHAEL WEMMS 102-104 CROSSBROOK STREET CHESHUNT WALTHAM CROSS HERTFORDSHIRE EN8 8JR Date of Birth: - 08/02/40 Nat: BRITISH OCC: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

7

Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.) ORDINARY SHARES £0.05p	2155569920	(ie Number of shares issued multiplied by nominal value per share) £107,778496
		•	
			-
	Totals	<u> </u>	£107,778,496
List of past and present members (See note 9)	7.		Please mark the
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in the period		
The last full members list was at 07/06/95			<u> </u>
			not on paper
	A list of changes A full list of mem		
Certificate	Signed		Dc Ryry ecretary/ Directo r *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date . 7.		(delete as appropriate)
i enclose the fee of £ 18. Cheques should be made payable	This return include	des	continuation sheets.
to Companies House.		(enter number) re that you ha s on this page	
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postcode	
PAGE 8	Telephone		Ext

Rowley Stuart Ager

(excluding Tesco PLC Group) Directorships

Current Company Name

COLLEAGUES GROUP PLC Oasis Stores Limited

Past Company Name

Staines Investments Ltd

Appointment

Title

03/02/1995 23/02/1994

DIRECTOR Dirctor

Appointment Cessation Title

24/02/1990 14/02/1991 Director

Victor Woolf Benjamin

Directorships (excluding Tesco PLC Group)

Current	Company Name	Appointment		Title
	Beazer Homes Blackheath Concert Halls	24/02/1994		Chairman Director
	Gartmore PLC Grandcart Limited	11/10/1993		Director Director
	Guildford Mills (Europe) Limited	01/05/1981		Director Director
	Lex Service plc	01/01/1973		Director
Past	Company Name	Appointment	Cessation	Title
	Shopping Centres Ltd	18/10/1988	07/06/1996	Director

John Anthony Gardiner

Directorships (excluding Tesco PLC Group)

Current	Company Name	Appointment		Title
	3i PLC	04/10/1993		Director
	Enterprise Oil plc	20/06/1985		Director
	The Laird Group plc	04/06/1970		Director
	Security & Investment Board Limited	01/08/1989		Director
	UK Atomic Energy Authority	01/02/1989		Director
Past	Company Name	Appointment	Cessation	Title
	Cambrian & General Securities plc	23/07/1987	07/02/1989	Director
	MAI plc	01/11/1983	22/09/1989	Director

John Gildersleeve

Directorships (excluding Tesco PLC Group)

Current Company Name

Title

Trustee Savings Bank Group plc

Appointment 25/08/1994

Non-executive Director

Company Name Past

Appointment Cessation Title

Town & Country Building Society

04/05/1992 Director

Lesley James

Directorships (excluding Tesco PLC Group)

Current Company Name

Appointment

Title

None

Past Company Name

Appointment Cessation Title

Doctor Miah Gwynfor Jones

Directorships (excluding Tesco PLC Group)

Current Company Name

Appointment

Title

Drayton English and International Trust plc Welsh Development Agency Welsh Water Enterprises Limited

29/09/1993

Director Chairman

Director

Past Company Name Appointment

Cessation Title

ACT Group plc

07/04/1995 Director

Terence Patrick Leahy

Directorships (excluding Tesco PLC Group)

Current Company Name

Appointment

Title

None

Past Company Name

Appointment Cessation Title

SIR Ian Charter MacLaurin

Directorships (excluding Tesco PLC Group)

Current	Company Name	Appointment		Title
	Brocket Hall Limited	14/07/1995		Director
	Gleneagles Hotels plc	16/10/1992		Director
	Guinness plc	11/09/1986		Director
	National Westminster Bank plc	01/07/1990		Director
Past	Company Name	Appointment	Cessation	Title
	Enterprise Oil plc	30/03/1984	01/09/1990	Director
	Shopping Centres Ltd	03/08/1988	18/10/1988	Director
	Staines Investments Ltd		11/01/1991	

Alfred David Malpas

Directorships (excluding Tesco PLC Group)

Current Company Name Appointment Title

Kleinwort High Income Trust plc 02/07/1991 Director Perkins Foods plc 14/04/1992 Director

Past Company Name Appointment Cessation Title

Magnet plc 04/02/1988 03/08/1989 Director Welsh Development Agency 31/12/1995 Director

Tim Mason

Directorships (excluding Tesco PLC Group)

Current Company Name

Appointment

Title

None

Past

Company Name

Appointment Cessation Title

John William Melbourn

Directorships (excluding Tesco PLC Group)

Current Company Name

Appointment

Title

National Westminster Bank plc

Director & Deputy Grp Chief Executive

Past Company Name

Appointment Cessation Title

BARONESS Detta O'Cathain

Directorships (excluding Tesco PLC Group)

Current Company Name

British Airways The Barbican Centre

Past Company Name

Midland Bank plc Sears plc

Appointment

Title

27/05/1993

Director Managing Director

Appointment Cessation Title

27/05/1993 Director 01/11/1987 28/06/1994 Director

Graham Fenwick Pimlott

(excluding Tesco PLC Group) Directorships

Current Company Name

Appointment

Title

Barclays de Zoete Wedd Holdings Limited Barclays de Zoete Wedd Limited Barclays de Zoete Wedd (Nederland) NV Ebbgate Holdings Limited

Director Director Director

Director

Past Company Name

Appointment Cessation Title

David Edward Reid

Directorships (excluding Tesco PLC Group)

Current	Company Name	Appointment		Title
	Bathmare Ltd Greenalls PLC Legal & General Group Shopping Centres Ltd Westbury plc	26/03/1990 21/02/1994 01/11/1995 26/09/1988 05/06/1989		Director Director Non-executive director Director Director
Past	Company Name	Appointment	Cessation	Title
	Staines Investments Ltd	21/02/1986	11/02/1991	Director

John Michael Wemms

Directorships (excluding Tesco PLC Group)

Current Company Name

Appointment

Title

UK Boardsailing Association Limited

Director

Past Company Name

Appointment Cessation Title



FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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	
Company Name	TESCO PLC	
Made-un-date	7-6-96	