

BULK LIST

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Annual Return



COMPANIES HOUSE

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



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 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
07	05	96

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

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

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
DAIRYGLEN HOUSE
116 CROSSBROOK STREET
CHESHUNT
HERTFORDSHIRE EN8 8JH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ROWLEY STUART
AGER
DAIRYGLEN HOUSE
116 CROSSBROOK STREET
CHESHUNT
HERTFORDSHIRE EN8 8JH

Day Month Year

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Date of any change.

Date of Birth:- 01/07/45

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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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.

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

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.

JOHN ANTHONY
GARDINER
125 SYDENHAM HILL
LONDON
SE26 6LW

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN
GILDERSLEEVE
21 CLARKE ROAD
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

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.

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.

DR
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 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.

SIR
IAN CHARTER
MACLAURIN
DL
PONSBORNE PARK
NEWGATE STREET VILLAGE
HEREFORD
HERTFORDSHIRE

Date of Birth:- 30/03/37
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.

ALFRED DAVID
MALPAS
RIVERSIDE HOUSE
LEA ROAD
WALTHAM ABBEY
ESSEX

Date of Birth:- 30/11/39
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.

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

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 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Date of resignation.

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

Directors - continued

Particulars.

DAVID EDWARD
REID
BUTLER HOUSE
TRINITY LANE
WALTHAM CROSS
HERTFORDSHIRE EN8 7EQ

Date of Birth:- 05/02/47
Nat:BRITISH
Occ:CHARTERED 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.

Particulars.

JOHN MICHAEL
WEMMS
102-104 CROSSBROOK STREET
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE EN8 8JR

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.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

00445790

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	2155569929	£107,778,496
Totals	2155569929	£107,778,496

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 07/06/95

on paper	not on paper
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A list of changes is enclosed

A full list of members is enclosed

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

I enclose the fee of £ 18.

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

Signed

Date _____

~~DEPUTY~~
Secretary/Director *
*(delete as appropriate)

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?

Postcode

Telephone

Ext

Rowley Stuart Ager

Directorships (excluding Tesco PLC Group)

Current	Company Name	Appointment	Title
	COLLEAGUES GROUP PLC	03/02/1995	DIRECTOR
	Oasis Stores Limited	23/02/1994	Director

Past	Company Name	Appointment	Cessation	Title
	Staines Investments Ltd	24/02/1990	14/02/1991	Director

Victor Woolf Benjamin

Directorships (excluding Tesco PLC Group)

Current	Company Name	Appointment	Title
	Beazer Homes	24/02/1994	Chairman
	Blackheath Concert Halls		Director
	Gartmore PLC	11/10/1993	Director
	Grandcart Limited		Director
	Guildford Mills (Europe) Limited	01/05/1981	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	Appointment	Title
	Trustee Savings Bank Group plc	25/08/1994	Non-executive Director
Past	Company Name	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
	None			

Doctor Miah Gwynfor Jones

Directorships (excluding Tesco PLC Group)

Current	Company Name	Appointment	Title
	Drayton English and International Trust plc	29/09/1993	Director
	Welsh Development Agency		Chairman
	Welsh Water Enterprises Limited		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
	None			

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	26/07/1985	11/01/1991	Director

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
	None			

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
	None		

BARONESS Detta O'Cathain

Directorships (excluding Tesco PLC Group)

Current	Company Name	Appointment	Title
	British Airways	27/05/1993	Director
	The Barbican Centre		Managing Director

Past	Company Name	Appointment	Cessation	Title
	Midland Bank plc		27/05/1993	Director
	Sears plc	01/11/1987	28/06/1994	Director

Graham Fenwick Pimlott

Directorships (excluding Tesco PLC Group)

Current	Company Name	Appointment	Title
	Barclays de Zoete Wedd Holdings Limited		Director
	Barclays de Zoete Wedd Limited		Director
	Barclays de Zoete Wedd (Nederland) NV		Director
	Ebbgate Holdings Limited		Director

Past	Company Name	Appointment	Cessation	Title
	None			

David Edward Reid

Directorships (excluding Tesco PLC Group)

Current	Company Name	Appointment	Title
	Bathmare Ltd	26/03/1990	Director
	Greenalls PLC	21/02/1994	Director
	Legal & General Group	01/11/1995	Non-executive director
	Shopping Centres Ltd	26/09/1988	Director
	Westbury plc	05/06/1989	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
	None		

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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-up-date 7-6-96