

AMENDED

nm
✓

Amended.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3193632

Company Name in full

Tesco Overseas Investments Limited

* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 06 1998

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 1999

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

DELAMARE ROAD

WALTHAM CROSS

HERTFORDSHIRE

EN8 9SL

Principal business activities

(See note 4)

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

7499

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

SATURDAY



A4IKQMD5

A04 20/01/2007 238

COMPANIES HOUSE

A19 *A7N4ND4C* 435
COMPANIES HOUSE 19/01/99

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**

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town
County / Region
Country

MARTIN JOHN	
FIELD	
1 HOLE FARM COTTAGES	
ALBURY HALL PARK, ALBURY	
WARE	
HERTS	SG11 2JE
ENGLAND	

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 BUILDING, 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	HERTS	Postcode	AL7 1TW		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	11	06	1947
Forename(s)	JOHN ANTHONY					
Surname	BAILEY					
Previous forename(s)						
Previous surname(s)						
Address	9 POET'S GATE, ST JAMES' ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GOFFS OAK				
	County / Region	HERTFORDSHIRE	Postcode	EN7 6SB		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	CHARTERED SECRETARY					
Other directorships	LIFESTYLE SPORTS & LEISURE LIMITED					

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		
		05	02	1947
Forename(s)	DAVID EDWARD			
Surname	REID			
Previous forename(s)				
Previous surname				
Address	PROGRESS HOUSE, THE BOULEVARD, 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 1RZ
	Country			
Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached list			

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country			
Nationality				
Business occupation				
Other directorships				

* Voluntary details.

Other relevant directorships

Company Number **3193632**

Company Name **Tesco Overseas Investments Limited**

Directors Name **AGER ROWLEY STUART**

† Directors only.

† Other directorships

COLLEAGUES GROUP PLC

LIFESTYLE SPORTS & LEISURE LIMITED

OASIS STORES PLC

SHOPPING CENTRES LTD

TESCO PERSONAL FINANCE GROUP LIMITED

TESCO PERSONAL FINANCE LIFE LIMITED

TESCO PERSONAL FINANCE 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 3193632

Company Name Tesco Overseas Investments Limited

Directors Name REID DAVID EDWARD

† Directors only.

† Other directorships

GREENALLS PLC

LEGAL & GENERAL GROUP

LIFESTYLE SPORTS & LEISURE LIMITED

SHOPPING CENTRES LTD

TESCO PERSONAL FINANCE GROUP LIMITED

TESCO PERSONAL FINANCE LIMITED

WESTBURY PLC

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

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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.

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)
OROR/ORDINARY SHA	731,722,830	£ 731,722,830
	436,702,002	£ 436,702,002
Totals	731,722,830 436,702,002	£ 731,722,830.00 £ 436,702,002

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)

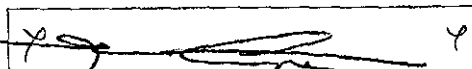
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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



Date

18/1/99

† Please delete as appropriate.

† a director/secretary

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.

MR M FIELD, NEW TESCO HOUSE, DELAMARE RD, CHESHUNT, HERTS	
Tel	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 3193632

Company Name in full Tesco Overseas Investments Limited

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COMAR LIMITED NEW TESCO HOUSE, DELAMARE ROAD, CHESHUNT, HERTS, EN8 9SL COMAR LIMITED	OROR/ORDINARY SHA 386,000,000	386,000,000	26.2.98	
TESCO (OVERSEAS) HOLDINGS LIMITED TESCO HOUSE, DELAMARE ROAD, CHESHUNT, HERTFORDSHIRE, EN8 9SL	OROR/ORDINARY SHA 161,201,329 0	161,201,329	26.2.98	
TESCO HUNGARY (HOLDINGS) LIMITED TESCO HOUSE, DELAMARE ROAD, CHESHUNT, HERTFORDSHIRE, EN8 9SL	OROR/ORDINARY SHA 134,521,499 0	134,521,499	26.2.98	
TESCO PLC TESCO HOUSE, DELAMARE ROAD, CHESHUNT, HERTFORDSHIRE, EN8 9SL	OROR/ORDINARY SHA 50,000,002 436,702,002	50,000,002 386,000,000	26.2.98 30.3.98	SHARES TRANSFERRED FROM COMAR