



Please complete in typescript,
or in bold black capitals.

Nil
101537
£15

363a

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.

TESCO HOUSE, DELAMARE ROAD

DELAMARE ROAD

Post town

WALTHAM CROSS

County / Region

HERTFORDSHIRE

Postcode

EN8 9SL

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

Principal business activities

(See note 4)

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

7222	

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



A37 *AGLRF9TJ* 609
COMPANIES HOUSE 22/09/98

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

X

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)

MARTIN JOHN

Surname

FIELD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 HOLE FARM COTTAGES

Usual residential

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

Post town

WARE

County / Region

HERTS

Postcode

SG11 2JE

Country

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	HERTFORDSHIRE	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	NO OTHER DIRECTORSHIPS					

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			
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				
Post town				
County / Region		Postcode		
Country				
Nationality				
Business occupation				
Other directorships				

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

* 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

OASIS STORES PLC

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

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.

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- 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	436,000,002	£ 436,000,002
Totals	436,000,002	£ 436,000,002.00

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

☐

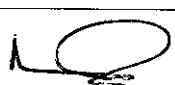
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

18 SEPTEMBER 1998

† 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.

Tel	
DX number	DX exchange



SECRETARIAT

*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	OROR/ORDINA RY SHA 386,000,000	386,000,000	26.2.98	
TESCO PLC TESCO HOUSE, DELAMARE ROAD, CHESHUNT, HERTFORDSHIRE, EN8 9SL	OROR/ORDINA RY SHA 50,000,002	50,000,000	26.2.98	