



Please complete in typescript,
or in bold black capitals.

363a

MIDB. f1320x88. 101713.

Annual Return

Company Number

3176368

Company Name in full

TESCO INTERNATIONAL SERVICES LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 06 1999

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 2000

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.

9305

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



KLO *KN9D8HSA* 319
COMPANIES HOUSE 06/07/99

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

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

JOHN

CARPENTER

34 CAINHOE ROAD

CLOPHILL

BEDFORD

BEDFORDSHIRE

Postcode

MK45 4AQ

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 HOUSE, 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	SEE ATTACHED LIST					

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.

Rowley Ager - Directorships

Bishops Bridge Investments
Bride Developments (Borehamwood) Limited
Bridge Developments (Colchester) Limited
Bride Developments (Ely) Limited
Bride Developments (Middlewich) Limited
Bride Developments (Twickenham) Limited
Bride Developments Limited
Bride Investments (Borehamwood) Limited
Bride Investments (Colchester) Limited
Bride Investments (Cowley) Limited
Bride Investments (Ely) Limited
Bride Investments (Middlewich) Limited
Bride Investments (Twickenham) Limited
Buyright (London) Limited
Comar Limited
Cowbell Estates Limited
Crazy Prices
Daily Wrap Produce Limited
JE Cohen & Co Limited
Kingsway Fresh Foods Ltd
Sanders Supermarkets Limited
Shopping Centres Ltd
Spenn Hill Properties (Holdings) plc
Spenn Hill Properties (Southend) Limited
Spenn Hill Properties Limited
Stewarts Supermarkets Limited
Tesco Fuel Limited
Tesco Holdings Limited
Tesco Hungary (Holdings) Limited
Tesco Insurance Limited
Tesco International Services Limited
Tesco Overseas (Holdings) Limited
Tesco Overseas Investments Limited
Tesco Overseas ULC
Tesco Personal Finance Group Limited
Tesco Personal Finance Life Limited
Tesco Personal Finance Limited
Tesco PLC
Tesco Property Holdings Ltd
Tesco Stores Limited
TGP (Partnership Nominee) Limited
WNFS Limited
TESCO PARTNERSHIP LIMITED
LIFESTYLE SPORTS AND LEISURE LIMITED - RESIGNED 13/11/97

External Appointments

Colleagues Group plc
OASIS STORES PLC

David Reid - Directorships

Bishops Bridge Investments
Bride Developments (Borehamwood) Limited
Bridge Developments (Colchester) Limited
Bride Developments (Ely) Limited
Bride Developments (Middlewich) Limited
Bride Developments (Twickenham) Limited
Bride Developments Limited
Bride Investments (Borehamwood) Limited
Bride Investments (Colchester) Limited
Bride Investments (Cowley) Limited
Bride Investments (Ely) Limited
Bride Investments (Middlewich) Limited
Bride Investments (Twickenham) Limited
Buyright (London) Limited
Comar Limited
Cowbell Estates Limited
Crazy Prices
Daily Wrap Produce Limited
J E Cohen & Co Limited
Kingsway Fresh Foods Ltd
Sanders Supermarkets Limited
Shopping Centres Ltd
Stewarts Supermarkets Limited
Tesco Fuel Limited
Tesco Holdings Limited
Tesco Hungary (Holdings) Limited
Tesco International Services Limited
Tesco Overseas (Holdings) Limited
Tesco Overseas Investments Limited
Tesco Personal Finance Group Limited
Tesco Personal Finance Limited
Tesco PLC
Tesco Property Holdings Ltd
Tesco Stores Limited
WNFS Limited
LIFESTYLE SPORTS AND LEISURE LIMITED - RESIGNED ON 13/11/97

External Appointments

Greenalls PLC
Legal & General Group
Westbury plc

John Bailey - Directorships

Bishops Bridge Investments
Bride Developments (Borehamwood) Limited
Bridge Developments (Colchester) Limited
Bride Developments (Ely) Limited
Bride Developments (Middlewich) Limited
Bride Developments (Twickenham) Limited
Bride Developments Limited
Bride Investments (Borehamwood) Limited
Bride Investments (Colchester) Limited
Bride Investments (Cowley) Limited
Bride Investments (Ely) Limited
Bride Investments (Middlewich) Limited
Bride Investments (Twickenham) Limited
Buyright (London) Limited
Comar Limited
Cowbell Estates Limited
Crazy Prices
Daily Wrap Produce Limited
Fieldcastle Investments Limited
J E Cohen & Co Limited
Kingsway Fresh Foods Ltd
Power Supermarkets Limited
Sanders Supermarkets Limited
Stewarts Supermarkets Limited
Tesco (Overseas) Ltd
Tesco (Partnership) Limited
Tesco Estates
Tesco Fuel Limited
Tesco Healthcare Trustee Company Limited
Tesco Holdings Limited
Tesco Hungary (Holdings) Limited
Tesco Insurance Limited
Tesco International Services Limited
Tesco Overseas (Holdings) Limited
Tesco Overseas Investments Limited
Tesco Overseas ULC
Tesco Property Holdings Ltd
Tesco Quest Limited
TGP (Partnership Nominee) Limited
WNFS Limited
LIFESTYLE SPORTS + LEISURE LIMITED - RESIGNED 13/11/97

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	2	£ 2
Totals	2	£ 2.00

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

30/6/99

† 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

3

(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.

NADINE SANKAR, TESCO PLC, TESCO HOUSE, DELAMARE ROAD, CHESHUNT, HERTS, EN8 9SL	
Tel 01992 644835	
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

3176368

Company Name in full

TESCO INTERNATIONAL SERVICES 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
TESCO PLC TESCO HOUSE, DELAMARE ROAD, CHESHUNT, HERTFORDSHIRE, EN8 9SL	OROR/ORDINARY SHA 2			