

MB £1275 100795



C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 01611684

F

company name
TESCO (OVERSEAS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98

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	06	98

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 WALTHAM CROSS
HERTS EN8 9SL

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

01611684

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
REGISTERED OFFICE

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.

Day Month Year
Date of any change.

MARTIN JOHN
FIELD
1 HOLE FARM COTTAGES
ALBURY HALL PARK ALBURY
WARE
HERTFORDSHIRE SG11 2JE

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

Day Month Year
Date of any change.

ROWLEY STUART
AGER
CIRRUS BUILDING SHIRE PARK
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 1TW

Date of Birth:- 01/07/45
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.

01611684

Directors - continued

Particulars.

JOHN ANTHONY
BAILEY
9 POETS GATE
ST JAMES' ROAD
GOFFS OAK
HERTFORDSHIRE EN7 6SB

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

Day Month Year

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Date of any change.

Date of Birth:- 11/06/47

Nat:BRITISH

Occ:CHARTERED SECRETARY

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.

Particulars.

DAVID EDWARD
REID
PROGRESS HOUSE
THE BOULEVARD SHIRE PARK
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 1RZ

Day Month Year

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Date of any change.

Date of Birth:- 05/02/47

Nat:BRITISH

Occ: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.

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

Day Month Year

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Date of any change.

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.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
1 ORDINARY	740	740.00
Totals	740	740.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 07/06/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

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

Signed

TF LR

Secretary/Director*

*(delete as appropriate)

Date

7.7.98

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?----->

NAOMI ZAMET

TESCO HOUSE, DEVENTRE RD

CHESTNUT HORTS

Postcode EN8 9SL

Telephone 01992 632222 Ext 50835

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Personnel Appointments

Date as at: 07/07/98

Full Name : David Edward Reid

Person ID : REI

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00399656	3 Guys Ltd.	Director	21/02/86			England
00642321	Adsega Ltd	Director	21/02/86			England
00412428	Anthony Jackson's Foodfare Limited	Director	21/02/86			England
00288884	Bargain Centres (London) Ltd	Director	21/02/86			England
02387970	Batman Ltd	Director	26/03/90	06/01/97	Resignation	England
00377197	Billjive Limited	Director	21/02/86			England
01114547	Bishops Bridge Investments	Director	21/02/86			England
00644116	Brace Pinhome Construction	Director	21/02/86			England
02690775	Bride Developments (Borehamwood)	Director	25/02/93			England
02604269	Limited Bride Developments (Colchester)	Director	30/06/94			England
02706464	Limited Bride Developments (Ely) Limited	Director	30/06/94			England
02688996	Bride Developments (Middlewich)	Director	30/07/93			England
02603951	Limited Bride Developments (Twickenham)	Director	25/02/93			England
02438072	Limited Bride Developments Limited	Director	27/02/92			England
02690742	Bride Investments (Borehamwood)	Director	25/02/93			England
02604276	Limited Bride Investments (Colchester) Limited	Director	30/06/94			England
2796653	Bride Investments (Cowley) Limited	Director	16/12/94			England
02706466	Bride Investments (Ely) Limited	Director	30/06/94			England
02688997	Bride Investments (Middlewich) Limited	Director	30/07/93			England
02603952	Bride Investments (Twickenham) Limited	Director	25/02/93			England
00978329	Bugden (Supermarkets) Ltd	Director	21/02/86			England
00554415	Buyright (London) Ltd	Director	21/02/86			England
00041420	Cadena Cafes Ltd	Director	21/02/86			England
00161659	Charles Phillips	Director	21/02/86			England
715672	Comar Limited	Director	08/05/97			England
2796651	Cowbell Estates Limited	Director	16/12/94			England

Personnel Appointments

Date as at: 07/07/98

Full Name : David Edward Reid [Contd]

Person ID : REI

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
NI15631	CRAZY PRICES	Director	08/05/97			Northern Ireland
NI11857	DAILY WRAP PRODUCE LIMITED	Director	08/05/97			Northern Ireland
00448081	Dairglen Travel	Director	21/02/86			England
00837173	Daylin Stores	Director	21/02/86			England
00649566	Discount Supermarkets Ltd	Director	21/02/86			England
01439079	Dubpark	Director	21/02/86			England
00746821	Ely Trading Estate Ltd	Director	21/02/86			Scotland
SC119496	Faraday Properties Limited	Director	05/09/94			England
957526	Fieldcastle Investments Limited	Director	06/11/95			England
00612201	Glennie Motors Ltd	Director	28/02/86			England
00225373	Goodworths Ltd	Director	21/02/86			England
00424791	Harrow Stores	Director	21/02/86			England
01675632	Hillards Pension	Director	08/04/89			England
00957423	J W Hillard Ltd	Director	22/09/87			England
00862336	J.E. Cohen	Director	21/02/86			England
01485089	Jivebill Ltd.	Director	21/02/86			Northern Ireland
NI13682	KINGSWAY FRESH FOODS LTD	Director	08/05/97			England
276770	Laws Stores Limited	Director	05/09/94			England
NI2168	LIFESTYLE SPORTS & LEISURE LIMITED	Director	08/05/97			Northern Ireland
00444715	London Grocers Ltd	Director	21/02/86			England
SC54904	Lowfoods Limited	Director	05/09/94			Scotland
00150835	Moody & Midgley	Director	22/09/87			England
IR36991	Quinnsworth	Director	08/05/97			Ireland
2520986	Ready Pharmacy Limited	Director	31/01/97			England
00557257	Reynolds (Kent) Ltd	Director	21/02/86			England
00586218	Riverway Finance	Director	21/02/86			England
00031903	S Bottomley & Bros	Director	22/09/87			England
02230056	Shopping Centres Ltd	Director	26/09/88			England
299400	STEWARTS SUPERMARKETS LIMITED	Director	08/05/97	10/12/96	Resignation	England

Personnel Appointments

Date as at: 07/07/98

Full Name : David Edward Reid [Contd]

Person ID : REI

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00334732	Tesco (Cheshunt) Ltd	Director	21/02/86			England
00334737	Tesco (London) limited	Director	21/02/86			England
01611684	Tesco (Overseas) Ltd	Director	21/02/86			England
00272420	Tesco (Wholesale) Ltd	Director	21/02/86			England
01218933	Tesco (Yorkshire)	Director	22/09/87			England
FC015640	Tesco Capital Limited	Director	12/06/90			Jersey
01070877	Tesco Dispensing Ltd	Director	18/10/91			England
3193655	Tesco Distribution Holdings Limited	Director	21/05/96			England
2972724	Tesco Distribution Limited	Director	13/12/94			England
02846605	Tesco Employees' Share Scheme Trustees Limited	Director	15/09/93			England
00951257	Tesco Estates	Director	21/02/86			England
02765213	Tesco Fuel Limited	Director	22/02/93			England
00243011	Tesco Holdings Limited	Director	18/05/87			England
02924428	Tesco Hungary (Holdings) Limited	Director	01/06/94			England
3176368	Tesco International Services Limited	Director	21/05/96			England
19542	Tesco Ireland Limited	Director	08/05/97			Ireland
00636964	Tesco Management Ltd	Director	30/01/97			England
02770004	Tesco Overseas (Holdings) Limited	Director	15/12/92			England
3193632	Tesco Overseas Investments Limited	Director	21/05/96			England
01118945	Tesco Pension Trustees Ltd	Director	21/02/86	04/12/96	Resignation	England
SC173198	Tesco Personal Finance Group Limited	Director	17/04/97	27/02/98	Resignation	Scotland
173199	Tesco Personal Finance Limited	Director	26/06/97	27/02/98	Resignation	Scotland
00445790	Tesco PLC	Director	20/11/85			England
02353133	Tesco Property Holdings Ltd	Director	27/06/90			England
01503646	Tesco Savings Ltd	Director	21/02/86			England
00037532	Tesco Self Service Ltd	Director	21/02/86			England
00519500	Tesco Stores Limited	Director	19/02/87			England
00054776	Titus Ward & Co Ltd	Director	21/02/86			England
02600839	Ventcount Limited	Director	23/04/93			England
00046319	W S Chapman & Co Ltd	Director	21/02/86			England

Personnel Appointments

Date as at: 07/07/98

Full Name : David Edward Reid [Contd]

Person ID : REI

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00462398	W.H. Richards Limited	Director	29/06/92			England
00607382	Waltham Properties Ltd	Director	21/02/86			England
00048264	Williamsons Ltd	Director	21/02/86			England
SC9944	Wm Low & Company PLC	Director	02/09/94			Scotland
2331121	Wm Low Investments Limited	Director	05/09/94			England
SC119497	Wm Low Supermarkets Limited	Director	05/09/94			Scotland

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Greenalls PLC	21/02/94	13/02/97	
	Legal & General Group	01/11/95		
	Westbury plc	05/06/89	09/07/96	

Personnel Appointments

Date as at: 07/07/98

Full Name : John Anthony Bailey

Person ID : BAI

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00399656	3 Guys Ltd.	Director	30/01/97			England
00399656	3 Guys Ltd.	Company Secretary	09/10/95	22/04/96	Resignation	England
IR96453	ABF Trustee Company of Ireland Limited	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR96453	ABF Trustee Company of Ireland Limited	Director	11/09/97			Ireland
00642321	Adsega Ltd	Director	30/01/97			England
00642321	Adsega Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
IR84874	Albare	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR84874	Albare	Director	11/09/97			Ireland
IR221720	Aldin	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR221720	Aldin	Director	11/09/97			Ireland
IR2336	Alex Findlater and Company	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR2336	Alex Findlater and Company	Director	11/09/97			England
00392742	Angel Warehouse Co Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00392742	Angel Warehouse Co Ltd	Director	20/09/96			England
00412428	Anthony Jackson's Foodfare Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
00288884	Bargain Centres (London) Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
IR96899	Barranca	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR96899	Barranca	Director	11/09/97			Ireland
02387970	Bathmare Ltd	Company Secretary	09/10/95	06/06/96	Resignation	England
00377197	Billjive Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
00377197	Billjive Limited	Director	30/01/97			England
01114547	Bishops Bridge Investments	Company Secretary	09/10/95	22/04/96	Resignation	England
01114547	Bishops Bridge Investments	Director	30/01/97			England
00644116	Brace Pinhome Construction	Company Secretary	09/10/95	22/04/96	Resignation	England
02690775	Bride Developments (Borehamwood) Limited	Director	25/02/93			England
02690775	Bride Developments (Borehamwood) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02604269	Bride Developments (Colchester) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England

Personnel Appointments

Date as at: 07/07/98

Full Name : John Anthony Bailey [Contd]

Person ID : BAI

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
02604269	Bride Developments (Colchester) Limited	Director	30/06/94			England
02706464	Bride Developments (Ely) Limited	Director	30/06/94			England
02706464	Bride Developments (Ely) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02688996	Bride Developments (Mildlewich) Limited	Director	30/07/93			England
02688996	Bride Developments (Mildlewich) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02603951	Bride Developments (Twickenham) Limited	Director	25/02/93			England
02603951	Bride Developments (Twickenham) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02438072	Bride Developments Limited	Director	27/02/92			England
02438072	Bride Developments Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02690742	Bride Investments (Borehamwood) Limited	Director	25/02/93			England
02690742	Bride Investments (Borehamwood) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02604276	Bride Investments (Colchester) Limited	Director	30/06/94			England
02604276	Bride Investments (Colchester) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
2796653	Bride Investments (Cowley) Limited	Director	16/12/94			England
2796653	Bride Investments (Cowley) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02706466	Bride Investments (Ely) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02706466	Bride Investments (Ely) Limited	Director	30/06/94			England
02688997	Bride Investments (Mildlewich) Limited	Director	30/07/93			England
02688997	Bride Investments (Mildlewich) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02603952	Bride Investments (Twickenham) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02603952	Bride Investments (Twickenham) Limited	Director	25/02/93			England
00978329	Bugden (Supermarkets) Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00978329	Bugden (Supermarkets) Ltd	Director	30/01/97			England
00554415	Buyright (London) Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England

Personnel Appointments

Date as at: 07/07/98

Full Name : John Anthony Bailey [Contd]

Person ID : BAI

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	County of Incorporation
00554415	Buyright (London) Ltd	Director	01/05/97			England
00041420	Cadena Cafes Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00041420	Cadena Cafes Ltd	Director	30/01/97			England
IR39674	Carlow Developments	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR39674	Carlow Developments	Director	11/09/97			Ireland
00161659	Charles Phillips	Company Secretary	09/10/95	22/04/96	Resignation	England
IR24089	Clondalkin Properties Limited	Director	11/09/97			Ireland
IR24089	Clondalkin Properties Limited	Company Secretary	08/05/97	11/09/97	Resignation	England
715672	Comar Limited	Director	11/09/97			England
715672	Comar Limited	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR21126	Commercial Investments Limited	Director	11/09/97			Ireland
IR21126	Commercial Investments Limited	Company Secretary	08/05/97	11/09/97	Resignation	England
2796651	Commercial Investments Limited	Director	16/12/94			England
2796651	Cowbell Estates Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
2796651	Cowbell Estates Limited	Company Secretary	08/05/97	28/07/97	Resignation	Northern Ireland
NI15631	CRAZY PRICES	Director	28/07/97			Northern Ireland
NI15631	CRAZY PRICES	Company Secretary	08/05/97	28/07/97	Resignation	Northern Ireland
NI11857	DAILY WRAP PRODUCE LIMITED	Director	28/07/97			Northern Ireland
NI11857	DAILY WRAP PRODUCE LIMITED	Company Secretary	08/05/97	28/07/97	Resignation	Northern Ireland
00448081	Dairyleen Travel	Director	28/07/97			England
00837173	Daylin Stores	Company Secretary	09/10/95	22/04/96	Resignation	England
00649566	Discount Supermarkets Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
01439079	Dubpark	Company Secretary	09/10/95	22/04/96	Resignation	England
2972061	East Herts Research Limited	Director	18/10/94			England
2972061	East Herts Research Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
00746821	East Herts Research Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
IR18493	Ely Trading Estate Ltd	Director	11/09/97			Ireland
IR18493	FAMILY CARE	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
SC119496	FARADAY PROPERTIES LIMITED	Director	22/04/96			Scotland
SC119496	Faraday Properties Limited	Company Secretary	09/10/95	22/04/96	Resignation	Scotland
957526	Fieldcastle Investments Limited	Director	06/11/95			England
957526	Fieldcastle Investments Limited	Company Secretary	07/11/95	22/04/96	Resignation	England

Personnel Appointments

Date as at: 07/07/98

Full Name: John Anthony Bailey [Contd]

Person ID: BAI

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
IR35208	Five Star	Director	11/09/97			Ireland
IR35208	Five Star	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR68512	Five Star Supermarket	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR68512	Five Star Supermarket	Director	11/09/97			Ireland
2068987	FLITWICK PHARMACIES LIMITED	Company Secretary	15/02/96	20/09/96	Resignation	England
2068987	FLITWICK PHARMACIES LIMITED	Director	15/02/96			England
537530	G H LANGLEY (PHARMACY) LIMITED	Director	30/06/95			England
IR29412	Ginger Holdings	Director	11/09/97			Ireland
IR29412	Ginger Holdings	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
00612201	Glenne Motors Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00225373	Goodworths Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
IR96503	Grittar	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR96503	Grittar	Director	11/09/97			Ireland
00424791	Harrow Stores	Director	30/01/97			England
00424791	Harrow Stores	Company Secretary	09/10/95	22/04/96	Resignation	England
01675632	Hillards Pension	Company Secretary	09/10/95	22/04/96	Resignation	England
01675632	Hillards Pension	Director	30/01/97			England
IR35209	HOUSE CARE	Director	11/09/97			Ireland
IR35209	HOUSE CARE	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
00957423	J W Hillard Ltd	Director	30/01/97			England
00957423	J W Hillard Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00862336	J E Cohen	Company Secretary	09/10/95	22/04/96	Resignation	England
00862336	J E Cohen	Director	30/01/97			England
01485089	J.E.Cohen	Company Secretary	09/10/95	22/04/96	Resignation	England
N13682	Jivebill Ltd.	Company Secretary	08/05/97	28/07/97	Resignation	Northern Ireland
N13682	KINGSWAY FRESH FOODS LTD	Company Secretary	08/05/97	28/07/97	Resignation	Northern Ireland
276770	Laws Stores Limited	Director	28/07/97			England
N12168	LIFESTYLE SPORTS & LEISURE LIMITED	Company Secretary	09/10/95	22/04/96	Resignation	England
N12168	LIFESTYLE SPORTS & LEISURE LIMITED	Company Secretary	08/05/97	28/07/97	Resignation	Northern Ireland
N12168	LIFESTYLE SPORTS & LEISURE LIMITED	Director	28/07/97			Northern Ireland

Personnel Appointments

Date as at: 07/07/98

Full Name: John Anthony Bailey [Contd]

Person ID: BAI

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
IR156036	LIFESTYLE SPORTS AND LEISURE (IRELAND) LIMITED	Director	11/09/97			Ireland
IR156036	LIFESTYLE SPORTS AND LEISURE (IRELAND) LIMITED	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR30383	Lite Bite	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR30383	Lite Bite	Director	11/09/97			Ireland
00444715	London Grocers Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
SC54904	Lowfoods Limited	Company Secretary	09/10/95	22/04/96	Resignation	Scotland
SC54904	Lowfoods Limited	Director	05/09/94			Scotland
IR29751	Matters Supermarket	Director	11/09/97			Ireland
IR29751	Matters Supermarket	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR28429	Mayfield Investments Limited	Director	11/09/97			Ireland
IR28429	Mayfield Investments Limited	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR104943	MERRION SHOPPING CENTRE LIMITED	Director	11/09/97			Ireland
IR104943	MERRION SHOPPING CENTRE LIMITED	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
00150835	Moody & Midgley	Company Secretary	09/10/95	22/04/96	Resignation	England
NI31420	Nisol Limited	Company Secretary	08/05/97	11/09/97	Resignation	Northern Ireland
NI31420	Nisol Limited	Director	11/09/97			Northern Ireland
IR84872	Outlandus	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR84872	Outlandus	Director	11/09/97			Ireland
IR105277	Presenta	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR105277	Presenta	Director	11/09/97			Ireland
27172	Power Import and Wholesale	Company Secretary	08/05/97	01/12/97	Resignation	Ireland
27172	Power Import and Wholesale	Director	01/12/97			Ireland
IR30969	POWER MEATS	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR30969	POWER MEATS	Director	11/09/97			Ireland
787296	Power Supermarkets Limited	Company Secretary	08/05/97	11/09/97	Resignation	England
787296	Power Supermarkets Limited	Director	11/09/97			England
IR17313	PQ DISCOUNT STORES	Company Secretary	08/05/97	11/09/97	Resignation	Ireland

Personnel Appointments

Date as at: 07/07/98

Full Name : John Anthony Bailey [Contd]

Person ID : BAI

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
IR17313	PQ DISCOUNT STORES PROVIDERS	Director	11/09/97			Ireland
IR11404	PROVIDERS	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR11404	PROVIDERS	Director	11/09/97			Ireland
IR219312	PSL PENSION TRUSTEES LIMITED	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR219312	PSL PENSION TRUSTEES LIMITED	Director	11/09/97			Ireland
IR36991	Quinnswoth	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR36991	Quinnswoth	Director	11/09/97			Ireland
IR24241	Quinnswoth (Dublin)	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR24241	Quinnswoth (Dublin)	Director	11/09/97			Ireland
IR36818	Quinnswoth (Shannon)	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR36818	Quinnswoth (Shannon)	Director	11/09/97			Ireland
IR49851	R.J.D. Holdings	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR49851	R.J.D. Holdings	Director	11/09/97			Ireland
IR49851	R.J.D. Holdings	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
IR49851	R.J.D. Holdings	Director	11/09/97			Ireland
2520986	Ready Pharmacy Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
2520986	Ready Pharmacy Limited	Director	01/06/94			England
00557257	Reynolds (Kent) Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00586218	Riverway Finance	Company Secretary	09/10/95	22/04/96	Resignation	England
00031903	S Bottomley & Bros	Company Secretary	09/10/95	22/04/96	Resignation	England
2969839	Sheraz Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
2969839	Sheraz Limited	Director	27/02/95			England
02230056	Shopping Centres Ltd	Company Secretary	09/10/95	06/06/96	Resignation	England
02460426	Spen Hill Management Limited	Company Secretary	16/10/90	04/12/97	Resignation	England
02460426	Spen Hill Management Limited	Director	04/12/97			England
02412674	Spen Hill Properties (Holdings) plc	Company Secretary	20/09/89			England
3304380	Spen Hill Properties (Southend) Limited	Company Secretary	14/01/97			England
02462858	Spen Hill Properties Limited	Company Secretary	27/03/90			England
299400	STEWARTS SUPERMARKETS LIMITED	Director	28/07/97			England
299400	STEWARTS SUPERMARKETS LIMITED	Company Secretary	08/05/97	28/07/97	Resignation	England
00334732	Tesco (Cheshunt) Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England

Personnel Appointments

Date as at: 07/07/98

Full Name : John Anthony Bailey Contd

Person ID : BAI

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00334737	Tesco (London) limited	Company Secretary	09/10/95	22/04/96	Resignation	England
00334737	Tesco (London) limited	Director	30/01/97			England
01611684	Tesco (Overseas) Ltd	Director	01/02/93			England
01611684	Tesco (Overseas) Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
3436754	Tesco (Partnership) Limited	Company Secretary	13/10/97	21/11/97	Resignation	England
3436754	Tesco (Partnership) Limited	Director	21/11/97			England
00272420	Tesco (Wholesale) Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
01218933	Tesco (Wholesale) Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
01218933	Tesco (Wholesale) Ltd	Director	30/01/97			England
FC015640	Tesco (Yorkshire)	Company Secretary	23/07/90			Jersey
01070877	Tesco Capital Limited	Director	18/10/91			England
01070877	Tesco Dispensing Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
3193655	Tesco Dispensing Ltd	Director	21/05/96			England
2972724	Tesco Distribution Holdings Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
2972724	Tesco Distribution Limited	Director	18/10/94			England
02846605	Tesco Employees' Share Scheme	Company Secretary	20/08/93	01/03/94	Resignation	England
02846605	Trustees Limited					
02846605	Tesco Employees' Share Scheme	Director	15/09/93			England
00951257	Trustees Limited					
00951257	Tesco Estates	Company Secretary	09/10/95	22/04/96	Resignation	England
02765213	Tesco Estates	Director	30/01/97			England
02765213	Tesco Fuel Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
00243011	Tesco Fuel Limited	Director	01/12/92			England
00243011	Tesco Holdings Limited	Director	10/09/90			England
02924428	Tesco Holdings Limited	Company Secretary	26/02/92			England
02924428	Tesco Hungary (Holdings) Limited	Director	25/05/94			England
06239	Tesco Hungary (Holdings) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
3176368	Tesco Insurance Limited	Director				England
19542	Tesco International Services Limited	Director	21/05/96			England
19542	Tesco Ireland Limited	Company Secretary	08/05/97	11/09/97	Resignation	Ireland
19542	Tesco Ireland Limited	Director	11/09/97			Ireland

Personnel Appointments

Date as at: 07/07/98

Full Name : John Anthony Bailey [Contd]

Person ID : BAI

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00636964	Tesco Management Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00636964	Tesco Management Ltd	Director	30/01/97			England
02770004	Tesco Overseas (Holdings) Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
02770004	Tesco Overseas (Holdings) Limited	Director	15/12/92			England
3193632	Tesco Overseas Investments Limited	Director	21/05/96			England
02353133	Tesco Property Holdings Ltd	Company Secretary	27/06/90			England
02353133	Tesco Property Holdings Ltd	Director	27/06/90			England
01503646	Tesco Savings Ltd	Director	30/06/94			England
01503646	Tesco Savings Ltd	Company Secretary	21/02/86	30/06/94	Resignation	England
01503646	Tesco Savings Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00037532	Tesco Self Service Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
3313032	Tesco Services Limited	Director				England
00519500	Tesco Stores Limited	Company Secretary	19/02/87			England
3459651	TGP (Partnership Nominee) Limited	Director	03/11/97			England
00054776	Titus Ward & Co Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
02600839	Ventcourt Limited	Director	23/04/93			England
02600839	Ventcourt Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
00046319	W S Chapman & Co Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00462398	W.H. Richards Limited	Company Secretary	09/10/95	22/04/96	Resignation	England
00462398	W.H. Richards Limited	Director	29/06/92			England
00607382	Waltham Properties Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
00048264	Williamsons Ltd	Company Secretary	09/10/95	22/04/96	Resignation	England
SC9944	Wm Low & Company PLC	Company Secretary	09/10/95			England
2331121	Wm Low Investments Limited	Company Secretary	09/10/95	22/04/96	Resignation	Scotland
SC119497	Wm Low Supermarkets Limited	Director	05/09/94			Scotland
SC119497	Wm Low Supermarkets Limited	Company Secretary	09/10/95	22/04/96	Resignation	Scotland

Personnel Appointments

Date as at: 21/07/1998

Full Name : Ager, Rowley

Person ID : AGE

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00399656	3 Guys Ltd.	Director	24/02/1990			England
IR96453	ABF TRUSTEE COMPANY OF IRELAND LIMITED	Director	08/05/1997			Ireland
00642321	Adsega Ltd	Director	24/02/1990			England
00392742	Angel Warehouse Co Ltd	Director	24/02/1990			England
00412428	Anthony Jackson's Foodfare Limited	Director	24/02/1990			England
00288884	Bargain Centres (London) Ltd	Director	24/02/1990			England
02387970	Bathmare Ltd	Director	06/01/1997			England
00377197	Biljive Limited	Director	24/02/1990			England
01114547	Bishops Bridge Investments	Director	24/02/1990			England
00644116	Brace Pinhome Construction	Director	24/02/1990			England
02690775	Bride Developments (Borehamwood) Limited	Director	25/02/1993			England
02604269	Bride Developments (Colchester) Limited	Director	30/06/1994			England
02706464	Bride Developments (Ely) Limited	Director	30/06/1994			England
02688996	Bride Developments (Mildewich) Limited	Director	30/07/1993			England
02603951	Bride Developments (Twickenham) Limited	Director	25/02/1993			England
02438072	Bride Developments Limited	Director	27/02/1992			England
02690742	Bride Investments (Borehamwood) Limited	Director	25/02/1993			England
02604276	Bride Investments (Colchester) Limited	Director	30/06/1994			England
2796653	Bride Investments (Cowley) Limited	Director	16/12/1994			England
02706466	Bride Investments (Ely) Limited	Director	30/06/1994			England
02688997	Bride Investments (Mildewich) Limited	Director	30/07/1993			England
02603952	Bride Investments (Twickenham) Limited	Director	25/02/1993			England
00978329	Bugden (Supermarkets) Ltd	Director	24/02/1990			England
00554415	Buyright (London) Ltd	Director	24/02/1990			England
00041420	Cadena Cafes Ltd	Director	24/02/1990			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : Ager, Rowley [Contd]

Person ID : AGE

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00161659	Charles Phillips	Director	24/02/1990			England
715672	COMAR LIMITED	Director	08/05/1997			England
2796651	Cowbell Estates Limited	Director	16/12/1994			England
N115631	CRAZY PRICES	Director	08/05/1997			Northern Ireland
N11857	DAILY WRAP PRODUCE LIMITED	Director	08/05/1997			Northern Ireland
00448081	Dairylea Travel	Director	24/02/1990			England
00837173	Daylin Stores	Director	24/02/1990			England
00649566	Discount Supermarkets Ltd	Director	24/02/1990			England
01439079	Dubpark	Director	24/02/1990			England
2972061	East Herts Research limited	Director	18/10/1994			England
00746821	Ely Trading Estate Ltd	Director	24/02/1994			England
SC119496	Faraday Properties Limited	Director	05/09/1994			Scotland
957526	Fieldcastle Investments Limited	Director	06/11/1995			England
2068987	FLITWICK PHARMACIES LIMITED	Director	15/02/1996			England
537530	G H LANGLEY (PHARMACY) LIMITED	Director	30/06/1995			England
00612201	Glennie Motors Ltd	Director	24/02/1990			England
00225373	Goodworths Ltd	Director	24/02/1990			England
00424791	Harrow Stores	Director	24/02/1990			England
01675632	Hillards Pension	Director	24/02/1990			England
00957423	J W Hillard Ltd	Director	24/02/1990			England
00862336	J.E. Cohen	Director	24/02/1990			England
01485089	Jivebill Ltd.	Director	08/05/1997			Northern Ireland
N113682	KINGSWAY FRESH FOODS LTD	Director	05/09/1994			England
276770	Laws Stores Limited	Director	08/05/1997			England
LIFSP0	LIFESTYLE SPORTS & LEISURE LIMITED	Director	13/11/1997	Resignation		Northern Ireland
00444715	London Grocers Ltd	Director	24/02/1990			England
SC54904	Lowfoods Limited	Director	05/09/1994			Scotland
00150835	Moody & Midgley	Director	24/02/1990			England
IR219312	PSL PENSION TRUSTEES LIMITED	Director	08/05/1997			Ireland
IR36991	Quinnsworth	Director	08/05/1997			Ireland

Personnel Appointments

Date as at: 21/07/1998

Full Name : Ager, Rowley [Contd]

Person ID : AGE

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2520986	Ready Pharmacy Limited	Director	01/06/1994			England
00557257	Reynolds (Kent) Ltd	Director	24/02/1990			England
00586218	Riverway Finance	Director	24/02/1990			England
00031903	S Bottomley & Bros	Director	24/02/1990			England
863973	Sanders Supermarkets Limited	Director	10/10/1997			England
2969839	Sheraz Limited	Director	27/02/1995			England
02230056	Shopping Centres Ltd	Director	10/12/1996			England
02460426	Spen Hill Management Limited	Director	16/10/1990			England
02412674	Spen Hill Properties (Holdings) plc	Director	20/09/1989			England
3304380	Spen Hill Properties (Southend) Limited	Director	14/01/1997			England
02462858	Spen Hill Properties Limited	Director	23/04/1990			England
00334732	Tesco (Cheshunt) Ltd	Director	24/02/1990			England
00334737	Tesco (London) limited	Director	24/02/1990			England
01611684	Tesco (Overseas) Ltd	Director	24/02/1990			England
3436754	Tesco (Partnership) Limited	Director	19/09/1997			England
00272420	Tesco (Wholesale) Ltd	Director	24/02/1990			England
01218933	Tesco (Yorkshire)	Director	24/02/1990			England
FC015640	Tesco Capital Limited	Director	12/06/1990			Jersey
01070877	Tesco Dispensing Ltd	Director	18/10/1991			England
3193655	Tesco Distribution Holdings Limited	Director	21/05/1996			England
2972724	Tesco Distribution Limited	Director	18/10/1994			England
02846605	Tesco Employees' Share Scheme	Director	15/09/1993			England
	Trustees Limited					
00951257	Tesco Estates	Director	24/02/1990			England
02770004	Tesco France (Holdings) Limited	Director	15/12/1992			England
02765213	Tesco Fuel Limited	Director	24/02/1993			England
00243011	Tesco Holdings Limited	Director	24/02/1990			England
02924428	Tesco Hungary (Holdings) Limited	Director	01/06/1994			England
06239	Tesco Insurance Limited	Director				England
3176368	TESCO INTERNATIONAL SERVICES LIMITED	Director	21/05/1996			England

Personnel Appointments

Date as at: 21/07/1998

Full Name : Ager, Rowley [Contd]

Person ID : AGE

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
19542	Tesco Ireland Limited	Director	08/05/1997			Ireland
00636964	Tesco Management Ltd	Director	24/02/1990			England
299400	Tesco Northern Ireland Limited	Director	08/05/1997			England
3193632	Tesco Overseas Investments Limited	Director	21/05/1996			England
01118945	Tesco Pension Trustees Ltd	Director	06/03/1990			England
SC173198	TESCO PERSONAL FINANCE GROUP LIMITED	Director	17/04/1997			Scotland
173201	Tesco Personal Finance Life Limited	Director	03/11/1997			Scotland
173199	Tesco Personal Finance Limited	Director	26/06/1997			Scotland
00445790	Tesco PLC	Company Secretary	25/02/1990			England
00445790	Tesco PLC	Director	05/10/1992			England
02353133	Tesco Property Holdings Ltd	Director	27/06/1990			England
01503646	Tesco Savings Ltd	Director	24/02/1990			England
00037532	Tesco Self Service Ltd	Director	24/02/1990			England
3313032	Tesco Services Limited	Director	05/02/1997			England
00519500	Tesco Stores Limited	Director	02/03/1987			England
3459651	TGP (Partnership Nominee) Limited	Director	03/11/1997			England
00054776	Titus Ward & Co Ltd	Director	24/02/1990			England
02600839	Ventcount Limited	Director	23/04/1993			England
00046319	W S Chapman & Co Ltd	Director	24/02/1990			England
00462398	W.H. Richards Limited	Director	29/06/1992			England
00607382	Waltham Properties Ltd	Director	24/02/1990			England
00048264	Williamsons Ltd	Director	24/02/1990			England
SC9944	Wm Low & Company PLC	Director	02/09/1994			Scotland
2331121	Wm Low Investments Limited	Director	05/09/1994			England
SC119497	Wm Low Supermarkets Limited	Director	05/09/1994			Scotland

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	COLLEAGUES GROUP PLC	06/02/1995	28/07/1997	

Personnel Appointments

Date as at: 21/07/1998

Full Name : Ager, Rowley [Contd]

Person ID : AGE

External Appointments [Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Oasis Stores plc	02/02/1994		