



363s

Annual Return

of company number 01611684

F

company name

TESCO (OVERSEAS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
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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. 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.

Year

Dav	Month	Year

Month

Registered Office (See note 3)

This is the address registered by Companies House.

TESCO HOUSE DELAMARE ROAD CHESHUNT WALTHAM CROSS HERTS EN8 9SL

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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01611684 Register of members (See note 5)		If the info details be particulars,	low	and,	for :	secretary	endment, and dir	give ector
	٠,	•	•				٠	
The register is kept at		-					ે∜ *	
	• • • •		•				•	
REGISTERED OFFICE		**********					• • • • • • • • •	• • • • • •
						· · · · · · · · · · · · · · · · · · ·		
Register of debenture holders (See note	6)	. ,						
Any register of debenture holders (or duplicate) kept at	is		,	4.4				
	· ·							•
		•						
			• • • • • •					
Componer Socratory (Secretary						· · ·		
Company Secretary (See note 7)								-
Particulars of a new secretary must be notified	on	Day Mo	onth	Year				
form 288.	•		ıl		Date	of any char	nge.	
•	.`	• • • • • • • • • • • • • • • • • • • •						•
MARTIN JOHN	• • • •		• • • • •					
FIELD	•					• • • • • • • • • • • • • • • • • • • •	• • • • • • • • •	
1 HOLE FARM COTTAGES								
ALBURY HALL PARK ALBURY WARE								
HERTFORDSHIRE SG11 2JE	-							
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	ė							
If this person has ceased to be secretary, please state when.		Day Mo	onth	Year	Date .	of resignat	ion.	
Directors (See note 7)				,				
Particulars of a new director must be notified or	n ⁻	Day Mo	onth I	Year				
form 288.	11				Date	of any char	nge.	
ROWLEY STUART								,
AGER CIRRUS BUILDING SHIRE PARK							• • • • • • • • •	
WELWYN GARDEN CITY	•							
HERTFORDSHIRE AL7 1TW								
B 1								
Date of Birth:- 01/07/45								
Nat:BRITISH Occ:COMPANY DIRECTOR								
OCCIONANT DIRECTOR		Day Ma	onth	Year				
If this person has ceased to be director, please		Day Mo	. 1	Year	De i		1	. ,
state when.	* * *		1		Date	of resignat	ion.	
Show any relevant current and previous directors	ships.							

Page 2

01611684	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars., JOHN' ANTHONY BAILEY	Date of any change.
9 POETS GATE ST JAMES' ROAD GOFFS OAK HERTFORDSHIRE EN7 6SB	
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 11/06/47 Nat:BRITISH Occ:CHARTERED SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any∉change.
DAVID EDWARD REID PROGRESS HOUSE THE BOULEVARD SHIRE PARK WELWYN GARDEN CITY HERTFORDSHIRE AL7 1RZ	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year

Show any relevant current and previous directorships.

01611684 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shar
this return.	LORDINARY	740	issued multiplied in nominal value per share.
List of past and present members	Totals	740	740.00
(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.	There were no c	hanges in the per	
The last full members list was at 07/06/97	A list of change A full list of me		on paper paper
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.	<u></u>		
Certificate I certify that the information given in this return is	Signed.X	Q	Secretary/Director *
true to the best of my knowledge and belief.	Date 7.7	.98	(delete as appropriate)
I enclose the fee of £15.	**********	* = = • • • • • • •	
Cheques should be made payable to Companies House .	This return inclu Please ensu	(enter number)	continuation sheets.
	un deditoris	on this page	74
To whom should Companies House direct any enquiries about the information shown in this return?>	Cheshunz		MERE KD ENG 91L
	Telephone (0)5	12632222	Ext 50835

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 01611684										
Compa li ý Name:	Number of shares or amount of stock held incorporation of the									
TESCO (OVERSEAS) LIMITED	Number of shares or amount of shares are turn, or, in the case of the first return, since the									
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	members at	(a) persons who are still								
	return.	(b) persons who have								
	Niumahan	ceased to be members.	_							
	Number currently	Number Date of								
Name and address	held	Transformad Registration								
	Helu	of Transfer	<u></u>							
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CHESTION										
FN/R 95C			— 							
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 🛴

		Acc	count of Share	2 \$					
Company Number: 01611684 Company Name:	Number of shares or last return, or, in the case amount of stock held incorporation of the								
TESCO (OVERSEAS) LIMITED	Number of shares or amount of stock held by existing members at date of this								
	shares or amount of stock held by existing members at date of this return. Shares or amount of stock held by existing members at date of this return. Shares or 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								
	amount of stock held by existing members at date of this return. amount of stock held incorporation of the company, by (a) persons who are still members, and (b) persons who have								
•	stock held incorporation of the company, by members at date of this members, and								
	Number		Date of						
Name and address	currently	Number	Dogistration	Remarks					
Name and address	held	Transferred	of Transfer	Remarks					
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Full Name: David Edward Reid

Person ID: REL

Internal Appointments

2796651	715672	00161659	00041420	00554415	00978329	02603952	02688997	02706466	2796653	02604276	02690742	02438072	02603951		02688996	02708484	02604269		02690775	00644116	01114547	00377197	02387970	00288884	00412428	00533000	00300858	
Cowbell Estates Limited	Comar Limited	Charles Phillips	Cadena Cafes Ltd	Buyright (London) Ltd	Bugden (Supermarkets) Ltd	Bride Investments (Twickenham) Limited	Bride Investments (Middlewich) Limited	_		Bride Investments (Colchester) Limited	Bride Investments (Borehamwood)	Bride Developments Limited	Bride Developments (Twickenham)	Limited	Bride Developments (Middlewich)	Limited Bride Developments (Elv) Limited	Bride Developments (Colchester)	Limited	Bride Developments (Borehamwood)	Brace Pinhorne Construction	Bishops Bridge Investments	Billive Limited	Bathmare Ltd	Bargain Centres (London) Ltd	Anthony Jackson's Foodfare Limited	Adsega Itd	3 Gilys I to	Company Name
Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director		Director	Director	Director	•	Director	Director	Director	Director	Director	Director	Director	Director	Director	Annointment Type
16/12/94	08/05/97	21/02/86	21/02/86	21/02/86	98/20/12	25/02/93	30/0//93	30/05/94	16/12/94	30/06/94	25/02/93	27/02/92	25/02/93		30/07/93	30/06/94	30/06/94		25/02/93	21/02/86	21/02/86	21/02/86	26/03/90	21/02/86	21/02/86	21/02/86	21/02/86	Appointed
																							06/01/97					Resigned
																							Resignation)			ļ	Reason
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Full Name: David Edward Reid [Contd]

Person ID: REI

00444715 SC54904 00150835 IR36991 2520986 00557257 00586218 00031903 02230056 299400	Number NI15631 NI11857 00448081 00649566 01439079 00746821 SC119496 957526 00612201 006225373 00424791 01675632 00957423 00862336 01485089 NI13682 276770 NI2168	Internal Appointments
LIMITED London Grocers Ltd Lowfoods Limited Moody & Midgley Quinnsworth Ready Pharmacy Limited Reynolds (Kent) Ltd Riverway Finance S Bottomley & Bros Shopping Centres Ltd STEVARTS SUPERMARKETS LIMITED	・・ ヘミシーエエのの 4 4000000000	ments [Contd]
Director	Appointment Type Director	
21/02/86 05/09/94 22/09/87 08/05/97 31/01/97 21/02/86 21/02/86 22/09/87 26/09/88 08/05/97	Appointed 08/05/97 08/05/97 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 21/02/86 28/04/89 22/09/87 21/02/86 28/05/97 05/09/94	
10/12/96	Resigned	
Resignation	Reason	
England Scotland England Ireland England England England England England	Country of Incorporation Northern Ireland Northern Ireland England Northern Ireland Northern	

Person ID: REI

Full Name: David Edward Reid [Contd]

Number 00334732 00334737	Internal Appointments
Company Name Tesco (Cheshunt) Ltd Tesco (London) limited Tesco (Overseas) I to	nents [Contd]
<u>Appointment Type</u> Director Director Director	
Appointed 21/02/86 21/02/86 21/02/86 21/02/86	
Resigned	
Reason	
Country of Incorporation England England England England	

Number 00334732 00334737	01611684	00272420	01218933	FC015640	01070877	3193655	2972724	02846605		00951257	02765213	00243011	02924428	3176368	19542	00636964	02770004	3193632	01118945	SC173198	173199	00445790	02353133	01503646	00037532	00519500	00054776	02600839	00046319
Company Name Tesco (Cheshunt) Ltd Tesco (London) limited	_	_	_	\sim				Tesco Employees' Share Scheme	Trustees Limited	Tesco Estates	Tesco Fuel Limited	Tesco Holdings Limited	Tesco Hungary (Holdings) Limited	Tesco International Services Limited	Tesco Ireland Limited	Tesco Management Ltd	Tesco Overseas (Holdings) Limited	Tesco Overseas Investments Limited	Tesco Pension Trustees Ltd	Tesco Personal Finance Group Limited	Tesco Personal Finance Limited	Tesco PLC	Tesco Property Holdings Ltd	Tesco Savings Ltd	Tesco Self Service Ltd	Tesco Stores Limited	Titus Ward & Co Ltd	Ventcourt Limited	W S Chapman & Co Ltd
Appointment Type Director Director	Director	Director	Director	Director	Director	Director	Director	Director	!	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director	Director
Appointed 21/02/86 21/02/86	21/02/86	21/02/86	22/09/87	12/06/90	18/10/91	21/05/96	13/12/94	15/09/93)	21/02/86	22/02/93	78/05/87	01/06/94	21/05/96	76/90/80	30/01/97	15/12/92	21/05/96	21/02/86	1//04/9/	26/06/97	20/11/85	2//06/90	21/02/86	21/02/86	19/02/87	21/02/86	23/04/93	21/02/86
Resigned																			04/12/96	27/02/98	26/70/72								
Reason									•										Resignation	Resignation	Resignation								
Country of Incorporation England England	England	England	England	Jersey	England	England	England	England	7	England	England	Englatio	England	England	reland	England	England	England	England	Southerd	Scotland	England	England	England	England	England	England	England	Eligialia

Personnel Appointments

Date as at: 07/07/98

Number Company Name Appointed Resigned Coulonger Greenalls PLC 21/02/94 13/02/97 Legal & General Group 05/06/89 09/07/96	Number 00462398Company Name W.H.Richards LimitedAppointment Type DirectorAppointed 29/06/92Resigned00048264 SC9944 2331121Williamsons Ltd Wm Low & Company PLC Wm Low Supermarkets LimitedDirector Director Director21/02/86 21/02/86 Director 02/09/94SC119497Wm Low Supermarkets LimitedDirector Director Director Director Director Director Director Director Director Director Director Director Director Director Director Director O5/09/94	Full Name: David Edward Reid [Contd]
IC.	Appointed 29/06/92 21/02/86 21/02/86 02/09/94 05/09/94 05/09/94	
Country of Incorporation	signed Reason	
	Country of Incorporation England England England England Scotland England Scotland Scotland Scotland	Person ID: REL

Full Name: John Anthony Bailey

Person ID: BAL

Internal Appointments

02604269	02690775	00644116	01114547	02387970 00377197	00288884 IR96899	00392742	00392742	IR2336	IR221720 IR221720	IR84874	00642321	00642321	IR96453	00399656 1R96453	Number
Bride Developments (Colchester) Limited	Bride Developments (Borehamwood)	Brace Pinhorne Construction Bride Developments (Borehamwood)	Bishops Bridge Investments Bishops Bridge Investments	Bathmare Ltd Billive Limited Billive I imited	Bargain Centres (London) Ltd Barranca Barranca	Angel Warehouse Co Lto Anthony Jackson's Foodfare Limited	Angel Warehouse Co Ltd	Alex Findlater and Company	Aldrin Aldrin	Albafare	Adsega Itd	Limited Adsega ltd	Limited ABF Trustee Company of Ireland	3 Guys Ltd. 3 Guys Ltd. ABF Trustee Company of Ireland	Company Name
Company Secretary 09/10/95	Company Secretary	Company Secretary Director	Company Secretary Director	Company Secretary Company Secretary Director	Company Secretary Company Secretary Director	Company Secretary	Company Secretary	Company Secretary	Company Secretary Director	Director	Company Secretary	Director	Director	Company Secretary Company Secretary	Appointment Type
09/10/95	09/10/95	09/10/95 25/02/93	09/10/95 30/01/97	09/10/95 09/10/95 30/01/97	09/10/95 08/05/97 11/09/97	09/10/95	09/10/95	08/05/97	08/05/97 11/09/97	11/09/97	09/10/95	30/01/97	11/09/97	09/10/95	Appointed
22/04/96	22/04/96	22/04/96	22/04/96	06/06/96 22/04/96	11/09/97	22/04/96	22/04/96	11/09/97	11/09/97	10000	22/04/96			22/04/96 11/09/97	Resigned
Resignation	Resignation	Resignation	Resignation	Resignation Resignation	Resignation Resignation	Resignation	Resignation	Resignation	Resignation	1.cogliation	Resignation			Resignation Resignation	Reason
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Person (D): BAL

00978329 Bugde 00978329 Bugde 00978329 Bugde 00554415 Buyrig		02706466 Bride 02688997 Bride		တတ	02690742 Limited	02438072 Bride D 02438072 Bride D 02438072 Bride D 02690742 Bride Ir	02603951 Bride D	02603951 Limited	02688996 Bride D	02706464 Bride D 02706464 Bride D 02688996 Bride D	Number Comp 02604269 Bride	Internal Appointments
一 ユュー		Bride Investments (Ely) Limited Bride Investments (Middlewich) Limited Bride Investments (Middlewich) Limited	nvestments (nvestments (Investments (Limited Bride Investments (Borehamwood)	Bride Developments Limited Bride Developments Limited Bride Developments Limited Bride Investments (Borehamwood)	Bride Developments (Twickenham)	Limited Bride Developments (Twickenham)	Limited Bride Developments (Middlewich)	Bride Developments (Ely) Limited Bride Developments (Ely) Limited Bride Developments (Middlewich)	Company Name Bride Developments (Colchester)	[Contd]
Company Secretary Director Company Secretary	Company Secretary Director	Director Director Secretary	Company Secretary Company Secretary	Director Company Secretary	Company Secretary	Director Company Secretary Director	Company Secretary	Director	Company Secretary	Director Company Secretary Director	Appointment Type Director	
09/10/95 30/01/97 09/10/95	09/10/95	30/06/94 30/07/93 09/10/95	09/10/95 09/10/95	30/06/94 09/10/95	09/10/95	27/02/92 09/10/95 25/02/93	09/10/95	25/02/93	09/10/95	30/06/94 09/10/95 30/07/93	<u>Appointed</u> 30/06/94	-
22/04/96 22/04/96	22/04/96	22/04/96	22/04/96 22/04/96	22/04/96	22/04/96	22/04/96	22/04/96		22/04/96	22/04/96	Resigned	
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Person ID: BAL

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Faraday Properties Limited Faraday Properties Limited Fieldcastle Investments Limited Fieldcastle Investments Limited	FAMILY CARE FAMILY CARE	East Herts Research Limited East Herts Research Limited Fiv Trading Estate I td	Discount Supermarkets Ltd Dubpark	Dairyglen Travel Daylin Stores	DAILY WRAP PRODUCE LIMITED DAILY WRAP PRODUCE LIMITED	Cowbell Estates Limited CRAZY PRICES CRAZY PRICES	Commercial Investments Limited Cowbell Estates Limited	Comar Limited Commercial Investments Limited	Clondalkin Properties Limited Comar Limited	Charles Phillips Clondalkin Properties Limited	Carlow Developments Carlow Developments	Cadena Cafes Ltd Cadena Cafes Ltd	Company Name Buvright (London) Ltd
Director Company Secretary Director Company Secretary		Director Company Secretary Company Secretary	Company Secretary Company Secretary	Company Secretary Company Secretary	Company Secretary Director	Company Secretary Company Secretary Director	Company Secretary Director	Company Secretary Director	Company Secretary Director	Company Secretary Director	Company Secretary Director	Company Secretary Director	Appointment Type Director
09/10/95 09/11/95 06/11/95 07/11/95	11/09/97	18/10/94 09/10/95 09/10/95	09/10/95 09/10/95	09/10/95 09/10/95	08/05/97 28/07/97	09/10/95 08/05/97 28/07/97	08/05/97 16/12/94	08/05/97 11/09/97	08/05/97 11/09/97	09/10/95 11/09/97	08/05/97 11/09/97	09/10/95 30/01/97	<u>Appointed</u> 01/05/97
22/04/96 22/04/96	11/09/97	22/04/96 22/04/96	22/04/96 22/04/96	22/04/96 22/04/96	28/07/97	22/04/96 28/07/97	11/09/97	11/09/97	11/09/97	22/04/96	11/09/97	22/04/96	Resigned
Resignation Resignation	Resignation	Resignation Resignation	Resignation Resignation	Resignation Resignation	Resignation	Resignation Resignation	Resignation	Resignation	Resignation	Resignation	Resignation	Resignation	Reason
Scotland Scotland England England	reland Ireland	England	England England	England England	Northern Ireland Northern Ireland	England Northern Ireland Northern Ireland	Ireland England	England Ireland	Ireland England	England Ireland	Ireland Ireland	England England	Country of Incorporation England

Internal Appointments

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Person ID: BAI

NI2168	N113682 276770 N12168	NI13682	01485089	00862336	00957423	00957423	IR35209	IR35209	01675632	01675632	00424791	00424791	IR96503	IR96503	00225373	00612201	IR29412	IR29412	537530	2068987	2068987	IR68512	IR68512	JR35208	Number IR35208	:
LIMITED LIMITED	KINGSWAY FRESH FOODS LID Laws Stores Limited LIFESTYLE SPORTS & LEISURE	FRESH FOODS	Jivebill Ltd.	J.E.Cohen J.E.Cohen	J W Hillard Ltd	J W Hillard Ltd	HOUSE CARE	HOUSE CARE	Hillards Pension	Hillards Pension	Harrow Stores	Harrow Stores	Grittar	Grittar	Goodworths Ltd	Glenne Motors Ltd	Ginger Holdings	Ginger Holdings	G H LANGLEY (PHARMACY) LIMITED	FLITWICK PHARMACIES LIMITED	FLITWICK PHARMACIES LIMITED	Five Star Supermarket	Five Star Supermarket	Five Star	<u>Company Name</u> Five Star)
Director	Company Secretary Company Secretary	Company Secretary	Company Secretary	Company Secretary Director	Company Secretary	Director	Company Secretary	Director	Director	Company Secretary	Company Secretary	Director	Director	Company Secretary	Company Secretary	Company Secretary	Company Secretary	Director	Director	Director	Company Secretary	Director	Company Secretary	Company Secretary	Appointment Type Director	^ > interes t T. (5)
28/07/97	09/10/95 08/05/97	08/05/97	09/10/95	30/01/95	09/10/95	30/01/97	08/05/97	11/09/97	30/01/97	09/10/95	09/10/95	30/01/97	11/09/97	08/05/97	09/10/95	09/10/95	08/05/97	11/09/97	30/06/95	15/02/96	15/02/96	11/09/97	08/05/97	08/05/97	<u>Appointed</u> 11/09/97	>
	22/04/96 28/07/97	28/07/97	22/04/96	22/04/96	22/04/96		11/09/97			22/04/96	22/04/96			11/09/97	22/04/96	22/04/96	11/09/97				20/09/96		11/09/97	11/09/97	Kesigned	J);;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;
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IR17313	787296 787296	IR30969 IR30969	27172	1R 1052// 27172	IR105277	IR84872	IR84872	NI31420	00150835		IR104943	IR104943	IR28429	IR28429	IR29751	IR29751	SC54904	SC54904	00444715	IR30383	IR30383	IR156036	IR156036	Nimber	Internal Appointments
PQ DISCOUNT STORES	Power Supermarkets Limited	POWER MEATS	Power Import and Wholesale	Power Import and Wholesale	Pesenta	Outlandus	Outlandus	Nisol Limited	Moody & Midgley	LIMITED	MERRION SHOPPING CENTRE	MERRION SHOPPING CENTRE	Mayfield Investments Limited	Mayfield Investments Limited	Mathers Supermarket	Mathers Supermarket	Lowfoods Limited	Lowfoods Limited	London Grocers Ltd	Lite Bite	(IRELAND) LIVITED	LIFESTYLE SPORTS AND LEISURE	LIFESTYLE SPORTS AND LEISURE (IRELAND) LIMITED	Company Name	nents [Contd]
Company Secretary	Company Secretary	Company Secretary	Director	Company Secretary	Company Secretary		Company Secretary	Director	Company Secretary		Company Secretary	Director	Company Secretary	Director	Company Secretary	Director	Director	Company Secretary	Company Secretary	Director	Company Secretary	Company Secretary	Director	Appointment Tyne	
08/05/97	08/05/97 11/09/97	08/05/97	01/12/97	08/05/97	11/09/97	11/09/97	08/05/97	11/09/97	08/05/95		08/05/97	11/09/97	08/05/97	11/09/97	08/05/97	11/09/97	05/09/94	09/10/95	09/10/95	11/09/97	08/05/97	08/05/97	11/09/97	Appointed	
11/09/97	11/09/97	11/09/97		01/12/97	19/9/9/	2000	11/09/97	. (11/09/95		11/09/97		11/09/97		11/09/97			22/04/96	22/04/96		11/09/97	11/09/97		Resigned	
Resignation	Resignation	Resignation		Resignation	Kesignation		Resignation	Ú	Resignation		Resignation		Resignation		Resignation		,	Resignation	Resignation	•	Resignation	Resignation	!	Reason	
Ireland	England England	Ireland	Ireland	Ireland	ireland	Ireland	Ireland	Northern Ireland	England Northern Ireland		Ireland	Ireland	Ireland	Ireland	Ireland	Ireland	Scotland	Scotland	England	ireland	ireland	Ireland	Ireland	Country of Incorporation	

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Internal Appoin
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00334732	299400	02412674 3304380 02462858 299400	02230056 02460426 02460426	2969839 2960830	00586218	2520986 2520986	IR49851	IR36818	IR24241 IR24241	IR36991 IR36991	IR219312 IR219312	IR11404 IR11404	Number IR17313
Tesco (Cheshunt) Ltd	STEWARTS SUPERMARKETS	Spen Hill Properties (Holdings) plc Spen Hill Properties (Southend) Limited Spen Hill Properties Limited STEWARTS SUPERMARKETS	Shopping Centres Ltd Spen Hill Management Limited Spen Hill Management Limited	S Bottomley & Bros Sheraz Limited Sheraz I imited	Reynolds (Kent) Ltd Riverway, Finance	Ready Pharmacy Limited Ready Pharmacy Limited	R.J.D. Holdings	Quinnsworth (Shannon)		Quinnsworth Quinnsworth	PSL PENSION TRUSTEES LIMITED	PROVIDERS PROVIDERS	Company Name PQ DISCOUNT STORES
Company Secretary	Company Secretary	Company Secretary Company Secretary Company Secretary Director	Company Secretary Company Secretary Director	Company Secretary Company Secretary Director	Company Secretary Company Secretary	Company Secretary Director	Director	Company Secretary	Company Secretary Director	Company Secretary Director	Company Secretary Director	Company Secretary Director	Appointment Type Director
09/10/95	08/05/97	20/09/89 14/01/97 27/03/90 28/07/97	09/10/95 16/10/90 04/12/97	09/10/95 09/10/95	09/10/95	09/10/95	11/09/97	08/05/97	08/05/97 11/09/97	08/05/97 11/09/97	08/05/97 11/09/97	08/05/97 11/09/97	Appointed 11/09/97
22/04/96	28/07/97		06/06/96 04/12/97	22/04/96 22/04/96	22/04/96	22/04/96	78/80/11	11/09/97	11/09/97	11/09/97	11/09/97	11/09/97	Resigned
Resignation	Resignation		Resignation Resignation	Resignation Resignation	Resignation Resignation	Resignation	Resignation	Resignation	Resignation	Resignation	Resignation	Resignation	Reason
England	England	England England England England	England England	England England	England England	England England	Ireland Ireland	Ireland Ireland	Ireland Ireland	Ireland Ireland	Ireland Ireland	ireland Ireland	Country of Incorporation Ireland

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Internal Appointments

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3176368 19542 19542	02924428 02924428	00243011	02765213 00243011	02765213	00951257	02040000		02846605	2972724	2972724	3193655	01070877	01070877	FC015640	01218933	01218933	00272420	3436754	3436754	01611684	01611684	00334737	Number 00334737
Tesco International Services Limited Tesco Ireland Limited Tesco Ireland Limited	l esco Hungary (Holdings) Limited Tesco Hungary (Holdings) Limited Tesco Insurance Limited	Tesco Holdings Limited	Tesco Fuel Limited Tesco Holdings Limited	Tesco Fuel Limited	Tesco Estates	Trustees Limited	Trustees Limited	Employees'	Distribution	Tesco Distribution Limited	Distribution	Dispensing	Tesco Dispensing Ltd	\bigcirc	Ś	Tesco (Yorkshire)	Tesco (Wholesale) Ltd	Tesco (Partnership) Limited	_	_			<u>Company Name</u> Tesco (London) limited
Director Company Secretary Director	Director Company Secretary	Company Secretary	Director Director	Company Secretary	Company Secretary	Director		Company Secretary	Director	Company Secretary	Director	Company Secretary	Director ·	Company Secretary	Director	Company Secretary	Company Secretary	Director	Company Secretary	Company Secretary	Director	Director	Appointment Type Company Secretary
21/05/96 08/05/97 11/09/97	25/05/94 09/10/95	26/02/92	01/12/92 10/09/90	09/10/95	09/10/95	19/09/93	5000	20/08/93	18/10/94	09/10/95	21/05/96	09/10/95	18/10/91	23/07/90	30/01/97	09/10/95	09/10/95	21/11/97	13/10/97	09/10/95	01/02/93	30/01/97	Appointed 09/10/95
11/09/97	22/04/96			22/04/96	22/04/96			01/03/94	:	22/04/96		22/04/96				22/04/96	22/04/96		21/11/97	22/04/96			Resigned 22/04/96
Resignation	Resignation		ı	Resignation	Resignation			Resignation	c	Resignation	ć	Resignation			C	Resignation	Resignation	(Resignation	Resignation		Ć	Reason Resignation
England Ireland Ireland	England England	England	England Fnoland	England England	England	England	1	England	England	England	England	England	England	Jersey	England	England	England	England	England	England	England	England	Country of Incorporation England

Person ID :: BAL

Full Name: John Anthony Bailey [Contd]

Internal Appointments

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SC119497 SC119497	SC9944 2331121	00048264	00607382	00462398	00462398	00046319	02600839	02600839	00054776	3459651	00519500	3313032	00037532	01503646	01503646	01503646	02353133	02353133	3193632	02770004	02770004	00636964	00636964	Nimber
Wm Low Supermarkets Limited Wm Low Supermarkets Limited	Wm Low & Company FLC	Williamsons Ltd	Waltham Properties Ltd	W.H. Richards Limited	W.H.Richards Limited	W S Chapman & Co Ltd	Ventcourt Limited	Ventcourt Limited	Titus Ward & Co Ltd	TGP (Partnership Nominee) Limited	Tesco Stores Limited	Tesco Services Limited	Tesco Self Service Ltd	Tesco Savings Ltd	Tesco Savings Ltd	Tesco Savings Ltd	Tesco Property Holdings Ltd	Tesco Property Holdings Ltd	Tesco Overseas Investments Limited	Tesco Overseas (Holdings) Limited	Tesco Overseas (Holdings) Limited	Tesco Management Ltd	Tesco Management Ltd	Company Name
Company Secretary	Company Secretary	Company Secretary	Company Secretary	Director	Company Secretary	Company Secretary	Company Secretary	Director	Company Secretary	Director	Company Secretary	Director	Company Secretary	Company Secretary	Company Secretary	Director	Director	Company Secretary	Director	Director	Company Secretary	Director	Company Secretary	Appointment Type
09/10/95	09/10/95	09/10/95	09/10/95	29/06/92	09/10/95	09/10/95	09/10/95	23/04/93	09/10/95	03/11/97	19/02/8/		09/10/95	09/10/95	21/02/86	30/06/94	27/06/90	27/06/90	21/05/96	15/12/92	09/10/95	30/01/97	09/10/95	Appointed
22/04/96	22/04/96	22/04/96	22/04/96		22/04/96	22/04/96	22/04/96		22/04/96				22/04/96	22/04/96	30/06/94						22/04/96		22/04/96	Resigned
Resignation	Resignation	Resignation	Resignation		Resignation	Resignation	Resignation	; ;	Resignation				Resignation	Resignation	Resignation	-					Resignation	1	Resignation	Reason
Scotland	England Softand	England Scotland	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	England	Country of Incorporation

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Personnel Appointments

Date as at: 21/07/1998

Full Name: Ager, Rowley

| Person ID : AGE

Internal Appointments

00041420	00554415	00978329	02603952	02688997	02706466	2796653	02604276		02690742	02438072		02603951		02688996	02706464		02604269		02690775	00644116	01114547	003//19/	02307970	0202020	00288884	00412428	00392742	00642321		IR96453	<u>Number</u> 00399656
Cadena Cafes Ltd	Buyright (London) Ltd		Bride Investments (Twickenham) Limited	Bride Investments (Middlewich) Limited	Bride Investments (Ely) Limited	Bride Investments (Cowley) Limited	Bride Investments (Colchester) Limited	Limited	Bride Investments (Borehamwood)	Bride Developments Limited	Limited	Bride Developments (Twickenham)	Limited	Bride Developments (Middlewich)	Bride Developments (Ely) Limited	Limited	Bride Developments (Colchester)	Limited	Bride Developments (Borehamwood)	Brace Pinhorne Construction	Bishops Bridge Investments	Billive Limited	ממוווומוס בנט		Bargain Centres (London) Ltd	Anthony Jackson's Foodfare Limited	Angel Warehouse Co Ltd	Adsega Itd	IRELAND LIMITED	ABF TRUSTEE COMPANY OF	Company Name 3 Guys I td
Director	Director	Director	Director	Director	Director	Director	Director		Director	Director		Director		Director	Director		Director		Director	Director	Director	Director	Diecio	Director	Director	Director	Director	Director		Director	Appointment Type Director
24/02/1990	24/02/1990	24/02/1990	25/02/1993	30/07/1993	30/06/1994	16/12/1994	30/06/1994		25/02/1993	27/02/1992		25/02/1993		30/07/1993	30/06/1994		30/06/1994		25/02/1993	24/02/1990	24/02/1990	24/02/1990	700/01/1997	08/01/1007	24/02/1990	24/02/1990	24/02/1990	24/02/1990		08/05/1997	<u>Appointed</u> 24/02/1990
																															Resigned
																															Reason
England	England	England	England	England	England	England	England	1	England	England		England		England	England		England		England	England	England	England		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	England	England	England	England		Ireland	Place of Incorporation England

Personnel Appointments

Full Name: Ager, Rowley [Contd]

Person ID: AGE

Date as at: 21/07/1998

00444715 SC54904 00150835 IR219312 IR36991	Number 00161659 715672 2796651 NI15631 NI11857 00448081 00837173 00649566 01439079 2972061 00746821 SC119496 957526 2068987 537530 00612201 00225373 00424791 01675632 00957423 00957423 009682336 01485089 NI13682 276770 LIFSPO	Internal Appointments
Lindon Grocers Ltd Lowfoods Limited Lowfoods Midgley Moody & Midgley PSL PENSION TRUSTEES LIMITED Quinnsworth	Company Name of the Name of th	tments [Contd]
Director Director Director Director Director	Appointment Type Director	
24/02/1990 05/09/1994 24/02/1990 08/05/1997 08/05/1997	Appointed 24/02/1990 08/05/1997 16/12/1994 08/05/1997 08/05/1997 24/02/1990 24/02/1990 24/02/1990 05/09/1994 06/11/1990 24/02/1990 24/02/1990 24/02/1990 24/02/1990 24/02/1990 24/02/1990 24/02/1990 24/02/1990 24/02/1990 24/02/1990 24/02/1990 24/02/1990 24/02/1990 24/02/1990 24/02/1990 08/05/1997	
	Resigned 13/11/1997	
	Resignation	
England Scotland England Ireland Ireland	Place of Incorporation England England England England Northern Ireland Northern Ireland Northern Ireland England	

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Personne Appointments

Date as at: 21/07/1998

Eull Name: Ager, Rowley [Contd]

Person ID: AGB

Internal Appointments

[Contd]

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

Full Name: Ager, Rowley [Contd] Person ID: AGE

Internal Appointments

[Contd]

England Scotland		05/09/1994 05/09/1994	Director Director	Wm Low Investments Limited Wm Low Supermarkets Limited	2331121 SC119497
		24/02/1990 02/09/1994 05/09/1994	Director Director	Williamsons Ltd Wm Low & Company PLC Wm I aware to be incided.	00048264 SC9944
		24/02/1990	Director	W.H.Richalds Limited Waltham Properties Ltd	00607382
		24/02/1990	Director	W S Chapman & Co Ltd	00046319
		23/04/1993	Director	Ventcourt Limited	02600839
		03/11/199/	Director	Titus (Mard & Co. Ltd	3459651
		02/03/1987	Director	Tesco Stores Limited	00519500
		05/02/1997	Director	Tesco Services Limited	3313032
		24/02/1990	Director	Tesco Self Service Ltd	00037532
		24/02/1990	Director	Tesco Savings Ltd	01503646
		27/06/1990	Director	Tesco Property Holdings Ltd	02353133
		05/10/1992	Director	Tesco PLC	00445790
		25/02/1990	Company Secretary	Tesco PLC	00445790
		26/06/1997	Director	Tesco Personal Finance Limited	173199
		03/11/1997	Director	LIMITED Tesco Personal Finance Life Limited	173201
		17/04/1997	Director	TESCO PERSONAL FINANCE GROUP	SC173198
		06/03/1990	Director	Tesco Pension Trustees Ltd	01118945
		21/05/1996	Director	Tesco Overseas Investments Limited	3193632
		08/05/1997	Director	Tesco Northern Ireland Limited	299400
		24/02/1990	Director	Tesco Management Ltd	00636964
Reason	Resigned	Appointed 08/05/1997	Appointment Type Director	<u>Company Name</u> Tesco Ireland Limited	Number 19542
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External Appointments

Number

COMPANY Name COLLEAGUES GROUP PLC

Appointed 06/02/1995

Resigned 28/07/1997

Place of Incorporation

Personnel Appointments

Date as at: 21/07/1998

Person ID : ACL

Full Name: Ager, Rowley [Contd]

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External Appointments

Company Name Oasis Stores plc

Number

Appointed 02/02/1994

Resigned

Place of Incorporation

Secretariat for Windows

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