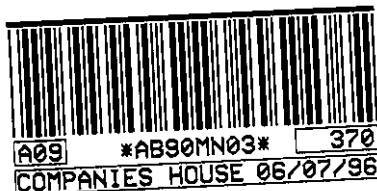




BLUEPRINT
Company Secretary
CHA 101



NOTE 1288-00471
112354

363_x Annual Return

Company number

CN 01611684

Company name

TESCO (OVERSEAS) LTD

Date of this return

The information in this return is made up to

Day Month Year

DA 0 7 0 6 9 6

Date of next return

I wish to make the next return to

DB 0 7 0 6 9 7

Registered Office

This is the address at the date of this return.

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

RO TESCO HOUSE

DELAMARE ROAD

Post town CHESHUNT

County/Region HERTS

Postcode EN8 9SL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 7 4 9 9

Register of members

The register of members is kept at

RM	TESCO HOUSE	
	DELAMARE ROAD	
<i>Post town</i>	CHESHUNT	
<i>County/Region</i>	HERTS.	
<i>Postcode</i>	EN8 9SL	

Register of Debenture holders

A register of debenture holders is kept at

RD	TESCO HOUSE	
	DELAMARE ROAD	
<i>Post town</i>	CHESHUNT	
<i>County/Region</i>	HERTS.	
<i>Postcode</i>	EN8 9SL	

Company type

T2	Private company limited by shares
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Company Secretary

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CS		
	MARTIN JOHN	
	FIELD	
AD	1 HOLE FARM COTTAGES,	
✓	ALBURY HALL PARK, ALBURY,	
<i>Post town</i>	WARE,	
<i>County/Region</i>	HERTS	
<i>Postcode</i>	SG11 2JE	
<i>Country</i>	ENGLAND.	

**Voluntary details*

Directors

(Listed in alphabetical order)

Company number (01611684)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD SIR

IAN CHARTER

MACLAURIN

AD PONSBOURNE PARK,

NEWGATE STREET VILLAGE,

Post town HERTFORD,

County/Region HERTS

Postcode SG13 8QZ

Country ENGLAND

DO 3 0 0 3 3 7

Nationality NA BRITISH

OC DIRECTOR

OD CURRENT : BROCKET HALL LIMITED

GLENEAGLES HOTELS PLC

(see continuation sheet)

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ROWLEY STUART

AGER

AD DAIRYGLEN HOUSE,

116 CROSSBROOK STREET,

Post town CHESHUNT,

County/Region HERTS

Postcode EN8 8JT

Country ENGLAND

DO 0 1 0 7 4 5

Nationality NA BRITISH

OC DIRECTOR

OD CURRENT : COLLEAGUES GROUP PLC

OASIS STORES LIMITED

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (01611684)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

JOHN ANTHONY

BAILEY

AD

143 TOLMERS ROAD

Post town CUFFLEY*County/Region* HERTS*Postcode* EN6 4JW*Country* ENGLAND

DO 1 1 0 6 4 7

Nationality NA BRITISH

OC CHARTERED SECRETARY

OD NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

DAVID EDWARD

REID

AD

BUTLER HOUSE,

TRINITY LANE,

Post town WALTHAM CROSS,*County/Region* HERTS*Postcode* EN8 7EQ*Country* ENGLAND

DO 0 5 0 2 4 7

Nationality NA BRITISH

OC DIRECTOR

OD CURRENT : GREENALLS PLC

LEGAL & GENERAL GROUP

**Voluntary details*

(see continuation sheet)

TESCO (OVERSEAS) LTD

363x page 3 continuation sheet. Directors former names and other directorships

IAN CHARTER MACLAURIN

OTHER CURRENT DIRECTORSHIPS

GUINNESS PLC

NATIONAL WESTMINSTER BANK PLC

DAVID EDWARD REID

OTHER CURRENT DIRECTORSHIPS

SHOPPING CENTRES LTD

WESTBURY PLC

The shares in issue at the date of this return are

Company number (01611684)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	740	£ 740.00
Totals	740	£ 740.00

There were no changes in the period

Elective resolutions

(Private companies only)

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 £18.

Make cheques payable to

Companies House.

Signed WQ.

Date 24.6.96

Secretary/~~Director~~ *
(*Delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

Contact point address

MARTIN FIELD

TESCO HOUSE

DELAMARE ROAD

CHESHUNT

HERTS. EN8 9SL