



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

C111 7 023	ompany Numbe	[00445790	
Comp	oany Name in fu	Tesco PLC	
Date of this retur	eturn is made up to	Day Month Year — [0 [7 /[0 [6 /[2 [0 [0 [8	
Date of next return from which you wish to make yo to a date earlier than to of this return please shouse will at the appropriate time.	our next return he anniversary now the date here I then send a form	Day Month Year	
Registered Office Show here the addres this return.		Tesco House Delamare Road	
Any change of registered office must be notified on form 287	Post town County / Region UK Postcode	Cheshunt Hertfordshire E [N 8 9 S L	
Principal busines	s activities		
Show trade classification for the principal activity	on code number(s) or activities	[5211 	



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

90 COMPANIES HOUSE

392

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of member		Equniti Limited					
If the register of members registered office, state he	s is not kept at the re where it is kept	The Causeway	•				
	Post town	Worthing					
	County/Region	West Sussex			UK Postcode	B N 9 9	[6 [D [A
Register of Debentu If there is a register of det or a duplicate of any such of it, which is not kept at to office, state here where it	penture holders, register or part he registered				JK Postcode	<u></u>	
Company type							
Public limited company		✓					
Private company limited by	shares						
Private company limited by share capital	guarantee without						
Private company limited by section 30	shares exempt unde	r	}	Please ti	ck the approp	rıate box	
Private company limited by quinder section 30	guarantee exempt						
Private unlimited company w	vith share capital		-				
Private unlimited company v	vithout share capital						
Company Secretary		Details of a new o	compar	nv secre	tarv must be	notified on form	288a
* Voluntary details				,	,		
(Please photocopy this area to provide details of joint sec-	oty.or mas	Mr					
retaries) †† Tick this box if the	Forename(s)	Jonathan Mark					
address shown is a service address for	Surname	Lloyd					
the beneficiary of a Confidentiality Order granted under section	Address ††	Tesco House					
723B of the Companies Act 1985	•	Delamare Road					
otherwise, give your usual residential address. In the case	Post town	Cheshunt					
of a corporation, or Scottish firm, give the	County/ Region	Hertfordshire			UK Postcode	E [N [8 [[9]S]L
registered or principal office address	Country	England					
If a partnership give the names and addresses of the partners or the name of the partnership and office address							

Please list directors in al	inhahet	ıcal order	Details	or new direct	ors mus	st de notified c	on torm 200a	
	Vame	* Style / Title	{Mr					
Directors In the case of a director that			Day	Month	Year			
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	[1 [6	/[0 [5 /[1	[9 [6	11		
rate or firm name		Forename(s)	Richard	i				
††Tick this box if the address shown is a service address for		Surname	Brashe	r				
the beneficiary of a Confidentiality Order granted under section	7	Address ††	Tesco	House				
723B of the Companies Act 1985	<u></u>		Delama	are Road		 		
otherwise, give your usual residential address In the case		Post town	Cheshu	unt				
of a corporation, or Scottish firm, give the registered or principal		County / Region	Hertford	dshire		UK Postcoo	le <u> E N 8 </u>	19 S L
office address		Country	Englan	d		Nationality	British	
	Busi	ness occupation	Directo	r				
* Voluntary details								
N Directors In the	lame	* Style / Title	Ms					
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Date of Birth	Day		Year [9 [5	[3		
†† Tick this box if the		Forename(s)	Karen F	Rachel				· · · · · · · · · · · · · · · · · · ·
address shown is a service address for		Surname	Cook					
the beneficiary of a Confidentiality Order granted under section 723B of the	V	Address ^{††}	Tesco l	louse	-			
Companies Act 1985 otherwise, give your			Delama	re Road				
usual residential address In the case		Post town	Cheshu	ınt		· · · · · · · · · · · · · · · · · ·		
of a corporation, or Scottish firm, give the registered or principal		County / Region	Hertford	Ishire		UK Postcode	E N 8	9 S L
office address		Country	England	1		Nationality	British	
E	Busine	ess occupation	Director	•				

Please list directors in al	phabetical order	betails of new directors mu	St be notined on form 2000
	ame * Style / Title	 Mr	
Directors in the case of a director that is a corporation or a Scottish firm, the	Data of Buth	Day Month Year	 17
name is the corpo- rate or firm name	Forename(s)		- L:
††Tick this box if the address shown is a service address for	Surname	Higginson	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	Tesco House	
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	Delamare Road	
address. In the case of a corporation, or Scottish firm, give the	County / Region	Cheshunt	UK Postcode E N 8 9 S L
registered or principal office address	Country	England	Nationality British
	Business occupation	Finance Director	
* Voluntary details			
Directors In the	ame * Style / Title	Mr	
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of Birth	Day Month Year 0 3 1 1 1 9 4	<u>[4</u>
AA Toola Alona In ann 28 Alona	Forename(s)	Kenneth John	
th Tick this box if the address shown is a service address for the beneficiary of a	Surname	Hydon	
Confidentiality Order granted under section 723B of the	Address ††	The Maples	
Companies Act 1985 otherwise, give your usual residential address In the case	Post town	Crowsley Road, Lower Shipla Henley-on-Thames	ake
of a corporation, or Scottish firm, give the registered or principal	County / Region	Oxon	UK Postcode R G 9 3 L D
office address	Country	England	Nationality British
E	Business occupation	Director	

Director

Directors	- 6 - C -	4 1 1	Details of new directors mus	st be notified o	n form 288a	
Please list directors in all	onapei Iame	* Style / Title	10-			
Directors in the	iaiiie	Style / Title				
case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	2 8 / 0 2 / 1 9 5	<u>[6</u>		
1010 01 11111110		Forename(s)	Terence Patrick			
††Tick this box if the address shown is a service address for		Surname	Leahy			
the beneficiary of a Confidentiality Order granted under section	✓	Address ^{††}	Tesco House			
723B of the Companies Act 1985 otherwise, give your	•	l	Delamare Road			· · · · · · · · · · · · · · · · · · ·
usual residential address In the case		Post town	Cheshunt			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Hertfordshire	UK Postcod	e E N 8 L	19 S L
office address		Country	United Kingdom	Nationality	British	
	Busi	ness occupation	Director			···
* Voluntary details						
No. Directors in the	ame	* Style / Title	Mr			
case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	2 3 /0 7 /1 9 5	7		
1† Tick this box if the		Forename(s)	Timothy John Rollit			
address shown is a service address for		Surname	Mason			
the beneficiary of a Confidentiality Order granted under section	✓	Address ^{††}	Tesco House			
723B of the Companies Act 1985			Delamare Road		· · · · · · · · · · · · · · · · · · ·	
otherwise, give your usual residential address In the case		Post town	Cheshunt			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Hertfordshire	UK Postcode	E [N [8]	[9 [S [L
office address		Country	England	Nationality	British	

Business occupation

Director

Directors	lababa.	61	Details of new directors mu	ust be notified o	on form 288a	
Please list directors in a	<i>lame</i> √ame	* Style / Title	114a			
Directors In the case of a director that	vanie	Style / Title	Day Month Year	-		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	0 2 /0 1 /1 9 5	5 3		
ff Tick this box if the		Forename(s)	Lucy Jeanne			·
address shown is a service address for		Surname	Neville-Rolfe			
the beneficiary of a Confidentiality Order granted under section	V	Address ^{††}	Tesco House			
723B of the Companies Act 1985	<u> </u>	l	Delamare Road	<u> </u>		
otherwise, give your usual residential address. In the case		Post town	Cheshunt		 	
of a corporation, or Scottish firm, give the registered or principal		County / Region	Hertfordshire	UK Postcoo -	ie EN 8	[9 S L
office address		Country	United Kingdom	Nationality -	British	
	Busi	ness occupation	Director			
* Voluntary details						
No Directors In the	iame	* Style / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name		Date of Birth	1 8 /0 3 /1 9 5	_[7_		
		Forename(s)	David Thomas			
th Tick this box if the address shown is a service address for		Surname	Potts	- 		(
the beneficiary of a Confidentiality Order granted under section	7	Address ††	Tesco House			
723B of the Companies Act 1985 otherwise, give your	Ľ.		Delamare Road			
usual residential address In the case		Post town	Cheshunt			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Hertfordshire	UK Postcod	e <u>E N 8</u> _	<u> 9 [S [L</u>
office address		Country	United Kingdom	Nationality) Welsh	

Business occupation

Director

Directors Please list directors in	alahahat	ical order	Details of new directors must be notified on form 288a
Please list directors in	Name	* Style / Title	4Mr
Directors in the case of a director that		ogie, mi	Day Month Year
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	0 5 /0 2 /1 9 4 7
rate or firm name ††Tick this box if the		Forename(s)	David Edward
address shown is a service address for		Surname	Reid
the beneficiary of a Confidentiality Order granted under section		Address ¹¹	Tesco House
723B of the Companies Act 1985 otherwise, give your	استا		Delamare Road
usual residential address. In the case		Post town	Cheshunt
of a corporation, or Scottish firm, give the registered or principal		County / Region	Hertfordshire UK Postcode E N 8 9 S L
office address		Country	England Nationality British
	Busi	ness occupation	Director
* Voluntary details			
Directors In the	-	* Style / Title	Mr
is a corporation or a Scottish firm, the name is the corpo- rate or firm name	3	Date of Birth	Day Month Year 0 4 0 1 1 5 7
		Forename(s)	Charles Lamb
11 Tick this box if the address shown is a service address for		Surname	Allen
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Stornoway House
723B of the Companies Act 1985 otherwise, give your	<u> </u>		13 Cleveland Row
usual residential address In the case		Post town	London
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode S W 1 A 1 G G
office address		Country	England Nationality British
	Busine	ess occupation	Director

Please list directors in al	phabet	ical order	Details of new directors must be notified on form 288a
	iame	* Style / Title	μ Μr
<i>Directors</i> In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name		Date of Birth	1 2 /0 5 /1 9 4 3
†† Tick this box if the		Forename(s)	Rodney Frank
address shown is a service address for		Surname	Chase
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	4 Eaton Terrace
723B of the Companies Act 1985 otherwise, give your			
usual residential address In the case		Post town	London
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode S W 1 W 8 E Z
office address			England Nationality British
	Busi	ness occupation	Director
* Voluntary details			
Directors In the	lame	* Style / Title	Mr
case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name		Date of Birth	0 8 /0 3 /1 9 6 0
†† Tick this box if the		Forename(s)	Philip Andrew
address shown is a service address for		Surname	Clarke
the beneficiary of a Confidentiality Order granted under section	7	Address ††	Tesco House
723B of the Companies Act 1985 otherwise, give your			Delamare Road
usual residential address In the case		Post town	Cheshunt
of a corporation, or Scottish firm, give the registered or principal		County / Region	Hertfordshire UK Postcode [E N 8 [9 S L
office address		Country	England Nationality British

Business occupation | Director

Directors Please list directors in	alnhahet	ıcal order	Details of new directors mu	st be notified o	on form 288a	
Tiedde hat un cotora hi	Name	* Style / Title	ıMr			
Directors in the case of a director that		3	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	2 1 / 1 1 / 1 9 5	[2		
rate or mini name		Forename(s)	Evan Mervyn			
address shown is a service address for		Surname	Davies			
the beneficiary of a Confidentiality Order granted under section	,	Address ^{††}	1 Drayton Gardens			
723B of the Companies Act 1985 otherwise, give your usual residential address In the case		Post town	London	<u>.</u>		"
of a corporation, or Scottish firm, give the registered or principa	•	County / Region		UK Postcoo	de <u>[S [W [1 [0</u>	[9 [R [Y
office address		Country	England	Nationality	British	
	Busi	ness occupation	Director			
* Voluntary details						
Directors In the	Name	* Style / Title	Dr			
case of a director that is a corporation or a Scottish firm, the		Date of Birth	Day Month Year	14		
name is the corpo- rate or firm name				- ` _		
†† Tick this box if the		Forename(s)	Harald			·
address shown is a service address for		Surname	Einsmann			
the beneficiary of a Confidentiality Order granted under section	П	Address ^{††}	43 Chester Square			
723B of the Companies Act 1985 otherwise, give your					w	
usual residential address In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	<u>L</u>	UK Postcod	e <u>[S [W [1 [W</u>	9 E [A
office address		Country	England	Nationality	German	
	Busine	ess occupation	Director			

Issued share capital

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, or total amount of stock)

	Ordinary 7,853,812,300 £392,690,615 00	
	L	
	Totals	
List of past and present shareholders (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 changes in the period	-
;	on paper in another format A list of changes is enclosed	
	A full list of shareholders is enclosed ✓	
	SENT SEPARATELY BY EQUINITI LIMITED	
Certificate	I certify that the information given in this return is true to the best of my Knowled and belief	lgi
Signed	Date 30.06 08	
Please delete as appropnate	† a director /secretary	
of 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 continuation sheets (enter number)	
You do not have to give any contact in the box opposite but if	Victoria Martin	
you do, it will help Companies House to contact you if there is a query on the	Tesco House, Delamare Road, Cheshunt, Hertfordshire, England, EN8 9SL	
form The contact information that you give will be visible to searchers of the	Tel 01992 644352	
public record	DX number DX exchange	

Tesco PLC - List of subsidiaries, associated undertakings and significant interests	ests			
	•		% of class of shares held	% of class of shares held
Name	Country of Incorporation	on Class of Share		from the parent company)
Adminstore Limited	England	- 1	100	
	England	Ordinary Shares B	100	
	England	Ordinary Shares C	100	
Adsega Limited	England	Ordinary Shares	100	
Akord sp z o o	Poland	Ordinary Shares	100	
Alfred Preedy & Sons (Trustees) Limited	England	Ordinary Shares	100	
Alfred Preedy & Sons Limited	[England	Deferred Shares	100	
	England	Ordinary Shares	100	
Anthony Heagney Limited	England	7% Preference Shares (Class B)	100	
	England		100	
	England	Vanable Preference Shares (Class C)	100	
Arena (Jersey) Management Limited	Jersey		100	
Armitage Finance Unlimited	England	Ordinary Shares	100	
Armitage Holdings BV	The Netherlands	Ordinary Shares	100	
Armitage Luxembourg s à r l	Luxembourg	Ordinary Shares	100	
Beehythe Estates limited	England	Ordinary Shares	100	
BLT Barnstaple Limited	England	Ordinary Shares	50	
BLT Finance Limited	England	Ordinary Shares	50	
BLT Newport Limited	England	Ordinary Shares	50	i.
BLT Nottingham Limited	England	Ordinary Shares	50	
BLT Pontypridd Limited	England	Ordinary Shares	50	
BLT Properties Limited	England	Ordinary Shares A	100	
Boscombe Residential Management Company Limited	England	Ordinary Shares	100	
Branch Company of Shanghai Kangren Hymall Hypermarket and Trading Co Ltd	China	NA	100	
Brian Ford's Discount Store Limited	England	Ordinary Shares	100	
Brookmaker (GP) Limited	England	Ordinary Shares A	100	
Brookmaker (Nominee) Limited	England	Ordinary Shares	50	
Broughton Retail Park Nominee 1 Limited	England	Ordinary Shares	100	
Broughton Retail Park Nominee 2 Limited	England	Ordinary Shares	100	
Broughton Retail Park Nominee 3 Limited	England	Ordinary Shares	100	
Broughton Retail Park Nominee 4 Limited	England	Ordinary Shares	100	
Buckingham Road (Bletchley) Management Company Limited	England	Limited Liability	100	
Bugden Ltd	England	Ordinary Shares	100	
Buttoncable Limited	England	Ordinary Shares	100	
Buttoncase Limited	England	Cumulative Redeemable Preference Shares	100	
	England	Ordinary Shares	100]	
Buyright (London) Ltd	England	Ordinary Shares	100	
Cadena Cafes Ltd	England	Ordinary Shares	100	
Changchun Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Changzhou Gongyuan Hymall Life Style Shopping Center Co Ltd	China	Ordinary Shares	100	
Changzhou Wujin Hymail Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Cheshunt (Malaysia) Sdn Bhd	Malaysia	Ordinary Shares	100	
Cheshunt Holdings Guernsey Limited	Guernsey	Ordinary Shares	99 99	
Cheshunt Luxembourg S à r I	Luxembourg	Ordinary Shares	100	

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England Cacch Republic Hong Kong Ireland Ireland Ireland England		Ī	Cidital y Chares	inigiano	י ספת פו גאיוים בפגפוים באווויפט
Displaced Contany Shrees Contany S		100	Ordinary Shares	England	Folderpage Limited
		100	Ordinary Shares	England	Fliwick Pharmacies Limited
Internated Internation	84	100	Ordinary Shares	England	First T Limited
		100	Ordinary Shares	England	Faraday Properties Limited
		100	Ordinary Shares	England	Europa Foods Limited
		100	Ordinary Shares	England	Engineering Maintenance Services Limited
		100	Ordinary Shares	Thailand	Ek-Chai Regional Services Ltd
Care Republic Coldany Shares 100		100	Ordinary Shares B	Thailand	
Impaired Carch Requisity Contany Shares 100 Impaired Carch Requisity Contany Shares 100 Impaired Contany Shares		100	Ordinary Shares A	Thailand	Ek-Chai Distribution System Co Ltd
Carch Republic Condary Shares 100		100	Ordinary Shares	Czech Republic	Eden Development a s
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	84	100	Ordinary Shares	England	Dunnhumby Trustees Limited
		84	Ordinary Shares	England	Dunnhumby Limited
Height H	48	100	Ordinary Shares A	England	Dunn Humby 1990 Limited
		100	Ordinary Shares	England	Drallim Limited
Carear Republic Carear Shares 100		100	Ordinary Shares	England	Dillons Stores Limited
Carbon Project Carbon Project Carbon Project Carbon Project Carbon Carbon		100	Ordinary Shares	England	Dillons Newsagents Limited
Carbon C		100	Ordinary Shares	England	Delamare Road Service Centre Limited
		100	Convertible Shares	England	
England England Ordinary Shares 100		100	Ordinary Shares C	England	
England Cordnary Shares 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100 100		100	Ordinary Shares B	England	
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England Czech Republic Czech Repub		100		England	
England Ordinary Shares 100 Czech Republic Quota 100 Hong Kong Ordinary Shares 100 Ireland Ordinary Shares 100 Luxembourg Ordinary Shares 22 7 England Ordinary Shares 100 China Ordinary Shares 100 China Ordinary Shares 100 <td></td> <td>100</td> <td></td> <td>England</td> <td></td>		100		England	
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England Ordinary Shares 100 Czech Republic Quota 100 Hong Kong Ordinary Shares 100 Ireland Ordinary Shares 100 Luxembourg Ordinary Shares 22 7 England Ordinary Shares 100 Ireland Ordinary Shares 100 Ireland Ordinary Shares 100 England Ordinary Shares 10		100	Ordinary Shares	China	
England Ordinary Shares 100		100	Ordinary Shares	China	Dalian Hymall Life Style Shopping Co Ltd
K) Limited England (Zech Republic (Zech R		100	Ordinary Shares		Daily Wrap Produce Limited
England Ordnary Shares 100 K) Limited Czech Republic Quota 100 K) Limited Hong Kong Ordnary Shares 100 Luxembourg Ordnary Shares 100 Luxembourg Ordnary Shares 227 England Ordnary Shares 100 d Ireland Ordnary Shares 100 mited Ireland Ordnary Shares 100 e) Ireland Ordnary Shares 100 Northern Ireland Ordnary Shares 100 England Ordnary Shares 100		100	Ordinary Shares	England	Cullen's Stores Limited
England Ordinary Shares 100 Czech Republic Quota 100 (HK) Limited Hong Kong Ordinary Shares 100 (HK) Limited Ireland Ordinary Shares 100 Luxembourg Ordinary Shares 100 England Ordinary Shares 22 7 England Ordinary Shares 100 Limited Ireland Ordinary Shares 100 Limited Ireland Ordinary Shares 100 Ineland Ordinary Shares 100		100	Ordinary Shares	England	Cullen's Patissenes Limited
eriseas LLP England Ordinary Shares 100 yres CR s r o Czech Republic Quota 100 ty Holdings (HK) Limited Hong Kong Ordinary Shares 100 d Ireland Ordinary Shares 100 bourg s à r l Luxembourg Ordinary Shares 100 imited England Ordinary Shares 22 7 coperties Limited England Ordinary Shares 100 overties Limited Ireland Ordinary Shares 100 et Limited (The) England Ordinary Shares 100 et Limited (The) England Ordinary Shares 100 Northern Ireland Ordinary Shares 100 Ordinary Shares 100 100		100	Ordinary Shares	England	Cullen's Holdings Limited
LLP England Ordinary Shares 100 8 s r o Czech Republic Quota 100 ings (HK) Limited Hong Kong Ordinary Shares 100 s ings (HK) Limited Luxembourg Ordinary Shares 100 s ingland Ordinary Shares 22 7 England Ordinary Shares 100 s Limited Ireland Ordinary Shares 100 led (The) England Ordinary Shares 100 led (The) England Ordinary Shares 100		100	Ordinary Shares		Crazy Prices
LLP England Ordinary Shares 100 2s r o Czech Republic Quota 100 ings (HK) Limited Hong Kong Ordinary Shares 100 Ireland Ordinary Shares 100 s à r l England Ordinary Shares 22 7 England Ordinary Shares 100 s Limited Ireland Ordinary Shares 100 ents Limited Ireland Ordinary Shares 100 ents Limited Ireland Ordinary Shares 100		100	Ordinary Shares	England	Country Market Limited (The)
LLP England Ordinary Shares 100 2s r o Czech Republic Quota 100 ings (HK) Limited Hong Kong Ordinary Shares 100 Ireland Ordinary Shares 100 s à r l England Ordinary Shares 22 7 England Ordinary Shares 100 Ireland Ordinary Shares 100 England Ordinary Shares 100 England Ordinary Shares 100 England Ordinary Shares 100		100	Ordinary Shares	Ireland	Commercial Investments Limited
LLP England Ordinary Shares 100 2s r o Czech Republic Quota 100 ings (HK) Limited Hong Kong Ordinary Shares 100 sår I Lixembourg Ordinary Shares 100 sår I England Ordinary Shares 22 7 s Limited Ireland Ordinary Shares 100 s Limited Ireland Ordinary Shares 100		100	Ordinary Shares	England	Comar Limited
LLP England Ordinary Shares 100 \$ sr o Czech Republic Quota 100 ings (HK) Limited Hong Kong Ordinary Shares 100 lreland Ordinary Shares 100 sår I Luxembourg Ordinary Shares 100 England Ordinary Shares 22 7 England Ordinary Shares 100		100	Ordinary Shares	Ireland	Clondalkin Properties Limited
England Ordinary Shares Czech Republic Quota Hong Kong Ordinary Shares Ireland Ordinary Shares Luxembourg Ordinary Shares England Ordinary Shares	50	100	Ordinary Shares	England	Clifton Moor Limited
England Ordinary Shares Czech Republic Quota Hong Kong Ordinary Shares Ireland Ordinary Shares Luxembourg Ordinary Shares		22 7	Ordinary Shares	England	Clarepharm Limited
England Ordinary Shares Czech Republic Quota Hong Kong Ordinary Shares Ireland Ordinary Shares		100	Ordinary Shares	Luxembourg	Cirrus Luxembourg s à r l
England Ordinary Shares Czech Republic Quota Hong Kong Ordinary Shares		100	Ordinary Shares	Ireland	Chirac Limited
England Ordinary Shares Czech Republic Quota		100	Ordinary Shares	Hong Kong	China Property Holdings (HK) Limited
England Ordinary Shares		100	Quota	Czech Republic	Cheshunt Stores CR s r o
		100	Ordinary Shares	England	Cheshunt Overseas LLP

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		Common	100
Freshtel Holdings Limited	Australia	Ordinary Shares	6
Fushun Jinxiu Real Estate Devlopment Co Limited	China	Registered Capital (no issue of shares)	90
Genesis sp z o o	Poland	Ordinary Shares	100
Gibbs News Limited	England	Ordinary Shares	100
Gibbs Newsagents Limited	England	Cumulative Redeemable Preference Shares A	100
	England		100
	England	Cumulative Redeemable Preference Shares B	100
	England		100
	England	Ordinary Shares D	100
	England	Deferred Shares	100
Golden Island Management Services Limited	Ireland	Ordinary Shares A	100
	Ireland	Ordinary Shares	100
Greenergy International Limited	England	Non-Voting Ordinary Shares	100
Halesworth SPV Limited	England	Ordinary Shares	100
HangZhou DingRen Hymall Hypermerket Co Ltd	China	Ordinary Shares	100
Hangzhou Hebin Hymail Hypermarket Co Ltd	China	Ordinary Shares	100
Hangzhou QingChun Hymail Life Style Shopping Co Ltd	China	Ordinary Shares	100
Harrow Stores(Watford) Limited	England	Ordinary Shares	100
Harts the Grocer (Gloucester Road) Limited	England	Ordinary Shares	100
Harts The Grocers (Russell Square) Limited	England	Ordinary Shares	100
Harts The Grocers (TCR) Limited	England	Ordinary Shares	100
Harts The Grocers Limited	England	Ordinary Shares	100
HIT Zarzad Majatkiem Polska Piastów 1 Sp z.o o	Poland	Ordinary Shares	100
Holmscroft H C Limited	Scotland	Ordinary Shares	10
Honiton Wholesale Supplies Ltd	England	Ordinary shares	100
Hussmann Refrigaration (Hungary) LLC	Hungary	Quota	40
Indust s r o	Czech Republic	Quota	100
J W Hillard Ltd	England	Ordinary Shares	100
J E Cohen & Company Limited	England	Ordinary Shares	100
Jasper Sp z o o	Poland	Ordinary Shares	100
Jilin Hymall Life Style Shopping Center Co Ltd	China	Ordinary Shares	100
KK SO	Japan	Ordinary Shares	50
Kansas Transportation Limited	England	Ordinary Shares	100
Kingsway Fresh Foods Ltd	Northern Ireland	Ordinary Shares	100
Kintex Malt Co Ltd	Korea, Republic of	Ordinary Shares	16 66
Kwilight Limited	England	Ordinary Shares	100
KK Sakurai Shokuhin	Japan	Ordinary Shares	100
La Bouchene Limited	England	Ordinary Shares	100
Latitude Management Company Limited	England	Ordinary Shares	0.95
Launchgrain Limited	England	Ordinary Shares	100
Launchtable Limited	England	Ordinary Shares	100
Laws Stores Limited	England	Ordinary Shares	100
	England	3 5% Cumulative Preference Shares	100
	England	5 25% Cumulative Preference Shares	100
Lee (Southern) Limited	England	Ordinary Shares	100
Liaoyang Hymati Life Style Shopping Co Ltd	China	Ordinary Shares	100
Liaoyang Kangcheng Industry Co Ltd	China	Ordinary Shares	100
London & Home Counties Superstores Limited	England	Ordinary Shares A	100

	England	Redeemable Climilative Preference Shares	100
Lowfoods Limited	Scotland		100
	Scotland	2% Non Cumulative Preference Shares	100
M & W Limited	England		100
M Copeland Limited	England	Ordinary Shares	100)
Memon Shopping Centre Ltd	Ireland	Ordinary Shares	519
Monread Developments Limited	Ireland	Ordinary Shares	100
Motorcause Limited	England	Ordinary Shares	100
Multi Veste Czech Republic 9, s r o	Czech Republic	Quota	50
Nabola Development Limited	Ireland	Ordinary Shares A	100
	Ireland	Ordinary Shares B	100
Nanjing Pukou Property Co Limited	China	Registered Capital (no shares issued)	100
New Clapton Stadium Company Limited	England	Ordinary Shares	100
Ningbo Hymail Life Style Shopping Center Co Ltd	China	Ordinary Shares	100,
Northeast Asia Investment & Development Holdings Limited	Hong Kong	Ordinary Shares	100
Nutn Centres Limited	England	Ordinary Shares	100)
Oakwood Distribution Limited	England	Ordinary Shares	100
Old Reality, a s	Slovak Republic	Ordinary Shares	100
One Stop Community Stores Ltd	England	Ordinary Shares	100
One Stop Stores Limited	England	Ordinary Shares	100
One Ston Stores Trustee Services Limited	England	Ordinary Shares	100
Orpingford ULC	Ireland	Ordinary Shares	100
Orpington (Station Road) Limited	England	Ordinary Shares	100
Orpington (Station Road) Management Company Limited	England	N/A	100
Paper Chain (East Anglia) Limited	England	Deferred Shares	100
Paper Chain (East Anglia) Limited	England	Ordinary Shares	100
PEJ Property Developments Limited	ireland	Ordinary Shares	100
Pharaway Properties Limited	Ireland	Ordinary Shares	100
Phonematch Limited	England	Ordinary Shares	100
Power Supermarkets Limited	England	Ordinary Shares	1001
Profil sp zoo	Poland	Ordinary Shares	100
Promesa sp zo o	Poland	Ordinary Shares	100
RJD Holdings	Ireland	Ordinary Shares	100
Red & Green Limited	England	Ordinary Shares	100
Retail Property Co , Ltd	Thailand	Ordinary Shares	50
S Bottomley & Bros Limited	England	Ordinary Shares	100
	England	Deferred Shares	100
Salecastle Limited	England	Ordinary Shares	100
Samsung Tesco Co , Ltd	Korea, Republic of	Common Shares	94
Sanders Supermarkets Limited	England	Non-voting Ordinary Shares	100
	England	Ordinary Shares	100
	England	Preference Shares	1001
Sarcon (No 239) Limited	Northern Ireland	Ordinary Shares	100)
Savia Karpaty sp. z.o o	Poland	Ordinary Shares	64 96
Seacroft Green Nominee 1 Limited	England	Ordinary Shares	100
Seacroft Green Nominee 2 Limited	England	Ordinary Shares	100
Sezam sp z o o	Poland	Ordinary Shares	100
Shanghai Baoshan Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100

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50	100	Ordinary Shares	England	TRI (Brent Park) I mited
	100	Ordinary Shares	Fnoland	Tanasilvar I imited
	100	Ordinary Shares	England	T & S Stores Limited
	100	Ordinary Shares	England	T & S Properties Limited
	100	Ordinary Shares	England	T & S Management Services Limited
	100	Ordinary Shares	Poland	System sp zoo
50	100	Ordinary Shares	England	Surrey Quays Limited
	100	Ordinary Shares	Poland	Sudeckie Towarzystwo Nieruchomosci sp. z o o
	100	Ordinary Shares	England	Stewarts Supermarkets Limited
	100/	Ordinary Shares	England	Statusfloat Limited
	100	Ordinary Shares	England	Spen Hill Regeneration Limited
	100	Ordinary Shares	England	Spen Hill Properties (Southend) Limited
	100	Ordinary Shares	England	Spen Hill Properties (Holdings) plc
	50	Ordinary Shares	England	Spen Hill Management Limited
-	100	Ordinary Shares	England	Spen Hill Developments Limited
	100	Ordinary Shares	England	Spen Hill Developments (Tonbridge) Limited
	100	Ordinary Shares	England	Spen Hill Developments (Portishead) Ltd
	100	Ordinary Shares	England	Spen Hill Developments (Holdings) Ltd
	100	Ordinary Shares	England	Speedhalt Limited
	100	Quota	Czech Republic	Sot Estates, s r o
16 67	100	5% Preference Shares		
16 67	100	Ordinary Shares C		
16 67	100	Ordinary Shares A	England	Shopping Centres Ltd
	36 61	Ordinary Shares	England	Shire Park Limited
	100	Ordinary Shares	China	Shenyang Yuhong Hymail Life Style Shopping Co Ltd
	100	Ordinary Shares	China	Shenyang Tiexi Hymall Life Style Shopping Co Ltd
	100	Ordinary Shares	China	Shenyang Shenhe Hymall Hypermarket Corp Ltd
	100	Ordinary Shares	China	Shenyang Kangcheng Storage Co Ltd
	100	Ordinary Shares	China	Shenyang Hymall Hypermarket Co Ltd
	100	Ordinary Shares	China	Shanghai Zhenning Hymall Life Style Shopping Co Ltd
	100	Ordinary Shares	China	Shanghai zhenbei Hymall Life Style Shopping Co Ltd
	100	Ordinary Shares	China	Shanghai Xinzhuang Hymall Life Style Shopping Co Ltd
	100	Ordinary Shares	China	Shanghai Xinsong Hymall Life Shopping co Ltd
	100	Ordinary Shares	China	Shanghai Teergou Hymall Life Style Shopping Co Ltd
	100	Ordinary Shares	China	Shanghai Songjiang Hymall Life Style Shopping Co Ltd
	100	Ordinary Shares	China	Shanghai Qibao Hymali Life Style Shopping Center Co Ltd
	100	Ordinary Shares	China	Shanghai Pudong Jinxiu Hymall Life Style Shopping Center Co Ltd
	90	Ordinary Shares	China	Shanghai Pudong Ducerle Life Style Shopping Co Ltd
	100	Ordinary Shares	China	Shanghai Nanhui Hymall Life Style Shopping Co Ltd
	100	Ordinary Shares	China	Shanghai Longhua Hymall Life Style Shopping Co Ltd
	100	Ordinary Shares	China	Shanghai Kangyu Hymali Hypermarket Co Ltd
	100	Ordinary Shares	China	Shanghai Kangren Hymall Hypermarket and Trading Co Ltd
	100	Ordinary Shares	China	Shanghai Kangjiao Hymall Hypermarket Co Ltd
	100	Ordinary Shares	China	Shanghai Kangcheng Storage Co. Ltd
	100,	Ordinary Shares	China	Shanghai Jinshan Hymall Life Style Shopping Co Ltd
	100	Ordinary Shares	China	Shanghai Jiading Hymall Life Style Shopping Co Ltd
	100	Ordinary Shares	China	Shanghai Hymall Logistics Co Ltd
	100	Ordinary Shares	China	Shanghai Hualing Hymall Life Style Shopping Co Ltd
	100	Ordinary Shares	China	Shanghai Hepan Xingzuan Shopping Co Ltd
	100	Ordinary Shares	China	Shanghai Fengxian Hymall Life Shopping Co Ltd

				Tools (Norman) Emilian
50	100	Ordinary Shares	Fnoland	Tesco Coral (Nominee) Limited
50)	100	Ordinary Shares A	England	
	51	Ordinary Shares	Thailand	Tesco Card Services Limited - Thailand
	100	Ordinary Shares	England	Tesco Card Services Limited
	100	Ordinary Shares	Jersey	
	100	Floating Rate Redeemable Preference Shares	Jersey	Tesco Capital No 2 Limited
	100	Preferred Ordinary Shares	Jersey	
	100	Preference Shares	Jersey	
	100	Ordinary Shares B	Jersey	
	100	Ordinary Shares A	Jersey	Tesco Capital No 1 Limited
	100	Ordinary Shares	England	Tesco Blue (Nominee Holdco) Limited
	100	Ordinary shares	England	Tesco Blue (Nominee 2) Limited
	100	Ordinary Shares	England	Tesco Blue (Nominee 1) Limited
	100	Ordinary Shares	Cayman Islands	Tesco Blue (2LP) Limited
	100,	Ordinary Shares	Cayman Islands	Tesco Blue (1LP) Limited
	100	Ordinary Shares	England	Tesco Blue (GP) Limited
	100	Ordinary Shares	England	Tesco Blue (FinCo2) Limited
	100	Ordinary Shares	England	Tesco Blue (FinCo1) Limited
50	100	Ordinary Shares	England	Tesco BL Properties Limited
50	100	Ordinary Shares A	England	Tesco BL Holdings Limited
50	100	Ordinary Shares	England	Tesco Aqua (Nominee Holdco) Limited
50	100	Ordinary Shares	England	Tesco Aqua (Nominee 2) Limited
50	100	Ordinary Shares	England	Tesco Aqua (Nominee 1) Limited
	100	Ordinary Shares	Cayman Islands	Tesco Aqua (2LP) Limited
	100	Ordinary Shares	Cayman Islands	Tesco Aqua (1LP) Limited
50	100	Ordinary Shares A	England	Tesco Aqua (GP) Limited
	100	Ordinary Shares	England	Tesco Aqua (FinCo2) Limited
50	100	Ordinary Shares	England	Tesco Aqua (FinCo1) Limited
	100	Ordinary Shares	England	Tesco (Yorkshire) Limited
	100	Ordinary Shares	England	Tesco (Tango) Limited
	100	Ordinary Shares	England	Tesco (Partnership) Limited
	100	Ordinary Shares	England	Tesco (Overseas) Ltd
	100	5% Preference Shares	England	
	100	Ordinary Shares A	England	
	100	Ordinary Shares	England	Tesco (London) Limited
	100	Ordinary Shares	Jersey	Tesco (Jersey) Limited
	100	Ordinary Shares	England	Tesco (Foxtrot 2) Limited
	100	Ordinary Shares	England	Tesco (Foxtrot 1) Limited
	100	Ordinary Shares	Slovak Republic	Ten Reality, a s
	100	Ordinary Shares	England	Telegraph Properties (Kirkby) Limited
	100	Ordinary Shares	England	Teesport (Nominee) Limited
	100	Ordinary Shares	England	Teesport (GP) Limited
50	100	Ordinary Shares	England	TBL (Peterborough) Limited
50	100	Ordinary Shares	England	TBL (Milton Keynes) Limited
50	100	Ordinary Shares	England	TBL (Maidstone) Limited
50	100	Ordinary Shares	England	TBL (Lisnagelvin) Limited
50	100	Ordinary Shares	England	TBL (Ferndown) Limited
50	100	Ordinary Shares	England	TBL (Bury) Limited
	100	Ordinary Shares	England	TBL (Bursledon) Limited
50	100	Ordinary Shares	England	TBL (Bromley) Limited
50	1001	Outine Oham	in the last	

Taero Dienaneino I ta	England	Ordinary Shares	100
Tesco Distribution Holdings Limited	England	Ordinary Shares	100
Tesco Distribution Limited	England	Ordinary Shares	100
Tesco Employees' Share Scheme Trustees Limited	England	Ordinary Shares	100
Tesco Estates Limited	England	Ordinary Shares	100
Tesco Freetime Limited	England	Ordinary Shares	100)
Tesco Fuchsia (Finco1) Limited	England	Ordinary Shares	100
Tesco Fuchsia (Finco2) Limited	England	Ordinary Shares	100
Tesco Fuchsia (GP) Limited	England	Ordinary Shares	100
Tesco Fuchsia (1LP) Limited	Cayman Islands	Ordinary Shares	100,
Tesco Fuchsia (2LP) Limited	Cayman Islands	Ordinary Shares	100
Tesco Fuchsia (Nominee 1) Limited	England	Ordinary Shares	100
Tesco Fuchsia (Nominee 2) Limited	England	Ordinary Shares	100
Tesco Fuchsia (Nominee Holdco) Limited	England	Ordinary Shares	100
Tesco Fuel Limited	England	Ordinary Shares	100
Tesco Grey (GP) Limited	England	Ordinary Shares	1001
Tesco Grey (1LP) Limited	Cayman Islands	Ordinary Shares	100
Tesco Grey (2LP) Limited	Cayman Islands	Ordinary Shares	100
Tesco Grey (Nominee 1) Limited	England	Ordinary Shares	100
Tesco Grey (Nominee 2) Limited	England	Ordinary Shares	100
Tesco Grey (Nominee HoldCo) Limited	England	Ordinary Shares	100
Tesco Guangdong (HK) Co Limited	Hong Kong	Ordinary Shares	100
Tesco Guangdong Investments (HK) Co Limited	Hong Kong	Ordinary Shares	100
Tesco Hindustan Service Centre Private Limited	India	Ordinary Shares	100
Tesco Holdings BV	Netherlands	Ordinary Shares	100
Tesco Holdings (HK) Limited	Hong Kong	Ordinary Shares	100
Tesco Holdings Limited	England	Ordinary Shares	100
	England	Preference Shares	100
Tesco Holdings (USA) Ltd	Delaware	Common	100
Tesco Home Shopping Limited	England	Ordinary Shares A	100
	England	Onginal Shares B	100
Tesco Hungary (Holdings) Limited	England	Ordinary Shares	100
Tesco Indigo (1LP) Limited	England	Ordinary Shares	100
Tesco Indigo (GP) Limited	England	Ordinary Shares	100
Tesco Indigo (Nominee) Limited	England	Ordinary Shares	100
Tesco Insurance Limited	Guemsey	Ordinary Shares	100
Tesco International BV	Netherlands	Ordinary Shares	100
Tesco International Clothing Brand's rio	Slovakia	Ordinary Shares	100
Tesco International Services Limited	England	Ordinary Shares	100
Tesco International Sourcing Limited	Hong Kong	Ordinary Shares	100
Tesco Ireland Holdings Limited	ireland	Ordinary Shares	100
Tesco Ireland Limited	ireland	Ordinary Shares	100
Tesco Ireland Pension Trustees Limited	Ireland	Ordinary Shares	100
Tesco Japan Co , Ltd	Japan	Ordinary Shares	100
Tesco Kipa Kitle Paza rlama Ticaret ve Gide Sanayı A S	Turkey	Ordinary Shares A	88 86
Tesco Kipa Kitle Paza rlama Ticaret ve Gide Sanavi A S	Turkey	Ordinary Shares B	92 91
lesco Kirkby (General Partner) Limited	England	Ordinary Shares	100
Tesco Kirkby (LP) Limited	England	Ordinary Shares	100
Tesco Kirkby (Nominee 1) Limited	England	Ordinary Shares	100
	England	Ordinary Shares	100

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		Comment Comments		10000 Lioporty Laterior (140 L) Enimode
	100	Ordinary Shares	England	Tech Property Dartner (No. 1) I mited
50	100	Ordinary Shares A	England	Tesco Property Partner (GP) Limited
	100	Ordinary Shares B	England	
	100	Ordinary Shares A	England	Tesco Property Partner (GP No 2) Limited
	100	Ordinary Shares	England	Tesco Property Nominees (No 6) Limited
	100	Ordinary Shares	England	Tesco Property Nominees (No 5) Limited
	100	Ordinary Shares	England	Tesco Property Holdings Ltd
	100	Ordinary Shares	England	Tesco Property Holdings (No 2) Limited
	100	Ordinary Shares	England	Tesco Property (Sparta Nominees) Limited
50	100	Ordinary Shares	England	Tesco Property (Nominees) Limited
	100	Ordinary Shares	England	Tesco Property (Nominees) (No 4) Limited
	100	Ordinary Shares	England	Tesco Property (Nominees) (No 3) Limited
	100	Ordinary Shares	England	Tesco Property (Nominees) (No 2) Limited
	100	Ordinary Shares	England	Tesco Property (Nominees) (No 1) Limited
	100	Ordinary Shares	Jersey	Tesco Property (No 1) Limited
	100	Ordinary Shares	Poland	Tesco Polska sp z o o
	100	Ordinary Shares	England	Tesco Pink (Nominee Holdco) Limited
	100	Ordinary Shares	England	Tesco Pink (Nominee 2) Limited
	100	Ordinary Shares	England	Tesco Pink (Nominee 1) Limited
	100	Ordinary Shares	Cayman Islands	Tesco Pink (2LP) Limited
	100	Ordinary Shares	Cayman Islanos	Tesco Pink (1LP) Limited
	100	Ordinary oriales	England	Tesco Pink (GP) Limited
	100	Ordinary Granes	Ligidila	Tesco Pink (Pinco Z) Limited
	100	Ordinary orlains	Coclond	Lesso This (Tinco I) Cimiled
	100	Ordinary Grianes	Godanio	י מפרט הפופטופו הוומוועם בוווועפט
e e	99 99		Scotland	Torro Demonal Emance I mated
50	100	Ordinary Shares C	Scotland	1 COOK I CLOSING I WAILOW LINE LINES
50	100	Ordinary Shares B	Scotland	Tesco Personal Finance ife imited
50	100	Ordinary Shares B	Scotland	Tesco Personal Finance Group imited
	100	Ordinary Shares	England	Tesco Pension Trustees Ltd
	100	Ordinary Shares L	England	
	100	Ordinary Shares K	England	
	100	Ordinary Shares J	England	
	100	Ordinary Shares H	England	
	100	Ordinary Shares G	England	
	100	Ordinary Shares F	England	
	100	Ordinary Shares E	England	
	100	Ordinary Shares D	England	
	100	Ordinary Shares C	England	
	100	Ordinary Shares B	England	
	100		England	Tesco Overseas ULC
	100	Ordinary Shares	England	Tesco Overseas Investments Limited
	100	Ordinary Shares	England	Tesco Overseas (Holdings) Limited
	100	Ordinary Shares	England	Tesco Mobile Services Limited
	100	Ordinary Shares	Ireland	Tesco Mobile Ireland Limited
25	100	Ordinary Shares B	England	
25	100	Ordinary Shares A	England	Tesco Mobile Limited
	100	Ordinary Shares	England	Tesco Mobile Communications Limited
	100	Ordinary Shares	England	Tesco Kirkby (Unitholder 2) Limited
	100	Ordinary Shares	England	Tesco Kirkby (Unitholder 1) Limited
	100	Ordinary Shares	England	Tesco Kirkby (Nominee Holdco) Limited

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50 50 100 122 82 22 87 74 81 74 86 66	50 66 66	Capital Contribution	England	The Tesco Property Limited Partnership
50 50 00 02 22 74	-			
50 50 00 02 22 74		Capital Contribution	Jersev	The Tesco Property (No 2) Limited Partnership
50 50 00 22	81 74	Capital Contribution	England	The Tesco Pink Limited Partnership
50 50 00 22	_	Capital Contribution	England	The Tesco Grey Limited Partnership
50	82.	Capital Contribution	England	The Tesco Fuchsia Limited Partnership
50		Capital Contribution	England	The Tesco Crown LP
50		NA	England	The Tesco Coral Limited Partnership
		N/A	England	The Tesco Brush Land Property Partnership
22 59 46	66	Capital Contribution	England	The Tesco Aqua Limited Partnership
		Ordinary Shares	England	The PC Guys Limited
50		Capital Contribution	England	The Brookmaker Limited Partnership
100		Ordinary Shares	England	TGP (Partnership Nominee) Limited
00		Common	Hungary	Tesco-Global Stores Privately Held Co Ltd
00		Ordinary Shares	England	1
100		Ordinary Shares	England	Tesco Worldwide Limited
100		Ordinary Shares	England	Tesco White (GP) Limited
100		Ordinary Shares	England	Tesco Violet (Nominee Holdco) Limited
100		Ordinary Shares	England	Tesco Violet (Nominee 2) Limited
8		Ordinary Shares	England	Tesco Violet (Nominee 1) Limited
00		Ordinary Shares	England	Tesco Violet (LP2) Limited
100	1	Ordinary Shares	England	Tesco Violet (LP1) Limited
00		Ordinary Shares	England	Tesco Violet (GP) Limited
00		Ordinary Shares	England	Tesco Violet (Finco 2) Limited
100		Ordinary Shares	England	Tesco Violet (Finco 1) Limited
00		Ordinary Shares	France	Tesco Vin Plus SA
100	1	Ordinary Shares	Ireland	Tesco Trustee Company of Ireland Limited
100	1	Ordinary Shares	England	Tesco Swap Realisation Company Limited
00		Ordinary Shares	'England	Tesco Swap Realisation Company (No 2) Limited
100		Ordinary Shares	Slovak Republic	Tesco Stores SR, a s
00	1	Common	Delaware	Tesco Stores Holdings Inc
00		Ordinary Shares	Czech Republic	Tesco Stores CR a s
100		Preference Shares E	Thailand	
100	1	Ordinary Shares A	Thailand	Tesco Stores (Thailand) Ltd
00 50	1	Ordinary Shares A	Malaysia	Tesco Stores (Malaysia) Sdn Bhd
100		Ordinary Shares	England	Tesco Seacroft Limited
00	1	Ordinary Shares	England	Tesco Red (Nominee Holdco) Limited
100		Ordinary Shares	England	Tesco Red (Nominee 2) Limited
8		Ordinary Shares		Tesco Red (Nominee 1) Limited
8		Ordinary Shares	Cayman Islands	Tesco Red (1LP) Limited
8		Ordinary Shares	England	Tesco Red (GP) Limited
00		Ordinary Shares	England	Tesco Quest Limited
00		Ordinary Shares	England	Tesco Purple (Nominee Holdco) Limited
00		Ordinary Shares	England	Tesco Purple (Nominee 2) Limited
100	1	Ordinary Shares	England	Tesco Purple (Nominee 1) Limited
100	1	Ordinary Shares	'England	Tesco Purple (GP) Limited
100		Ordinary Shares	England	Tesco Purple (Finco 2) Limited
100		Ordinary Shares	England	Tesco Purple (Finco 1) Limited
100		Ordinary Shares	Cayman Islands	Tesco Purple (2LP) Limited
00		Ordinary Shares	Cayman Islands	Tesco Purple (1LP) Limited
00	1	Ordinary Shares	England	Tesco Property Partner (No 2) Limited

The Tesco Purple Limited Partnership	England	Capital Contribution	100	
The Tesco Red Limited Partnership	England	Capital Contribution	85 71	78 57
The Tesco Violet Limited Partnership	England	Capital Contribution	100	
Thundridge ULC	Ireland	Ordinary Shares	100	
Tranjin Development District Hymail Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Tranjin Dingren Industry Co Ltd	China	Ordinary Shares	100	
Tranjin Hong Qiao Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Tianjin JinYou Hymall Life Style Shopping Center Co Ltd	,China	Ordinary Shares	100	
Tranjin JinZhong Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Tranjin Tanggu Hymali Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Ting Cao (C I) Holding Corpn	Cayman Islands	Ordinary Shares	90	
Toogood's Newsmarket Limited	England	Ordinary Shares	100	
TPF ATM Services Limited	Scotland	Ordinary Shares	50	25
TPF Services Limited Liability Partnership	Scotland	NIA	50	
Valiant Insurance Company Limited	Ireland	Ordinary Shares	100	
Waltham Abbey Developments Limited	England	Ordinary Shares	100	
Waymouth Avenue (Dorchester) Limited	England	Ordinary Shares	100	
Whiskers Limited	Jersey	Ordinary Shares	100	
Wm Low Supermarkets Limited	Scotland	Ordinary Shares	100	
Worple Road Pic	England	Ordinary Shares	100	50
WSC Properties Limited	Ireland	Ordinary Shares	100[

NOT INCLUDED IN CONSOLIDATED ACCOUNTS

Company Name	<u>Jurisdiction</u>
Brian Fords Discount Stores Ltd	UK
Tesco Holdings USA Inc	UK
JE Properties Ltd	UK
Buckingham Road Management Co Ltd	UK