

Company  
Secretary



AMENDED

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 00445790

Company Name in full Tesco PLC

### Date of this return

The information in this return is made up to

Day Month Year

07/06/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

07/06/2009

### Registered Office

Show here the address at the date of  
this return.

Tesco House

Delamare Road

Any change of  
registered office  
must be notified  
on form 287

Post town

Cheshunt

County / Region

Hertfordshire

UK Postcode

EN8 9SL

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

5211

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



EDX

ERFAY00S\*  
71109  
COMPANIES HOUSE

392

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Equiniti Limited  
The Causeway  
Post town Worthing  
County/Region West Sussex UK Postcode BN99 6DA

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town  
County/Region UK Postcode

## Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Mr

Forename(s)

Jonathan Mark

Surname

Lloyd

Address ††

☒

Tesco House

Delamare Road

Post town

Cheshunt

County/ Region

Hertfordshire

UK Postcode

EN8 9SL

Country

England

Details of a new company secretary must be notified on form 288a

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr

Day Month Year

Date of Birth 1 6 / 0 5 / 1 9 6 1

Forename(s) Richard

Surname Brasher

Address †† ☒ Tesco House

Delamare Road

Post town Cheshunt

County / Region Hertfordshire UK Postcode E N 8   9 S L

Country England Nationality British

Business occupation Director

\* Voluntary details

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Name \* Style / Title Ms

Day Month Year

Date of Birth 1 2 / 0 8 / 1 9 5 3

Forename(s) Karen Rachel

Surname Cook

Address †† ☒ Tesco House

Delamare Road

Post town Cheshunt

County / Region Hertfordshire UK Postcode E N 8   9 S L

Country England Nationality British

Business occupation Director

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	0	0
		7	1	9
		5	7	
Forename(s)	Andrew Thomas			
Surname	Higginson			
Address ††	Tesco House			
	Delamare Road			
Post town	Cheshunt			
County / Region	Herts	UK Postcode	E N 8 9 S L	
Country	England	Nationality	British	
Business occupation	Finance Director			

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	3	1
		1	1	9
		4	4	
Forename(s)	Kenneth John			
Surname	Hydon			
Address ††	The Maples			
	Crowsley Road, Lower Shiplake			
Post town	Henley-on-Thames			
County / Region	Oxon	UK Postcode	R G 9 3 L D	
Country	England	Nationality	British	
Business occupation	Director			

## Directors

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Name \* Style / Title Sir  
Day Month Year  
Date of Birth 2 8 / 0 2 / 1 9 5 6  
Forename(s) Terence Patrick  
Surname Leahy  
Address ☒ <sup>††</sup> Tesco House  
Delamare Road  
Post town Cheshunt  
County / Region Hertfordshire UK Postcode E N 8 9 S L  
Country United Kingdom Nationality British  
Business occupation Director

\* Voluntary details

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 3 / 0 7 / 1 9 5 7  
Forename(s) Timothy John Rollit  
Surname Mason  
Address ☒ <sup>††</sup> Tesco House  
Delamare Road  
Post town Cheshunt  
County / Region Hertfordshire UK Postcode E N 8 9 S L  
Country England Nationality British  
Business occupation Director

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Name	* Style / Title	Ms		
		Day	Month	Year
Date of Birth		0	2	/ 0 1 / 1 9 5 3
Forename(s)		Lucy Jeanne		
Surname		Neville-Rolfe		
Address ††	<input checked="" type="checkbox"/>	Tesco House		
		Delamare Road		
Post town		Cheshunt		
County / Region		Hertfordshire	UK Postcode	E N 8 9 S L
Country		United Kingdom	Nationality	British
Business occupation		Director		

\* Voluntary details

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	8	/ 0 3 / 1 9 5 7
Forename(s)		David Thomas		
Surname		Potts		
Address ††	<input checked="" type="checkbox"/>	Tesco House		
		Delamare Road		
Post town		Cheshunt		
County / Region		Hertfordshire	UK Postcode	E N 8 9 S L
Country		United Kingdom	Nationality	Welsh
Business occupation		Director		

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	5	/ 0 2 / 1 9 4 7
Forename(s)		David Edward		
Surname		Reid		
<input checked="" type="checkbox"/> Address ††		Tesco House		
		Delamare Road		
Post town		Cheshunt		
County / Region		Hertfordshire	UK Postcode	E N 8 9 S L
Country		England	Nationality	British
Business occupation		Director		

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	4	/ 0 1 / 1 9 5 7
Forename(s)		Charles Lamb		
Surname		Allen		
<input type="checkbox"/> Address ††		Stornoway House		
		13 Cleveland Row		
Post town		London		
County / Region			UK Postcode	S W 1 A 1 G G
Country		England	Nationality	British
Business occupation		Director		

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	2	05/1943
Forename(s)		Rodney Frank		
Surname		Chase		
<input type="checkbox"/> Address ††		4 Eaton Terrace		
Post town		London		
County / Region			UK Postcode	S W 1 W 8 E Z
Country		England	Nationality	British
Business occupation		Director		

\* Voluntary details

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	8	03/1960
Forename(s)		Philip Andrew		
Surname		Clarke		
<input checked="" type="checkbox"/> Address ††		Tesco House		
		Delamare Road		
Post town		Cheshunt		
County / Region		Hertfordshire	UK Postcode	E N 8 L 9 S L
Country		England	Nationality	British
Business occupation		Director		

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 1 / 1 1 / 1 9 5 2  
Forename(s) Evan Mervyn  
Surname Davies  
Address †† ☐ 1 Drayton Gardens  
Post town London  
County / Region \_\_\_\_\_ UK Postcode S W 1 0 9 R Y  
Country England Nationality British  
Business occupation Director

\* Voluntary details

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Name \* Style / Title Dr  
Day Month Year  
Date of Birth 2 1 / 0 3 / 1 9 3 4  
Forename(s) Harald  
Surname Einsmann  
Address †† ☐ 43 Chester Square  
Post town London  
County / Region \_\_\_\_\_ UK Postcode S W 1 W 9 E A  
Country England Nationality German  
Business 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
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

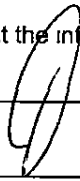
☒☐

SENT SEPARATELY BY EQUINITY LIMITED

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

30.06.08

† Please delete as appropriate

† a director /secretary

if 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 information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Victoria Martin

Tesco House, Delamare Road, Cheshunt, Hertfordshire, England, EN8 9SL

Tel 01992 644352

DX number

DX exchange

Tesco PLC - List of subsidiaries, associated undertakings and significant interests							
Name	Country of Incorporation	Class of Share	% of class of shares held by the immediate parent company	% of class of shares held by the group (if different from the parent company)			
Adminstore Limited	England	Ordinary Shares A	100				
	England	Ordinary Shares B	100				
	England	Ordinary Shares C	100				
Adsega Limited	England	Ordinary Shares	100				
Alord 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	Ordinary Shares	100				
	England	Variable Preference Shares (Class C)	100				
	Jersey	Ordinary Shares	100				
Arena (Jersey) Management Limited	England	Ordinary Shares	100				
Armitage Finance Unlimited	The Netherlands	Ordinary Shares	100				
Armitage Holdings BV	Luxembourg	Ordinary Shares	100				
Armitage Luxembourg s a r l	England	Ordinary Shares	100				
Beehythe Estates limited	England	Ordinary Shares	50				
BLT Barnstable Limited	England	Ordinary Shares	50				
BLT Finance Limited	England	Ordinary Shares	50				
BLT Newport Limited	England	Ordinary Shares	50				
BLT Nottingham Limited	England	Ordinary Shares	50				
BLT Portlrydd 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 Hypermartel and Trading Co. Ltd	China	N/A	100				
Bran 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				
Buttencable Limited	England	Ordinary Shares	100				
Buttencase Limited	England	Cumulative Redeemable Preference Shares	100				
	England	Ordinary Shares	100				
Buyright (London) Ltd	England	Ordinary Shares	100				
Cadena Cates Ltd	China	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 Hymall Life Style Shopping Co. Ltd	China	Ordinary Shares	100				
Chestnut (Malaysia) Sdn Bhd	Malaysia	Ordinary Shares	100				
Chestnut Holdings Guernsey Limited	Guernsey	Ordinary Shares	99.99				
Chestnut Luxembourg S a r l	Luxembourg	Ordinary Shares	100				

Chestnut Overseas LLP	England	Ordinary Shares	100	
Chestnut Stores CR s r o	Czech Republic	Quota	100	
China Property Holdings (HK) Limited	Hong Kong	Ordinary Shares	100	
Chiac Limited	Ireland	Ordinary Shares	100	
Cirrus Luxembourg s à r l	Luxembourg	Ordinary Shares	100	
Clarepharm Limited	England	Ordinary Shares	22.7	
Clifton Moor Limited	England	Ordinary Shares	100	50
Clondalkin Properties Limited	Ireland	Ordinary Shares	100	
Comar Limited	England	Ordinary Shares	100	
Commercial Investments Limited	Ireland	Ordinary Shares	100	
Country Market Limited (The)	England	Ordinary Shares	100	
Crazy Pnces	Northern Ireland	Ordinary Shares	100	
Cullen's Holdings Limited	England	Ordinary Shares	100	
Cullen's Pausseries Limited	England	Ordinary Shares	100	
Cullen's Stores Limited	England	Ordinary Shares	100	
Daily Wrap Produce Limited	Northern Ireland	Ordinary Shares	100	
Dalian Hymail Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Dalian Xigang Hymail Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Dalian Youhao Hymail Life Style Shopping Center Co Ltd	China	Ordinary Shares	100	
Dandong Hymail Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Day And Nile Stores Limited	England	Cumulative Convertible Participating Preferred		
	England	Ordinary Shares	100	
	England	Cumulative Redeemable Preference Shares	100	
	England	Ordinary Shares	100	
Delamare Holdings BV	Netherlands	Ordinary Shares	100	
Delamare Luxembourg s à r l	Luxembourg	Ordinary Shares	100	
Delamare One Limited	England	Ordinary Shares A	100	
	England	Ordinary Shares B	100	
	England	Ordinary Shares C	100	
	England	Convertible Shares	100	
Delamare Road Service Centre Limited	England	Ordinary Shares	100	
Dillons Newsagents Limited	England	Ordinary Shares	100	
Dillons Stores Limited	England	Ordinary Shares	100	
Drallim Limited	England	Ordinary Shares	100	
Dunn Humby 1990 Limited	England	Ordinary Shares A	100	84
Dunnhumby Limited	England	Ordinary Shares	84	
Dunnhumby Trustees Limited	England	Ordinary Shares	100	
Ebscot Investments Limited	England	Ordinary Shares A	100	84
Eden Development a s	England	Ordinary Shares B	100	
EK-Chai Distribution System Co Ltd	Czech Republic	Ordinary Shares A	100	
	Thailand	Ordinary Shares A	100	
	Thailand	Ordinary Shares B	100	
EK-Chai Regional Services Ltd	Thailand	Ordinary Shares	100	
Engineering Maintenance Services Limited	England	Ordinary Shares	100	
Europa Foods Limited	England	Ordinary Shares	100	
Faraday Properties Limited	England	Ordinary Shares	100	
First T Limited	England	Ordinary Shares	100	84
Filtwick Pharmacies Limited	England	Ordinary Shares	100	
Foldpage Limited	England	Ordinary Shares	100	
Food & Wine Lovers Limited	England	Ordinary Shares	100	

Fresh & Easy Neighborhood Market Inc	Delaware	Common	100	
Freshiel Holdings Limited	Australia	Ordinary Shares	6	
Fushun Jinxu Real Estate Development 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	Ordinary Shares A	100	
	England	Cumulative Redeemable Preference Shares B	100	
	England	Ordinary Shares B	100	
	England	Ordinary Shares D	100	
	England	Deferred Shares	100	
Golden Island Management Services Limited	Ireland	Ordinary Shares A	100	
	Ireland	Ordinary Shares	100	
Greenenergy International Limited	England	Non-Voting Ordinary Shares	100	
Halesworth SPV Limited	England	Ordinary Shares	100	
Hangzhou DingRen Hymall Hypermarket Co Ltd	China	Ordinary Shares	100	
Hangzhou Hebin Hymall Hypermarket Co Ltd	China	Ordinary Shares	100	
Hangzhou QingChun Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Harrow Stores(Warford) Limited	England	Ordinary Shares	100	
Harts the Grocer (Sloucester Road) Limited	England	Ordinary Shares	100	
Harts The Grocers (Fulham 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 Majakiem Polska Plastow 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 Refrigeration (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	
Jiin Hymall Life Style Shopping Center Co Ltd	China	Ordinary Shares	100	
K K SO	Japan	Ordinary Shares	50	
Kansas Transportation Limited	England	Ordinary Shares	100	
Kingsway Fresh Foods Ltd	England	Ordinary Shares	100	
Kimtex Mail 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	
Launchable 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	
	England	Ordinary Shares	100	
Lee (Southern) Limited	England	Ordinary Shares	100	
LeoYang Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
LeoYang Kangcheng Industry Co Ltd	China	Ordinary Shares	100	
London & Home Counties Superstores Limited	England	Ordinary Shares A	100	

	England	Ordinary Shares B	100
	England	Redeemable Cumulative Preference Shares	100
Lowfoods Limited	Scotland	Ordinary Shares	100
	Scotland	2% Non Cumulative Preference Shares	100
M & W Limited	England	Ordinary Shares	100
M Copeland Limited	England	Ordinary Shares	100
Marron Shopping Centre Ltd	Ireland	Ordinary Shares	51.9
Monread Developments Limited	Ireland	Ordinary Shares	100
Motorcouse Limited	England	Ordinary Shares	100
Multi Vestie 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
Nltn 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 Convenience Stores Limited	England	Ordinary Shares	100
One Stop Stores Limited	England	Ordinary Shares	100
One Stop 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	100
Profil sp z o o	Poland	Ordinary Shares	100
Promesa sp z o o	Poland	Ordinary Shares	100
R J D Holdings	Ireland	Ordinary Shares	100
Rad & 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	100
Sarcon (No 239) Limited	Northern Ireland	Ordinary Shares	100
Savia Kapaly 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 Hymail Life Style Shopping Co Ltd	China	Ordinary Shares	100

Shanghai Fengxian Hymall Life Shopping Co Ltd	China	Ordinary Shares	100	
Shanghai Hepan Xingzuan Shopping Co Ltd	China	Ordinary Shares	100	
Shanghai Huailong Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Shanghai Hymall Logistics Co Ltd	China	Ordinary Shares	100	
Shanghai Jiading Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Shanghai Jinsan Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Shanghai Kangcheng Storage Co Ltd	China	Ordinary Shares	100	
Shanghai Kanghao Hymall Hypermarket Co Ltd	China	Ordinary Shares	100	
Shanghai Kangren Hymall Hypermarket and Trading Co Ltd	China	Ordinary Shares	100	
Shanghai Kangyu Hymall Hypermarket Co Ltd	China	Ordinary Shares	100	
Shanghai Longhua Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Shanghai Nanhui Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Shanghai Pudong Duoerle Life Style Shopping Co Ltd	China	Ordinary Shares	90	
Shanghai Pudong Duoerle Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Shanghai Qibao Hymall Life Style Shopping Center Co Ltd	China	Ordinary Shares	100	
Shanghai Songjiang Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Shanghai Teegou Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Shanghai Xinsong Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Shanghai Xuzhuang Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Shanghai Zhenbei Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Shanghai Zhenning Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Shenyang Hymall Hypermarket Co Ltd	China	Ordinary Shares	100	
Shenyang Kangcheng Storage Co Ltd	China	Ordinary Shares	100	
Shenyang Shenhe Hymall Hypermarket Corp Ltd	China	Ordinary Shares	100	
Shenyang Tiexi Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Shenyang Yuhong Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Shire Park Limited	England	Ordinary Shares A	36 61	16 67
Shopping Centres Ltd	England	Ordinary Shares C	100	16 67
		5% Preference Shares	100	16 67
		Quota	100	
Sot Estates, s r o	Czech Republic	Ordinary Shares	100	
Speedhall Limited	England	Ordinary Shares	100	
Spenn Hill Developments (Holdings) Ltd	England	Ordinary Shares	100	
Spenn Hill Developments (Pontshead) Ltd	England	Ordinary Shares	100	
Spenn Hill Developments (Tonbridge) Limited	England	Ordinary Shares	100	
Spenn Hill Developments Limited	England	Ordinary Shares	100	
Spenn Hill Management Limited	England	Ordinary Shares	50	
Spenn Hill Properties (Holdings) plc	England	Ordinary Shares	100	
Spenn Hill Properties (Southend) Limited	England	Ordinary Shares	100	
Spenn Hill Regeneration Limited	England	Ordinary Shares	100	
Statusflat Limited	England	Ordinary Shares	100	
Stewards Supermarkets Limited	England	Ordinary Shares	100	
Sudeckie Towarzystwo Nieuchomosci sp z o o	Poland	Ordinary Shares	100	
Surrey Quays Limited	England	Ordinary Shares	100	50
System sp z o o	Poland	Ordinary Shares	100	
T & S Management Services Limited	England	Ordinary Shares	100	
T & S Properties Limited	England	Ordinary Shares	100	
T & S Stores Limited	England	Ordinary Shares	100	
Tapestry Limited	England	Ordinary Shares	100	
TBL (Brent Park) Limited	England	Ordinary Shares	100	50

TBL (Bromley) Limited	England	Ordinary Shares	100	50
TBL (Bursledon) Limited	England	Ordinary Shares	100	50
TBL (Bury) Limited	England	Ordinary Shares	100	50
TBL (Fendown) Limited	England	Ordinary Shares	100	50
TBL (Lisrategwyn) Limited	England	Ordinary Shares	100	50
TBL (Maddstone) Limited	England	Ordinary Shares	100	50
TBL (Milton Keynes) Limited	England	Ordinary Shares	100	50
TBL (Peterborough) Limited	England	Ordinary Shares	100	50
Teesport (GP) Limited	England	Ordinary Shares	100	
Teesport (Nominee) Limited	England	Ordinary Shares	100	
Telegraph Properties (Kirkby) Limited	England	Ordinary Shares	100	
Ten Realty, a s	Slovak Republic	Ordinary Shares	100	
Tesco (Foxtrot 1) Limited	England	Ordinary Shares	100	
Tesco (Foxtrot 2) Limited	England	Ordinary Shares	100	
Tesco (Jersey) Limited	Jersey	Ordinary Shares	100	
Tesco (London) Limited	England	Ordinary Shares A	100	
	England	5% Preference Shares	100	
Tesco (Overseas) Ltd	England	Ordinary Shares	100	
Tesco (Partnership) Limited	England	Ordinary Shares	100	
Tesco (Tango) Limited	England	Ordinary Shares	100	
Tesco (Yorkshire) Limited	England	Ordinary Shares	100	
Tesco Aqua (FinCo1) Limited	England	Ordinary Shares	100	50
Tesco Aqua (FinCo2) Limited	England	Ordinary Shares	100	
Tesco Aqua (GP) Limited	England	Ordinary Shares A	100	50
Tesco Aqua (ILP) Limited	Cayman Islands	Ordinary Shares	100	
Tesco Aqua (2LP) Limited	Cayman Islands	Ordinary Shares	100	
Tesco Aqua (Nominee 1) Limited	England	Ordinary Shares	100	50
Tesco Aqua (Nominee 2) Limited	England	Ordinary Shares	100	50
Tesco Aqua (Nominee Holdco) Limited	England	Ordinary Shares A	100	50
Tesco BL Holdings Limited	England	Ordinary Shares	100	
Tesco BL Properties Limited	England	Ordinary Shares	100	
Tesco Blue (FinCo1) Limited	England	Ordinary Shares	100	
Tesco Blue (FinCo2) Limited	England	Ordinary Shares	100	
Tesco Blue (GP) Limited	England	Ordinary Shares	100	
Tesco Blue (ILP) Limited	Cayman Islands	Ordinary Shares	100	
Tesco Blue (2LP) Limited	Cayman Islands	Ordinary Shares	100	
Tesco Blue (Nominee 1) Limited	England	Ordinary Shares	100	
Tesco Blue (Nominee 2) Limited	England	Ordinary Shares	100	
Tesco Blue (Nominee Holdco) Limited	England	Ordinary Shares A	100	
Tesco Capital No 1 Limited	Jersey	Ordinary Shares B	100	
	Jersey	Preference Shares	100	
	Jersey	Preferred Ordinary Shares	100	
Tesco Capital No 2 Limited	Jersey	Floating Rate Redeemable Preference Shares	100	
	Jersey	Ordinary Shares	100	
Tesco Card Services Limited	England	Ordinary Shares	100	
Tesco Card Services Limited - Thailand	Thailand	Ordinary Shares	51	
Tesco Coral (GP) Limited	England	Ordinary Shares A	100	50
Tesco Coral (Nominee) Limited	England	Ordinary Shares	100	50

Tesco Dispensing Ltd	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 Freelime 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	100
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	Preference Shares	100
Tesco Holdings (USA) Ltd	Delaware	Common	100
Tesco Home Shopping Limited	England	Ordinary Shares A	100
Tesco Hungary (Holdings) Limited	England	Original Shares B	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	Guernsey	Ordinary Shares	100
Tesco International BV	Netherlands	Ordinary Shares	100
Tesco International Clothing Brand s r o	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 Kile Paza rnama T'carat ve Gide Sanay A S	Turkey	Ordinary Shares A	98 88
Tesco Kipa Kile Paza rnama T'carat ve Gide Sanay A S	Turkey	Ordinary Shares B	92 91
Tesco Kirby (General Partner) Limited	England	Ordinary Shares	100
Tesco Kirby (LP) Limited	England	Ordinary Shares	100
Tesco Kirby (Nominee 1) Limited	England	Ordinary Shares	100
Tesco Kirby (Nominee 2) Limited	England	Ordinary Shares	100

Tesco Kirkby (Nominee Holdco) Limited	England	Ordinary Shares	100	
Tesco Kirkby (Unitholder 1) Limited	England	Ordinary Shares	100	
Tesco Kirkby (Unitholder 2) Limited	England	Ordinary Shares	100	
Tesco Mobile Communications Limited	England	Ordinary Shares	100	
Tesco Mobile Limited	England	Ordinary Shares A	100	25
	England	Ordinary Shares B	100	25
Tesco Mobile Ireland Limited	Ireland	Ordinary Shares	100	
Tesco Mobile Services Limited	England	Ordinary Shares	100	
Tesco Overseas (Holdings) Limited	England	Ordinary Shares	100	
Tesco Overseas Investments Limited	England	Ordinary Shares A	100	
Tesco Overseas LLC	England	Ordinary Shares B	100	
	England	Ordinary Shares C	100	
	England	Ordinary Shares D	100	
	England	Ordinary Shares E	100	
	England	Ordinary Shares F	100	
	England	Ordinary Shares G	100	
	England	Ordinary Shares H	100	
	England	Ordinary Shares J	100	
	England	Ordinary Shares K	100	
	England	Ordinary Shares L	100	
Tesco Pension Trustees Ltd	England	Ordinary Shares	100	
Tesco Personal Finance Group Limited	Scotland	Ordinary Shares B	100	50
Tesco Personal Finance Life Limited	Scotland	Ordinary Shares B	100	50
	Scotland	Ordinary Shares C	100	50
	Scotland	Ordinary Shares	99.99	
Tesco Personal Finance Limited	England	Ordinary Shares	100	
Tesco Pink (FinCo 1) Limited	England	Ordinary Shares	100	
Tesco Pink (FinCo 2) Limited	England	Ordinary Shares	100	
Tesco Pink (GP) Limited	England	Ordinary Shares	100	
Tesco Pink (LLP) Limited	Cayman Islands	Ordinary Shares	100	
Tesco Pink (ZLP) Limited	Cayman Islands	Ordinary Shares	100	
Tesco Pink (Nominee 1) Limited	England	Ordinary Shares	100	
Tesco Pink (Nominee 2) Limited	England	Ordinary Shares	100	
Tesco Pink (Nominee Holdco) Limited	England	Ordinary Shares	100	
Tesco Polska sp. z o.o.	Poland	Ordinary Shares	100	
Tesco Property (No 1) Limited	Jersey	Ordinary Shares	100	
Tesco Property (Nominees) (No 1) Limited	England	Ordinary Shares	100	
Tesco Property (Nominees) (No 2) Limited	England	Ordinary Shares	100	
Tesco Property (Nominees) (No 3) Limited	England	Ordinary Shares	100	
Tesco Property (Nominees) (No 4) Limited	England	Ordinary Shares	100	
Tesco Property (Nominees) Limited	England	Ordinary Shares	100	50
Tesco Property (Sparta Nominees) Limited	England	Ordinary Shares	100	
Tesco Property Holdings (No 2) Limited	England	Ordinary Shares	100	
Tesco Property Holdings Ltd	England	Ordinary Shares	100	
Tesco Property Nominees (No 5) Limited	England	Ordinary Shares	100	
Tesco Property Nominees (No 6) Limited	England	Ordinary Shares A	100	
Tesco Property Partner (GP No 2) Limited	England	Ordinary Shares B	100	
	England	Ordinary Shares A	100	
Tesco Property Partner (GP) Limited	England	Ordinary Shares A	100	50
Tesco Property Partner (No 1) Limited	England	Ordinary Shares	100	

Tesco Property Partner (No 2) Limited	England	Ordinary Shares	100	
Tesco Purple (1LP) Limited	Cayman Islands	Ordinary Shares	100	
Tesco Purple (2LP) Limited	Cayman Islands	Ordinary Shares	100	
Tesco Purple (Finco 1) Limited	England	Ordinary Shares	100	
Tesco Purple (Finco 2) Limited	England	Ordinary Shares	100	
Tesco Purple (GP) Limited	England	Ordinary Shares	100	
Tesco Purple (Nominee 1) Limited	England	Ordinary Shares	100	
Tesco Purple (Nominee 2) Limited	England	Ordinary Shares	100	
Tesco Quest Limited	England	Ordinary Shares	100	
Tesco Red (GP) Limited	England	Ordinary Shares	100	
Tesco Red (1LP) Limited	Cayman Islands	Ordinary Shares	100	
Tesco Red (Nominee 1) Limited	England	Ordinary Shares	100	
Tesco Red (Nominee 2) Limited	England	Ordinary Shares	100	
Tesco Red (Nominee Holdco) Limited	England	Ordinary Shares	100	
Tesco Seacroft Limited	England	Ordinary Shares	100	
Tesco Stores (Malaysia) Sdn Bhd	Malaysia	Ordinary Shares A	100	50
Tesco Stores (Thailand) Ltd	Thailand	Preference Shares E	100	
Tesco Stores CR a s	Czech Republic	Ordinary Shares	100	
Tesco Stores Holdings Inc	Delaware	Common	100	
Tesco Stores SR a s	Slovak Republic	Ordinary Shares	100	
Tesco Swap Realisation Company (No 2) Limited	England	Ordinary Shares	100	
Tesco Swap Realisation Company Limited	England	Ordinary Shares	100	
Tesco Trustee Company of Ireland Limited	Ireland	Ordinary Shares	100	
Tesco Vin Plus SA	France	Ordinary Shares	100	
Tesco Violet (Finco 1) Limited	England	Ordinary Shares	100	
Tesco Violet (Finco 2) Limited	England	Ordinary Shares	100	
Tesco Violet (GP) Limited	England	Ordinary Shares	100	
Tesco Violet (LP1) Limited	England	Ordinary Shares	100	
Tesco Violet (LP2) Limited	England	Ordinary Shares	100	
Tesco Violet (Nominee 1) Limited	England	Ordinary Shares	100	
Tesco Violet (Nominee 2) Limited	England	Ordinary Shares	100	
Tesco Violet (Nominee Holdco) Limited	England	Ordinary Shares	100	
Tesco White (GP) Limited	England	Ordinary Shares	100	
Tesco Worldwide Limited	England	Ordinary Shares	100	
Tesco Com Limited	England	Ordinary Shares	100	
Tesco-Global Stores Privately Held Co Ltd	Hungary	Common	100	
TGP (Partnership Nominee) Limited	England	Ordinary Shares	100	
The Brookmaker Limited Partnership	England	Capital Contribution	50	
The PC Guys Limited	England	Ordinary Shares	100	
The Tesco Aqua Limited Partnership	England	Capital Contribution	66.22	59.46
The Tesco British Land Property Partnership	England	N/A	50	
The Tesco Coral Limited Partnership	England	N/A	50	
The Tesco Crown LP	England	Capital Contribution	100	
The Tesco Fuchsia Limited Partnership	England	Capital Contribution	82.22	
The Tesco Grey Limited Partnership	England	Capital Contribution	100	
The Tesco Pink Limited Partnership	England	Capital Contribution	81.74	
The Tesco Property (No 2) Limited Partnership	Jersey	Capital Contribution	50	
The Tesco Property Limited Partnership	England	Capital Contribution	66.66	

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	
Thundrge ULC	Ireland	Ordinary Shares	100	
Tianjin Development District Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Tianjin Dingren Industry Co Ltd	China	Ordinary Shares	100	
Tianjin 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	
Tianjin JinZhong Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Tianjin Tanggu Hymall Life Style Shopping Co Ltd	China	Ordinary Shares	100	
Ting Cao (C 1) 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	N/A		
Valiant Insurance Company Limited	Ireland	Ordinary Shares	100	
Waltham Abbey Developments Limited	England	Ordinary Shares	100	
Weymouth Avenue (Dorchester) Limited	England	Ordinary Shares	100	
Whiskers Limited	Jersey	Ordinary Shares	100	
Wm Low Supermarkets Limited	Scotland	Ordinary Shares	100	
Worple Road Plc	England	Ordinary Shares	100	
WSC Properties Limited	Ireland	Ordinary Shares	100	50

NOT INCLUDED IN CONSOLIDATED ACCOUNTS

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